



State of New Jersey

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

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lieutenant Governor

KIMBERLY K. HOLMES
Acting Commissioner

AGENDA

LOCAL FINANCE BOARD

DATE: Wednesday, September 13, 2023

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 Atlantic City
Atlantic - NJSA 52:27BB-54 et seq.
Continuation of the Supervision Act

10:40 AM Monroe Township Fire District #1
Middlesex - NJSA 40A:5A-6
\$950,000 Proposed Project Financing

10:50 AM Brick Township Fire District #2
Ocean - NJSA 40A:5A-6
\$760,438 Proposed Project Financing

11:00 AM Orange City Township
Essex - NJSA 40A:3-1
\$1,500,000 Proposed Adoption of a Bond Ordinance Pursuant to the Municipal Qualified Bond Act

- 11:10 AM Orange City Township
Essex - NJSA 40A:3-1
\$840,000 Proposed Adoption of a Bond Ordinance Pursuant to the Municipal Qualified Bond Act
- NJSA 40A:3-1
\$700,000 Proposed Adoption of a Bond Ordinance Pursuant to the Municipal Qualified Bond Act
- 11:20 AM Newark City
Essex - NJSA 40A:3-4
\$22,000,000 Proposed Adoption of a Bond Ordinance and Issuance of Bonds Pursuant to the Municipal Qualified Bond Act
- 11:30 AM Union City
Hudson - NJSA 40A:3-1
\$3,300,000 Proposed Adoption of a Bond Ordinance Pursuant to the Municipal Qualified Bond Act
- NJSA 40A:2-11(c)
\$3,300,000 Proposed Waiver of Down Payment
- 11:40 AM **(Old Business)**
Morris County Improvement Authority
(County Guaranteed Leasing Program)
Morris - NJSA 40A:5A-6
\$30,000,000 Proposed Project Financing
- 11:50 AM Monmouth County Improvement Authority
(Pooled Capital Equipment Lease Program)
Monmouth - NJSA 40A:5A-6
\$36,272,000 Proposed Project Financing
- NJSA 40A:5A-6
\$18,136,000 Proposed County Guaranty
- Holmdel Township**
NJSA 40A:5A-6
\$890,000 Proposed Municipal Guaranty
- Howell Township**
NJSA 40A:5A-6
\$1,086,000 Proposed Municipal Guaranty
- Little Silver Borough Board of Education**
NJSA 40A:5A-6
\$150,000 Proposed Municipal Guaranty

12:00 PM Buena Borough
Atlantic - NJSA 40A:5A-20
Proposed Dissolution of Fire District No. 2

12:10 PM Lyndhurst Township
Bergen - NJSA 40A:5A-4
Proposed Creation of Authority

Nicholas Bennett
Executive Secretary
Local Finance Board

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. Clicking on the link 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 to provide testimony to the Board.

4. The Board will be using video capabilities 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.

Microsoft Teams meeting

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[+1 856-338-7074,,545274789#](#) United States, Camden

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