

## ORDINANCE 54-2008

**ORDINANCE OF THE BOROUGH OF MADISON AMENDING ORDINANCE 39-2008 AS TO THE APPROPRIATION OF \$520,000.00 FROM THE WATER UTILITY CAPITAL IMPROVEMENT FUND ACCOUNT TO INCREASE THAT APPROPRIATION BY \$78,000.00 TO \$598,000.00 FROM THE WATER UTILITY CAPITAL IMPROVEMENT FUND ACCOUNT LEAVING UNCHANGED THE APPROPRIATION OF \$300,000.00 FROM THE WATER UTILITY CAPITAL FUND BALANCE ACCOUNT FOR A TOTAL OF \$898,000.00 FOR WATER MAIN REPLACEMENT PROJECTS COVERING THE MAIN REPLACEMENT OF MUNICIPAL ROADS INCLUDING POMEROY, BROOKLAKE, PINE TREE, DURWOOD, FLETCHER AND A PORTION OF NILES AVENUE**

**WHEREAS**, Ordinance 39-2008 of the Borough of Madison appropriated \$520,000.00 from the Water Utility Capital Improvement Fund and \$300,000.00 from the Water Utility Capital Fund Balance account for water main replacement on municipal roads including Pomeroy Road, Brooklake Road, Pine Tree Terrace, Durwood Place, Fletcher Place and a portion of Niles Avenue; and

**WHEREAS**, the Borough Engineer has recommended that the Borough amend Ordinance 39-2008 to appropriate an additional \$78,000.00 from the Water Utility Capital Improvement Fund, increasing the appropriation from the Water Utility Capital Improvement Fund to \$598,000.00 and leaving the appropriation of \$300,000.00 from the Water Utility Capital Fund Balance unchanged, for a total appropriation of \$898,000.00 in order to award a contract for the bid alternates for this project; and

**WHEREAS**, the Director of Finance has attested to the availability of the funds in the Water Utility Capital Improvement Fund in an amount not to exceed \$78,000.00 for this purpose; and

**WHEREAS**, the Borough Council has determined that the Borough should amend Ordinance 39-2008 to appropriate an additional \$78,000.00 from the Water Utility Capital Improvement Fund, increasing the appropriation from the Water Utility Capital Improvement Fund to \$598,000.00 and leaving the appropriation of \$300,000.00 from the Water Utility Capital Fund Balance unchanged, for a total appropriation of \$898,000.00 in order to award a contract for the bid alternates for this project.

**NOW, THEREFORE, BE IT ORDAINED** by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, as follows:

**SECTION 1:** Ordinance 39-2008 is amended to appropriate an additional \$78,000.00 from the Water Utility Capital Improvement Fund, increasing the appropriation from the Water Utility Capital Improvement Fund to \$598,000.00 and leaving the appropriation of \$300,000.00 from the Water Utility Capital Fund Balance unchanged, thereby increasing

Ordinance 39-2008 to a total appropriation of \$898,000.00 in order to award a contract for the bid alternates for this project.

SECTION 2: The budget of the Borough is hereby amended to conform with the provisions of this Ordinance.

SECTION 3: This Ordinance shall take effect as provided by law.

ADOPTED AND APPROVED

July 28, 2008

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MARY-ANNA HOLDEN, Mayor

Attest:

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MARILYN SCHAEFER, Borough Clerk

Introduced and passed: July 14, 2008

Published, Madison Eagle: July 17, 2008

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