



# Mayor and Common Council Borough of Flemington

May 28, 2014

Council Meeting Room

## Work Session Agenda (7:00 PM)

This meeting is being held in conformance with the Open Public Meetings Act.

1. IMPROVEMENTS TO TUCCAMIRGAN PARK AND FUNDING OPTIONS  
(SAL RANDAZZE)

## Regular Meeting Agenda (7:30 PM)

This meeting is being held in conformance with the Open Public Meetings Act.

Flag Salute

Roll Call:

Erica Edwards	Mayor
Dorothy Fine	Councilwoman
John Gorman	Councilman
Phil Greiner	Councilman
Joey Novick	Councilman
Brian Swingle	Council President
Phil Velella	Council Vice President

1. Public Comments -- Session I (up to approximately 3 minutes each, for a maximum of approximately 30 minutes)
2. Mayor's Report (up to approximately 3 minutes)
3. Council Members' Reports (up to approximately 3 minutes each)
  - Councilwoman Fine
  - Councilman Gorman
  - Councilman Greiner
  - Councilman Novick
  - Council President Swingle
  - Council Vice President Velella
4. Approval of Minutes
  - Motion To: **Approve Minutes: May 12, 2014 Regular Council Meeting**
5. PROCLAIMING APRIL 25, 2014 AS ARBOR DAY
6. RESOLUTION 2014-100: AUTHORIZING THE CHIEF OF POLICE AND THE MAYOR TO SIGN A MUTUAL AID AGREEMENT

7. RESOLUTION 2014-101: APPROVING AN ON PREMISE RAFFLE FOR THE FRIENDS OF FLEMING CASTLE TO BE HELD ON JUNE 13, 2014
8. RESOLUTION 2014-102: APPROVING A SOCIAL AFFAIR PERMIT FOR OR CHADASH SYNAGOGUE TO SERVE WINE AND BEER AT THE STANGL FACTORY ON JUNE 14, 2014
9. RESOLUTION 2014-103: AUTHORIZING THE RENEWAL OF A PLENARY RETAIL CONSUMPTION LIQUOR LICENSE NUMBER 1009-33-002-006 FOR THE BRIAD GROUP, LLC FOR THE YEAR 2014-2015
10. RESOLUTION 2014-104: AUTHORIZING THE RENEWAL OF CLUB LIQUOR LICENSE NUMBER 1009-31-005-001 FOR THE VETERANS OF FOREIGN WARS POST 7856 FOR THE YEAR 2014-2015
11. RESOLUTION 2014-105: AUTHORIZING THE MAYOR AND CLERK TO SIGN A CONTRACT WITH REIVAX CONTRACTING CORPORATION IN THE AMOUNT OF \$339,623.15 FOR THE WILLIAM STREET, SPRING STREET AND MAPLE AVENUE ROAD IMPROVEMENT PROJECT
12. ORDINANCE 2014-11: FIRST READING: COLA ORD
13. RESOLUTION 2014-106: INTRODUCTION OF THE 2014 MUNICIPAL BUDGET OF THE BOROUGH OF FLEMINGTON
14. ORDINANCE 2014-12: FIRST READING: BOND ORDINANCE PROVIDING FOR SEWER SERVICE IMPROVEMENTS ON WALTER'S LANE BY THE SEWER UTILITY OF THE BOROUGH OF FLEMINGTON, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$270,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$270,000 IN BONDS OR NOTES TO FINANCE THE COST THEREOF
15. ORDINANCE 2014-13: FIRST READING: BOND ORDINANCE PROVIDING FOR WATER SERVICE IMPROVEMENTS ON WALTER'S LANE AND STANGL ROAD BY THE WATER UTILITY OF THE BOROUGH OF FLEMINGTON, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$560,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$560,000 IN BONDS OR NOTES TO FINANCE THE COST THEREOF
16. Public Comments -- Session II (up to approximately 3 minutes each, for a maximum of approximately 30 minutes, or until 10:00 PM whichever earlier occurs)
17. Attorney's Report
18. Payment of the Bills

Motion To: **Pay The Bills**

Executive Session For Any Other Applicable Matter Identified During the Regular Meeting (Action May Be Taken)

Adjournment

Motion To: **Adjourn**

**Mayor and Common Council**

38 Park Avenue  
Flemington, NJ 08822

Meeting: 05/28/14 07:30 PM  
Department: Clerk of the Borough  
Category: Contract  
Prepared By: Rebecca Newman  
Initiator: Rebecca Newman  
Sponsors:  
DOC ID: 1554

