

**BOROUGH OF HILLSDALE
RESOLUTION 14258**

**AUTHORIZE EMERGENCY APPROPRIATION FOR PUMP REPAIRS &
EXCESSIVE UNANTICIPATED UTILITY CHARGES
DEDICATED UTILITY – N.J.S.A. 40A:4-48**

WHEREAS, an emergency has arisen with respect to the Operations of the Stonybrook Swim Pool Utility in the Borough of Hillsdale, and

WHEREAS, the swim pool pumps had ceased to operate during the season and needed to be repaired on an emergency basis and excessive unanticipated utility charges were received and no adequate provision was made in the 2014 budget for the aforesaid purpose and NJS 40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above, and

WHEREAS, the total amount of emergency appropriation created, including the appropriation to be created by this resolution is \$185,000 and three (3) percent of the total operating appropriation in the Utility Fund and Current Fund budget for 2014 is \$357,254.

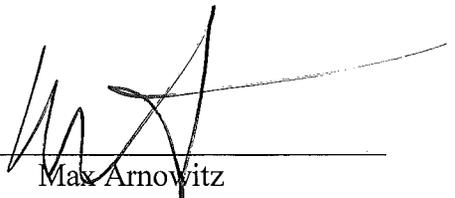
NOW, THEREFORE, BE IT RESOLVED, (by not less than 2/3 of all governing body members affirmatively concurring) by the Council of the Borough of Hillsdale that in accordance with N.J.S.A. 40A:4-48 that:

1. An emergency appropriation is hereby made for emergency pump repairs and excessive utility expenses be and the same is hereby made for in the amount of \$35,000.
2. That said emergency appropriation shall be provided in full in the 2015 budget, and is requested to be excluded for CAPS, pursuant to NJS 40a:4-53.3c(1).
3. That two certified copies of this resolution be filed with the Director of Local Government Services.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason			x				
Frank, Douglas	x		x				
Kelley, Thomas			x				
Looes, Chrisoula			x				
Meyerson, Lawrence		x	x				
Pizzella, Frank						x	

Adopted: December 9, 2014

Attest: 
Susan Witkowski
Municipal Clerk


Max Arnowitz
Mayor

CERTIFICATION FOR EMERGENCY APPROPRIATION

Purpose of emergency appropriation: As a result of the failure of certain pool pumps to be operational during the swim pool season and the unanticipated excessive utility charges during the season, the Commission was required to spend approximately \$24,000 in emergency pump repairs and \$102,137 in utilities (approximately \$34,500 more than 2013 and \$38,000 more than 2012) to keep the facility operational. The Swim Pool Commission will cancel the balance of \$18,259 included in the 2014 Capital Outlay Budget and the balance of \$272,256 funded portion of Ordinance 11-15 to minimize the impact of this emergency appropriation in the 2015 utility budget.

Date of Occurrence: November as a result of associated invoices being received.

Have any contracts been awarded or purchase orders placed in connection with this emergency appropriation? Yes. As certain pumps ceased to operate during the season when the pool was open, the Swim Club Commission authorized the immediate repair.

Durene M. Ayer, Chief Finance Officer/Treasurer

December 5, 2014

Date

Borough of Hillsdale, Bergen County

Municipality