ORDINANCE 57-2023

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$230,000.00 FROM THE ELECTRIC CAPITAL IMPROVEMENT FUND FOR THE DESIGN AND INSTALLATION OF A SCADA SYSTEM AND ACCESSORIES FOR THE ELECTRIC DISTRIBUTION SYSTEM

<u>WHEREAS</u>, the Electric Utility Superintendent has recommended that the Borough appropriate \$230,000.00 from the Electric Capital Improvement Fund for the design and installation of a SCADA (Supervisory Control and Data Acquisition) System and Accessories for the Electric Distribution System; and

<u>WHEREAS</u>, the Chief Financial Officer has attested to the availability of the funds in the Electric Capital Improvement Fund in an amount not to exceed \$230,000.00 for this purpose; and

<u>WHEREAS</u>, the Borough Council has determined that the Borough should appropriate \$230,000.00 from the Electric Capital Improvement Fund for the design and installation of a SCADA system.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, as follows:

<u>SECTION 1</u>: The amount of \$230,000.00 is hereby appropriated from the Electric Capital Improvement Fund for the design and installation of a SCADA System and Accessories for the Electric Distribution System at the Kings Road and James Park Substations.

<u>SECTION 2</u>: The budget of the Borough is hereby amended to conform with the provisions of this Ordinance.

<u>SECTION 3</u>: This Ordinance shall take effect as provided by law.

ADOPTED AND APPROVED December 11, 2023

ROBERT H. CONLEY, Mayor

Attest:

ELIZABETH OSBORNE, Borough Clerk Introduced and passed: November 27, 2023 Published, Madison Eagle: November 30, 2023 Hearing and consideration for final adoption: December 11, 2023 Published, Madison Eagle, upon final adoption: December 14, 2023