

MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS

Freeholder Meeting Venue:

Date: May 10, 2012 - 7:00 PM

Location: Hall of Records
 Judge Cavanagh's Courtroom
 1 East Main Street
 Freehold, NJ 07728

Agenda: Bond Ordinance 2012-0006 reappropriating \$1,727,714.20 proceeds of obligations not needed for their original purposes and to be used for acquisition of equipment by the County of Monmouth, New Jersey. (Second Reading)

| | | | | | | | |
|---------------------|---------------|------|------|-----|-----|-----|-------|
| Official Document # | BO# 2012-0006 | | | | | | |
| Meeting Date | 05/10/2012 | | | | | | |
| Introduced Date | 04/26/2012 | | | | | | |
| Adopted Date | 05/10/2012 | | | | | | |
| Agenda Item | 26 | | | | | | |
| FREEHOLDER | PRES* | ABS* | MOVE | SEC | AYE | NAY | ABST* |
| DiMaso | ✓ | | | ✓ | ✓ | | |
| Rich | ✓ | | | | ✓ | | |
| Burry | ✓ | | ✓ | | ✓ | | |
| Arnone | ✓ | | | | ✓ | | |
| Curley | ✓ | | | | ✓ | | |

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 10, 20 *12*
Marcia Masnick
 CLERK

FINANCE

BOND ORDINANCE # 6

**BOND ORDINANCE REAPPROPRIATING \$1,727,714.20
PROCEEDS OF OBLIGATIONS NOT NEEDED FOR
THEIR ORIGINAL PURPOSES AND TO BE USED FOR
ACQUISITION OF EQUIPMENT BY THE COUNTY OF
MONMOUTH, NEW JERSEY**

BE IT ORDAINED, BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

Pursuant to N.J.S.A. 40A:2-39, it is hereby determined that \$1,727,714.20 of the bond proceeds of obligations originally made available pursuant to the following ordinance of the County of Monmouth, New Jersey (the "County") is no longer necessary for the purposes for which the obligations previously were authorized. Each amount is listed under the column, "Balance to be Reappropriated," and is further described by reference to the number of the bond ordinance pursuant to which such amounts have been made available, the original appropriation made by the bond ordinance, as amended, supplemented and/or cancelled, and the description of the improvement for which such amounts were appropriated.

The \$1,727,714.20 bond proceeds to be reappropriated are made available as follows:

| <u>Ordinance Number</u> | <u>Appropriation</u> | <u>Description of Improvement</u> | <u>Balance to be Reappropriated</u> |
|-------------------------|----------------------|--|-------------------------------------|
| 98-01/01-01 | \$10,753,506.00 | Various improvements to the Hall of Records and Annex | \$8,100.00 |
| 00-01 | 850,000.00 | Construction and reconstruction of County bridges. | 30,031.31 |
| 00-01 | 1,947,682.89 | Various park improvements | 31,742.00 |
| 01-01 | 1,698,964.49 | Repair and reconstruction of County roads. | 579,793.72 |
| 02-02/03-01 | 8,838,446.54 | Various improvements | 15.00 |
| 03-01 | 2,000,000.00 | Various park improvements | 67.01 |
| 03-01 | 2,665,000.00 | Acquisition of equipment | 21,712.62 |
| 03-01/10-04/10-05 | 687,991.21 | Improvements to John L. Montgomery Care Center and Geraldine L. Thompson Care Center | 41,686.40 |
| 04-01/10-04/10-05 | 2,046,250.77 | Improvements at John L. Montgomery Care Center and Geraldine L. Thompson Care Center | 10,695.50 |