**SCHEDULED**

**AGENDA ITEM 2014-14**

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**Improvements to Tuccamirgan Park and Funding Options  
(Sal Randazze)**

**Mayor and Common Council**

38 Park Avenue  
Flemington, NJ 08822

Meeting: 05/28/14 07:30 PM  
Department: Clerk of the Borough  
Category: Appointment  
Prepared By: Rebecca Newman  
Initiator: Rebecca Newman  
Sponsors:

**SCHEDULED****AGENDA ITEM 2014-15**

DOC ID: 1565

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**Proclaiming April 25, 2014 as Arbor Day**

**Mayor and Common Council**

38 Park Avenue  
Flemington, NJ 08822

Meeting: 05/28/14 07:30 PM  
Department: Clerk of the Borough  
Category: Board Policy  
Prepared By: Rebecca Newman  
Initiator: Rebecca Newman  
Sponsors:

**SCHEDULED****RESOLUTION 2014-100**

DOC ID: 1556

## **Authorizing the Chief of Police and the Mayor to Sign a Mutual Aid Agreement**

BOROUGH OF FLEMINGTON  
COUNTY OF HUNTERDON

WHEREAS, all law enforcement agencies in the County of Hunterdon offer assistance to other surrounding law enforcement agencies when requested; and

WHEREAS, an agreement titled the Hunterdon County Municipal Law Enforcement Mutual Aid Agreement exists between these local agencies within the County; and

WHEREAS, Chief George Becker of the Flemington Borough Police Department has requested the Borough sign this agreement to provide back up assistance when necessary.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Common Council of the Borough of Flemington, County of Hunterdon, State of New Jersey, that Chief George Becker and the Mayor are authorized to sign the Hunterdon County Municipal Law Enforcement Mutual Aid Agreement.

Adopted: May 28, 2014

ATTEST:

\_\_\_\_\_  
Rebecca Newman, RMC  
Borough Clerk

\_\_\_\_\_  
Erica Edwards, Mayor

**Mayor and Common Council**

38 Park Avenue  
Flemington, NJ 08822

Meeting: 05/28/14 07:30 PM  
Department: Clerk of the Borough  
Category: Appointments  
Prepared By: Rebecca Newman  
Initiator: Rebecca Newman  
Sponsors:

**SCHEDULED**

**RESOLUTION 2014-101**

DOC ID: 1552

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**Approving an On Premise Raffle for the Friends of Fleming  
Castle to be Held on June 13, 2014**

**BOROUGH OF FLEMINGTON**

**COUNTY OF HUNTERDON**

**WHEREAS** application has been received by the Borough of Flemington to grant an On-Premise Raffle License; and

**WHEREAS** no objection has been received by the Borough Clerk;

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Common Council of the Borough of Flemington, County of Hunterdon, State of New Jersey that an On-Premise Raffle License be granted:

**TO:** Friends of Fleming Castle

**BENEFIT:** Operational Expenses

**DATE:** June 13, 2014

**LOCATION:** 100 Reaville Avenue, Flemington, N.J.

**TIME:** 6:00 PM TO 10:00 PM

**Adopted:** May 28, 2014

\_\_\_\_\_  
Erica Edwards, Mayor

Attest:

\_\_\_\_\_  
Rebecca P. Newman  
Municipal Clerk

**Mayor and Common Council**

38 Park Avenue  
Flemington, NJ 08822

Meeting: 05/28/14 07:30 PM  
Department: Clerk of the Borough  
Category: Board Policy  
Prepared By: Rebecca Newman

Initiator: Rebecca Newman

Sponsors:

DOC ID: 1553

**SCHEDULED**

**RESOLUTION 2014-102**

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**Approving a Social Affair Permit for Or Chadash Synagogue  
to Serve Wine and Beer at the Stangl Factory on June 14,  
2014**

BOROUGH OF FLEMINGTON  
COUNTY OF HUNTERDON

WHEREAS, Or Chadash Synagogue has requested permission to obtain a social affair permit through the State of New Jersey Division of ABC; and

WHEREAS, the application must be approved and signed by the local municipality; and

WHEREAS, Or Chadash Synagogue has requested permission to serve beer and wine at the Stangl Factory, located at 50 Stangl Road, for an event to be held on June 14, 2014.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Common Council of the Borough of Flemington, County of Hunterdon, State of New Jersey, that the application requesting permission for Or Chadash Synagogue to serve beer and wine at the Stangl Factory on June 14, 2014 is approved.

BE IT FURTHER RESOLVED that the Municipal Clerk is authorized to sign the application granting permission and forward the signed application to the State of New Jersey Division of ABC.

