



BOROUGH OF HIGHLANDS  
COUNTY OF MONMOUTH

## **ORDINANCE 17-04**

**CAPITAL ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS, BY AND IN THE BOROUGH OF HIGHLANDS, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$1,025,000 THEREFOR (\$175,000 FROM THE BOROUGH'S CAPITAL SURPLUS ACCOUNT AND \$370,714 FROM THE BOROUGH'S CAPITAL IMPROVEMENT FUND; \$146,286 FROM A COMMUNITY DEVELOPMENT BLOCK GRANT RECEIVED OR EXPECTED TO BE RECEIVED FROM THE STATE OF NEW JERSEY; \$333,000 FROM A NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT RECEIVED OR EXPECTED TO BE RECEIVED FROM THE STATE OF NEW JERSEY) TO PAY FOR THE COST THEREOF**

**WHEREAS**, the Borough of Highlands, in the County of Monmouth, State of New Jersey (the "Borough"), wishes to undertake various capital improvements throughout the Borough; and

**WHEREAS**, the cost of said improvements or purposes is estimated to be \$1,025,000; and

**WHEREAS**, the Borough desires to authorize the appropriation and expenditure of \$1,025,000, which sum includes \$175,000 from the Borough's Capital Surplus Account; \$370,714 from the Borough's Capital Improvement Fund; \$146,286 from a Community Development Block Grant received or expected to be received from the State of New Jersey; and \$333,000 from a New Jersey Department of Transportation Grant received or expected to be received from the State of New Jersey to undertake various capital improvements.

**BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HIGHLANDS, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY** (a majority of the full membership thereof affirmatively concurring), **AS FOLLOWS:**

**SECTION 1.** The capital improvements or purposes described below are hereby authorized as general capital improvements to be undertaken by the Borough. For the said improvements or purposes, the Borough hereby appropriates the amount of \$1,025,000, which sum includes \$175,000 from the Borough's Capital Surplus Account; \$370,714 from the Borough's Capital Improvement Fund; \$146,286 from a Community Development Block Grant received or expected to be received from the State of New Jersey; and \$333,000 from a New Jersey Department of Transportation Grant received or expected to be received from the State of New Jersey.

**SECTION 2.** The capital improvements or purposes hereby authorized are various capital improvements including, but not limited to, sanitary sewer improvements from Atlantic Street to Washington Avenue (from Shore Drive to Bay Avenue); Improvements to Bay Street (from Woodland Avenue to Grand Tour); Improvements to North Peak Street (from Valley Street to Terminus); Improvements to Valley Street (from Shore Drive to Fifth Avenue); Improvements to Twin Lights Terrace (from Light House Road to Hillside Court); Improvements to Miller Street (from Shore Drive to Bay Avenue); and also including all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto. All expenditures for such improvement or purpose shall comply with the Local Public Contracts Law N.J.S.A. 40A:11-1, et. seq.

**SECTION 3.** The expenditures for the improvements or purposes set forth in Section 2 hereof are hereby authorized and approved. The Mayor, the Acting Clerk, the Chief Financial Officer or any other official/officer of the Borough is each hereby authorized and directed to execute, deliver and perform any agreement with the State of New Jersey to undertake the improvements or purposes set forth herein and to effectuate the transaction contemplated hereby.

**SECTION 4.** The capital budget of the Borough is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency herewith and a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs is on file in the Office of the Clerk and is available for public inspection.

**SECTION 5.** This ordinance shall take effect immediately after final adoption and approval by the Mayor as described in N.J.S.A. 40:49-2.

**Motion:** Introduce Ordinance 17-04, **Moved** by Mayor O'Neil, **Seconded** by Councilmember

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Broullon.

**Vote:** Motion carried by roll call vote (**summary:** Yes = 5, No=0, Abstain= 0).

**Yes:** Councilmember Broullon, Councilmember Card, Councilmember D'Arrigo, Councilmember Wells, Mayor O'Neil.

**No:**

**Absent:**

**Abstain:**

Public Hearing and possible adoption will be held on March 01, 2017.

I, Dwayne M, Harris, Acting Municipal Clerk of the Borough of Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body, at its Regular Meeting, held February 15, 2017. WITNESS my hand this 16th day of February 2017.



Dwayne M. Harris, RMC  
Municipal Clerk

After Second Reading and Public Hearing on March 01, 2017:

**Motion:** Adopt Ordinance 17-04, Moved by Councilmember Wells, Seconded by Councilmember Broullon

**Vote:** Motion carried by roll call vote (**summary:** Yes = 5, No=0, Abstain= 0).

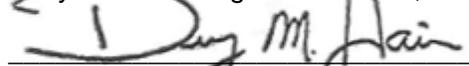
**Yes:** Councilmembers: Broullon, Card, D'Arrigo, Wells, Mayor O'Neil.

**No:**

**Absent:**

**Abstain:**

I, Dwayne M, Harris, Acting Municipal Clerk of the Borough of Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body at its meeting held March 1, 2017. WITNESS my hand this 8th day of March, 2017.



Dwayne M. Harris, RMC  
Acting Municipal Clerk

DATE OF MAYOR'S APPROVAL: March 8, 2017



Rick O'Neil, Mayor

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