

# MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS

Freeholder Meeting Venue:

Date: Jun 12, 2014 - 7:00 PM

Location: Hall of Records  
Freeholders' Meeting Room  
1 East Main Street  
Freehold, NJ 07728

Agenda: Bond Ordinance 2014-0004 reappropriating \$3,024,228.18 proceeds of obligations and certain other funds not needed for their original purposes and to be used for acquisition of Information Technology Equipment by the County of Monmouth, New Jersey. (Second Reading)

Official Document #	BO# 2014-0004						
Meeting Date	06/12/2014						
Introduced Date	05/22/2014						
Adopted Date	06/12/2014						
Agenda Item	29						
FREEHOLDER	PRES.	ABS.	MOVE	SEC.	AYE	NAY	ABST.
DiMaso	✓				✓		
Arnone	✓				✓		
Curley	✓		✓		✓		
Rich	✓			✓	✓		
Burry	✓				✓		

## 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

June 12, 20 14

*Maria Masnick*  
CLERK

## FINANCE

## BOND ORDINANCE # \_\_\_\_\_

**BOND ORDINANCE REAPPROPRIATING \$3,024,228.18  
PROCEEDS OF OBLIGATIONS AND CERTAIN OTHER  
FUNDS NOT NEEDED FOR THEIR ORIGINAL PURPOSES  
AND TO BE USED FOR ACQUISITION OF  
INFORMATION TECHNOLOGY 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40A:2-39, it is hereby determined that \$3,024,228.18 of the bond proceeds of obligations and certain other funds originally made available pursuant to the following ordinances of the County of Monmouth, New Jersey (the "County") is no longer necessary for the purposes for which the obligations or funds 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 or capital ordinance pursuant to which such amounts have been made available, the original appropriation made by the bond ordinance or capital ordinance, as amended, supplemented and/or cancelled, and the description of the improvement for which such amounts were appropriated.

The \$3,024,228.18 bond proceeds and certain other funds 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>
94-01	\$3,180,000.00	Construction and reconstruction of County bridges.	\$ 6,481.71
97-03/99-01/10-04	3,865,532.45	Repair and reconstruction of County roads.	18,960.07
98-01/99-01/10-05	7,705,000.00	Construction and reconstruction of County bridges.	369,071.70
98-01/99-01/01-01 10-04/10-05	11,789,354.21	Repair and reconstruction of County roads.	59,489.84
99-01/01-01/06-02	8,585,000.00	Repair and reconstruction of County roads.	1,282,138.45
02-02	3,600,000.00	Construction and reconstruction of County bridges.	26,403.73

Introduced on: May 22, 2014  
Adopted on: June 12, 2014  
Official Resolution#: 2014-0004

#2085071 v1  
015606-53312

<u>Ordinance Number</u>	<u>Appropriation</u>	<u>Description of Improvement</u>	<u>Balance to be Reappropriated</u>
03-01	\$ 4,400,000.00	Construction and reconstruction of County bridges.	\$240,778.59
03-01/10-04	3,800,000.00	Repair and reconstruction of County roads.	34,553.43
03-01/05-03/07-03 10-04/10-05	11,067,500.00	Various improvements - Fire Academy including new classroom.	117,216.78
04-01/10-05/12-07	6,200,000.00	Construction and reconstruction of County bridges.	124,541.41
04-01/06-02	7,350,000.00	Construction and reconstruction of County roads.	15.87
04-01	750,000.00	Various improvements - Special Services Complex.	11,501.17
05-01	2,500,000.00	Various capital improvements Buildings and Grounds.	62,317.50
05-03/10-04/10-05	6,193,200.43	Construction and reconstruction of County bridges.	100,000.00
06-02/10-05/12-06	5,290,000.00	Construction and reconstruction of County bridges.	426,733.99
06-03	930,000.00	Hall of Records - carpet and furniture.	12,675.95
07-03	2,000,000.00	Various improvements - construction of Child Advocacy Center	1,322.88
07-07	225,000.00	Various improvements - Veterans Building - roof replacement	24,402.96
10-02/12-07	1,859,000.00	Various improvements - energy efficiency improvements.	85,000.00
12-05	1,696,000.00	Various improvements - John L. Montgomery Care Center.	20,622.15
<b>TOTAL</b>			<b>\$ 3,024,228.18</b>

## SECTION 2:

The total amount of \$3,024,228.18 referred to in Section 1 above is hereby reappropriated as follows:

Acquisition of information technology equipment for various departments, including but not limited to computers and software, monitors, scanners, printers, servers, network infrastructure and phone upgrades.

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 5 years and Section 20 expenses is \$250,000.

SECTION 5:

This bond ordinance having been introduced at the meeting of May 22, 2014, 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 12th day of June, 2014 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.

# MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS

Freeholder Meeting Venue:

Date: Jun 12, 2014 - 7:00 PM

Location: Hall of Records  
Freeholders' Meeting Room  
1 East Main Street  
Freehold, NJ 07728

Agenda: Public Hearing on Bond Ordinance 2014-0004

Official Document #	#						
Meeting Date	06/12/2014						
Introduced Date	06/12/2014						
Adopted Date							
Agenda Item	30						
FREEHOLDER	PRES.	ABS.	MOVE	SEC.	AYE	NAY	ABST.
DiMaso	<				<		
Arnone	<				<		
Curley	<		<		<		
Rich	<			<	<		
Burry	<				<		

# MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS

Freeholder Meeting Venue:

Date: Jun 12, 2014 - 7:00 PM

Location: Hall of Records  
Freeholders' Meeting Room  
1 East Main Street  
Freehold, NJ 07728

