

**MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS**

Freeholder Meeting Venue:

Date: May 26, 2011 - 7:00 PM

Location: Eatontown Borough Hall  
 Council Room  
 47 Broad Street  
 Eatontown, NJ 07724

Agenda: An ordinance appropriating \$2,100,000 by the County of Monmouth for a public safety communications system

Official Document #	O# 2011-0001						
Meeting Date	05/26/2011						
Introduced Date	05/26/2011						
Adopted Date	05/26/2011						
Agenda Item	21						
FREEHOLDER	PRES.	ABS.	MOVE	SEC.	AYE	NAY	ABST.
Mallet	✓				✓		
Arnone	✓		✓		✓		
Burry	✓			✓	✓		
Curley	✓				✓		
Clifton	✓				✓		

**CERTIFICATION**

I HEREBY CERTIFY THE ABOVE TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MONMOUTH AT A MEETING HELD

May 26, 20 11

*Marcia Masnick*  
 CLERK

FINANCE

**AN ORDINANCE APPROPRIATING \$2,100,000**

**BY THE COUNTY OF MONMOUTH**

**FOR A PUBLIC SAFETY COMMUNICATION SYSTEM**

BE IT ORDAINED, BY THE BOARD OF CHOSEN FREEHOLDERS OF THE  
COUNTY OF MONMOUTH, NEW JERSEY AS FOLLOWS:

SECTION 1. The County of Monmouth, New Jersey authorizes the acquisition of a public safety communication system (list on file with the Clerk of the Board of Chosen Freeholders) to be funded from the sources specified in Section 2 of this Ordinance.

The total cost for this capital improvement is not to exceed \$2,100,000.

SECTION 2. There is currently on hand sufficient cash in the Capital Fund Balance to provide for the appropriation herein described and the purpose of the authorization is one which is not a current expense and which could be funded by the issuance of bonds if it were not being permanently funded by Capital Funds on hand.

SECTION 3. The capital budget of the County is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection.

SECTION 4. This Ordinance having been introduced at the meeting of May 26, 2011, read and passed upon first reading, be considered for second reading and final passage at the

Introduced on: May 26, 2011  
Adopted on: May 26, 2011  
Official Resolution#: 2011-0001

#1657292 v1  
015606-53312

Regular Meeting of the Board of Chosen Freeholders to be held on the 9th day of June, 2011 at 7:00 p.m. prevailing time, or as soon thereafter as the matter can be considered at the Hall of Records, 1 East Main Street, Freehold, New Jersey, and at such time and place all persons interested be given an opportunity to be heard concerning such Ordinance; and that the Clerk of the Board of Chosen Freeholders be and is hereby authorized and directed to publish said Ordinance in accordance with law in an official County newspaper, together with a notice of its introduction and passage on first reading and of the time when and place where said Ordinance will be further considered on second reading and final passage.

SECTION 5. This Ordinance shall take effect upon final passage and publication in accordance with law.

BE IT FURTHER RESOLVED that a certified true copy of this ordinance be forwarded to Craig R. Marshall, Director of Finance, by the Clerk of the Board.

Introduced on: May 26, 2011  
Adopted on: May 26, 2011  
Official Resolution#: 2011-0001

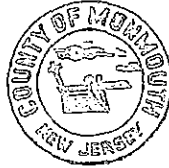
#1657292 v1  
015606-53312

THE BOARD OF CHOSEN FREEHOLDERS  
OF THE  
COUNTY OF MONMOUTH

ROBERT D. CLIFTON  
DIRECTOR

JOHN P. CURLEY  
DEPUTY DIRECTOR

LILLIAN G. BURRY  
AMY A. MALLET  
THOMAS A. ARNONE



MARION MASNICK  
CLERK OF THE BOARD

HALL OF RECORDS  
1 EAST MAIN STREET  
FREEHOLD, NEW JERSEY 07728  
TELEPHONE: 732-431-7387  
FAX 732-431-6519  
EMAIL mmasnick@co.monmouth.nj.us

