

Monmouth County Board of Chosen Freeholders

Freeholder Meeting Venue:

Date: Apr 03, 2019 - 5:00 PM

Location: Hall of Records
Freeholder's Meeting Room
1 E. Main Street
Freehold, NJ 07728

Agenda: Bond Ordinance providing an appropriation of \$75,346,000.00 for various improvements and purposes for and by the County of Monmouth, New Jersey, and authorizing the issuance of \$71,735,000.00 bonds or notes of the County for financing part of the cost thereof. (Second Reading)

| | | | | | | | |
|---------------------|---------------|------|------|------|-----|-----|-------|
| Official Document # | BO# 2019-0002 | | | | | | |
| Meeting Date | 04/03/2019 | | | | | | |
| Introduced Date | 04/03/2019 | | | | | | |
| Adopted Date | 04/03/2019 | | | | | | |
| Agenda Item | 27 | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC. | AYE | NAY | ABST. |
| Kiley | < | | | < | < | | |
| Scharfenberger | < | | | | < | | |
| Burry | < | | | | < | | |
| Impreveduto | < | | < | | < | | |
| Arnone | < | | | | < | | |

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 3, 2019
Maria M...
CLERK

FINANCE

BOND ORDINANCE # _____

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$75,346,000 FOR VARIOUS IMPROVEMENTS AND PURPOSES FOR AND BY THE COUNTY OF MONMOUTH, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$71,735,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF.

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:

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the County of Monmouth, New Jersey (the "County") as general improvements. For the said Improvements there is hereby appropriated the amount of 75,346,000, such sum includes the sum of \$3,611,000 as the down payment (the "Down Payment") for the Improvements required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments or capital improvement purposes.

SECTION 2:

In order to finance the cost of the Improvements not covered by the respective outside funding sources and the application of the Down Payment, negotiable bonds of the County are hereby authorized to be issued in the principal amount of \$71,735,000 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the County are hereby authorized to be issued in the principal amount not exceeding \$71,735,000 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements authorized and the purposes for which obligations are to be issued hereunder, the estimated cost of each Improvement, the appropriation therefor, the estimated maximum amount of Bonds or Notes to be issued for each Improvement and the period of usefulness for each Improvement are as set forth in Exhibit I attached hereto.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$71,735,000.

(c) The estimated cost of the Improvements is 75,346,000, which amount represents the initial appropriation made by the County. The excess of the appropriations made for each of the Improvements over the estimated maximum amount of Bonds or Notes authorized to be issued therefor is the amount of the Down Payment.

Introduced on: April 3, 2019
Adopted on: April 3, 2019
Official Resolution#: 2019-0005

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the Director of Finance of the County (the "Director of Finance"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Director of Finance. The Director of Finance shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Director of Finance upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Director of Finance is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Director of Finance is directed to report in writing to the Board of Chosen Freeholders of the County at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

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 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the County may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 14.18 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk of the Board of Chosen Freeholders and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the County, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$71,735,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$18,000,000 items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated hereinafter:

Introduced on: April 3, 2019
 Adopted on: April 3, 2019
 Official Resolution#: 2019-0005

SECTION 7:

Any funds received from time to time by the County as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the County authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the County as funds applicable only to the payment of obligations of the County authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

The Director of Finance of the County is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County. The Director of Finance is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the County pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the County and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the County fails to comply with its undertaking, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 10:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The County reasonably expects to pay expenditures with respect to the Improvements prior to the date that County incurs debt obligations under this Bond Ordinance. The County reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the County under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$71,735,000.

SECTION 11:

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 3, 2019
Adopted on: April 3, 2019
Official Resolution#: 2019-0005

