AGENDA

LOCAL FINANCE BOARD

DATE: Wednesday, February 10, 2021

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: 9:00 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:

    10:30 AM Lower Township Fire District #2
       Cape May - NJSA 40A:5A-6
       $492,516 Proposed Project Financing

    10:40 AM Trenton City
       Mercer - NJSA 40A:4-45.3(e)
       $13,837,719 Proposed CAP Waiver (Deficit)

    10:50 AM Weehawken Township
       (Tax Appeals)
       Hudson - NJSA 40A:2-51
       $6,350,000 Proposed Refunding Bond Ordinance
11:00 AM Orange City Township
(Main Street Project NJIB/NJDOT)
Essex - NJSA 40A:3-4
$2,600,000 Proposed Adoption of Amending Ordinance and Issuance of Bonds Pursuant to the Qualified Bond Program

NJSA 40A:2-11(c)
$2,600,000 Proposed Waiver of Down Payment

NJSA 40A:2-26(e)
$2,600,000 Proposed Non-Conforming Maturity Schedule

11:10 AM Burlington County Bridge Commission
(Governmental Leasing Program)
Burlington - NJSA 40A:5A-6
$56,000,000 Proposed Project Financing

11:20 AM Union County Improvement Authority
(Borough of Roselle Library Building Project)
Union - NJSA 40A:5A-6
$6,500,000 Proposed Project Financing

NJSA 40A:5A-6
$6,500,000 Proposed Municipal Guarantee

11:30 AM Passaic County Improvement Authority
(Non-Recourse Taxable Revenue Note - Hinchliffe Stadium Project)
Passaic - NJSA 40A:5A-6
$60,000,000 Proposed Project Financing

11:40 AM Sussex County Municipal Utilities Authority
(Solid Waste Revenue Bonds Landfill Expansion Project)
Sussex - NJSA 40A:5A-6
$39,000,000 Proposed Project Financing

11:50 AM Southeast Monmouth Municipal Utilities Authority
(Water Revenue Bonds/Project Notes)
Monmouth - NJSA 40A:5A-6
$7,500,000 Proposed Project Financing
12:00 PM  Atlantic County Improvement Authority
(Lease Revenue Bonds - Stockton University Atlantic City Phase II Campus Project)
Atlantic - NJSA 40A:5A-6
$70,000,000 Proposed Project Financing

12:10 PM  Gloucester County Improvement Authority
(Loan Revenue Notes - Rowan University Fossil Park and Student Center Projects)
Gloucester - NJSA 40A:5A-6
$100,000,000 Proposed Project Financing

(Loan Revenue Bonds - Rowan University Fossil Park and Student Center Projects)
NJSA 40A:5A-6
$100,000,000 Proposed Project Financing

(Lease Revenue Bonds - Rowan USDA Fossil Park Project)
NJSA 40A:5A-6
$70,000,000 Proposed Project Financing

(Lease Revenue Bonds - Rowan USDA Chamberlin Student Center Project)
NJSA 40A:5A-6
$30,000,000 Proposed Project Financing

12:20 PM  Newark City
(Tower at Halsey and William Urban Renewal Project) (VIBE)
Essex – NJSA 40A:12A-67(g)
$1,000,000 Proposed Redevelopment Area Bonds

NJSA 40A:12A-29(a)(3)
$1,000,000 Proposed Private Sale of Bonds

$1,000,000 Proposed Adoption of Ordinance Pursuant to the Qualified Bond Program

12:30 PM  Division of Local Government Services
Proposed Readoption: NJAC 5:35
Local Government Ethics Law Rules
Instructions for accessing the meeting via Microsoft Teams

There are three ways to access the meeting:

1. By **clicking on the link** in the meeting agenda from a computer/laptop that has a camera, 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 or Edge.)

2. By **downloading the “Microsoft Teams” App** on your computer, tablet, or phone and clicking on the meeting link below.

3. 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 you will **not** be able to be sworn-in and provide testimony to the Board.

4. We will be using video in the meeting for participants who need to be sworn in. **Video capability is required for this meeting if you anticipate offering testimony on an application.** Microsoft Teams has the capability to hold meetings with video and audio. Please use option 1 or 2 from the above list to access and testify during the meeting via Microsoft Teams.

Join Local Finance Board Microsoft Teams Meeting
+1 856-338-7074 United States, Camden (Toll)
Conference ID: 972 130 378#

**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.**