

RESOLUTION

AMENDING THE CAPITAL BUDGET PURSUANT TO N.J.A.C. 5:30-4.4B

WHEREAS, the Township of Ocean, Monmouth County in the State of New Jersey desires to amend the 2010 Capital Budget of said municipality by inserting thereon and or correcting the items there in as shown in such budget for the following reasons:

A determination has been made by the Chief Financial Officer that requests repairs and renovations at the Cablevision Building and Police Department and Saul Ruben Field Irrigation are warranted.

NOW, THEREFORE BE IT RESOLVED, by the council of the Township of Ocean, Monmouth County, State of New Jersey as follows:

SECTION 1. the 2010 Capital Budget of the Township of Ocean, Monmouth County, State of New Jersey is hereby amended by adding thereto a schedule to read as follows:

AMENDMENT NUMBER 1

**GENERAL CAPITAL BUDGET
TOWNSHIP OF OCEAN, MONMOUTH COUNTY, NEW JERSEY
Projects Schedules for 2010
Method of Financing**

PROJECT	EST. COST	BUDGET APPROP	CAPITAL IMPR FUND	GRANTS IN AID	GENERAL BONDS
Repairs and Renovations at Cablevision Building, Saul Ruben Field Irrigation and Police Department .	410,000.00		20,500.00		389,500.00

BE IT FURTHER RESOLVED, that two certified copies of this resolution are to be filed with the Director of the Division of Local Government Services and one copy filed with the:

1. Director of Finance
2. Township Auditor

Record of Vote	Deputy Mayor Hiers	Councilman Garofalo	Council-woman Schepiga	Councilman Siciliano	Mayor Larkin
Motion To Approve					
Motion to Second					
Approved					
Opposed					
Not Voting/Recuse					
Absent/Excused					

CERTIFICATION

*I hereby certify that this is a true copy of a resolution passed by the Township of Ocean Governing Body at their meeting held on **September 13, 2010**.*

Vincent Buttiglieri, RMC/CMC
Township Clerk