Adopted: May 28, 2014

ATTEST:

\_\_\_\_\_  
Rebecca Newman, RMC  
Borough Clerk

\_\_\_\_\_  
Erica Edwards, Mayor

**Mayor and Common Council**

38 Park Avenue  
Flemington, NJ 08822

Meeting: 05/28/14 07:30 PM  
Department: Clerk of the Borough  
Category: Board Policy  
Prepared By: Rebecca Newman

Initiator: Rebecca Newman

Sponsors:

DOC ID: 1558

**SCHEDULED**

**RESOLUTION 2014-103**

**Authorizing the Renewal of Plenary Retail Consumption  
Liquor License Number 1009-33-002-006 for the Briad Group,  
LLC for the Year 2014-2015**

**BOROUGH OF FLEMINGTON  
COUNTY OF HUNTERDON**

**WHEREAS**, application has been received from the Briad Group LLC, to renew the Plenary Retail Consumption Liquor License (1009-33-002-006); and

**WHEREAS**, said application is complete and accompanied by the required fees, affidavits, and tax clearance certificate from the New Jersey Division of Taxation; and

**WHEREAS**, no written objection to the renewal of this license was received by the Borough Clerk;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Common Council of the Borough of Flemington, County of Hunterdon, State of New Jersey, as follows:

1. That the license as referenced above be renewed for the 2014-2015 license year and that the Borough Clerk be directed to forward a certified copy of this Resolution and the renewal application and accompanying fee to the Division of Alcoholic Beverage Control, Department of Law and Public Safety, for processing, and to the applicants; and;
2. That the Borough Clerk be authorized to issue the 2014-2015 license to the proper holder with the effective date of July 1, 2014.
3. This Resolution shall take effect immediately.

ATTEST:

By: \_\_\_\_\_  
Rebecca P. Newman  
Borough Clerk

By: \_\_\_\_\_  
Erica Edwards, Mayor

**CERTIFICATION**

I, Rebecca P. Newman, Borough Clerk of the Borough of Flemington do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Borough Council on May 28, 2013.

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Rebecca P. Newman  
Borough Clerk

**Mayor and Common Council**38 Park Avenue  
Flemington, NJ 08822Meeting: 05/28/14 07:30 PM  
Department: Clerk of the Borough  
Category: Board Policy  
Prepared By: Rebecca Newman  
Initiator: Rebecca Newman  
Sponsors:

DOC ID: 1557

**SCHEDULED****RESOLUTION 2014-104****Authorizing the Renewal of Club Liquor License Number  
1009-31-005-001 for the Veterans of Foreign Wars Post 7856  
for the Year 2014-2015****BOROUGH OF FLEMINGTON  
COUNTY OF HUNTERDON**

**WHEREAS**, application has been received from the Veterans of Foreign Wars Post 7856 for renewal of the Club Liquor License (1009-31-005-001); and

**WHEREAS**, said application is complete and accompanied by the required fees, affidavits, and tax clearance certificate from the New Jersey Division of Taxation; and

**WHEREAS**, no written objection to the renewal of this license was received by the Borough Clerk;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Common Council of the Borough of Flemington, County of Hunterdon, State of New Jersey, as follows:

1. That the license as referenced above be renewed for the 2014-2015 license year and that the Borough Clerk be directed to forward a certified copy of this Resolution and the renewal application and accompanying fee to the Division of Alcoholic Beverage Control, Department of Law and Public Safety, for processing, and to the applicants; and;
2. That the Borough Clerk be authorized to issue the 2014-2015 license to the proper holder with the effective date of July 1, 2014.
3. This Resolution shall take effect immediately.

ATTEST:

By: \_\_\_\_\_  
Rebecca P. Newman  
Borough ClerkBy: \_\_\_\_\_  
Erica Edwards, Mayor

**Mayor and Common Council**38 Park Avenue  
Flemington, NJ 08822Meeting: 05/28/14 07:30 PM  
Department: Clerk of the Borough  
Category: Board Policy  
Prepared By: Rebecca NewmanInitiator: Rebecca Newman  
Sponsors:**SCHEDULED****RESOLUTION 2014-105**

DOC ID: 1563

**Authorizing the Mayor and Clerk to Sign a Contract with  
Reivax Contracting Corporation in the Amount of \$339,623.15  
for the William Street, Spring Street and Maple Avenue Road  
Improvement Project**

WHEREAS, the Borough of Flemington advertised, and subsequently received bids for the Williams Street, Spring Street and Maple Avenue Road Improvement Project on Friday May 9, 2014 as outlined on the attached bid summary;