EXHIBIT I

| Improvements | Appropriation and Estimated Cost | Maximum Amount of Bonds or Notes | Period of Usefulness |
|--|--|--|-------------------------|
| 1. Acquisition of information technology equipment, including but not limited to computers and software, printers, scanners, monitors, copiers, digital tax maps, phone system infrastructure, servers, network infrastructure and firewalls. | \$8,489,000 | \$8,080,000 | 6.48 Years |
| 2. Acquisition of vehicles and equipment for Recreation Commission, including but not limited to pick-up trucks, sport utility vehicles and dump trucks, and maintenance equipment, including but not limited to fuel tanks, mowers, sprayers, trailers, pressure washers, bucket trucks, loaders, tractors, blowers and marine fork lift. | 2,392,000 | 2,275,000 | 12.81 Years |
| 3. Acquisition of various equipment and vehicles for the Department of Public Works, including but not limited to backhoe loader, pickup with plow and spreader, cargo van, chassis cab, fork lift, man lift, power washer, articulated loader with attachments, excavator, sweeper, tractors, variable message boards, mowers, utility vehicles, hazmat equipment, mosquito termination equipment, training simulator, chassis cab with ambulance body and associated equipment and law enforcement memorial. | 10,893,000 | 10,370,000 | 11.76 Years |
| 4. Acquisition of equipment for Sheriff's Department, including but not limited to armor vests, firearms, scopes, shields, VIRTRA weapons, metal detectors, security scanners, steel benches and break area fencing, pressure washer, rescue unit, vehicle and bus builds, strong arm tool, animal control gun, air tank and defibrators, computers and software, motorola P25 system upgrade, printers/copiers, monitors, servers, microwave upgrade system, ethernet cards, antenna system, automatic license plate readers, subscriber unit, cellsense detection system and UPS power and cooling module. | 3,196,000 | 3,040,000 | 8 Years |
| 5. Various improvements, including but not limited to: | 10,823,000 | 10,305,000 | 19.56 Years |
| (a) County Complex – 240 Center Street – install emergency generator; | | | |
| (b) Courthouse – new west wing entrance; | | | |
| (c) Courthouse – parking lot resurfacing; | | | |
| (d) Courthouse – south wing mechanical roof renovations; | | | |
| (e) Courthouse – replace south wing cooling towers; | | | |
| (f) Eastern Branch Library – canopy design; | | | |
| (g) Eastern Branch Library – replace chiller; | | | |
| (h) Hall of Records – Court St. sidewalk replacement, Office Building – 2019-2020 Street; | | | |

| Improvements | Appropriation and Estimated Cost | Maximum Amount of Bonds or Notes | Period of Usefulness |
|---|--|--|-------------------------|
| <ul style="list-style-type: none"> (i) Hall of Records – Lafayette Street – milling and paving existing lot; (j) Hall of Records - Lafayette Street – milling and paving vacant lot; (k) Highway District #3 – main building roof replacement; (l) Linkages – replace sewage pump station; (m) MCCI – replace underground domestic and heating/hot water pipes; (n) Police Academy – addition and renovation – construction management; (o) Police Academy – addition and renovation – sitework; (p) Prosecutor Office – front entrance canopy; (q) Prosecutor Office – renovations to building for garage door; (r) Public Works & Engineering – high speed pump; (s) Public Works & Engineering – bus/truck heavy equipment repair building - equipment; (t) Special Services Complex – new carpenter shop paint booth; (u) Various Locations – on call mechanical electrical, plumbing services; (v) Various Locations – on call construction management services; (w) Various Locations – fire and security equipment upgrades; (x) Various Locations – carpet, furniture, treatments and blinds; (y) Various Locations – landscape and hardscape for public spaces; (z) Various Locations – site remediation projects; (aa) Various Locations – energy efficiency improvements. | | | |
| <p>6. Various park improvements, including but not limited to (a) Demolition/clean-up of various buildings and structures, replacement of roofs, circulation (vehicular and pedestrian), vegetation management, utility system and building upgrades, green initiatives, playground and sport court improvements, trail construction, plant material and emergency renovations.</p> <p>Various park site improvements, including but not limited to:</p> <ul style="list-style-type: none"> (b) Holmdel Park – renovations to Hendrickson House; (c) Turkey Swamp Park – renovations to shelter building and campground bathrooms; (d) Howell Park Golf Course – green complex renovations; Introduced on: April 3, 2019 (e) Thompson Park – renovations to 401 St. Barn; Adopted on: April 3, 2019 (f) Thompson Park – renovations to trails; Official Resolution#: 2019-0005 | 3,529,000 | 3,360,000 | 15 Years |

