

ORDINANCE 40-2008

ORDINANCE OF THE BOROUGH OF MADISON AMENDING ORDINANCE 47-2007 TO INCREASE THE APPROPRIATION BY \$47,000.00 FROM \$590,000.00 TO \$637,000.00 FROM THE RESERVE FOR WATER FILTRATION ACCOUNT IN THE WATER UTILITY CAPITAL FUND TO ACCOMMODATE THE CONTRACT AWARDED TO OMLAND ENGINEERING

WHEREAS, Ordinance 47-2007 of the Borough of Madison appropriated \$590,000.00 from the Reserve for Water Filtration Account 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, the Borough Engineer has recommended that the Borough amend Ordinance 47-2007 to appropriate an additional \$47,000.00 from the Reserve for Water Filtration Account in the Water Utility Capital Fund thereby increasing Ordinance 47-2007 to \$637,000.00 to accommodate the contract awarded to Omland Engineering by Resolution 116-2008; and

WHEREAS, the Director of Finance has attested to the availability of the funds in the Reserve for Water Filtration Account in the Water Utility Capital Fund in an amount not to exceed \$47,000.00 for this purpose; and

WHEREAS, the Borough Council has determined that the Borough should amend Ordinance 47-2007 to appropriate an additional \$47,000.00 from the Reserve for Water Filtration Account in the Water Utility Capital Fund thereby increasing Ordinance 47-2007 to \$637,000.00 to accommodate the contract awarded to Omland Engineering by Resolution 116-2008.

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 is amended to appropriate an additional \$47,000.00 from the Reserve for Water Filtration Account in the Water Utility Capital Fund thereby increasing Ordinance 47-2007 to \$637,000.00 to accommodate the contract awarded to Omland Engineering by Resolution 116-2008.

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

May 12, 2008

MARY-ANNA HOLDEN, Mayor

Attest:

MARILYN SCHAEFER, Borough Clerk

Introduced and passed: April 28, 2008

Published, Madison Eagle: May 1, 2008

Hearing and consideration for final adoption: May 12, 2008

Published upon final adoption, Madison Eagle: May 15, 2008