Introduced on: April 26, 2012
Adopted on: May 10, 2012
Official Resolution#: 2012-0006

| <u>Ordinance Number</u> | <u>Appropriation</u> | <u>Description of Improvement</u> | <u>Balance to be Reappropriated</u> |
|-------------------------|----------------------|--|-------------------------------------|
| 05-03 | \$9,081,150.00 | Various improvements | 4,564.29 |
| 06-02/10-05 | 5,690,000.00 | Construction and reconstruction of County bridges | 800,000.00 |
| 06-02/10-05 | 1,925,000.00 | Improvements at John L. Montgomery Care Center and Geraldine L. Thompson Care Center | 155,000.00 |
| 07-03 | 1,390,000.00 | Shore protection | 306.35 |
| 08-03/10-04/10-05 | 860,000.00 | Improvements at John L. Montgomery Care Center and Geraldine L. Thompson Care Center | 44,000.00 |
| TOTAL | | | \$ 1,727,714.20 |

SECTION 2:

The total amount of \$1,727,714.20 referred to in Section 1 above is hereby reappropriated as follows:

- (a) Acquisition of information technology equipment for various departments, including but not limited to computers and software, scanners, printers, servers and network infrastructure; and
- (b) Acquisition of equipment for parks and recreation including but not limited to vans, pick-up trucks, utility vehicles, utility cart, mowers, rollers, winch, post drive and drinking fountain.

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:

The useful life of the improvements described in Section 2 above is 22.30 years and Section 20 expenses is \$200,000.

Introduced on: April 26, 2012
 Adopted on: May 10, 2012
 Official Resolution#: 2012-0006

SECTION 5:

This bond ordinance having been introduced at the meeting of April 26, 2012, 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 10th day of May, 2012 at 7:00 p.m. prevailing time, or as soon thereafter as the matter can be considered at the Hall of Records, One East Main Street, Freehold, New Jersey, and at such time and place all persons interested be given an opportunity to be heard concerning such bond 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 bond ordinance will be further considered on second reading and final passage.

SECTION 6:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Introduced on: April 26, 2012
Adopted on: May 10, 2012
Official Resolution#: 2012-0006

#1778937 v1
015606-53312

MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS

Freeholder Meeting Venue:

Date: May 10, 2012 - 7:00 PM

Location: Hall of Records
 Judge Cavanagh's Courtroom
 1 East Main Street
 Freehold, NJ 07728

Agenda: Motion to adopt Bond Ordinance 2012-0006

| Official Document # | # | | | | | | |
|---------------------|------------|------|------|-----|-----|-----|-------|
| Meeting Date | 05/10/2012 | | | | | | |
| Introduced Date | 05/10/2012 | | | | | | |
| Adopted Date | | | | | | | |
| Agenda Item | 28 | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| DiMaso | ✓ | | | ✓ | ✓ | | |
| Rich | ✓ | | | | ✓ | | |
| Burry | ✓ | | ✓ | | ✓ | | |
| Arnone | ✓ | | | | ✓ | | |
| Curley | ✓ | | | | ✓ | | |

THE BOARD OF CHOSEN FREEHOLDERS
OF THE
COUNTY OF MONMOUTH

JOHN P. CURLEY
DIRECTOR

THOMAS A. ARNONE
DEPUTY DIRECTOR

LILLIAN G. BURRY
GARY J. RICH



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

BO 2012-0006
BOND ORDINANCE STATEMENTS
AND SUMMARIES

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the County of Monmouth, State of New Jersey on May 10, 2012 and the 20 day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Clerk's office for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title: Bond Ordinance Reappropriating \$1,727,714.20 Proceeds of Obligations not Needed for their Original Purposes and to be Used for Acquisition of Equipment by the County of Monmouth, New Jersey.

Purpose(s): Reappropriate funds from various bond ordinances for the following purposes: Acquisition of information technology equipment for various departments, including but not limited to computers and software, scanners, printers, servers and network infrastructure; and acquisition of equipment for parks and recreation including but not limited to vans, pick-up trucks, utility vehicles, utility cart, mowers, rollers, winch, post drive and drinking fountain.

