

AN ORDINANCE APPROPRIATING \$8,890,000  
BY THE COUNTY OF MONMOUTH  
FOR VARIOUS CAPITAL IMPROVEMENTS

Freeholder CLIFTON 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 facilities:

Correctional Institution, Hall of Records and Annex, Highway Districts, Human Services, Jerseyville Avenue, and Linkages (List on file with Clerk of the Board of Chosen Freeholders).

The total cost for these capital improvements is not to exceed \$2,825,000.

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

1. Information Services System Equipment (List on file with Clerk of the Board of Chosen Freeholders),
2. Acquisition of Trucks, Heavy Equipment and Machinery:
  - Public Works (List on file with Clerk of the Board of Chosen Freeholders)
  - Passenger Buses, and
3. Capital Improvements:

- Parks and Recreation (List on file with Clerk of the Board of Chosen Freeholders)

The total cost for these capital improvements is not to exceed \$6,065,000. The combined total cost for both Section 1 and Section 2 is \$8,890,000 and the Board of Chosen Freeholders desires to make said appropriation.

SECTION 3. 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 4. 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 MCMORROW

and adopted on roll

call by the following vote:

	YES	NO	ABSTAIN	ABSENT
Mr. D'Amico	X			
Mrs. McMorrow	X			
Mr. Barham				X
Mr. Clifton	X			
Mrs. Burry	X			

rg/ordinance 032708

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE COPY  
OF A <sup>ordinance</sup> RESOLUTION ADOPTED BY THE BOARD OF CHOSEN  
FREEHOLDERS OF THE COUNTY OF MONMOUTH AT A  
MEETING HELD April 24 2008

Jane Stray

CLERK

**RESOLUTION ADOPTING ORDINANCE**

Freeholder **CLIFTON** offered the following resolution and moved its adoption:

**WHEREAS**, an Ordinance entitled "**AN ORDINANCE APPROPRIATING \$8,890,000 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 **MCMORROW** and adopted on the following roll call:

	YES	NO	ABSTAIN	ABSENT
Mr. D'Amico	X			
Mrs. McMorrow	X			
Mr. Barham				X
Mr. Clifton	X			
Mrs. Burry	X			

/Adopt41008

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 April 24 2008

James Stracy  
CLERK