WHEREAS, six (6) bids were received as follows:

Name	Address	Base Bid	Base Bid Plus Substitute Bid
Reivax Contracting Corp.	356 Thomas Street Newark, NJ 07114	\$339,632.15	\$366,497.15
Brennan Brothers Contracting LLC	28 Maple Street Old Bridge, NJ 08857	\$359,352.78	\$360,836.53
Topline Construction Corp.	22 Fifth Street Somerville, NJ 08876	\$433,904.49	\$440,536.14
Hale Built	3511 Glover Road Easton, PA 18040	\$436,240.50	\$434,582.25
A Team Concrete Inc.	104 George Street South River, NJ 08882	\$461,903.00	\$471,333.00
Z Brothers Contr. Inc.	304 Jernee Mill Road Sayreville, NJ 08872	\$480,911.00	\$491,541.11

WHEREAS, Robert Martucci, Borough Engineer and Steve Firkser, from the Borough Attorney's Office have reviewed the submitted bids and determined that Reivax Contracting Corporation, 356 Thomas Street Newark, New Jersey 07114 has submitted the lowest responsive base bid in the amount of \$339,632.15 for the Williams Street, Spring Street and Maple Avenue Road Improvement Project;

WHEREAS, the Borough of Flemington, has sufficient funds to cover the Base Bid Contract.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Flemington that the Bid Contract for the Williams Street, Spring Street and Maple Avenue Road Improvement Project be and is hereby awarded to Reivax Contracting Corporation, 356 Thomas Street Newark, New Jersey 07114 for their base bid in the amount of \$339,632.15 subject to the following conditions:

1. The Contract is awarded as a unit price bid Contract and final payment will be based upon the actual quantities installed at the unit prices bid, as outlined in the Plans and Specifications prepared by Robert Martucci, P.E. Borough Engineer.

2. The award of this Contract is made subject to review and approval by the New Jersey Department of Transportation.

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Erica Edwards, Mayor

ATTEST:

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Rebecca Newman, Clerk

**Mayor and Common Council**

38 Park Avenue  
Flemington, NJ 08822

Meeting: 05/28/14 07:30 PM  
Department: Clerk of the Borough  
Category: Financial Approval  
Prepared By: Rebecca Newman  
Initiator: Rebecca Newman  
Sponsors:

DOC ID: 1561

**SCHEDULED**

**ORDINANCE 2014-11**

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**First Reading: COLA Ord**

**Mayor and Common Council**

38 Park Avenue  
Flemington, NJ 08822

Meeting: 05/28/14 07:30 PM  
Department: Clerk of the Borough  
Category: Board Policy  
Prepared By: Rebecca Newman  
Initiator: Rebecca Newman  
Sponsors:

**SCHEDULED**

**RESOLUTION 2014-106**

DOC ID: 1559

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**Introduction of the 2014 Municipal Budget of the Borough of  
Flemington**

**Mayor and Common Council**

38 Park Avenue  
Flemington, NJ 08822

Meeting: 05/28/14 07:30 PM  
Department: Clerk of the Borough  
Category: Bond Ordinance  
Prepared By: Rebecca Newman

Initiator: Rebecca Newman

Sponsors:

**SCHEDULED****ORDINANCE 2014-12**

DOC ID: 1562

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**First Reading: Bond Ordinance Providing for Sewer Service Improvements on Walter's Lane by the Sewer Utility of the Borough of Flemington, in the County of Hunterdon, State of New Jersey; Appropriating \$270,000 Therefor and Authorizing the Issuance of \$270,000 in Bonds or Notes to Finance the Cost Thereof**

**BOROUGH OF FLEMINGTON  
ORDINANCE NUMBER \_\_\_\_\_**

**BOND ORDINANCE PROVIDING FOR SEWER SERVICE IMPROVEMENTS ON WALTER'S LANE BY THE SEWER UTILITY OF THE BOROUGH OF FLEMINGTON, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$270,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$270,000 IN BONDS OR NOTES TO FINANCE THE COST THEREOF**

**BE IT ORDAINED AND ENACTED BY THE BOROUGH COMMON COUNCIL OF THE BOROUGH OF FLEMINGTON, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY** (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS:**

**SECTION 1.** The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Borough of Flemington, in the County of Hunterdon, State of New Jersey (the "Borough") as Sewer Utility general improvements or purposes. For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$270,000 from the Sewer Utility of the Borough. Pursuant to the provisions of N.J.S.A. 40A:2-7(h) and 40A:2-11(c) of the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"), no down payment is required as the Sewer Utility of the Borough is self-liquidating.