MONMOUTH COUNTY

Ordinance 2011-0001  
AN ORDINANCE APPROPRIATING  
\$2,100,000  
BY THE COUNTY OF MONMOUTH  
FOR A PUBLIC SAFETY  
COMMUNICATION SYSTEM  
BE IT ORDAINED, BY THE BOARD OF  
CHOSEN FREEHOLDERS OF THE COUNTY  
OF MONMOUTH, NEW JERSEY AS FOL-  
LWS:

SECTION 1. The County of Monmouth, New Jersey authorizes the acquisition of a public safety communication system (list on file with the Clerk of the Board of Chosen Freeholders) to be funded from the sources specified in Section 2 of this Ordinance. The total cost for this capital improvement is not to exceed \$2,100,000.

SECTION 2. There is currently on hand sufficient cash in the Capital Fund Balance to provide for the appropriation herein described and the purpose of the authorization is one which is not a current expense and which could be funded by the issuance of bonds if it were not being permanently funded by Capital Funds on hand.

SECTION 3. The capital budget of the County is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection.

SECTION 4. This Ordinance having been introduced at the meeting of May 26, 2011, read and passed upon first reading, be considered for second reading and final passage at the Regular Meeting of the Board of Chosen Freeholders to be held on the 9th day of June, 2011 at 7:00 p.m. prevailing time, or as soon thereafter as the matter can be considered at the Hall of Records, 1 East Main Street, Freehold, New Jersey, and at such time and place all persons interested be given an opportunity to be heard concerning such Ordinance; and that the Clerk of the Board of Chosen Freeholders be and is hereby authorized and directed to publish said Ordinance in accordance with law in an official County newspaper, together with a notice of its introduction and passage on first reading and of the time when and place where said Ordinance will be further considered on second reading and final passage.

SECTION 5. This Ordinance shall take effect upon final passage and publication in accordance with law.

BE IT FURTHER RESOLVED that a certified true copy of this ordinance be forwarded to Craig R. Marshall, Director of Finance, by the Clerk of the Board.

RECORD OF VOTE  
Absent: -  
Mays: Freeholder Arnone  
Second: Freeholder Burry  
Aye: Freeholders Mallet, Arnone, Burry, Curley, Clifton  
Nay: -  
Abstain: -  
(\$79.00) 34753

I hereby certify that the above advertisement appeared in an issue of the Asbury

Park Press on Wednesday, June 1, 2011  
PAMELA D. RUSSELL  
NOTARY PUBLIC OF NEW JERSEY  
My Commission Expires May 5, 2013

Date: 6/1/2011

Pamela D. Russell  
NOTARY PUBLIC

"SEPTEMBER 2d, 1609 THIS IS A VERY GOOD LAND TO FALL IN WITH AND A PLEASANT LAND TO SEE."

Entry in the log of Hendrik Hudson's Ship Half Moon made after the Dutch Explorer became the first European to come ashore in what was later known as Monmouth County

**MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS**

Freeholder Meeting Venue:

Date: Jun 09, 2011 - 7:00 PM

Location: Hall of Records  
 Freeholders' Meeting Room  
 1 East Main Street  
 Freehold, NJ 07728

Agenda: An ordinance appropriating \$2,100,000 by the County of Monmouth for public safety communications system (Second Reading)

Official Document #	O# 2011-0001						
Meeting Date	06/09/2011						
Introduced Date	05/26/2011						
Adopted Date	06/09/2011						
Agenda Item	7						
FREEHOLDER	PRES*	ABS.	MOVE	SEC	AYE	NAY	ABST*
Mallet	✓				✓		
Arnone	✓			✓	✓		
Burry	✓		✓		✓		
Curley	✓				✓		
Clifton	✓				✓		

**CERTIFICATION**

I HEREBY CERTIFY THE ABOVE TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MONMOUTH AT A MEETING HELD

June 9, 2011  
*Marcia Masarik*  
 CLERK

**MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS**

Freeholder Meeting Venue:

Date: Jun 09, 2011 - 7:00 PM

Location: Hall of Records  
 Freeholders' Meeting Room  
 1 East Main Street  
 Freehold, NJ 07728

Agenda: Resolution adopting Ordinance #11-01

Official Document #	Res# 2011-0434						
Meeting Date	06/09/2011						
Introduced Date	06/09/2011						
Adopted Date	06/09/2011						
Agenda Item	9						
FREEHOLDER	FREE.	ABS.	DIS.	SEC.	AYE	NOY	ABSC.
Mallet	✓			✓	✓		
Arnone	✓				✓		
Burry	✓				✓		
Curley	✓		✓		✓		
Clifton	✓				✓		

**CERTIFICATION**

I HEREBY CERTIFY THE ABOVE TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MONMOUTH AT A MEETING HELD

June 9, 2011  
*Maria Masarik*  
 CLERK

Finance

**RESOLUTION ADOPTING ORDINANCE #11-1**

**WHEREAS**, an Ordinance entitled "AN ORDINANCE APPROPRIATING \$2,100,000 BY THE COUNTY OF MONMOUTH FOR A PUBLIC SAFETY COMMUNICATION SYSTEM" having been duly published and posted and a public hearing been held in accordance with law and it being appropriate for the Board to consider the adoption or rejection of the same;

**NOW, THEREFORE, BE IT RESOLVED** that the above mentioned ordinance be and the same is hereby adopted and said ordinance shall be signed by the Director and attested by the Clerk with the County Seal affixed thereon; and

**BE IT FURTHER RESOLVED** that the Clerk cause this ordinance to be published in an official County newspaper, together with a statement of final adoption.

Introduced on: June 9, 2011  
Adopted on: June 9, 2011  
Official Resolution#: 2011-0434

FINANCE

**AN ORDINANCE APPROPRIATING \$2,100,000**

**BY THE COUNTY OF MONMOUTH**

**FOR A PUBLIC SAFETY COMMUNICATION SYSTEM**

BE IT ORDAINED, BY THE BOARD OF CHOSEN FREEHOLDERS OF THE  
COUNTY OF MONMOUTH, NEW JERSEY AS FOLLOWS:

SECTION 1. The County of Monmouth, New Jersey authorizes the acquisition of a public safety communication system (list on file with the Clerk of the Board of Chosen Freeholders) to be funded from the sources specified in Section 2 of this Ordinance.

The total cost for this capital improvement is not to exceed \$2,100,000.

SECTION 2. There is currently on hand sufficient cash in the Capital Fund Balance to provide for the appropriation herein described and the purpose of the authorization is one which is not a current expense and which could be funded by the issuance of bonds if it were not being permanently funded by Capital Funds on hand.

SECTION 3. The capital budget of the County is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection.

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Introduced on: June 9, 2011  
Adopted on: June 9, 2011  
Official Resolution#: 2011-0001

#1657292 v1  
015606-53312



## Agenda Item# 7

Regular Meeting of the Board of Chosen Freeholders to be held on the 9th day of June, 2011 at 7:00 p.m. prevailing time, or as soon thereafter as the matter can be considered at the Hall of Records, 1 East Main Street, Freehold, New Jersey, and at such time and place all persons interested be given an opportunity to be heard concerning such Ordinance; and that the Clerk of the Board of Chosen Freeholders be and is hereby authorized and directed to publish said Ordinance in accordance with law in an official County newspaper, together with a notice of its introduction and passage on first reading and of the time when and place where said Ordinance will be further considered on second reading and final passage.

SECTION 5. This Ordinance shall take effect upon final passage and publication in accordance with law.

BE IT FURTHER RESOLVED that a certified true copy of this ordinance be forwarded to Craig R. Marshall, Director of Finance, by the Clerk of the Board.