Agenda Item# 27

| Improvements | Appropriation and Estimated Cost | Maximum Amount of Bonds or Notes | Period of Usefulness |
|--|--|--|-------------------------|
| <ul style="list-style-type: none"> (g) Shark River Golf Course – master plan improvements; (h) Hartshorne Woods Park – battery 219 steel gate and renovations; (i) Deep Cut Gardens – building 1402 renovations; (j) Deep Cut Gardens – garden walkway; (k) Doorbrook Recreational Area – pool renovations; (l) Doorbrook Recreational Area – renovations to basketball court; (m) Charleston Springs Golf Course – HVAC upgrades; (n) Charleston Springs Golf Course – septic field replacement at Golf Center. | | | |
| 7. Various Park Improvements, including but not limited to: | 4,899,000 | 4,665,000 | 15 Years |
| <ul style="list-style-type: none"> (a) Hartshorne Woods Park – visitor facilities at Portland Place; (b) Charleston Springs Golf Course – Mill Pond and Manalapan Brook dredging and dam repair; (c) Fisherman's Cove Conservation Area – landscape restoration. | | | |
| 8. Road improvements, including but not limited to repair and reconstruction of the following County Roads: County Route 3 Corridor/Tennent Road, County Route 527 to Kensington Drive (Manalapan), County Route 3/Tennent Road/Harbor Road/Spring Valley Road (Marlboro), County Route 11/Broad Street/Bergen Place (Red Bank), County Route 12A/Navesink River Road at Huber Woods Park (Middletown), County Route 13A and County Route 51/Sycamore Avenue/Hance Avenue/Hope Road (Tinton Falls), County Route 14/West Park Avenue/Poplar Road (Ocean), County Route 18 Corridor/16 th Avenue, State Route 71 to Ocean Avenue (Belmar/Lake Como), County Route 21/County Route 547/County Route 549/HL-49/Old Tavern Road/Lakewood-Farmingdale Road/Herbertsville Road (Howell), County Route 21/County Route 549/Allenwood Road/Herbertsville Road/Newton's Corner Road (Howell), County Route 46/Dutch Lane Road/Buckley Road (Marlboro), County Route 55/Kozoski Road/Burlington Road to Monmouth County Vocational School District Career Center (Freehold), County Route 57/Ocean Boulevard/Brighton Avenue (Long Branch), County Route 520 Corridor/Newman Springs Road/Phalanx Road to Hurleys Lane (Middletown), County Route 520 /Wyncrest Road (Marlboro), County Route 524/N. Main Street/Buckview Drive to Probasco Drive (Allentown), County Route 401/Coach Road/Ely Harmony Road (Millstone), County Route | 31,125,000 | 29,640,000 | 15.80 Years |

| Improvements | Appropriation and Estimated Cost | Maximum Amount of Bonds or Notes | Period of Usefulness |
|---|--|--|-------------------------|
| 524/County Route 537/Stage Coach Road/Monmouth Road (Freehold), County Route 524 spur/Atlantic Avenue/Tilton Corner Road (Wall), County Route 527/Park Avenue/Conover Street to South Main Street (Englishtown), County Route 537 Corridor/Main Street/State Route 9 to Sentinel Road (Freehold), County Route 547/Lakewood-Farmingdale Road/Maxim Road (Howell), Phalanx Road/Brookdale Community College/Bridge MT-61, County Route 3 Corridor; Lloyd Road/Reid's Hill Road to Church Street (Aberdeen), County Route 13/Shrewsbury Avenue/Shoprite (Shrewsbury), County Route 30/18 th Avenue/New Bedford Road (Wall), County Route 43/County Route 524/Imlaystown-Highstown Road/New Canton-Stone Tavern Road (Upper Freehold), County Route 524/Yardville-Allentown Road (Upper Freehold), County Route 524A/Squankum-Yellow Brook Road/West Farm Road (Howell), County Route 8B/Navesink Avenue/243 (Middletown), County Route 11/County Route 520/Branch Avenue/Rumson Road (Little Silver), County Route 20/Broad Street/Main Street/South Street (Manasquan), County Route 25/Norwood Avenue/Cedar Avenue (Long Branch), County Route 524/Allaire Road/Old Mill Road to Fairway Drive (Wall). Roadway resurfacing at various locations in the County; curbs and sidewalks, material supply contracts at various locations in the County, landscaping, modernization of traffic signals, acquisition of rights-of-way, drainage, design and inspection, line striping, environmental mitigation at various locations in the County, materials for in-house capital projects. Bridge improvements, including but not limited to improvements in connection with County Bridges: A-44 (Colts Neck), F-26, F-27, F-28 (Freehold), H-39 (Holmdel), MS-70 (Millstone), S-13 (Tinton Falls), S-32 (Rumson/Sea Bright), U-38 (Upper Freehold), W-7 (Brielle), W-7, W-8, W-9 (Brielle/Manasquan), MT-18 & MT-19 (Middletown), MT-24 (Middletown), S-31 (Middletown), E-24 (Eatontown), MS-38 (Millstone), MT-17B (Highlands), O-12 (Ocean), O-21 (Long Branch) and R-12 (Keansburg) including engineering design and inspection and general renovations. | | | |
| TOTAL | \$75,346,000 | \$71,735,000 | |

Introduced on: April 3, 2019
 Adopted on: April 3, 2019
 Official Resolution#: 2019-0005

