



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

PHILIP D. MURPHY
Governor

LT. GOVERNOR SHEILA Y. OLIVER
Commissioner

AGENDA

LOCAL FINANCE BOARD

DATE: Wednesday, April 22, 2020

LOCATION: The Local Finance Board meeting will be an Electronic /Conference Call Meeting conducted through Microsoft Teams. See the end of this Agenda for instructions on accessing the meeting.

TIME: 11:30 AM

- I. 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 ONE (1) APPLICATION WILL BE CONSIDERED ON CONSENT AGENDA****

11:45 AM #1 Downe Township
(USDA)
Cumberland - NJSA 40A:2-26(e)
\$15,141,000 Proposed Non-Conforming Maturity Schedule

11:50 AM Chesterfield Township
(Surplus)
Burlington - NJSA 40A:4-45.3(ee)
\$644,763 Proposed CAP Waiver

12:05 PM Little Falls Township
(Tax Appeals)
Passaic - NJSA 40A:2-51
\$790,000 Proposed Refunding Bond Ordinance



12:20 PM Trenton City

(Water Utility Refunding Bonds)

Mercer - NJSA 40A:3-4

\$13,250,000 Proposed Issuance of Bonds Pursuant to the Qualified Bond Program

NJSA 40A:3-1

Proposed Adoption of Bond Ordinances Pursuant to the Qualified Bond Program

\$83,550,000 **(Water Utility)**

\$25,000,000 **(Lead Service Line)**

NJSA 40A:2-7(d)

\$1,000,000 Proposed Extension of Credit **(General Capital)**

12:35 PM Somerset County Improvement Authority

(County of Somerset Guaranteed Renewable Energy Program Lease Revenue Notes and Bonds, Series 2020) (Tranche I Refunding Bonds)

Somerset - NJSA 40A:5A-6

\$9,000,000 Proposed Project Financing

NJSA 40A:5A-6

\$9,000,000 Proposed County Guarantee

(County of Somerset Guaranteed Renewable Energy Program Lease Revenue Notes and Bonds, Series 2020) (Tranche II Refunding Bonds)

NJSA 40A:5A-6

\$22,000,000 Proposed Project Financing

NJSA 40A:5A-6

\$22,000,000 Proposed County Guarantee

(County of Somerset Guaranteed Renewable Energy Lease Revenue Note, Series 2020)

NJSA 40A:5A-6

\$8,400,000 Proposed Project Financing

NJSA 40A:5A-6

\$8,400,000 Proposed County Guarantee

12:50 PM Hudson County Improvement Authority

(County-Guaranteed Pooled Notes - Local Unit Loan Program)

Hudson - NJSA 40A:5A-6

\$16,312,000 Proposed Project Financing

1:05 PM Bergen County Improvement Authority
(County-Guaranteed Governmental Pooled Project Notes, Series 2020)
(The COVID-19 Relief Program)
Bergen - NJSA 40A:5A-6
\$140,000,000 Proposed Project Financing

NJSA 40A:5A-6
\$140,000,000 Proposed County Guarantee

Patricia Parkin McNamara
Executive Secretary
Local Finance Board

Instructions for accessing the meeting via Microsoft Teams

There are three ways to access the meeting:

1. By **calling in** using the telephone number **and entering the access code** provided in the link below. If you call in, the meeting will be a regular telephone conference. Should you choose this option, the Board asks that you identify yourself prior to speaking.
2. By **clicking on the link** in the meeting agenda from a computer/laptop that has microphone and speaker capabilities. This will open the meeting in an Internet browser but will not require you to download the “Teams” app. (The link will not work with Internet Explorer.)
3. By **downloading the “Microsoft Teams” App** on your computer, tablet, or phone and clicking on the meeting link below.

We will not be using video in the meeting so you do not have to have video capability for this meeting. (The Teams App has the capability to hold meetings that have video and audio but we will only be using audio.)

[Join Microsoft Teams Meeting](#)

[+1 856-338-7074](#) United States, Camden (Toll)

Conference ID: 911 414 712#

[Local numbers](#) | [Reset PIN](#) | [Learn more about Teams](#) | [Meeting options](#)

Scheduled times are approximate, please arrive 15 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.