Re-Appropriation: \$1,727,714.20
Bonds/Notes Re-Authorized:
\$1,727,714.20

Grants (if any) Appropriated: None
Section 20 Costs: \$200,000
Useful Life: 22.30 years

Marion Masnick
Clerk of the Board of Chosen Freeholders
(\$46.00) 555303

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

Monday May 14, 2012

Date: 5/14/12

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

"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: Apr 26, 2012 - 7:00 PM

Location: Atlantic Highlands Borough Hall
 Council Chambers
 100 First Avenue
 Atlantic Highlands, NJ 07716

Agenda: Bond Ordinance reappropriating \$1,727,714.20 proceeds of obligations not needed for their original purposes and to be used for acquisition of equipment by the County of Monmouth, New Jersey. (First Reading)

| | | | | | | | |
|---------------------|---------------|------|------|-----|-----|-----|-------|
| Official Document # | BO# 2012-0006 | | | | | | |
| Meeting Date | 04/26/2012 | | | | | | |
| Introduced Date | 04/26/2012 | | | | | | |
| Adopted Date | 04/26/2012 | | | | | | |
| Agenda Item | 29 | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| DiMaso | ✓ | | | | ✓ | | |
| Rich | ✓ | | ✓ | | ✓ | | |
| Burry | ✓ | | | ✓ | ✓ | | |
| Arnone | | ✓ | | | | | |
| Curley | ✓ | | | | ✓ | | |

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

April 26, 2012
Maura Marnett
 CLERK

FINANCE

BOND ORDINANCE # 6

**BOND ORDINANCE REAPPROPRIATING \$1,727,714.20
PROCEEDS OF OBLIGATIONS NOT NEEDED FOR
THEIR ORIGINAL PURPOSES AND TO BE USED FOR
ACQUISITION OF EQUIPMENT BY THE COUNTY OF
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Introduced on: April 26, 2012
Adopted on: April 26, 2012
Official Resolution#: 2012-0006

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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:

The useful life of the improvements described in Section 2 above is 22.30 years and Section 20 expenses is \$200,000.

Introduced on: April 26, 2012
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 Official Resolution#: 2012-0006

SECTION 5:

This bond ordinance having been introduced at the meeting of April 26, 2012, 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 10th day of May, 2012 at 7:00 p.m. prevailing time, or as soon thereafter as the matter can be considered at the Hall of Records, One East Main Street, Freehold, New Jersey, and at such time and place all persons interested be given an opportunity to be heard concerning such bond 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 bond ordinance will be further considered on second reading and final passage.

SECTION 6:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Introduced on: April 26, 2012
Adopted on: April 26, 2012
Official Resolution#: 2012-0006

#1778937 v1
015606-53312

THE BOARD OF CHOSEN FREEHOLDERS
OF THE
COUNTY OF MONMOUTH

JOHN P. CURLEY
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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

BO 2012-0006

NOTICE OF PENDING BOND ORDINANCE

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the County of Monmouth State of New Jersey, on April 26, 2012. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at the Hall of Records, 1 East Main Street, Freehold, New Jersey on May 10, 2012 at 7:00 o'clock PM. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: Bond Ordinance Reappropriating \$1,727,714.20 Proceeds of Obligations not Needed for their Original Purposes and to be Used for Acquisition of Equipment by the County of Monmouth, New Jersey.

Purpose(s): Reappropriate funds from various bond ordinances for the following purposes: Acquisition of information technology equipment for various departments, including but not limited to computers and software, scanners, printers, servers and network infrastructure; and acquisition of equipment for parks and recreation including but not limited to vans, pick-up trucks, utility vehicles, utility cart, mowers, rollers, winch, post drive and drinking fountain.

Re-Appropriation: \$1,727,714.20
Bonds/Notes Re-Authorized: \$1,727,714.20
Grants (if any) Appropriated: None
Section 20 Costs: \$200,000
Useful Life: 22.30 years

Marion Masnick
Clerk of the Board of Chosen Freeholders
This Notice is published pursuant to N.J.S.A. 40A:2-17.
(\$49.00) 542548

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

Sat, April 28, 2012

Date: 4/30/2012

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

"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