

RESOLUTION # 2011- 248

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF MOUNT ARLINGTON, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY APPROPRIATING \$220,000 TO THE HOWARD BOULEVARD PEDESTRIAN WALKWAYS TRANSIT PROJECT

WHEREAS, on February 15, 2011, the Borough of Mount Arlington approved the execution of a grant agreement with the NJDOT for the Howard Boulevard Pedestrian Walkways to Transit Project, memorialized in Resolution 2011-244, a copy of which is which is incorporated herein at length by reference; and

WHEREAS, the Borough of Mount Arlington received bids for the Howard Boulevard Pedestrian Walkways to Transit Project and on October 18, 2011 awarded a contract to P.A. Construction, Inc., memorialized in Resolution 2011-244, a copy of which is which is incorporated herein at length by reference; and

WHEREAS, the allotment received from the NJDOT for the Howard Boulevard Pedestrian Walkways to Transit Project was \$220,000; and

WHEREAS, the Mayor and Council desire to appropriate \$220,000 as a general improvement, inclusive of all appropriations made heretofore. The improvement hereby authorized and the purpose for the financing of which said obligations are to be issued is as follows:

Improvement / Acquisition	Estimated Cost	Period of Usefulness (Years)
Mount Arlington Pedestrian walkway Howard Boulevard to New Jersey Transit	\$220,000 (New Jersey Department of Transportation Grant)	10

WHEREAS, the following additional matters are hereby determined, declared, recited and stated:

(a) The Howard Boulevard Pedestrian Walkways to Transit Project is not a current expense and is property or an improvement which the Borough may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

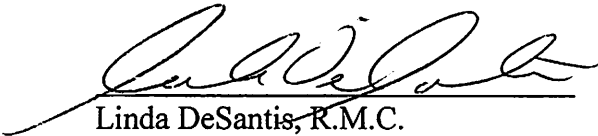
(b) Amounts not exceeding \$25,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed and permitted under N.J.S.A. 40A2-20 of the Law may be included as part of the costs of said improvement and are included in the foregoing estimates thereof; and

WHEREAS, any grant of other moneys received for the Howard Boulevard Pedestrian Walkways to Transit Project in addition to the funds expressly appropriated shall be applied to direct payment of the cost of the improvement; and

WHEREAS, the Capital Budget of the Borough is hereby amended to conform with the provisions of this Resolution to the extent of any inconsistency herewith. The Resolution is in the form promulgated by the Local Finance Board of the New Jersey Department of Community Affairs showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Borough Clerk and is available there for public inspection.

NOW, THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF MOUNT ARLINGTON, THAT the amount of \$220,000 be appropriated to the Howard Boulevard Pedestrian Walkways to Transit Project.

This is to certify that the above is a true and correct copy of a resolution adopted by the Borough of Mount Arlington at a meeting held on November 1, 2011.

A handwritten signature in black ink, appearing to read 'Linda DeSantis', is written over a horizontal line.

Linda DeSantis, R.M.C.
Borough Clerk