

File # 34634

FILED

AUG 20 2025

TAHESHA WAW

SECRETARY OF STATE

STATE OF NEW JERSEY
COUNTY OF HUNTERDON

ORDINANCE 2025-17

ORDINANCE OF THE COUNTY OF HUNTERDON, STATE OF
NEW JERSEY, AUTHORIZING THE CREATION OF THE
HUNTERDON COUNTY IMPROVEMENT AUTHORITY

WHEREAS, the County Improvement Authorities Law, constituting Chapter 183 of the Laws of New Jersey of 1960, as amended and supplemented (N.J.S.A. 40:37A-44 et seq.) (the "Act"), provides for the creation of an improvement authority; and

WHEREAS, the purposes of such an improvement authority are set forth in N.J.S.A. 40:37A-54, and include, but are not limited to, the provision of financing of public facilities for local government units located within the County of Hunterdon, State of New Jersey (the "County"), through the establishment of pooled government bond, lease and note programs; and

WHEREAS, in the interest of saving money for the taxpayers and ratepayers in the County to, among other things, offer low interest cost pooled bond, lease and note financings to municipalities in the County, the Board of County Commissioners has determined that the creation of an improvement authority is in the best interest of the citizens of the County and desires to create The Hunterdon County Improvement Authority (the "Authority"); and

WHEREAS, pursuant to N.J.S.A. 40A:5A-4, the County made application to the Local Finance Board (the "Local Finance Board"), in the Division of Local Government Services in the New Jersey Department of Community Affairs to create an improvement authority; and

WHEREAS, the County desires to create the Authority and authorize certain matters and certain actions to be undertaken by County officials, officers and professionals in connection therewith; and

**BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY
OF HUNTERDON, STATE OF NEW JERSEY, AS FOLLOWS:**

Section 1. (a) There is hereby created an improvement authority pursuant to the Act, as a public body corporate and politic of the State of New Jersey under the name of "The Hunterdon County Improvement Authority";

(b) The Authority shall consist of five (5) members who shall be residents of the County to be appointed by the Board of County Commissioners; and

(c) Certified copies of this Ordinance shall be filed forthwith by the Clerk of the Board of County Commissioners in the Office of the Secretary of State and in the Office of the Division of Local Government Services, in the New Jersey Department of Community Affairs. After such filing in the Office of the Secretary of State, a copy of this Ordinance shall be published at least once in a newspaper circulated in the County, together with a notice stating the fact and date of its adoption and the date of first publication of such notice.

Section 2. The Authority shall possess such powers as authorized by law and approved by the Local Finance Board.

Section 3. The Authority shall be governed by the by-laws established by the Authority.

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Section 4. The Board of County Commissioners considered alternate means of undertaking and financing the proposed project and have determined that the creation of an improvement authority is the most efficient and feasible means of providing and financing the project.

Section 5. The County Commissioner Director or the County Administrator, as applicable, are each hereby authorized and directed to determine all matters and terms in connection with the creation of the Authority, all in consultation with Bond Counsel, the Municipal Advisor and the Auditor and the manual or facsimile signature of the County Commissioner Director or the County Administrator upon any documents shall be conclusive as to all such determinations. The Director of the Board of County Commissioners, the Deputy Director of the Board of County Commissioners, the County Administrator, the Chief Financial Officer, the Clerk of the Board of County Commissioners and any other County official are each hereby authorized and directed to execute and deliver such documents as are necessary to create the Authority, and to take such actions or refrain from such actions as are necessary for the creation of the Authority, in consultation with Bond Counsel, the Municipal Advisor and the Auditor, and any and all actions taken heretofore with respect to the creation of the Authority are hereby ratified and confirmed.

Section 6. All ordinances, or parts thereof, inconsistent with the provisions of this Ordinance be and the same are hereby repealed to the extent of such inconsistency.

Section 7. Should any section, paragraph, clause or any other portion of this Ordinance be adjudged by a Court of competent jurisdiction to be invalid, such judgment shall not affect or impair the remainder of this Ordinance.

Section 8. This Ordinance shall take effect upon its passage and publication according to law.

ADOPTED ON FIRST READING

DATED: AUGUST 5, 2025

Rebecca Grohgans

REBECCA GROHGANS,

Clerk of the Board of County Commissioners

I HEREBY CERTIFY THIS TO BE
A TRUE COPY OF THE ORIGINAL

Rebecca Grohgans

CLERK
HUNTERDON COUNTY BOARD OF
COUNTY COMMISSIONERS



ADOPTED ON SECOND READING

DATED: AUGUST 19, 2025

Rebecca Grohgans

REBECCA GROHGANS,

Clerk of the Board of County Commissioners

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
John E. Lanza, Director			X			
Shaun C. Van Doren, Deputy Director			X			
Jeff Kuhl, Commissioner		X	X			
Zach Rich, Commissioner			X			
Susan J. Soloway, Commissioner	X		X			

ADOPTED August 19, 2025

Rebecca Grohgans

Rebecca Grohgans, CLERK

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