

**AN ORDINANCE APPROPRIATING \$2,625,000
BY THE COUNTY OF MONMOUTH
FOR VARIOUS CAPITAL IMPROVEMENTS**

Freeholder **MC MORROW** offered the following ordinance and moved its adoption:

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

SECTION 1. The Department of Buildings & Grounds has demonstrated that there currently exists a need to provide funding for the following project(s):

1. Correctional Institution - Boiler room valve replacement,
2. Courthouse - Elevator door replacement and asbestos removal from South Wing boiler room,
3. Fire Academy - Bathroom facility/lift station,
4. Hall of Records - Roof replacements 6 and 7,
5. Highway Districts - Bunk trailers w/ bathrooms 7 sites,
6. Human Services - Roof replacement,
7. Mosquito Commission - Replace roofs,
8. Public Works Complex - Building A roof replacement,
9. Veterans Building - Roof replacements, and
10. Helicopter Hangar at Special Services Complex.

The total cost for these capital improvements is not to exceed \$2,625,000, and the Board of Chosen Freeholders desires to make said appropriation.

SECTION 2. There is currently on hand sufficient cash in 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 3. 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. 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 Mark E. Acker, Director of Finance, by the Clerk of the Board.

Seconded by Freeholder **BURRY** and adopted on roll call by the following vote:

	YES	NO	ABSTAIN	ABSENT
Mrs. McMorrow	X			
Mrs. Little	X			
Mr. Clifton	X			
Mrs. Burry	X			
Mr. Barham	X			

rg/ordinance082307

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE COPY
OF A RESOLUTION ADOPTED BY THE BOARD OF CHOSEN
FREEHOLDERS OF THE COUNTY OF MONMOUTH AT A
MEETING HELD September 11, 2007
June Stray
CLERK

CAPITAL ORDINANCE STATEMENTS AND SUMMARY

The Capital ordinance, the summary terms of which are included herein, has been finally adopted by the Board of Chosen Freeholders, in the County of Monmouth, State of New Jersey on September 11, 2007 and the 20 day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Capital Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Clerk's office for members of the general public who request the same. The summary of the terms of such Capital ordinance follows:

AN ORDINANCE APPROPRIATING \$2,625,000 BY THE COUNTY OF MONMOUTH FOR VARIOUS CAPITAL IMPROVEMENTS.

Purpose(s): Capital Improvements.
Appropriation: \$2,625,000
Capitals/Notes Authorized: \$2,625,000
Grants (if any) Appropriated: \$ N/A
Section 20 Costs: \$ N/A
Useful Life: N/A

James S. Gray, Clerk
Monmouth County Board of Chosen Freeholders

New Rule, R.2003 d.32, effective January 21, 2003.

See: 34 N.J.R. 2372(a), 35 N.J.R. 396(b).

<General Materials (GM) - References, Annotations, or Tables>

NJ ADC 5:30-2.4
END OF DOCUMENT

RESOLUTION ADOPTING ORDINANCE

Freeholder **MC MORROW** offered the following resolution and moved its adoption:

WHEREAS, an Ordinance entitled "**AN ORDINANCE APPROPRIATING \$2,625,000 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, pursuant to N.J.S.A. 40A:2-17(b).

Seconded by Freeholder **BURRY** and adopted on the following roll call:

	YES	NO	ABSTAIN	ABSENT
Mrs. McMorrow	X			
Mrs. Little	X			
Mr. Clifton	X			
Mrs. Burry	X			
Mr. Barham	X			

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MONMOUTH AT A MEETING HELD September 11, 2007

Jennifer H. Gray
CLERK