

## ORDINANCE 39-2008

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$300,000.00 FROM THE WATER UTILITY CAPITAL FUND BALANCE ACCOUNT AND \$520,000.00 FROM THE WATER UTILITY CAPITAL IMPROVEMENT FUND ACCOUNT FOR A TOTAL OF \$820,000.00 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**, the Borough Engineer has recommended that the Borough appropriate a total of \$820,000.00 from the Water Utility Capital Funds for water main replacement on municipal roads including Pomeroy Road, Brooklake Road, Pine Tree Terrace, Durwood Place, Fletcher Place and a portion of Niles Ave; and

**WHEREAS**, the Director of Finance has attested to the availability of the funds in the Water Utility Capital Improvement Fund and Water Utility Capital Fund Balance accounts in a total amount not to exceed \$820,000.00 for this purpose; and

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**WHEREAS**, the Borough Council has determined that the Borough should appropriate \$820,000.00 from the Water Utility Capital Improvement Fund and Water Utility Capital Fund Balance accounts for water main replacement on municipal roads including Pomeroy Road, Brooklake Road, Pine Tree Terrace, Durwood Place, Fletcher Place and a portion of Niles Ave; and

**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:** The amount of \$300,000.00 is hereby appropriated 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 Ave.

**SECTION 2:** The amount of \$520,000.00 is hereby appropriated from the Water Utility Capital Improvement Fund 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 Ave.

SECTION 3: The budget of the Borough is hereby amended to conform with the provisions of this Ordinance.

SECTION 4: This Ordinance shall take effect as provided by law.

ADOPTED AND APPROVED

May 12, 2008

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MARY-ANNA HOLDEN, Mayor

Attest:

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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

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