BOROUGH OF MENDHAM MORRIS COUNTY, NEW JERSEY

ORDINANCE #10-2024

ORDINANCE AMENDING AND SUPPLEMENT ORDINANCE 05-2023 PROVIDING FOR THE IMPROVEMENT OF PHOENIX & KNOWLLWOOD DRIVES IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND REAPPROPRIATING \$178,119.76 THEREOF FROM AVAILABLE GENERAL CAPTITAL FUNDS AND \$35,000.00 CAPITAL IMPROVEMENT FUND OF THE BOROUGH OF MENDHAM

WHEREAS the Borough solicited bids for 2023 CIP Phoenix and Knollwood Drives Improvements and received six bids and the lowest bid was DLS Contracting, Inc. Base Bid \$392,295.30 and Alternate Bid No. 1 \$6,880.00; and

WHEREAS the Borough of Mendham received a \$199,999 2022 New Jersey Department of Transportation Local Assistance Grant (NJDOTLAG) for the Phoenix and Knollwood Drives Improvements Project; and

WHEREAS additional funds are required due to unanticipated site conditions and damage to the road which changed the scope of the original project; and

WHEREAS the Finance Committee of Council reviewed the funding for the Phoenix and Knollwood Drives Improvements including contingency and recommends the proposed appropriations in Section 1.

BE IT ORDAINED BY THE BOROUGH OF MENDHAM COUNCIL, IN THE COUNTY OF MORRIS, NEW JERSEY, AS FOLLOWS:

Section 1. The Borough of Mendham Council has determined that it is in the best interest of the Borough that the sum of \$178,119.76 shall hereby be reappropriated from the General Capital Fund from funds available under ordinances of the Borough, #05-2015 (\$8,339.86), #05-2020 (\$2,265.00), #07-2021 (\$28,913.66), #08-2021 (\$25,715.75) and #09-2022 (\$112,885.49) heretofore adopted and not necessary for the purposes for which appropriated and \$35,000.00 from the Capital Improvement Fund for the purposes of 2023 Capital Improvement Project Ord #05-2023 Phoenix & Knollwood Drives Improvements.

Section 2. The improvements hereby authorized and the purpose for the financing of which the re-appropriation is made as provided in Section 1. of this ordinance is the improvements of Phoenix and Knollwood Drives of the Borough together with all paving, equipment, site work, structures, appurtenances, work, materials and other expenses necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved.

Section 3. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 4. This ordinance shall take effect after publication after final passage as provided by law.

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Introduced: Public Hearing: Adopted:	June 12, 2024 June 24, 2024					
ATTEST					В	BOROUGH OF MENDHAM
Lauren McBride, Acti	ng Borough Cler	— rk			- C	Christine Serrano Glassner, Mayor

CERTIFICATION

I HEREBY CERTIFY the foregoing to be a true copy of the Ordinance adopted by the Council of the
Borough of Mendham at a duly noticed regular meeting held on June 24, 2024, after a public hearing
was held and all interested persons were given an opportunity to be heard on this ordinance.

Lauren McBride Acting Borough Clerk