

ORDINANCE 15-2009

ORDINANCE OF THE BOROUGH OF MADISON AMENDING ORDINANCE 40-2008 INCREASING APPROPRIATION BY \$65,000.00 FROM \$637,000.00 TO \$702,000.00 FROM THE WATER UTILITY CAPITAL IMPROVEMENT FUND FOR COMPLETION OF 2007 WATER MAIN REPLACEMENT PROJECT

WHEREAS, Ordinance 47-2007 of the Borough of Madison appropriated \$590,000.00 from the Reserve for Filtration System in the Water Utility Capital Fund for water main replacement of municipal roads including Myrtle Avenue, South Street, Dellwood Parkway South, Woodcliff Drive and Dean Street; and

WHEREAS, Ordinance 40-2008 of the Borough of Madison amended Ordinance 47-2007 to appropriate an additional \$47,000.00 from the Reserve for Filtration System in the Water Utility Capital Fund thereby increasing Ordinance 47-2007 to \$637,000.00; and

WHEREAS, the Borough Engineer has recommended that the Borough amend Ordinance 47-2007 and Ordinance 40-2008 to appropriate an additional \$65,000.00 from the Water Utility Capital Improvement Fund thereby increasing Ordinance 47-2007 to \$702,000.00 for completion of the 2007 Water Main Replacement 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 \$65,000.00 for this purpose; and

WHEREAS, the Borough Council has determined that the Borough should amend Ordinance 47-2007 and Ordinance 40-2008 to appropriate an additional \$65,000.00 from the Water Utility Capital Improvement Fund thereby increasing Ordinance 47-2007 to \$702,000.00 for completion of the 2007 Water Main Replacement 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 47-2007 and Ordinance 40-2008 are amended to appropriate an additional \$65,000.00 from the Water Utility Capital Improvement Fund thereby increasing Ordinance 47-2007 to \$702,000.00 for completion of the 2007 Water Main Replacement 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

March 23, 2009

MARY-ANNA HOLDEN, Mayor

Attest:

MARILYN SCHAEFER, Borough Clerk

Introduced and passed: March 9, 2009

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