

ORDINANCE NO. 1-11

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING ORDINANCE NO. 6-06 WHICH AUTHORIZED THE PRESERVATION, RESTORATION AND REHABILITATION OF HISTORIC STEAM LOCOMOTIVE NO. 4039 AND APPROPRIATING THE AMOUNT OF \$380,160.00 IN GRANT FUNDS FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION'S TRANSPORTATION ENHANCEMENT PROGRAM BY SUPPLEMENTING THE APPROPRIATION WITH THE ADDITIONAL SUM OF \$150,840.00

WHEREAS, the Township of Hanover was awarded a \$380,160.00 Fiscal Year 2000 Transportation Enhancement Program Grant (TEA-21 funds) from the NJDOT for the preservation, restoration and rehabilitation of historic Steam Locomotive No. 4039 which is owned by the Whippany Railway Museum; and

WHEREAS, the Township of Hanover and the Whippany Railway Museum are working in partnership, as a joint venture, in preserving, restoring and rehabilitating the steam locomotive; and

WHEREAS, the Township of Hanover as grant recipient serves as the project sponsor in coordinating and implementing the restoration of the steam locomotive; and

WHEREAS, on February 23, 2006, the Township Committee adopted Ordinance No. 6-06 authorizing the preservation, restoration and rehabilitation of Steam Locomotive No. 4039 and further appropriating the sum of \$380,160.00 in grant funds from the New Jersey Department of Transportation's Transportation Enhancement Program; and

WHEREAS, the Whippany Railway Museum has deposited with the Township the sum of \$150,840.00 as matching funds to supplement the TEA-21 Grant; and

WHEREAS, with the receipt of the matching funds from the Museum, it is necessary to amend Ordinance No. 6-06 by supplementing the \$380,160.00 TEA-21 Grant appropriation with the adoption of this Ordinance.

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey as follows:

Section 1. Ordinance No. 6-06 is hereby amended and supplemented with the appropriation of \$150,840.00 in matching funds deposited with the Township by the Whippany Railway Museum. The total amount available for the preservation, restoration and rehabilitation of Historic Steam Locomotive No. 4039 is as follows:

FISCAL YEAR 2000 TRANSPORTATION PROGRAM GRANT.....	\$380,160.00
WHIPPANY RAILWAY MUSEUM MATCHING FUNDS.....	<u>150,840.00</u>
TOTAL.....	\$531,000.00

Section 2. This Ordinance shall take effect in accordance with law.

TOWNSHIP COMMITTEE
TOWNSHIP OF HANOVER
COUNTY OF MORRIS
STATE OF NEW JERSEY

DATE OF INTRODUCTION: January 27, 2011
DATE OF ADOPTION: February 24, 2011

NOTICE OF INTRODUCTION

NOTICE IS HEREBY GIVEN, That the foregoing Ordinance was submitted in writing at a meeting of the Township Committee of the Township of Hanover, in the County of Morris and State of New Jersey, held on the 27th day of January, 2011, introduced and read by title and passed on first reading and the Governing Body will further consider the same for second reading and final passage thereof at a meeting to be held on the 24th day of February, 2011, at 8:30 o'clock in the evening prevailing time, at the Municipal Building, 1000 Route 10, Whippany, in said Township of Hanover, at which time and place a public hearing will be held thereon by the Governing Body and all persons and citizens in interest shall have an opportunity to be heard concerning same.

JOSEPH A. GIORGIO, TOWNSHIP CLERK
TOWNSHIP OF HANOVER
COUNTY OF MORRIS
STATE OF NEW JERSEY

DATED: February 3, 2011