Meeting Venue:

Date:

Oct 13, 2022 - 2:00 PM

Location:

Hall of Records

Commissioner's Meeting Room

1 East Main Street Freehold, NJ 07728

Agenda: Bond ordinance amending bond ordinance #2021-0005 to amend the description of certain improvements to provide for the Bayshore Ferry Terminal Bulkhead improvements and Hall of Records Improvements for and by the County of Monmouth, New Jersey.

Official Document #		BO# 2022-0009							
Meeting Date		10/13/2022							
Introduced Date		10/13/2022							
Adopted Date		10/13/2022							
Agenda Item		32							
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	ZAX	ABST.		
Licitra	v			~	V				
DiRocco v					~				
Burry	~				v				
Kiley	~		~		~				
Arnone ~					4				

CERTIFICATION
I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
BOARD OF COUNTY COMMISSIONERS OF THE
COUNTY OF MONMOUTH AT A MEETING HELD

Oct. 13, 20 2

Jawara Brown CLERK OF THE BOARD

FINANCE

BOND ORDINANCE

BOND ORDINANCE AMENDING BOND ORDINANCE #2021-0005 TO **AMEND** THE DESCRIPTION OF CERTAIN IMPROVEMENTS TO **PROVIDE** FOR THE **BAYSHORE** FERRY TERMINAL BULKHEAD IMPROVEMENTS AND HALL OF RECORDS IMPROVEMENTS FOR AND BY THE COUNTY OF MONMOUTH, NEW JERSEY

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

Section 1. Bond Ordinance #2021-0005 of the Board of County Commissioners of the County of Monmouth, New Jersey (the "Board") entitled "Bond Ordinance Providing An Appropriation Of \$12,000,000 For Acquisition Of Voting Machines, E-Poll Books And Scanners For And By The County Of Monmouth, New Jersey, And Authorizing The Issuance Of \$11,425,000 Bonds Or Notes Of The County For Financing Part Of The Cost Thereof", finally adopted on August 26, 2021 (the "Ordinance") is hereby incorporated by reference in its entirety.

- Section 2: (a) Section 3(a) of the Ordinance is hereby amended by adding at the end of "the acquisition of Voting Machines, E-Poll Books and Scanners" the following: "and Various Improvements - Bayshore Ferry Terminal - Bulkhead Improvements and Various Improvements - Hall of Records Improvements"
- (b) Section 6(b) of the Ordinance is hereby amended by deleting the reference of 15 years for the useful life and substituting in lieu therefor 16.65 years.
- Section 3. The capital budget of the Board is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolutions 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 of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.
 - Section 4. All other provisions of the Ordinance shall remain unchanged.

Section 5. This amendatory bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Introduced on: Adopted on:

October 13, 2022 October 13, 2022

Official Resolution#: 2022-0009

DEPARTMENT OF FINANCE DIVISION OF PURCHASING

> CRAIG R. MARSHALL FINANCE DIRECTOR

HELEN P. FIORE, QPA DIRECTOR OF PURCHASING



HALL OF RECORDS, 3RD FLOOR **1 EAST MAIN STREET** P.O. BOX 1262 FREEHOLD, NJ 07728 TELEPHONE 732-431-7370 FAX 732-431-7379 www.visitmonmouth.com/purchasing

COUNTY OF MONMOUTH

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 October 13, 2022. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held in the Hall of Records, 1 East Main Street, freehold, New Jersey on October 27, 2022 at 2:00 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:

Summary of the terms of such bond ordinance follows:

Title: Bond Ordinance Amending Bond Ordinance #2021-0005 To Amend The Description Of Certain Improvements To Provide For The Bayshore Ferry Terminal Buskhead Improvements And Hall Of Records Improvements For And By The County Of Monmouth, New Jersey

Purpose(s): Section 3(a) of the Ordinance is hereby amended by adding at the end of "the acquisition of Voting Machines, E-Poll Books and Scanners" the following: "and Various Improvements - Bayshore Ferry Terminal - Bulkhead Improvements and Various Improvements - Hall of Records Improvements" and Section 6(b) of the Ordinance is hereby amended by deleting the reference of 15 years for the useful life and substituting in lieu therefor 16.65 years.

Appropriation: Not Amended Bonds/Notes Authorized: Not Amended Grants (if any) Appropriated: None Section 20 Costs: Not Amended Useful Life: Amended to 16.65 years

Tamara Brown Clerk of the Board of County Commissioners

This Notice is published pursuant to NJ.S.A. 40A:2-17

(200545987)-01

I HEREBY CERTIFY THAT THE ABOVE ADVERTISEMENT APPEARED IN THE

THE ASBURY PARK PRESS, ISSUE OF: DATE: OCTOBER 20, 2022

NOTARY PUBLIC

SUSAN COMEY TREMBLEY NOTARY PUBLIC OF NEW JERSEY My Commission Expires 8/6/2026

Meeting Venue:

Date:

Oct 27, 2022 - 2:00 PM

Location:

Hall of Records

Commissioner's Meeting Room

1 East Main Street Freehold, NJ 07728

Agenda: Bond ordinance amending bond ordinance #2021-0005 to amend the description of certain improvements to provide for the Bayshore Ferry Terminal Bulkhead improvements and Hall of Records Improvements for and by the County of Monmouth, New Jersey. (Second Reading)

Official Document#		BO# 2022-0009							
Meeting Date		10/27/2022							
Introduced Date		10/27/2022							
Adopted Date		10/27/2022							
Agenda Item		38							
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.		
Licitra	~				V				
DiRocco	V			V	v				
Burry	~		V		V				
Kiley	~				V				
Arnone					~				