EMAIL: marion.masnick@co.monmouth.nj.us

0001483912-01

NOTARY PUBLIC

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: Mar 18, 2019 - 5:00 PM

Location: Hall of Records
Hall of Records
1 East Main Street
Freehold, NJ 07728

Agenda: Bond Ordinance providing an appropriation of \$75,346,000.00 for various improvements and purposes for and by the County of Monmouth, New Jersey, and authorizing the issuance of \$71,735,000.00 bonds or notes of the County for financing part of the cost thereof. (First Reading)

| | | | | | | | |
|---------------------|---------------|------|------|-----|-----|-----|-------|
| Official Document # | BO# 2019-0002 | | | | | | |
| Meeting Date | 03/18/2019 | | | | | | |
| Introduced Date | 03/18/2019 | | | | | | |
| Adopted Date | 03/18/2019 | | | | | | |
| Agenda Item | 39 | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Kiley | | < | | | | | |
| Scharfenberger | < | | | < | < | | |
| Burry | < | | | | < | | |
| Impreveduto | < | | < | | < | | |
| Arnone | < | | | | < | | |

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

March 18, 20 19

Maria M. M...
CLERK

FINANCE

BOND ORDINANCE #_____

**BOND ORDINANCE PROVIDING AN APPROPRIATION OF
\$75,346,000 FOR VARIOUS IMPROVEMENTS AND PURPOSES
FOR AND BY THE COUNTY OF MONMOUTH, NEW JERSEY,
AND AUTHORIZING THE ISSUANCE OF \$71,735,000 BONDS
OR NOTES OF THE COUNTY FOR FINANCING PART OF
THE COST THEREOF.**

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:

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the County of Monmouth, New Jersey (the "County") as general improvements. For the said Improvements there is hereby appropriated the amount of 75,346,000, such sum includes the sum of \$3,611,000 as the down payment (the "Down Payment") for the Improvements required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments or capital improvement purposes.

SECTION 2:

In order to finance the cost of the Improvements not covered by the respective outside funding sources and the application of the Down Payment, negotiable bonds of the County are hereby authorized to be issued in the principal amount of \$71,735,000 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the County are hereby authorized to be issued in the principal amount not exceeding \$71,735,000 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements authorized and the purposes for which obligations are to be issued hereunder, the estimated cost of each Improvement, the appropriation therefor, the estimated maximum amount of Bonds or Notes to be issued for each Improvement and the period of usefulness for each Improvement are as set forth in Exhibit I attached hereto.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$71,735,000.

(c) The estimated cost of the Improvements is 75,346,000, which amount represents the initial appropriation made by the County. The excess of the appropriations made for each of the Improvements over the estimated maximum amount of Bonds or Notes authorized to be issued therefor is the amount of the Down Payment.

Introduced on: March 18, 2019
Adopted on: March 18, 2019
Official Resolution#: 2019-0002

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the Director of Finance of the County (the "Director of Finance"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Director of Finance. The Director of Finance shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Director of Finance upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Director of Finance is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Director of Finance is directed to report in writing to the Board of Chosen Freeholders of the County at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 4:

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 5:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the County may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 14.18 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk of the Board of Chosen Freeholders and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the County, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$71,735,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$18,000,000 items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

Introduced on: March 18, 2019
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 Official Resolution#: 2019-0002

SECTION 6:

Any funds received from time to time by the County as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the County authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the County as funds applicable only to the payment of obligations of the County authorized by this Bond Ordinance.

SECTION 7:

The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

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This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The County reasonably expects to pay expenditures with respect to the Improvements prior to the date that County incurs debt obligations under this Bond Ordinance. The County reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the County under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$71,735,000.

SECTION 11:

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Introduced on: March 18, 2019
Adopted on: March 18, 2019
Official Resolution#: 2019-0002

EXHIBIT I

| Improvements | Appropriation and Estimated Cost | Maximum Amount of Bonds or Notes | Period of Usefulness |
|--|--|--|-------------------------|
| 1. Acquisition of information technology equipment, including but not limited to computers and software, printers, scanners, monitors, copiers, digital tax maps, phone system infrastructure, servers, network infrastructure and firewalls. | \$8,489,000 | \$8,080,000 | 6.48 Years |
| 2. Acquisition of vehicles and equipment for Recreation Commission, including but not limited to pick-up trucks, sport utility vehicles and dump trucks, and maintenance equipment, including but not limited to fuel tanks, mowers, sprayers, trailers, pressure washers, bucket trucks, loaders, tractors, blowers and marine fork lift. | 2,392,000 | 2,275,000 | 12.81 Years |
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| 5. Various improvements, including but not limited to: | 10,823,000 | 10,305,000 | 19.56 Years |
| (a) County Complex – 240 Center Street – install emergency generator; | | | |
| (b) Courthouse – new west wing entrance; | | | |
| (c) Courthouse – parking lot resurfacing; | | | |
| (d) Courthouse – south wing mechanical roof renovations; | | | |
| (e) Courthouse – replace south wing cooling towers; | | | |
| (f) Eastern Branch Library – canopy design; | | | |
| (g) Eastern Branch Library – replace chiller; | | | |
| (h) Hall of Records – Court Street, 2445 walk replacement, Official Resolution 2019-003 street; | | | |