**SECTION 2.** In order to finance the cost of said improvements or purposes described in Section 3 hereof, negotiable bonds of the Sewer Utility of the Borough are hereby authorized to be issued in the principal amount of \$270,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Sewer Utility of the

Attachment: DOC052314-05232014123532 (2014-12 : Bond Ord)

Borough in a principal amount not exceeding \$270,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

**SECTION 3.** (a) The improvements hereby authorized and purposes for the financing of which said bonds or notes are to be issued are sewer service improvements at Walter's Lane in the Borough. Such improvements shall include, but are not limited to, installation of sewer main and lateral piping, manhole covers, and related roadway, sidewalk and lawn restorations, including all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and also including all work, materials, appurtenances and equipment necessary therefor or incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$270,000.

(c) The estimated cost of said improvements or purposes is \$270,000.

**SECTION 4.** In the event the United States of America, the State of New Jersey and/or the County of Hunterdon make a contribution or grant in aid to the Borough, for the improvements and purposes authorized hereby and the same shall be received by the Borough prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey and/or the County of Hunterdon. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Hunterdon, shall be received by the Borough after the issuance of the bonds or notes authorized in Section

Attachment: DOC052314-05232014123532 (2014-12 : Bond Ord)

2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purposes.

**SECTION 5.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough, provided that no note shall mature later than one (1) year from its date or otherwise authorized by the Local Bond Law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

**SECTION 6.** The capital budget of the Sewer Utility of the Borough is hereby amended to conform, as necessary, with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs of

Attachment: DOC052314-05232014123532 (2014-12 : Bond Ord)

the Sewer Utility of the Borough as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs (the "Director of the Division of Local Government Services"), will be on file in the Office of the Clerk and will be available for public inspection.

**SECTION 7.** The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the Borough may lawfully undertake as general Sewer Utility improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 40 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$270,000 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$120,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvements or purposes hereinbefore described.

**SECTION 8.** The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the bonds or notes authorized by this bond ordinance. The bonds or notes shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the payment of the bonds or notes and the interest thereon without limitation as to rate or amount.

**SECTION 9.** The Borough reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Borough's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Internal Revenue Code of 1986, as amended (the "Code"). The proceeds of any bonds or notes authorized herein used to reimburse the Borough for costs of the improvements or purposes described in Section 3 hereof, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds",

Attachment: DOC052314-05232014123532 (2014-12 : Bond Ord)

“pledged funds” or funds subject to a “negative pledge” (as such terms are defined in Treasury Regulations §1.148-1), of any bonds or notes authorized herein or another issue of debt obligations of the Borough other than amounts deposited into a “bona fide debt service fund” (as defined in Treasury Regulations §1.148-1). The bonds or notes authorized herein to reimburse the Borough for any expenditures toward the costs of the improvements or purposes described in Section 3 hereof will be issued in an amount not to exceed \$270,000. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be “capital expenditures” in accordance with the meaning of section 150 of the Code. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof is “placed in service” (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

**SECTION 10.** The Borough is hereby authorized to negotiate any and all agreements and documents in connection with any financing through the New Jersey Environmental Infrastructure Trust. The Mayor, Chief Financial Officer, Borough Attorney, Borough Bond Counsel, the Borough Clerk and any other authorized officer of the Borough are each hereby authorized and directed, as applicable, to negotiate, approve, execute, attest, deliver and perform any and all agreements and documents in connection with any financing through the New Jersey Environmental Infrastructure Trust.

Attachment: DOC052314-05232014123532 (2014-12 : Bond Ord)

**SECTION 11.** The Borough covenants to maintain the exclusion from gross income under Section 103(a) of the Code of the interest on all bonds and notes issued under this ordinance.

**SECTION 12.** This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption and approval by the Mayor, as provided by the Local Bond Law.

**ADOPTED ON FIRST READING  
DATED: May 28, 2014**

\_\_\_\_\_  
**REBECCA NEWMAN,  
Borough Clerk**

**ADOPTED ON SECOND READING  
DATED: June \_\_, 2014**

\_\_\_\_\_  
**REBECCA NEWMAN,  
Borough Clerk**

**APPROVAL BY THE MAYOR ON THIS \_\_ DAY OF \_\_\_\_\_, 2014.**

\_\_\_\_\_  
**ERICA EDWARDS,  
Mayor**

Attachment: DOC052314-05232014123532 (2014-12 : Bond Ord)