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
BOARD OF COUNTY COMMISSIONERS OF THE
COUNTY OF MONMOUTH AT A MEETING HELD

JALIANA BROWN

M. 27, 20 2)

FINANCE

BOND ORDINANCE

BOND ORDINANCE AMENDING **BOND ORDINANCE** #2021-0005 TO AMEND THE DESCRIPTION OF CERTAIN IMPROVEMENTS TO **PROVIDE FOR** THE **BAYSHORE FERRY** TERMINAL BULKHEAD IMPROVEMENTS AND HALL OF RECORDS IMPROVEMENTS FOR AND BY THE COUNTY OF MONMOUTH, NEW JERSEY

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

Section 1. Bond Ordinance #2021-0005 of the Board of County Commissioners of the County of Monmouth, New Jersey (the "Board") entitled "Bond Ordinance Providing An Appropriation Of \$12,000,000 For Acquisition Of Voting Machines, E-Poll Books And Scanners For And By The County Of Monmouth, New Jersey, And Authorizing The Issuance Of \$11,425,000 Bonds Or Notes Of The County For Financing Part Of The Cost Thereof", finally adopted on August 26, 2021 (the "Ordinance") is hereby incorporated by reference in its entirety.

- Section 2: (a) Section 3(a) of the Ordinance is hereby amended by adding at the end of "the acquisition of Voting Machines, E-Poll Books and Scanners" the following: "and Various Improvements - Bayshore Ferry Terminal - Bulkhead Improvements and Various Improvements - Hall of Records Improvements"
- (b) Section 6(b) of the Ordinance is hereby amended by deleting the reference of 15 years for the useful life and substituting in lieu therefor 16.65 years.
- Section 3. The capital budget of the Board is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolutions 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 of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.
 - Section 4. All other provisions of the Ordinance shall remain unchanged.

Section 5. This amendatory bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Introduced on:

October 27, 2022

Adopted on:

October 27, 2022

Meeting Venue:

Date:

Oct 27, 2022 - 2:00 PM

Location: Hall of Records

Commissioner's Meeting Room

1 East Main Street Freehold, NJ 07728

Agenda: Open Public Hearing

Official Document #		#								
Meeting Date		10/27/2022								
Introduced Date		10/27/2022								
Adopted Date										
Agenda Item			38-a							
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.			
Licitra	~				V					
DiRocco	~			V	~					
Burry	~		~		v					
Kiley	~				~					
Arnone					~					

Meeting Venue:

Date:

Oct 27, 2022 - 2:00 PM

Location:

Hall of Records

Commissioner's Meeting Room

1 East Main Street Freehold, NJ 07728

Agenda: Close Public Hearing

Γ										
Official Document #		#								
Meeting Date		10/27/2022								
Introduced Date		10/27/2022								
Adopted Date										
Agenda Item			38-b							
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST			
Licitra	~			~	V					
DiRocco	~				v					
Burry	~				v					
Kiley	~		~		~					
Arnone					v					

Meeting Venue:

Date:

Oct 27, 2022 - 2:00 PM

Location: Hall of Records

Commissioner's Meeting Room

1 East Main Street Freehold, NJ 07728

Agenda: Motion to adopt above Bond Ordinance

Official Document #		#							
Meeting Date		10/27/2022							
Introduced Date		10/27/2022							
Adopted Date									
Agenda Item		38-c							
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.		
Licitra	V				v				
DiRocco v			V		~				
Burry	v			~	v				
Kiley	v				V				
Arnone					~				

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF MONMOUTH

THOMAS A. ARNONE DIRECTOR

SUSAN M. KILEY DEPUTY DIRECTOR

LILLIAN G. BURRY NICK DIROCCO ROSS F. LICITRA



TAMARA BROWN CLERK OF THE BOARD

HALL OF RECORDS 1 EAST MAIN STREET FREEHOLD, NEW JERSEY 07728 TELEPHONE: 732-431-7387

FAX: 732-431-6519 EMAIL: tamara.brown@co.monmouth.nj.us

COUNTY OF MONMOUTH

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 October 27, 2022 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 Sarne. The summary of the terms of such bond ordinance follows:

Title: Bond Ordinance Amending Bond Ordinance #2021-0005 To Amend The Description Of Certain Improvements To Provide For The Bayshore Ferry Terminal Bulkhead Improvements And Hall Of Records Improvements For And By The County Of Monmouth, New Jersey Purpose(s): Section 3(a) of the Ordinance is hereby amended by adding at the end of "the acquisition of Voting Machines, E-Poll Books and Scanners" the following: "and Various Improvements - Bayshore Ferry Terminal - Bulkhead Improvements and Various Improvements - Hall of Records Improvements and Various Improvements - Hall of Records Improvements and Section (b) of the Ordinance is hereby amended by deleting the reference of 15 years for the useful life and substituting in lieu therefor 16.65 years. Appropriation: Not Amended Bonds/Notes Authorized: Not Amended Grants (if any) Appropriated: None Section 20 Costs: Not Amended Useful Life: Amended to 16.65 years

Clerk of the Board of County Commissioners (\$31.68)

0005463892-01

I HEREBY CERTIFY THAT THE ABOVE ADVERTISEMENT APPEARED IN THE

THE ASBURY PARK PRESS, ISSUE OF: OCTOBER 28, 2022

DATE: OCTOBER 28, 2022

NOTARY PUBLIC

SUSAN COMEY TREMBLEY NOTARY PUBLIC OF NEW JERSEY My Commission Expires 8/6/2026

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