

SOUTH ORANGE VILLAGE
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RESOLUTION #2021-258

September 13, 2021

RESOLUTION OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE, IN THE COUNTY OF ESSEX, NEW JERSEY AUTHORIZING EMERGENCY APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-49 TO FUND VARIOUS CAPITAL IMPROVEMENTS IN RESPONSE TO DAMAGE CAUSED BY HURRICANE IDA AND FURTHER AUTHORIZING THE ISSUANCE OF EMERGENCY NOTES TO FUND SUCH EMERGENCY APPROPRIATION

WHEREAS, one or more emergencies have arisen requiring the appropriation of funds from the municipal budget of the Township of South Orange Village, in the County of Essex, New Jersey (the "Village"), in the amount of \$5,000,000 to provide for various capital improvements in response to damage caused by Hurricane Ida, including but not limited to, (i) restoration and/or reconstruction of various streets, culverts, sidewalks and related repairs throughout the Village, (ii) improvements to various buildings, including but not limited to the Department of Public Works building and yard, the Police Station, Field Maintenance Garage, Park Community Room and Performing Arts Center, (iii) replacement of various tools, equipment and non-passenger vehicles, (iv) restoration and/or reconstruction of baseball fields, tennis courts, community pool facilities, scoreboards and fencing, and (v) any and all work and materials necessary for or incidental to the improvements set forth in (i) through (iv) above; and

WHEREAS, the total amount of emergency appropriations created, including the appropriations to be created by this resolution, is \$5,250,000 (inclusive of the \$250,000 being authorized simultaneous with adoption of this resolution), and 3% of the total current operating appropriations in the budget for CY 2021 is \$896,838.14 and

WHEREAS, the foregoing emergency appropriation, together with prior emergency appropriations, exceeds 3% of the total operating appropriations in the budget for CY 2021.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWNSHIP OF SOUTH ORANGE VILLAGE, IN THE COUNTY OF ESSEX, NEW JERSEY (by not less than two-thirds of the full membership of the governing body affirmatively concurring) as follows:

1. In accordance with N.J.S.A. 40A:4-49, petition shall be made to the Director of the Division of Local Government Services for permission to exceed the



statutory limitation of 3 percent for the creation of one or more appropriations for the purposes set forth in the preamble in accordance with this resolution.

2. An emergency note not in excess of \$5,000,000 is hereby authorized to be issued pursuant to N.J.S.A. 40A:4-51.
3. The emergency note authorized herein, if issued, shall be executed by the Village President and the Chief Financial Officer of the Village and attested by the Village Clerk.
4. The Chief Financial Officer of the Village is hereby delegated the authority to sell and award the note, if any, and such notes, if issued, may be renewed from time to time by such Chief Financial Officer provided that any such renewals shall be payable on or before December 31, 2022.
5. Said emergency appropriations shall be provided in full pursuant to a bond ordinance entitled, "Bond Ordinance Providing for Various Capital Improvements in Response to Damage Caused by Hurricane Ida in and by the Township of South Orange Village, in the County of Essex, New Jersey, Appropriating \$5,000,000 Therefor and Authorizing the Issuance of \$4,750,000 Bonds or Notes of the Village to Finance Part of the Cost Thereof" to be introduced on the date hereof and finally adopted hereafter.
6. Two certified copies of this resolution shall be filed with the Director of the Division of Local Government Services.
7. This resolution shall take effect immediately.

Trustee Member	Motion	Second	Ayes	Nays	Abstain	Absent
Brown			X			
Coallier			X			
Haskins			X			
Hartshorn Hilton		X	X			
Jones			X			
Zuckerman	X		X			



CERTIFICATION

I, Ojetti E. Davis, Acting Village Clerk of the Township of South Orange Village, County of Essex, State of New Jersey, do hereby certify that this is a true and correct copy of the Resolution adopted by the Board of Trustees at their regular meeting held on Monday, September 13, 2021.

A handwritten signature in blue ink, appearing to read "Ojetti E. Davis", is written over a horizontal line.

Ojetti E. Davis
Acting Village Clerk