

BOROUGH OF MENDHAM

MORRIS COUNTY, NEW JERSEY

RESOLUTION #108-2025

RESOLUTION AUTHORIZING AN EMERGENCY APPROPRIATION FOR THE PURCHASE OF AN HVAC SYSTEM FOR THE MENDHAM BOROUGH POLICE DEPARTMENT PURSUANT TO N.J.S.A. 40A:4-48

WHEREAS, an emergency has arisen with respect to the need for the purchase of an HVAC system for the Mendham Borough Police Department; and

WHEREAS, the current system is inoperable, which threatens the ability of the police department and first responders to operate in a safe environment, and the workers cannot be relocated because of the nature of the equipment in this facility, and there is a risk of diminished or lack of service to the community; and

WHEREAS, no adequate provision was made in the 2025 current year budget for the aforesaid purpose, and

WHEREAS, N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation to meet a pressing need for public expenditure to protect or promote the public health, safety, morals or welfare, and

WHEREAS, the total amount of emergency appropriation created including the appropriation to be created by this resolution is \$119,606.00 and three percent of the total operations in the budget for the year is \$284,811.19.

WHEREAS, a contingency amount of \$8,000 is deemed necessary to ensure the completion of the project without financial constraints;

WHEREAS, the Public Works and Utilities Committee has recommended the approval of the emergency purchase of an HVAC system for the Mendham Borough Police Department; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Mendham, County of Morris, State of New Jersey, that, in accordance with N.J.S.A. 40A:4-48: [need approval by 2/3 of full membership]

1. An emergency appropriation be and the same is hereby made for in the amount of \$127,606.00.
2. This emergency appropriation shall be provided in full in the 2026 current year budget.
3. The Chief Financial Officer has certified that the expenditures to be financed through this resolution are related to the aforementioned emergency.

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4. **Two** certified copies of this resolution be filed with the Director of Local Government Services.

This resolution shall take effect immediately.

Dated: June 11, 2025

ATTEST

BOROUGH OF MENDHAM

Lauren McBride, Acting Borough Clerk

James R. Kelly, Mayor