

**BOROUGH OF PENNINGTON  
RESOLUTION 2024 – 3.7**

**RESOLUTION APPROVING LIST OF ENGINEERING PROJECTS WITH BOROUGH  
ENGINEER FOR THE YEAR 2024**

**WHEREAS**, Borough Council seeks to approve a list for certain engineering projects for 2024 prior to adoption of the budget; and

**WHEREAS**, attached to this resolution is a Project List identifying projects that the Borough Engineer recommends, subject to approval by Borough Council; and

**WHEREAS**, the Project List includes projects that may require engineering services during the year although the estimated costs of the required services has not yet been determined; and

**WHEREAS**, those projects not yet estimated may require further action by Borough Council and certification as to availability of funds by the Chief Financial Officer once an amount is determined; and

**WHEREAS**, although the Project List identifies projects totaling \$32,500.00 payable from the Current Fund, \$34,250.00 payable from Water and Sewer and \$201,500.00 from Capital Ordinances, **it is understood that there is no guarantee that all of these projects will be undertaken this year;** and

**WHEREAS**, it is further understood and agreed that the Engineer shall not begin work on any project without explicit written direction and a signed purchase order from the Borough Administrator;

**WHEREAS**, the Chief Financial Officer of the Borough has certified that funds are available in the respective engineering budgets and/or Capital Ordinances for the projects identified on the Project List;

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Pennington, that the projects on the attached Project List are hereby approved subject to specific authorization to proceed and issuance of one or more signed purchase orders by the Borough Administrator as stated above.

**Record of Council Vote on Passage**

<b>COUNCILMAN</b>	<b>AYE</b>	<b>NAY</b>	<b>N.V.</b>	<b>A.B.</b>	<b>COUNCILMAN</b>	<b>AYE</b>	<b>NAY</b>	<b>N.V.</b>	<b>A.B.</b>
Angarone					Marciante				
Chandler					Stern				
Gnatt					Valenza				

This is to certify that the foregoing is a true copy of a Resolution adopted by the Borough Council of the Borough of Pennington at a meeting on March 4, 2024.

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Elizabeth Sterling, Borough Clerk