

CHRIS CHRISTIE

Governor

KIM GUADAGNO

Lt. Governor

DEPARTMENT OF COMMUNITY AFFAIRS 101 SOUTH BROAD STREET PO Box 803 TRENTON, NJ 08625-0803

RICHARD E. CONSTABLE, III

Commissioner

AGENDA

LOCAL FINANCE BOARD

DATE: Wednesday, March 13, 2013 LOCATION: Department of Community Affairs

Conference Room #129/235A

101 South Broad Street

Trenton, New Jersey 08625-0803

TIME: 9:00 AM

Roll Call

II. Certification of Public Notice

III. Local Finance Board

State - NJSA 40A:9-22.1 et seq. Local Government Ethics Law

IV. Applications:

10:00 AM Sylvia Petillo, Mayor, Borough of Hopatcong v. Local Finance Board

NJSA 40A:9-22.9

Local Government Ethics Law

THE FOLLOWING ONE (1) APPLICATION WILL BE CONSIDERED ON CONSENT AGENDA

10:05 AM #1 Old Business

Ocean Township

Ocean - NJSA 58:11B-9(a)

\$400,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:2-26(e)

\$400,000 Proposed Non-Conforming Maturity Schedule

NJSA 40A:2-11(c)

\$400,000 Proposed Waiver of Down Payment



THE FOLLOWING FOUR (4) APPLICATIONS WILL BE CONSIDERED ON CONSENT AGENDA

10:10 AM #1 Atlantic Highlands Borough

(Storm Related)

Monmouth - NJŚA 40A:2-11(c)

\$9,600,000 Proposed Waiver of Down Payment

#2 Somers Point City

(Storm Related)

Atlantic - NJSA 40A:2-11(c)

\$1,300,000 Proposed Waiver of Down Payment

#3 Lower Township Fire District #2

Cape May - NJSA 40A:5A-6

\$593,899 Proposed Project Financing

#4 Sea Isle City

(USDA)

Cape May - NJSA 40A:2-26(e)

\$2,514,000 Proposed Non-Conforming Maturity Schedule

10:15 AM Allenhurst Borough

(Storm Related)

Monmouth - NJSA 40A:2-11(c)

\$5,000,000 Proposed Waiver of Down Payment

10:20 AM West New York Town

(Hudson County Improvement Authority DPW Lease)

Hudson - NJSA 40A:2-11(c)

\$7,500,000 Proposed Waiver of Down Payment

NJSA 40A:3-4

\$7,500,000 Proposed Issuance of Qualified Bonds

(Multipurpose Bond Ordinance)

NJSA 40A:3-4

\$2,730,000 Proposed Adoption of Ordinance Pursuant to Qualified Bond Program

NJSA 40A:3-4

\$3,910,000 Proposed Issuance of Qualified Bonds

10:25 AM Long Beach Township

(Storm Related)

Ocean - NJSA 40A:2-51

\$5,000,000 Proposed Refunding Bond Ordinance

Page 3 of 4

10:30 AM Camden City

(Settlement)

Camden - NJSA 40A:2-51

\$2,000,000 Proposed Refunding Bond Ordinance

NJSA 40A:3-1

\$2,000,000 Proposed Qualified Bond Ordinance

10:35 AM Springfield Township

Burlington - NJSA 40A:2-11(c)

\$4,800,000 Proposed Waiver of Down Payment

10:40 AM Long Branch City

Monmouth - NJSA 40A:2-26(e)

\$8,105,000 Proposed Non-Conforming Maturity Schedule

10:45 AM Hudson County Improvement Authority

(County Secured Koppers Site Revenue Bonds)

Hudson - NJSA 40A:5A-6

\$20,079,000 Proposed Project Financing

10:50 AM Atlantic County Improvement Authority

Atlantic - NJSA 40:48-8.33(b)

\$560,000 Proposed Use of Luxury Tax Funds

10:55 AM South Monmouth Regional Sewerage Authority

(Project Notes)

Monmouth - NJSA 40A:5A-6

\$7,000,000 Proposed Project Financing

11:00 AM Phillipsburg Town

Warren - NJSA 40A:5A-20

Proposed Dissolution of Redevelopment Agency

11:05 AM East Rutherford Borough

Bergen - NJSA 40A:5A-4

Proposed Creation of Redevelopment Agency

11:10 AM Salem City Municipal Port Authority

Salem - NJSA 40:68A-43.1(b)

Proposed Adoption of 2013 Annual Budget

Page 4 of 4

11:15 AM Division of Local Government Services State - NJAC 5:30-9A (Disbursements Without Vendor Certification) Proposed Adoption of New Rules

> Patricia Parkin McNamara Executive Secretary Local Finance Board

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Scheduled times are approximate, please arrive 30 minutes prior to the listed time.

Representatives of the News Media with a desire for further information regarding this Agenda, please follow DCA policy and contact the Department of Community Affairs Public Information Officer at (609) 292-6055.