| Improvements | Appropriation and Estimated Cost | Maximum Amount of Bonds or Notes | Period of Usefulness |
|---|--|--|-------------------------|
| <ul style="list-style-type: none"> (i) Hall of Records – Lafayette Street – milling and paving existing lot; (j) Hall of Records - Lafayette Street – milling and paving vacant lot; (k) Highway District #3 – main building roof replacement; (l) Linkages – replace sewage pump station; (m) MCCI – replace underground domestic and heating/hot water pipes; (n) Police Academy – addition and renovation – construction management; (o) Police Academy – addition and renovation – sitework; (p) Prosecutor Office – front entrance canopy; (q) Prosecutor Office – renovations to building for garage door; (r) Public Works & Engineering – high speed pump; (s) Public Works & Engineering – bus/truck heavy equipment repair building - equipment; (t) Special Services Complex – new carpenter shop paint booth; (u) Various Locations – on call mechanical electrical, plumbing services; (v) Various Locations – on call construction management services; (w) Various Locations – fire and security equipment upgrades; (x) Various Locations – carpet, furniture, treatments and blinds; (y) Various Locations – landscape and hardscape for public spaces; (z) Various Locations – site remediation projects; (aa) Various Locations – energy efficiency improvements. | | | |
| <p>6. Various park improvements, including but not limited to (a) Demolition/clean-up of various buildings and structures, replacement of roofs, circulation (vehicular and pedestrian), vegetation management, utility system and building upgrades, green initiatives, playground and sport court improvements, trail construction, plant material and emergency renovations.</p> <p>Various park site improvements, including but not limited to:</p> <ul style="list-style-type: none"> (b) Holmdel Park – renovations to Hendrickson House; (c) Turkey Swamp Park – renovations to shelter building and campground bathrooms; (d) Howell Park Golf Course – green complex renovations; (e) Thompson Park – renovations to MFC building; (f) Thompson Park – renovations to trails; | 3,529,000 | 3,360,000 | 15 Years |

Introduced on: March 18, 2019
Adopted on: April 8, 2019
Official Resolution#: 2019-0002

| Improvements | Appropriation and Estimated Cost | Maximum Amount of Bonds or Notes | Period of Usefulness |
|--|--|--|-------------------------|
| (g) Shark River Golf Course – master plan improvements; | | | |
| (h) Hartshorne Woods Park – battery 219 steel gate and renovations; | | | |
| (i) Deep Cut Gardens – building 1402 renovations; | | | |
| (j) Deep Cut Gardens – garden walkway; | | | |
| (k) Doorbrook Recreational Area – pool renovations; | | | |
| (l) Doorbrook Recreational Area – renovations to basketball court; | | | |
| (m) Charleston Springs Golf Course – HVAC upgrades; | | | |
| (n) Charleston Springs Golf Course – septic field replacement at Golf Center. | | | |
| 7. Various Park Improvements, including but not limited to: | 4,899,000 | 4,665,000 | 15 Years |
| (a) Hartshorne Woods Park – visitor facilities at Portland Place; | | | |
| (b) Charleston Springs Golf Course – Mill Pond and Manalapan Brook dredging and dam repair; | | | |
| (c) Fisherman's Cove Conservation Area – landscape restoration. | | | |
| 8. Road improvements, including but not limited to repair and reconstruction of the following County Roads: County Route 3 Corridor/Tennent Road, County Route 527 to Kensington Drive (Manalapan), County Route 3/Tennent Road/Harbor Road/Spring Valley Road (Marlboro), County Route 11/Broad Street/Bergen Place (Red Bank), County Route 12A/Navesink River Road at Huber Woods Park (Middletown), County Route 13A and County Route 51/Sycamore Avenue/Hance Avenue/Hope Road (Tinton Falls), County Route 14/West Park Avenue/Poplar Road (Ocean), County Route 18 Corridor/16 th Avenue, State Route 71 to Ocean Avenue (Belmar/Lake Como), County Route 21/County Route 547/County Route 549/HL-49/Old Tavern Road/Lakewood-Farmingdale Road/Herbertsville Road (Howell), County Route 21/County Route 549/Allenwood Road/Herbertsville Road/Newton's Corner Road (Howell), County Route 46/Dutch Lane Road/Buckley Road (Marlboro), County Route 55/Kozoski Road/Burlington Road to Monmouth County Vocational School District Career Center (Freehold), County Route 57/Ocean Boulevard/Brighton Avenue (Long Branch), County Route 520 Corridor/Newman Springs Road/Phalanx Road to Hurleys Lane (Middletown), County Route 520 /Wyncrest Road (Marlboro), County Route 524/N. Main Street/Fulton Drive (Probasco Drive (Allentown), County Route 525 Stage Coach Road/Ely Harmony Road (Millstone), County Route | 31,125,000 | 29,640,000 | 15.80 Years |