**BOROUGH OF FLEMINGTON  
PUBLIC NOTICE  
NOTICE OF PENDING BOND ORDINANCE AND SUMMARY**

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the Borough of Flemington, in the County of Hunterdon, State of New Jersey, on May 28, 2014. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at the Borough Hall, Meeting Room, 38 Park Avenue, Flemington, in said County on June \_\_, 2014 at \_\_:\_\_ p.m. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

- Title:** BOND ORDINANCE PROVIDING FOR SEWER SERVICE IMPROVEMENTS ON WALTER'S LANE BY THE SEWER UTILITY OF THE BOROUGH OF FLEMINGTON, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$270,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$270,000 IN BONDS OR NOTES TO FINANCE THE COST THEREOF
- Purpose(s):** Sewer service improvements at Walter's Lane in the Borough, including, but not limited to, installation of sewer main and lateral piping, manhole covers, and related roadway, sidewalk and lawn restorations
- Appropriation:** \$270,000
- Bonds/Notes Authorized:** \$270,000
- Grants Appropriated:** None
- Section 20 Costs:** \$120,000
- Useful Life:** 40 years

\_\_\_\_\_  
**REBECCA NEWMAN**  
Clerk of the Borough of Flemington

Attachment: DOC052314-05232014123532 (2014-12 : Bond Ord)

**BOROUGH OF FLEMINGTON  
PUBLIC NOTICE  
BOND ORDINANCE STATEMENT AND SUMMARY**

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Borough of Flemington, in the County of Hunterdon, State of New Jersey on June \_\_, 2014, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Clerk's office for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

**Title:** BOND ORDINANCE PROVIDING FOR SEWER SERVICE IMPROVEMENTS ON WALTER'S LANE BY THE SEWER UTILITY OF THE BOROUGH OF FLEMINGTON, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$270,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$270,000 IN BONDS OR NOTES TO FINANCE THE COST THEREOF

**Purpose(s):** Sewer service improvements at Walter's Lane in the Borough, including, but not limited to, installation of sewer main and lateral piping, manhole covers, and related roadway, sidewalk and lawn restorations

**Appropriation:** \$270,000

**Bonds/Notes Authorized:** \$270,000

**Grants Appropriated:** None

**Section 20 Costs:** \$120,000

**Useful Life:** 40 years

\_\_\_\_\_  
**REBECCA NEWMAN**  
Clerk of the Borough of Flemington

Attachment: DOC052314-05232014123532 (2014-12 : Bond Ord)

**CERTIFICATE OF INTRODUCTION**

I, the undersigned Clerk of the Borough of Flemington, in the County of Hunterdon, State of New Jersey, DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a meeting of the governing body of the Borough duly called and held on May 28, 2014 at \_\_:\_\_ p.m. at the Borough Hall, Meeting Room, 38 Park Avenue, Flemington, in said County, and that the following was the roll call:

Present:

Absent:

I FURTHER CERTIFY that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body of the Borough and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Borough as of this \_\_ day of \_\_\_\_\_, 2014.

(SEAL)

\_\_\_\_\_  
**REBECCA NEWMAN,**  
**Clerk of the Borough of Flemington**

Attachment: DOC052314-05232014123532 (2014-12 : Bond Ord)

**CERTIFICATE OF FINAL ADOPTION**

I, the undersigned Clerk of the Borough of Flemington, in the County of Hunterdon, State of New Jersey, DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a meeting of the governing body of the Borough duly called and held on June \_\_, 2014 at \_\_:\_\_ p.m. at the Borough Hall, Meeting Room, 38 Park Avenue, Flemington, in said County, and that the following was the roll call:

Present:

Absent:

I DO FURTHER CERTIFY that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body of the Borough and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Borough as of this \_\_ day of \_\_\_\_\_, 2014.

(SEAL)

\_\_\_\_\_  
**REBECCA NEWMAN,**  
**Clerk of the Borough of Flemington**

Attachment: DOC052314-05232014123532 (2014-12 : Bond Ord)

**CLERK'S CERTIFICATE**

I, REBECCA NEWMAN, DO HEREBY CERTIFY that I am the Clerk of the Borough of Flemington, in the County of Hunterdon (the "Borough"), State of New Jersey, and that as such I am duly authorized to execute and deliver this certificate on behalf of the Borough. In such capacity, I have the responsibility to maintain the minutes of the meetings of the governing body of the Borough and the records relative to all resolutions and ordinances of the Borough. The representations made herein are based upon the records of the Borough. I DO HEREBY FURTHER CERTIFY THAT:

1. Attached hereto is the bond ordinance introduced on May 28, 2014 and finally adopted on June \_\_, 2014 and approved by the Mayor, as applicable, on June \_\_, 2014.