Agenda: Open Public Hearing

Official Document #	#						
Meeting Date	06/12/2014						
Introduced Date	06/12/2014						
Adopted Date							
Agenda Item	30-a						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
DiMaso	<				<		
Arnone	<				<		
Curley	<				<		
Rich	<			<	<		
Burry	<		<		<		

# MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS

Freeholder Meeting Venue:

Date: Jun 12, 2014 - 7:00 PM

Location: Hall of Records  
Freeholders' Meeting Room  
1 East Main Street  
Freehold, NJ 07728

Agenda: Close Public Hearing

Official Document #	#						
Meeting Date	06/12/2014						
Introduced Date	06/12/2014						
Adopted Date							
Agenda Item	30-b						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
DiMaso	<		<		<		
Arnone	<			<	<		
Curley	<				<		
Rich	<				<		
Burry	<				<		

# MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS

Freeholder Meeting Venue:

Date: Jun 12, 2014 - 7:00 PM

Location: Hall of Records  
Freeholders' Meeting Room  
1 East Main Street  
Freehold, NJ 07728

Agenda: Motion to adopt Bond Ordinance 2014-0004

Official Document #	#						
Meeting Date	06/12/2014						
Introduced Date	06/12/2014						
Adopted Date							
Agenda Item	31						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
DiMaso	<				<		
Arnone	<				<		
Curley	<		<		<		
Rich	<			<	<		
Burry	<				<		



THE BOARD OF CHOSEN FREEHOLDERS  
OF THE  
COUNTY OF MONMOUTH

LILLIAN G. BURRY  
DIRECTOR

GARY J. RICH, SR.  
DEPUTY DIRECTOR

JOHN P. CURLEY  
THOMAS A. ARNONE  
SERENA DiMASO, ESQ.



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 2014-0004  
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 June 12, 2014 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 \$3,024,228.18 Proceeds of Obligations and Certain Other Funds not Needed for their Original Purposes and to be Used for Acquisition of Information Technology equipment by the County of Monmouth, New Jersey.

Purpose(s): Reappropriate funds from various bond ordinances and capital ordinances for the following purposes: Acquisition of information technology equipment for various departments, including but not limited to computers and software, monitors, scanners, printers, servers, network infrastructure and phone upgrades.

Re-Appropriation: \$3,024,228.18  
Bonds/Notes Re-Authorized: \$3,024,228.18  
Grants (if any) Appropriated: None  
Section 20 Costs: \$250,000  
Useful Life: 5 years

Marion Masnick  
Clerk of the Board of Chosen Freeholders  
094373

(\$47.70)

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

Tuesday, June 17, 2014

Date: 6/17/14

Pamela D. Russell  
NOTARY PUBLIC

PAMELA D. RUSSELL  
NOTARY PUBLIC OF NEW JERSEY  
My Commission Expires May 5, 2018

"SEPTEMBER 2d, 1609 THIS IS A VERY GOOD LAND TO FALL IN WITH AND A PLEASANT LAND TO SEE."

Entry in the log of Henry 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: May 22, 2014 - 7:00 PM

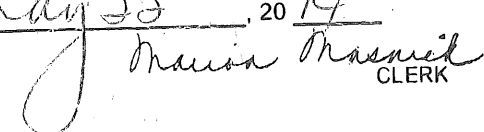
Location: Colts Neck Courthouse  
Main Courtroom  
124 Cedar Drive  
Colts Neck, NJ 07722

Agenda: Bond ordinance reappropriating \$3,024,228.18 proceeds of obligations and certain other funds not needed for their original purposes and to be used for acquisition of Information Technology Equipment by the County of Monmouth, New Jersey. (First Reading)

Official Document #	BO# 2014-0004						
Meeting Date	05/22/2014						
Introduced Date	05/22/2014						
Adopted Date	05/22/2014						
Agenda Item	36						
FREEHOLDER	EST	AB	MON	SEC	AVE	NAY	ABST
DiMaso	✓		✓		✓		
Arnone	✓			✓	✓		
Curley	✓				✓		
Rich	✓				✓		
Burry	✓				✓		

## 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 22, 2014  
  
 MARIA MASNICK  
 CLERK

THE BOARD OF CHOSEN FREEHOLDERS  
OF THE  
COUNTY OF MONMOUTH

LILLIAN G. BURRY  
DIRECTOR

GARY J. RICH, SR.  
DEPUTY DIRECTOR

JOHN P. CURLEY  
THOMAS A. ARNONE  
SERENA DIMASO, ESQ.



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 2014-0004  
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 May 22, 2014. 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 June 12, 2014 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 \$3,024,228.18 Proceeds of Obligations and Certain Other Funds not Needed for their Original Purposes and to be Used for Acquisition of Information Technology equipment by the County of Monmouth, New Jersey.

Purpose(s): Reappropriate funds from various bond ordinances and capital ordinances for the following purposes: Acquisition of information technology equipment for various departments, including but not limited to computers and software, monitors, scanners, printers, servers, network infrastructure and phone upgrades.

Re-Appropriation: \$3,024,228.18

Bonds/Notes \$3,024,228.18

Re-Authorized:

Grants (if any) Appropriated: None

Section 20 Costs: \$250,000

Useful Life: 5 years

Marion Masnick

Clerk of the Board of Chosen Freeholders

This Notice is published pursuant to

N.J.S.A. 40A:2-17.

(\$45.00)

087724

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

Park Press on Wed, May 28, 2014

Date: 5/28/14

A handwritten signature in cursive script, reading "Pamela D. Russell".

NOTARY PUBLIC

PAMELA D. RUSSELL

NOTARY PUBLIC OF NEW JERSEY

My Commission Expires May 5, 2018

"SEPTEMBER 2d, 1609 THIS IS A VERY GOOD LAND TO FALL IN WITH AND A PLEASANT LAND TO SEE."

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the first European to come ashore in what was later known as Monmouth County