| Improvements | Appropriation and Estimated Cost | Maximum Amount of Bonds or Notes | Period of Usefulness |
|---|--|--|-------------------------|
| <p>524/County Route 537/Stage Coach Road/Monmouth Road (Freehold), County Route 524 spur/Atlantic Avenue/Tilton Corner Road (Wall), County Route 527/Park Avenue/Conover Street to South Main Street (Englishtown), County Route 537 Corridor/Main Street/State Route 9 to Sentinel Road (Freehold), County Route 547/Lakewood-Farmingdale Road/Maxim Road (Howell), Phalanx Road/Brookdale Community College/Bridge MT-61, County Route 3 Corridor; Lloyd Road/Reid's Hill Road to Church Street (Aberdeen), County Route 13/Shrewsbury Avenue/Shoprite (Shrewsbury), County Route 30/18th Avenue/New Bedford Road (Wall), County Route 43/County Route 524/Imlaystown-Highstown Road/New Canton-Stone Tavern Road (Upper Freehold), County Route 524/Yardville-Allentown Road (Upper Freehold), County Route 524A/Squankum-Yellow Brook Road/West Farm Road (Howell), County Route 8B/Navesink Avenue/243 (Middletown), County Route 11/County Route 520/Branch Avenue/Rumson Road (Little Silver), County Route 20/Broad Street/Main Street/South Street (Manasquan), County Route 25/Norwood Avenue/Cedar Avenue (Long Branch), County Route 524/Allaire Road/Old Mill Road to Fairway Drive (Wall). Roadway resurfacing at various locations in the County; curbs and sidewalks, material supply contracts at various locations in the County, landscaping, modernization of traffic signals, acquisition of rights-of-way, drainage, design and inspection, line striping, environmental mitigation at various locations in the County, materials for in-house capital projects. Bridge improvements, including but not limited to improvements in connection with County Bridges: A-44 (Colts Neck), F-26, F-27, F-28 (Freehold), H-39 (Holmdel), MS-70 (Millstone), S-13 (Tinton Falls), S-32 (Rumson/Sea Bright), U-38 (Upper Freehold), W-7 (Brielle), W-7, W-8, W-9 (Brielle/Manasquan), MT-18 & MT-19 (Middletown), MT-24 (Middletown), S-31 (Middletown), E-24 (Eatontown), MS-38 (Millstone), MT-17B (Highlands), O-12 (Ocean), O-21 (Long Branch) and R-12 (Keansburg) including engineering design and inspection and general renovations.</p> | | | |
| TOTAL | \$75,346,000 | \$71,735,000 | |

Introduced on: March 18, 2019
 Adopted on: March 18, 2019
 Official Resolution#: 2019-0002

THE BOARD OF CHOSEN FREEHOLDERS
OF THE
COUNTY OF MONMOUTH

THOMAS A. ARNONE
DIRECTOR

PAT IMPREVEDUTO
DEPUTY DIRECTOR

LILLIAN G. BURRY
GERARD P. SCHARFENBERGER Ph.D.
SUSAN M. KILEY



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: marion.masnick@co.monmouth.nj.us

COUNTY OF MONMOUTH
PUBLIC NOTICE
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 March 18, 2019. 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 March 28, 2019 at 5:00 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 Providing An Appropriation Of \$75,346,000 For Various Improvements And Purposes For And By The County Of Monmouth, New Jersey, And Authorizing The Issuance Of \$71,735,000 Bonds Or Notes Of The County For Financing Part Of The Cost Thereof.

