

**AN ORDINANCE APPROPRIATING \$3,450,000
BY THE COUNTY OF MONMOUTH
FOR A LANDFILL GAS TO ENERGY PROJECT**

Freeholder LITTLE 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 Monmouth County Reclamation Center has demonstrated that there currently exists a need to provide funding for the following project:

1. Landfill gas to energy. The total cost for the landfill gas to energy project is not to exceed \$3,450,000, and the County has obtained approval for a New Jersey Clean Energy Program Rebate from the State of New Jersey Board of Public Utilities for an estimated rebate of the lesser of \$885,000, or 30% of the installed cost of the 1000 kw generator. Thus, the cost to the County of Monmouth for this project is \$2,565,000.

SECTION 2. There is currently on hand sufficient cash in the Reclamation Center 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 the Reclamation Center 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/ordinance06

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 Jan 25 20 07

 CLERK

RESOLUTION ADOPTING ORDINANCE

Freeholder LITTLE offered the following resolution and moved its adoption:

WHEREAS, an Ordinance entitled "**AN ORDINANCE APPROPRIATING \$3,450,000 BY THE COUNTY OF MONMOUTH FOR A LANDFILL GAS TO ENERGY PROJECT**", 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.

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			

Adopt12507

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 Jan 25 2007

June D. Gray
CLERK