

RESOLUTION NO. 170-2019
**AUTHORIZING THE CHIEF FINANCIAL OFFICER
TO CANCEL GENERAL CAPITAL FUND IMPROVEMENT
AUTHORIZATION BALANCES**

Councilmember Leckstein offered the following Resolution and moved its adoption; seconded by Councilmember Birdsall:

WHEREAS, the Chief Financial Officer has informed the Mayor and Council of the need to cancel certain general capital fund improvement authorization balances prior to year end; and

WHEREAS, the following projects are now completed or the cost of the project has been determined and are no longer needed to be maintained on the books and records of the Borough of Sea Bright; and

WHEREAS, the Chief Financial Officer recommends that the following adjustments to the books and records of the Borough of Sea Bright be made.

General Capital Fund - Improvement Authorizations

Ordinance 07-08 (Funded)	\$ 7,773.37
Ordinance 07-12 (Funded)	47.83
Ordinance 10-05 (Funded)	1,311.98
Ordinance 10-05 (Unfunded)	4,350.35
Ordinance 10-08 (Unfunded)	11.11
Ordinance 11-09 (Funded)	43,208.00

General Capital Fund Improvement Authorizations Canceled	\$ <u>56,702.64</u>
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NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the adjustments indicated above, being permanent part hereto, and hereby approved.

Roll Call: Birdsall, Keeler, Kelly, Leckstein, Rooney, Schwartz
Yes Yes Yes Yes Absent Yes

November 18, 2019

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council meeting held on November 18, 2019.


Christine Pfeiffer, Borough Clerk