Introduced on: June 9, 2011  
Adopted on: June 9, 2011  
Official Resolution#: 2011-0001

#1657292 v1  
015606-53312

THE BOARD OF CHOSEN FREEHOLDERS  
OF THE  
COUNTY OF MONMOUTH

ROBERT D. CLIFTON  
DIRECTOR

JOHN P. CURLEY  
DEPUTY DIRECTOR

LILLIAN G. BURRY  
AMY A. MALLET  
THOMAS A. ARNONE



HALL OF RECORDS  
1 EAST MAIN STREET  
FREEHOLD, NEW JERSEY 07728  
TELEPHONE: 732-431-7000

MONMOUTH COUNTY

PUBLIC NOTICE

The Ordinance published herewith has been finally adopted on June 9, 2011 and the 20-day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, has begun to run from the date of the first publication of this statement.

Marion Masnick  
Clerk of the Board  
Monmouth County Board of  
Chosen Freeholders

ORDINANCE # 11-01  
AN ORDINANCE APPROPRIATING  
\$2,100,000

BY THE COUNTY OF MONMOUTH  
FOR A PUBLIC SAFETY COMMUNICATION  
SYSTEM

BE IT ORDAINED, BY THE BOARD OF  
CHOSEN FREEHOLDERS OF THE COUNTY  
OF MONMOUTH, NEW JERSEY AS FOL-  
LWS:

SECTION 1. The County of Monmouth,  
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public safety communication system (list on  
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The total cost for this capital improvement  
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SECTION 2. There is currently on hand  
sufficient cash in the Capital Fund Balance  
to provide for the appropriation herein de-  
scribed and the purpose of the authorization  
is one which is not a current expense and  
which could be funded by the issuance of  
bonds if it were not being permanently fund-  
ed by Capital Funds on hand.

SECTION 3. The capital budget of the  
County is hereby amended to conform with  
the provisions of this Ordinance to the extent  
of any inconsistency herewith. The resolu-  
tion in the form promulgated by the Local Fi-  
nance Board showing full detail of the  
amended capital budget and capital program  
is approved by the Director, Division of Lo-  
cal Government Services, Department of  
Community Affairs, State of New Jersey is  
on file with the Clerk of the Board of Chosen  
Freeholders and is available for public in-  
spection.

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read and passed upon first reading, be con-  
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at the Regular Meeting of the Board of Chos-  
en Freeholders to be held on the 9th day of  
June, 2011 at 7:00 p.m. prevailing time, or  
as soon thereafter as the matter can be con-  
sidered at the Hall of Records, 1 East Main  
Street, Freehold, New Jersey, and at such  
time and place all persons interested be giv-  
en an opportunity to be heard concerning  
such Ordinance; and that the Clerk of the  
Board of Chosen Freeholders be and is here-  
by authorized and directed to publish said  
Ordinance in accordance with law in an offi-  
cial County newspaper, together with a no-  
tice of its introduction and passage on first  
reading and of the time when and place  
where said Ordinance will be further consid-  
ered on second reading and final passage.

SECTION 5. This Ordinance shall take ef-  
fect upon final passage and publication in  
accordance with law.

BE IT FURTHER RESOLVED that a certi-  
fied true copy of this ordinance be forwarded  
to Craig R. Marshall, Director of Finance, by  
the Clerk of the Board.

RECORD OF VOTE

Absent: -  
Move: Freeholder Burry  
Second: Freehold Arnone  
Aye: Freeholders Mrs. Mallet, Mr. Arnone,  
Mrs. Burry, Mr. Curley, Mr. Clifton  
Nay: -  
Abstain: -  
(S\$91.00)

349392

I hereby certify that the above advertisement appeared in an issue of the Asbury Park Press on

Monday, June 13, 2011

Date:

June 13, 2011

Pamela D Russell

PAMELA D. RUSSELL  
NOTARY PUBLIC OF NEW JERSEY  
My Commission Expires May 5, 2013

Notary Public

"SEPTEMBER 2d, 1609 THIS IS A VERY GOOD LAND TO FALL IN WITH AND A PLEASANT LAND TO SEE."

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