

RESOLUTION OF THE TOWNSHIP OF IRVINGTON, NJ

No. **DRF 19-1223-56**

Date of Adoption **DECEMBER 23, 2019**

APPROVED AS TO FORM AND LEGALITY ON THE BASIS OF FACTS SET FORTH BY

Legislative Research Officer

FREDERIC

PRESENTED BY COUNCIL MEMBER **COX**

SECONDED BY

RESOLUTION AUTHORIZING SPECIAL EMERGENCY NOTES IN THE AMOUNT OF \$1,336,212.47 FOR THE PAYMENT OF CONTRACTUALLY REQUIRED SEVERANCE LIABILITIES FOR YEAR 2019, IN AND BY THE TOWNSHIP OF IRVINGTON, IN THE COUNTY OF ESSEX, NEW JERSEY

WHEREAS, it has been found necessary to make an Emergency Appropriation to meet severance liabilities for 2019 and,

WHEREAS, NJS40A:4-53 (I) provides that it shall be lawful to make such appropriation, which appropriation and/or the "special emergency notes" issued to finance the same shall be provided for in succeeding annual budgets by the inclusion of an appropriation of at least one-fifth or one-third of the amount authorized pursuant to this act.

NOW, THEREFORE BE IT RESOLVED, (by not less than two-thirds of all governing body members affirmatively concurring) that in accordance with the provisions of NJS 40A:4-55:

1. An emergency appropriation is hereby made for Severance Liabilities in the total amount of \$1,336,212.47
2. That the emergency appropriation shall be provided for in the budgets of the next succeeding years by the inclusion of not less than \$267,242.49 per year for five years.
3. That an "emergency note", not in excess of the amount authorized pursuant to law, be provided.
4. That such note shall be executed by the Chief Financial Officer.
5. That said note shall be dated January 15, 2020, may be renewed from time to time provided that such note and any renewals shall mature and be paid in the amount of not less than one-fifth or one-third of the total amount appropriated by this resolution in each year after the authorization.
6. That the statement required by the Local Finance Board has been filed with the Clerk and a copy will be transmitted to the Director of the Division of Local Government Services
7. That two (2) certified copies of this resolution will be filed with the Director of the Division of Local Government Services; however, no approval is required from the Division.

RECORD OF COUNCIL VOTE

X = Indicates Vote N.V. = No Vote A.B. = Absent

COUNCIL MEMBER	YES	NO	N.V.	A.B.	COUNCIL MEMBER	YES	NO	N.V.	A.B.
BEASLEY	X				INMAN		X		
COX	X				VICK	X			
FREDERIC, 2ND VICE PRESIDENT	X				BURGESS, PRESIDENT	X			
HUDLEY, 1ST VICE PRESIDENT	X								

PRESIDENT OF COUNCIL *Benjamin Burgess* MUNICIPAL CLERK *Shirley E. Mann* DATE **December 23, 2019**

I hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Municipal Council. In witness whereof I have hereunto set my hand and the Corporate Seal of the Township of Irvington.

MUNICIPAL CLERK *Shirley E. Mann*

DATE

DEC 23 2019

ADMINISTRATOR ☒ ASSESSOR ☐ BLDG ☐ CFO ☒ COLLECTOR ☐ COURT ☐ EDGO ☐ ENGINEER ☐ FIRE ☒ HEALTH ☐ HOUSING ☐ INIC ☐ JUDGE ☐ LEGAL ☐ LIBR ☐ LICEN ☐ MAYOR ☐ NPP ☐ OCDP ☐ PARKS ☐ PAYROLL ☐ PUBLIC SAFETY ☒ DIR ☐ PUBLIC WORKS ☐ PURCHASING ☐ SEC ☒ PB/ZBA ☐ TRAFFIC ☐ ZONING ☒ OFF ☐ DLGS ☒ GNCD ☐ OTHER(S): _____



TOWNSHIP OF IRVINGTON
OFFICE OF THE TOWNSHIP CLERK
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DRF 19-1223 5
Harold E. Wiener, R.M.C., C.M.C., M.M.C.
Municipal Clerk

December 24, 2019

Melanie Walter, Acting Director
Division of Local Government Services
101 South Broad Street
Post Office Box 803
Trenton, N.J. 08625-0803

Dear Acting Director Walter:

Enclosed herewith please find two certified copies each of two resolutions which were duly adopted by the Municipal Council of the Township of Irvington on December 23, 2019.

1. Authorizing Emergency Appropriation With Backup Documentation
2. Authorizing Special Emergency Notes

Very truly yours,

Harold E. Wiener, RMC, MMC
Municipal Clerk

enclosures (2)

cc: Revenue & Finance Director Ra'Oof