Purpose(s): Acquisition of information technology equipment, including but not limited to computers and software, printers, scanners, monitors, copiers, digital tax maps, phone system infrastructure, servers, network infrastructure and firewalls; Acquisition of vehicles and equipment for Recreation Commission, including but not limited to pick-up trucks, sport utility vehicles and dump trucks, and maintenance equipment, including but not limited to fuel tanks, mowers, sprayers, trailers, pressure washers, bucket trucks, loaders, tractors, blowers and marine fork lift. Acquisition of various equipment and vehicles for the Department of Public Works, including but not limited to backhoe loader, pickup with plow and spreader, cargo van, chassis cab, fork lift, man lift, power washer, articulated loader with attachments, excavator, sweeper, tractors, variable message boards, mowers, utility vehicles, hazmat equipment, mosquito termination equipment, training simulator, chassis cab with ambulance body and associated equipment, and law enforcement memorial. Acquisition of equipment for Sheriff's Department, including but not limited to armor vests, firearms, scopes, shields, VIRTRA weapons, metal detectors, security scanners, steel benches and break area, fencing, pressure washer, rescue unit, vehicle and bus builds, strong arm tool, animal control gun, air tank and defibrillators, computers and software, motorola P25 system upgrade, printers/copiers, monitors, servers, microwave upgrade system, ethernet cards, antenna system, automatic license plate readers, subscriber unit, cell sense detection system and UPS power and cooling module.

Various improvements, including but not limited to:

- (a) County Complex- 240 Center Street- install emergency generator;
- (b) Courthouse - new west wing entrance;
- (c) Courthouse - parking lot resurfacing;
- (d) Courthouse - south wing mechanical roof renovations;
- (e) Courthouse - replace south wing cooling towers;
- (f) Eastern Branch Library- canopy design;
- (g) Eastern Branch Library- replace chiller;
- (h) Hall of Records- Court Street- sidewalk replacement, milling and paving Court Street;
- (i) Hall of Records -Lafayette Street -milling and paving existing lot;

- (j) Hall of Records- Lafayette Street- milling and paving vacant lot;
 - (k) Highway District #3 - main building roof replacement;
 - (l) Linkages -replace sewage pump station;
 - (m) MCCL- replace underground domestic and heating/hot water pipes;
 - (n) Police Academy- addition and renovation- construction management;
 - (o) Police Academy- addition and renovation -sitework;
 - (p) Prosecutor Office - front entrance canopy;
 - (q) Prosecutor Office - renovations to building for garage door; (r) Public Works & Engineering- high speed pump;
 - (s) Public Works & Engineering- bus/truck heavy equipment repair building- equipment;
 - (t) Special Services Complex- new carpenter shop paint booth;
 - (u) Various Locations- on call mechanical electrical, plumbing services;
 - (v) Various Locations- on call construction management services;
 - (w) Various Locations- fire and security equipment upgrades;
 - (x) Various Locations - carpet, furniture, treatments and blinds;
 - (y) Various Locations -landscape and hardscape for public spaces;
 - (z) Various Locations- site remediation projects;
 - (aa) Various Locations- energy efficiency improvements.
- Various park improvements, including but not limited to (a) Demolition/clean-up of various buildings and structures, replacement of roofs, circulation (vehicular and pedestrian), vegetation management, utility system and building upgrades, green initiatives, playground and sport court improvements, trail construction, plant material and emergency renovations.
- Various park site improvements, including but not limited to:
- (b) Holmdel Park - renovations to Hendrickson House;
 - (c) Turkey Swamp Park -renovations to shelter building and campground bathrooms;
 - (d) Howell Park Golf Course -green complex renovations;
 - (e) Thompson Park -renovations to 40 Stall Barn;
 - (f) Thompson Park- renovations to trails;
 - (g) Shark River Golf Course-master plan improvements;
 - (h) Hartshorne Woods Park- battery 219 steel gate and renovations;
 - (i) Deep Cut Gardens- building 1402 renovations;
 - (j) Deep Cut Gardens - garden walkway;
 - (k) Doorbrook Recreational Area- pool renovations;
 - (l) Doorbrook Recreational Area- renovations to basketball court;
 - (m) Charleston Springs Golf Course- HVAC upgrades;
 - (n) Charleston Springs Golf Course- septic field replacement at Golf Center.
- Various Park Improvements, including but not limited to:
- (a) Hartshorne Woods Park- visitor facilities at Portland Place;
 - (b) Charleston Springs Golf Course - Mill Pond and Manalapan Brook dredging and dam repair;
 - (c) Fisherman's Cove Conservation Area -landscape restoration.
- Road improvements, including but not limited to repair and reconstruction of the following County Roads: County Route 3 Corridor/Tennent Road, County Route 527 to Kensington Drive (Manalapan), County Route 3/Tennent Road/Harbor Road/Spring Valley Road (Marlboro), County Route 11/Broad Street/Bergen Place (Red Bank), County Route 12A/Navesink River Road at Huber Woods Park (Middletown), County Route 13A and County Route 51/Sycamore Avenue/Hance Avenue/Hope Road (Tinton Falls), County Route 14/West Park Avenue/Poplar Road (Ocean), County Route 18 Corridor/16th Avenue, State Route 71 to Ocean Avenue (Belmar/Lake Como), County Route 21/County Route 547/County Route 549/HL-49/Old Tavern Road/Lakewood-Farmingdale Road/Herbertsville Road (Howell).

