

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R14-320**

**CANCELLATION R14-252
EMERGENCY RESOLUTION**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, adopted an Emergency Resolution (R14-252) to replace the deteriorated gasoline and diesel fuel tanks in the Department of Public Works yard in the amount of \$300,000.00; and

WHEREAS, the Borough has awarded a contract (R14-282) to replace the fuel tanks in an amount not to exceed \$275,000.00; and

WHEREAS, the balance of \$25,000.00 is not needed for this project at this time; and

WHEREAS, the Borough has adopted a bond ordinance (No. 14-15) to fund the cost of this project;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council, of the Borough of Woodland Park, County of Passaic, hereby cancel the \$25,000.00 of the Emergency Appropriation and fund the balance of \$275,000.00 through the bond ordinance (No. 14-15), thus eliminating the need to appropriate or fund the emergency in the 2015 operating budget.

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Spinelli					Kallert				
DeCesare					Pascrell				
Gatti					Mayor Kazmark				
Holloway									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a special meeting held on the 29th day of December, 2014. Signed and sealed before me.

Kevin Galland, Municipal Clerk

December 29, 2014

Dated

I, Frederick J. Tomkins, Chief Financial Officer for the Borough of Woodland Park do hereby confirm that there are sufficient funds available for this award of contract.

Frederick J. Tomkins, Chief Financial Officer

Dated