

RESOLUTION OF THE TOWNSHIP OF IRVINGTON, NJ

No. **DRF17-1227-90**

Date of Adoption **DECEMBER 27, 2017**

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

Legislative Research Officer

PRESENTED BY COUNCIL MEMBER **COX**

SECONDED BY **LYONS**

WHEREAS, an emergency has arisen with respect to Group Health Benefit Insurance and no adequate provision has been made in the 2017 budget for the aforesaid purpose, and

WHEREAS, N.J.S.A. 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 \$1,753,500 and three percent of the total operating appropriations in the budget is \$2,510,611.41

WHEREAS, the foregoing appropriation together with prior appropriations exceeds three percent of the total current appropriations in the budget for 2017,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Irvington, County of Essex, State of New Jersey (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of 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 in accordance with the following:

1. An emergency appropriation be and the same is hereby made for in the amount of \$1,753,500.00
2. That said emergency appropriation shall be provided for in full in the 2018 budget.
3. That the Chief Financial Officer has certified that the expenditures to be financed through this resolution are related to the aforementioned emergency
4. That an "Emergency Note" not in excess of the above amount be authorized pursuant to N.J.S.A. 40A:4-48 and in accordance with the provisions of N.J.S.A. 40A:4-51.
5. That such note shall be executed by the Chief Financial Officer and by the Town Clerk.
6. That said note shall be January 15, 2018, may be renewed from time to time and such note and any renewals thereof shall be payable on or before December 31, 2018.
7. That the statement required by the Local Finance Board has been filed with the Clerk and a copy thereof will be transmitted to the Director of Local Government Services.
8. That two certified copies of this resolution be filed with the Director of Local Government Services.

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.
BURGESS, 1ST VICE PRESIDENT	X				INMAN		X		
COX	X				JONES, 2ND VICEPRESIDENT	X			
FREDERIC	X				LYONS, PRESIDENT	X			
DR. HUDLEY	X								

PRESIDENT OF COUNCIL *[Signature]* MUNICIPAL CLERK *[Signature]* DATE **DECEMBER 27, 2017**

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 *[Signature]*

DATE **DEC 27 2017**

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



TOWNSHIP OF IRVINGTON
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Harold E. Wiener, R.M.C., C.M.C., M.M.C.
Municipal Clerk

December 28, 2017

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

Dear Director Cunningham:

Enclosed herewith please find two certified copies of a resolution authorizing an emergency appropriation and accompanying certification from the Chief Financial Officer which was duly adopted by the Municipal Council of the Township of Irvington on December 27, 2017.

Very truly yours,

Harold E. Wiener, MMC/RMC #C-0327
Municipal Clerk

cc: Chief Financial Officer

**CERTIFICATION FOR EMERGENCY APPROPRIATION FORM
CHIEF FINANCIAL OFFICER**

This statement must be prepared in duplicate by the chief financial officer and filed with the municipal clerk **prior to the adoption** of the emergency resolution. The duplicate must be filed with the Director of the Division of Local Government Services together with the emergency resolution.

Please answer all questions:

Purpose of emergency appropriation: Group Health Insurance

The Township self-Insured Group Health Plan expenditures
Exceeded the projected claims that was appropriated in the 2017 Budget, due to
Bad claim experience

Date of Occurrence: 12/26/2017

Have any contracts been awarded or purchase orders placed in connection with this emergency appropriation? Yes annual contract for Brokerage and TPA services.

Date 12/26/17

Chief Financial Officer: Faheem J Ra'Oof,

Municipality: Township Of Irvington

