#### ORDINANCE # 09-04

### AN ORDINANCE APPROPRIATING \$5,156,000 BY THE COUNTY OF MONMOUTH FOR VARIOUS CAPITAL IMPROVEMENTS

BE IT ORDAINED, by the Board of Chosen Freeholders of the County of Monmouth, New Jersey as follows:

SECTION 1. The Department of Corrections and Youth Services has demonstrated that there currently exists a need to provide funding for the acquisition of a new comprehensive jail management system.

The total cost for this capital improvement is not to exceed \$1,000,000.

SECTION 2. The Division of Information Technology Services has demonstrated that there currently exists a need to provide funding for the following project(s):

- 1. Information Technology Equipment (List on file with the Clerk of the Board of Chosen Freeholders)
- 2. Upgrade of the Police Computer System (List on file with the Clerk of the Board of Chosen Freeholders).

The total cost for these capital improvements is not to exceed \$2,670,000.

SECTION 3. The Department of Parks and Recreation has demonstrated that there currently exists a need to provide funding for the acquisition of equipment, motor vehicles, and site improvements. (List on file with the Clerk of the Board of Chosen Freeholders).

The total cost for these capital improvements is not to exceed \$1,486,000.

The combined total cost for Sections 1, 2, and 3 is \$5,156,000 and the Board of Chosen Freeholders desires to make said appropriation.

SECTION 4. There is currently on hand sufficient cash in the Capital Fund Balance to provide for the appropriation herein described and the purpose of the authorization is one which could be funded by the issuance of bonds if it were not being permanently funded by Capital Funds on hand.

SECTION 5. The capital budget of the County is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection.

SECTION 6. This ordinance shall take effect upon final passage and publication in accordance with law.

BE IT FURTHER RESOLVED that a certified true copy of this ordinance be forwarded to Craig R. Marshall, Director of Finance, by the Clerk of the Board.

		RECOR	D OF VOTE			
FREEHOLDERS	YEŞ	NO	ABSTAIN	ABSENT	MOVED	SECOND
Mrs. Burry						
Mr. Clifton						
Mrs. Mallet	. /					
Mr. D'Amico						
Mrs. McMorrow						

rm/Fully Funded Ordinance 05-14-09

F	inance	Reso	lution	No.	09-512	2

#### RESOLUTION ADOPTING ORDINANCE

WHEREAS, an Ordinance entitled "AN ORDINANCE APPROPRIATING \$5,156,000 BY THE COUNTY OF MONMOUTH FOR VARIOUS CAPITAL IMPROVEMENTS", having been duly published and posted and a public hearing been held in accordance with law and it being appropriate for the Board to consider the adoption or rejection of the same;

NOW, THEREFORE, BE IT RESOLVED that the above mentioned ordinance be and the same is hereby adopted and said ordinance shall be signed by the Director and attested by the Clerk with the County Seal affixed thereon; and

**BE IT FURTHER RESOLVED** that the Clerk cause this ordinance to be published in an official County newspaper, together with a statement of final adoption.

RECORD OF VOTE						
FREEHOLDERS	YES	NO	ABSTAIN	ABSENT	MOVED	SECOND
Mrs. Burry					,	
Mr. Clifton	/					
Mrs. Mallet	/					
Mr. D'Amico						
Mrs. McMorrow						

CERTIFICATION

OF A RESOLUTION ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MONMOUTH AT A MEETING HELD

CLERK

## THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MONMOUTH

BARBARA J. MCMORROW DIRECTOR

JOHN D'AMICO DEPUTY DIRECTOR

ROBERT D. CLIFTON LILLIAN G. BURRY AMY A. MALLET



JAMES S. GRAY CLERK OF THE BOARD

HALL OF RECORDS 1 EAST MAIN STREET FREEHOLD, NEW JERSEY 07728 TELEPHONE: 732-431-7387 FAX 732-431-6519 EMAIL jgray@co.monmouth.nj.us

# MONMOUTH/COUNTY

PUBLIC NOTICE

AN ORDINANCE NO 09 DA ENTITLED:
ORDINANCE APPROPRIATING
ST. 156,000 BY THE COUNTY OF
MONMOUTH FOR VARIOUS CAPITAL
IMPROVEMENTS

WAS PRESENTED. FOR INTRODUCTION
AND FIRST, READING BY THE BOARD OF
CHOSEN FREEHOLDERS OF THE COUNTY
OF MONMOUTH ON MAY 14, 2009 AND
WAS FINALLY ADOPTED AND APPROVED
AFTER ALL PERSONS INTERESTED WERE
GIVEN AN OPPORTUNITY TO BE HEARD.
ON MAY 28, 2009
JAMES S. GRAY.
CLERK OF THE BOARD
MONMOUTH COUNTY BOARD
OF CHOSEN FREEHOLDERS
ORDINANCE APPROPRIATING
\$5,156,000 BY THE COUNTY OF
MONMOUTH FOR YARIOUS CAPITAL

IMPROVEMENTS

BE IT ORDINANCE APPROPRIATING
\$5,156,000 BY THE COUNTY OF
MONMOUTH FOR YARIOUS CAPITAL

IMPROVEMENTS

BE IT ORDINANCE APPROPRIATION
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The total cost for this capital improvement is not to exceed \$1,700,000.

SECTION 2. The Division of Information rechnology Services has demonstrated that there currently exists a need to provide funding for the ordinal projectics?

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SECTION 2. The Division of Information rechnology Services has demonstrated that there currently exists a need to provide funding for the following projectics?

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SECTION 5. This ordinance shall take effect upon final passage and publication in accordance with law.

BE IT FURTHER RESOLVED that a certified true copy of this ordinance be forwarded to Craig R. Marshall, Director of Finance, by the Clerk of the Board.

RECORD OF VOTE:

YES: Freeholders Mrs. Burry, Mr. Clifton, Mrs. Mallet, Mr. D'Amico, Mrs. McMorrow

ABSENT) has believed as a second MOVED: Mr. Clifton

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800 BE

1	HEREBY	CERTIFY	THAT THE	ABOVE	ADVERTISEMENT	APPEARED	IN	AN	ISSUE	OF
				: <i>P</i>	$\sim$					

ASBURY PARK PRESS ON

PAMELA D. RUSSELL NOTARY PUBLIC OF NEW JERSEY My Commission Expires May 5, 2013

DATE:

NOTARY PUBLIC

"SEPTEMBER 2d, 1609 THIS IS A VERY GOOD LAND TO FALL IN WITH AND A PLEASANT LAND TO SEE