

County Counsel

RESOLUTION AUTHORIZING THE COUNTY OF MONMOUTH TO ENTER INTO A CONTRACT FOR THE ACQUISITION OF PERMANENT EASEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS (BLOCK 63, LOT 17.02 / ALAN M. & SHARON N. GABOFF) IN CONNECTION WITH ROADWAY IMPROVEMENTS ALONG COUNTY ROUTE 524 (STAGE COACH ROAD) IN THE VICINITY OF ELY HARMONY ROAD IN THE TOWNSHIP OF MILLSTONE

WHEREAS, the County of Monmouth deems it necessary and advisable to acquire six (6) permanent easements and five (5) temporary construction easements for the roadway improvements along County Route 524 (Stage Coach Road) in the vicinity of Ely Harmony Road, being more particularly described as Block 63, Lot 17.02 on the tax map of the Township of Millstone; and

WHEREAS, Alan M. Gaboff and Sharon N. Gaboff, husband and wife, have agreed to convey, and the County of Monmouth has agreed to purchase, the permanent easements and temporary construction easements for the total sum of Sixty-Two Thousand Two Hundred Sixty-Five (\$62,265.00) Dollar(s).

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Monmouth that the County is hereby authorized to enter into a Contract to effectuate the purchase of the aforementioned easements.

BE IT FURTHER RESOLVED that the Freeholder Director, or his designee, and the Clerk of the Board are hereby authorized to execute any and all documents necessary to effectuate the full intent and purpose of this Resolution.

BE IT FURTHER RESOLVED that the attached certification of the Chief Financial Officer has been filed with the Clerk of

the Board, stating that the funds are available in the 2019 budget, in the following line item and amount:

<u>LINE ITEM</u>	<u>AMOUNT</u>
C-04-55-915-050-010	\$62,265.00

BE IT FURTHER RESOLVED that the Clerk shall forward a certified true copy of this Resolution to County Counsel; Cleary Giacobbe Alfieri & Jacobs, LLC, 955 State Route 34, Suite 200, Matawan, New Jersey 07747; Monmouth County Engineer; Director of Public Works & Engineering and the Director of Finance.

Pursuant to N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5 and any other applicable requirement, I, CRAIG R. MARSHALL, Director of Finance of the County of Monmouth hereby certify that there are available sufficient uncommitted appropriations in the 2019 County Budget to award a contract in the sum of \$62,265.00 with:

Alan M. and Sharon N. Gaboff

for:

Authorizing the County of Monmouth to enter into a contract for the acquisition of permanent easements and temporary construction easements (Block 63, Lot 17.02) in connection with roadway improvements along County Route 524 (Stage Coach Road) in the vicinity of Ely Harmony Road in the Township of Millstone.

in appropriation(s) as follows:


C-04-55-915-050-010

Contract Period:

Contract Amount: \$62,265.00

Amount Certified: \$62,265.00

Date: June 26, 2019


CRAIG R. MARSHALL
DIRECTOR OF FINANCE