

**TOWNSHIP OF LONG HILL
RESOLUTION 21-323**

A RESOLUTION CANCELING RESOLUTION 21-263 WHICH MADE AN EMERGENCY APPROPRIATION FOR REPAIRS TO THE POLICE STATION PURSUANT TO N.J.S.A. 40A:4-48 AND BY CHANGING THE SOURCE OF FUNDS FOR RESOLUTION 21-253 WHICH AUTHORIZED AN EMERGENCY CONTRACT WITH GOLDCON, INC. FOR REPAIRS TO THE POLICE STATION (AS PREVIOUSLY CHANGED BY RESOLUTION 21-264)

WHEREAS, at a special meeting on September 27, 201, the Township Committee adopted Resolution 21-253 authorizing an emergency contract with Goldcon, Inc. to repair the damage to Police Headquarters caused by Tropical Storm Ida for an amount not to exceed \$350,000 from the Storm Recovery Trust Fund; and

WHEREAS, the Township Committee thereafter adopted Resolution 21-263 at its October 6, 2021, meeting making an emergency appropriation pursuant to N.J.S.A. 40A:4-48 in the amount of \$438,000 for repairs to the police station: and

WHEREAS, the Township Committee also adopted Resolution 21-264 at its October 6, 2021, meeting "Amending Resolution 21-253 which Authorized an Emergency Contract with Goldcon, Inc. for Repairs to the Police Station by Increasing the "Not to Exceed" Amount From \$350,000 To \$ 438,000 and by Changing the Source of the Funds from the Storm Recovery Trust Fund to an Emergency Appropriation"; and

WHEREAS, at its meeting on November 10, 2021, the Township Committee then adopted Ordinance 483-21 entitled "Bond Ordinance Providing for the Remediation of the Police Headquarters in and by the Township of Long Hill, in the County of Morris, New Jersey, Appropriating \$461,000 therefor and Authorizing the Issuance of \$438,000 Bonds or Notes of the Township for Financing Such Appropriation"; and

WHEREAS, the Township Committee wishes to change the source of funds again for the Goldcon contract from the emergency appropriation authorized by Resolution 21-263 to Bond Ordinance 483-21;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Long Hill in the County of Morris, State of New Jersey, as follows:

1. Resolution 21-263 which made an emergency appropriation in the amount of \$438,000 for repairs to the police station pursuant to N.J.S.A. 40A:4-48 is hereby repealed and the emergency appropriation is canceled.
2. The source of funds for the contract with Goldcon, Inc. for emergency repairs to the police station is hereby changed from the emergency appropriation made by Resolution 21-263 (now repealed) to Bond Ordinance 483-21.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
	x	DORSI	x			
		LAVENDER	x			
		PISERCHIA	x			
x		RAE	x			
		VERLEZZA	X			

I, Megan Phillips, Township Clerk of the Township of Long Hill, County of Morris, State of New Jersey, hereby certify this to be a true copy of a resolution adopted by the Township Committee December 22, 2021.


Megan Phillips, RMC
Township Clerk