

Mayor Nolan offered the following Resolution and moved on its adoption:

RESOLUTION NO. 12-235

**RESOLUTION AUTHORIZING EMERGENCY APPROPRIATION PURSUANT TO
N.J.S.A. 40A:4-46 AND N.J.S.A. 40A:4-49 DUE TO DAMAGE CAUSED BY
HURRICANE SANDY**

WHEREAS, an emergency has arisen with respects to expenses related to the response, recovery, and restoration of services due to Hurricane Sandy and no adequate provision was made in the 2012 budget for the aforesaid purpose, and N.J.S. 40A:4-46 provides for the creation of an emergency appropriation for the purpose above mentioned, and

WHEREAS, the total amount of emergency appropriations created including the appropriation to be created by this resolution is \$150,000 and three per cent of the total operations in the budget for the year 2012 is \$106,480.28, and

WHEREAS, the foregoing appropriation together with prior appropriations exceeds three percent of the total current appropriations in the budget for the year 2012,

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HIGHLANDS, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

- 1 That in accordance with N.J.S.A. 40A:4-49 petition be made to the Director of Local Government Services for permission to exceed the statutory limitation of 3% for the creation of an appropriation for the purpose stated above; however, pursuant to Local Finance Notice 2012-22, the Director has provided a blanket approval with respect to expenses related to the response, recovery, and restoration of services due to Hurricane Sandy.
2. An emergency appropriation be and the same is hereby made pursuant to N.J.S.A. 40A:4-46 and N. J. S. A. 40A:4-49 for funding of expenses related to the response, recovery, and restoration of services due to Hurricane Sandy in the amount of \$150,000.
3. That said emergency appropriation shall be provided in full in the 2013 budget, except if financing of such emergency appropriation shall have been made from other funds including but not limited to FEMA and insurance reimbursement or by authorization of bonds pursuant to N.J.S.A. 40A:2-51.
4. That two certified copies of this resolution be filed with the Director of Local Government Services.

Seconded by Mr. O'Neil and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Redmond, Mr. O'Neil, Mr. Francy, Ms. Kane, Mayor Nolan

NAYES: None

ABSENT: None

ABSTAIN: None

DATE: November 21, 2012

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-12-235 adopted by the Governing Body of the Borough of Highlands at a meeting held on November 21, 2012.

Borough Clerk/Deputy Clerk