

CHRIS CHRISTIE

Governor

KIM GUADAGNO

Lt. Governor

DEPARTMENT OF COMMUNITY AFFAIRS
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RICHARD E. CONSTABLE, III

Commissioner

AGENDA

LOCAL FINANCE BOARD

DATE: Wednesday, January 14, 2015 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:

THE FOLLOWING SEVEN (7) APPLICATIONS WILL BE CONSIDERED ON CONSENT AGENDA

10:00 AM #1 Willingboro Municipal Utilities Authority

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

\$6,000,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:5A-6

\$6,000,000 Proposed Project Financing

#2 Gloucester City

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

\$1,675,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:2-26(e)

\$1,675,000 Proposed Non-Conforming Maturity Schedule

#3 Winslow Township

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

\$850,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:2-26(e)

\$850,000 Proposed Non-Conforming Maturity Schedule



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#4 Newark City

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

\$1,200,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:2-26(e)

\$1,200,000 Proposed Non-Conforming Maturity Schedule

NJSA 40A:2-11(c)

\$1,200,000 Proposed Waiver of Down Payment

NJSA 40A:3-4

\$1,200,000 Proposed Qualified Bond Ordinance

#5 Ocean County

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

#6 Old Bridge Municipal Utilities Authority

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

\$10,500,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:5A-6

\$10,500,000 Proposed Project Financing

#7 Hoboken City

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

\$11,950,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:2-26(e)

\$11,950,000 Proposed Non-Conforming Maturity Schedule

10:05 AM Chesterfield Township FD #2

Burlington - NJSA 40A:5A-6

\$41,275 Proposed Project Financing

10:10 AM South Orange Township Village

(Tax Appeals)

Essex - NJSA 40A:2-51

\$665,000 Proposed Refunding Bond Ordinance

10:15 AM Edison Township

(Tax Appeals)

Middlesex - NJSA 40A:2-51

\$12,175,000 Proposed Refunding Bond Ordinance

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10:20 AM City of Jersey City

Hudson - NJSA 40A:3-1

\$25,001,291 Proposed Qualified Bond Ordinance

NJSA 40A:12-5(b)(l)

\$25,001,291 Proposed Installment Purchase Agreement

10:25 AM Camden City

Camden - NJSA 40A:3-1

\$2,900,000 Proposed Adoption of Bond Ordinance Pursuant to Qualified Bond Program

10:30 AM Sussex County Municipal Utilities Authority

Sussex - NJSA 40A:5A-6

\$11,273,000 Proposed Project Financing

NJSA 40A:5A-24

\$11,273,000 Proposed Renewal of Notes

10:35 AM Carneys Point Township Sewerage Authority

(Revenue Bonds)

Salem - NJSA 40A:5A-6

\$1,100,000 Proposed Project Financing

10:40 AM Madison Housing Authority

(Rental Assistance Demonstration Project)

Morris - NJSA 40A:5A-6

\$1,850,000 Proposed Project Financing

NJSA 40A:12A-29(a)

\$1,850,000 Proposed Private Sale of Bonds

10:45 AM (Old Business)

Passaic County Improvement Authority

(Capital Equipment Leasing Program)

Passaic - NJSA 40A:5A-6

\$15,000,000 Proposed Project Financing

NJSA 40A:5A-6

\$15,000,000 Proposed County Guarantee

10:50 AM Carteret Borough Municipal Port Authority

Middlesex - NJSA 40:68A-43.1

Proposed Approval of 2015 Budget

10:55 AM Woodbine Municipal Port Authority

Cape May - NJSA 40:68A-43.1

Proposed Approval of 2015 Budget

11:00 AM Newark City

(Motor Vehicle Rental Tax Bonds)

Essex - NJSA 40A:12A-29(a) \$16,000,000 Proposed Sale of Bonds

NJSA 40:48H-6 \$16,000,000 Proposed Issuance of Bonds

11:05 AM Orange City Township

Essex - NJSA 52:27BB-15

Appeal of Director's Decision by Jeffrey S. Feld

11:10 AM James Wittig v. State of New Jersey

Passaic - NJSA 52:27BB-15 Appeal of Director's Decision

11:15AM Spotswood Borough

Middlesex - NJSA 52:27BB-15 Appeal of Director's Decision

11:20 AM Division of Local Government Services

State - NJSA 40A:4-22; 40A:4-83; 40A:5-48 Proposed Adoption New Rule- User Friendly Budget (NJAC 5:30-3.8)

> 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.