2. After introduction, the bond ordinance was published as required by applicable law on June \_\_, 2014 in the Hunterdon Democrat.

3. Following the passage of the bond ordinance on first reading, and at least seven (7) days prior to the final adoption thereof, I caused to be posted in the principal municipal building of the Borough at the place where public notices are customarily posted, a copy of said bond ordinance or a summary thereof and a notice that copies of the bond ordinance would be made available to the members of the general public of the Borough who requested copies, up to and including the time of further consideration of the bond ordinance by the governing body of the Borough. Copies of the bond ordinance were made available to all who requested same.

4. After final adoption, the bond ordinance was duly approved by the Mayor of the Borough (if applicable) and duly published as required by law on June \_\_, 2014 in

the Hunterdon Democrat. No protest signed by any person against making any improvement or incurring the indebtedness authorized therein, nor any petition requesting that a referendum vote be taken on the action proposed in the bond ordinance has been presented to the governing body of the Borough or to me or filed in my office within twenty (20) days after said publication or at any other time after the final adoption thereof.

5. The bond ordinance has not been amended, added to, altered or repealed and said bond ordinance is now in full force and effect.

6. A certified copy of the bond ordinance and a copy of the amended capital budget form has been filed with the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, as applicable.

7. The official seal of the Borough is the seal, an impression of which is affixed opposite my signature on this Certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Borough as of this \_\_\_ day of \_\_\_\_\_, 2014.

(SEAL)

\_\_\_\_\_  
**REBECCA NEWMAN,**  
**Clerk of the Borough of Flemington**

Attachment: DOC052314-05232014123532 (2014-12 : Bond Ord)

**CERTIFICATE OF SUPPLEMENTAL DEBT STATEMENT**

I, the undersigned, Clerk of the Borough of Flemington, in the County of Hunterdon, State of New Jersey, DO HEREBY CERTIFY, that the attached Supplemental Debt Statement was prepared, executed and sworn to by William J. Hance, the Chief Financial Officer as of May 28, 2014, that such Supplemental Debt Statement was filed in my office on May 28, 2014 and with the Director of the Division of Local Government Services, New Jersey Department of Community Affairs on \_\_\_\_\_, 2014.

\_\_\_\_\_  
**REBECCA NEWMAN,**  
**Clerk of the Borough of Flemington**

Attachment: DOC052314-05232014123532 (2014-12 : Bond Ord)

**Mayor and Common Council**

38 Park Avenue  
Flemington, NJ 08822

Meeting: 05/28/14 07:30 PM  
Department: Clerk of the Borough  
Category: Bond Ordinance  
Prepared By: Rebecca Newman  
Initiator: Rebecca Newman  
Sponsors:

**SCHEDULED****ORDINANCE 2014-13**

DOC ID: 1564

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**First Reading: Bond Ordinance Providing for Water Service Improvements on Walter's Lane and Stangl Road by the Water Utility of the Borough of Flemington, in the County of Hunterdon, State of New Jersey; Appropriating \$560,000 Therefor and Authorizing the Issuance of \$560,000 in Bonds or Notes to Finance the Cost Thereof**

**BOROUGH OF FLEMINGTON  
ORDINANCE NUMBER \_\_\_\_\_**

**BOND ORDINANCE PROVIDING FOR WATER SERVICE IMPROVEMENTS ON WALTER'S LANE AND STANGL ROAD BY THE WATER UTILITY OF THE BOROUGH OF FLEMINGTON, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$560,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$560,000 IN BONDS OR NOTES TO FINANCE THE COST THEREOF**

**BE IT ORDAINED AND ENACTED BY THE BOROUGH COMMON COUNCIL OF THE BOROUGH OF FLEMINGTON, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY** (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS:**

**SECTION 1.** The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Borough of Flemington, in the County of Hunterdon, State of New Jersey (the "Borough") as Water Utility general improvements or purposes. For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$560,000 from the Water Utility of the Borough. Pursuant to the provisions of N.J.S.A. 40A:2-7(h) and 40A:2-11(c) of the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"), no down payment is required as the Water Utility of the Borough is self-liquidating.

**SECTION 2.** In order to finance the cost of said improvements or purposes described in Section 3 hereof, negotiable bonds of the Water Utility of the Borough are hereby authorized to be issued in the principal amount of \$560,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily

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finance said improvements or purposes, negotiable notes of the Water Utility of the Borough in a principal amount not exceeding \$560,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

**SECTION 3.** (a) The improvements hereby authorized and purposes for the financing of which said bonds or notes are to be issued are water service improvements at Walter's Lane and Stangl Road in the Borough. Such improvements shall include, but are not limited to, installation of water main piping, new water service connections, related valves and water hydrants, and related roadway, sidewalk and lawn restorations, including all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and also including all work, materials, appurtenances and equipment necessary therefor or incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$560,000.