I HEREBY CERTIFY THAT THE ABOVE ADVERTISEMENT APPEARED IN THE

THE ASBURY PARK PRESS, ISSUE OF March 19, 2019

DATE: March 19, 2019

SUSAN COMEY TREMBLEY
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires July 18, 2021

Susan Comey Trembley
NOTARY PUBLIC

"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

2 of 2

**THE BOARD OF CHOSEN FREEHOLDERS
OF THE
COUNTY OF MONMOUTH**

THOMAS A. ARNONE
DIRECTOR

PAT IMPREVEDUTO
DEPUTY DIRECTOR

LILLIAN G. BURRY
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MARION MASNICK
CLERK OF THE BOARD

HALL OF RECORDS
1 EAST MAIN STREET
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TELEPHONE: 732-431-7387

FAX: 732-431-6519

EMAIL: marion.masnick@co.monmouth.nj.us

County Route 21/County Route 549/Allenwood Road/Herbertsville Road/Newton's Corner Road (Howell), County Route 46/Dutch Lane Road/Buckley Road (Marlboro), County Route 55/Kozloski Road/Burlington Road to Monmouth County Vocational School District Career Center (Freehold), County Route 57/Ocean Boulevard/Brighton Avenue (Long Branch), County Route 520 Corridor/Newman Springs Road/Phalanx Road to Hurleys Lane (Middletown), County Route 520/Wyncrest Road (Marlboro), County Route 524/N. Main Street/Pondview Drive to Probasco Drive (Allentown), County Route 524/Stage Coach Road/Ely Harmony Road (Millstone), County Route 524/County Route 537/Stage Coach Road/Monmouth Road (Freehold), County Route 524 spur/Atlantic Avenue/Tilton Corner Road (Wall), County Route 527/Park Avenue/Conover Street to South Main Street (Englishtown), County Route 537 Corridor/Main Street/State Route 9 to Sentinel Road (Freehold), County Route 547/Lakewood-Farmingdale Road/Maxim Road (Howell), Phalanx Road/Brookdale Community College/Bridge MT-61, County Route 3 Corridor, Lloyd Road/Reid's Hill Road to Church Street (Aberdeen), County Route 13/Shrewsbury Avenue/Shoprite (Shrewsbury), County Route 30/18th Avenue/New Bedford Road (Wall), County Route 43/County Route 524/Imlaystown-Highstown Road/New Canton-Stone Tavern Road (Upper Freehold), County Route 524 Yardville-Allentown Road (Upper Freehold), County Route 524A/Squankum-Yellow Brook Road/West Farm Road (Howell), County Route 8B/Navesink Avenue/243 (Middletown), County Route 11/County Route 520/Branch Avenue/Rumson Road (Little Silver), County Route 20/Broad Street/Main Street/South Street (Manasquan), County Route 25/Norwood Avenue/Cedar Avenue (Long Branch), County Route 524/Allaire Road/Old Mill Road to Fairway Drive (Wall). Roadway resurfacing at various locations in the County; curbs and sidewalks, material supply contracts at various locations in the County, landscaping, modernization of traffic signals, acquisition of rights-of-way, drainage, design and inspection, line striping, environmental mitigation at various locations in the County, materials for in-house capital projects. Bridge improvements, including but not limited to improvements in connection with County Bridges: A-44 (Colts Neck), F-26, F-27, F-28 (Freehold), H-39 (Holmdel), MS-70 (Millstone), S-13 (Tinton Falls), S-32 (Rumson/Sea Bright), U-38 (Upper Freehold), W-7 (Brielle), W-7, W-8, W-9 (Brielle/Manasquan), MT-18 & MT-19 (Middletown), MT-24 (Middletown), S-31 (Middletown), E-24 (Eatontown), MS-38 (Millstone), MT-17B (Highlands), O-12 (Ocean), O-21 (Long Branch) and R-12 (Keansburg) including engineering design and inspection and general renovations.

Appropriation: \$75,346,000
Bonds/Notes Authorized: \$71,735,000
Grants (if any) Appropriated: None
Section 20 Costs: \$18,000,000
Useful Life: 14.18 years

Marion Masnick
Clerk of the Board of Chosen Freeholders

This Notice is published pursuant to N.J.S.A. 40A:2-17.
(\$174.72)

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THE ASBURY PARK PRESS, ISSUE OF March 19, 2019

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My Commission Expires July 18, 2021

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