(c) The estimated cost of said improvements or purposes is \$560,000.

**SECTION 4.** In the event the United States of America, the State of New Jersey and/or the County of Hunterdon make a contribution or grant in aid to the Borough, for the improvements and purposes authorized hereby and the same shall be received by the Borough prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey and/or the County of Hunterdon. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Hunterdon, shall

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be received by the Borough after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purposes.

**SECTION 5.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough, provided that no note shall mature later than one (1) year from its date or otherwise authorized by the Local Bond Law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

**SECTION 6.** The capital budget of the Water Utility of the Borough is hereby amended to conform, as necessary, with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local

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Finance Board showing full detail of the amended capital budget and capital programs of the Water Utility of the Borough as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs (the "Director of the Division of Local Government Services"), will be on file in the Office of the Clerk and will be available for public inspection.

**SECTION 7.** The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the Borough may lawfully undertake as general Water Utility improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 40 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$560,000 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

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(d) An aggregate amount not exceeding \$120,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvements or purposes hereinbefore described.

**SECTION 8.** The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the bonds or notes authorized by this bond ordinance. The bonds or notes shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the payment of the bonds or notes and the interest thereon without limitation as to rate or amount.

**SECTION 9.** The Borough reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Borough's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Internal Revenue Code of 1986, as amended (the "Code"). The proceeds of any bonds or notes authorized herein used to reimburse the Borough for costs of the improvements or purposes described in Section 3 hereof, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds",

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"pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of any bonds or notes authorized herein or another issue of debt obligations of the Borough other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1). The bonds or notes authorized herein to reimburse the Borough for any expenditures toward the costs of the improvements or purposes described in Section 3 hereof will be issued in an amount not to exceed \$560,000. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of section 150 of the Code. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

**SECTION 10.** The Borough is hereby authorized to negotiate any and all agreements and documents in connection with any financing through the New Jersey Environmental Infrastructure Trust. The Mayor, Chief Financial Officer, Borough Attorney, Borough Bond Counsel, the Borough Clerk and any other authorized officer of the Borough are each hereby authorized and directed, as applicable, to negotiate, approve, execute, attest, deliver and perform any and all agreements and documents in connection with any financing through the New Jersey Environmental Infrastructure Trust.

**SECTION 11.** The Borough covenants to maintain the exclusion from gross income under Section 103(a) of the Code of the interest on all bonds and notes issued under this ordinance.

**SECTION 12.** This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption and approval by the Mayor, as provided by the Local Bond Law.

**ADOPTED ON FIRST READING  
DATED: May 28, 2014**

\_\_\_\_\_  
**REBECCA NEWMAN,  
Borough Clerk**

**ADOPTED ON SECOND READING  
DATED: June \_\_, 2014**

\_\_\_\_\_  
**REBECCA NEWMAN,  
Borough Clerk**

**APPROVAL BY THE MAYOR ON THIS \_\_ DAY OF \_\_\_\_\_, 2014.**

\_\_\_\_\_  
**ERICA EDWARDS,  
Mayor**

Attachment: DOC052314-05232014123558 (2014-13 : Bond Ord)

**BOROUGH OF FLEMINGTON  
PUBLIC NOTICE  
NOTICE OF PENDING BOND ORDINANCE AND SUMMARY**

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the Borough of Flemington, in the County of Hunterdon, State of New Jersey, on May 28, 2014. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at the Borough Hall, Meeting Room, 38 Park Avenue, Flemington, in said County on June \_\_, 2014 at \_\_:\_\_ p.m. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

- Title:** BOND ORDINANCE PROVIDING FOR WATER SERVICE IMPROVEMENTS ON WALTER'S LANE AND STANGL ROAD BY THE WATER UTILITY OF THE BOROUGH OF FLEMINGTON, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$560,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$560,000 IN BONDS OR NOTES TO FINANCE THE COST THEREOF
- Purpose(s):** Water service improvements at Walter's Lane and Stangl Road in the Borough, including, but not limited to, installation of water main piping, new water service connections, related valves and water hydrants, and related roadway, sidewalk and lawn restorations
- Appropriation:** \$560,000
- Bonds/Notes Authorized:** \$560,000
- Grants Appropriated:** None
- Section 20 Costs:** \$120,000
- Useful Life:** 40 years

\_\_\_\_\_  
**REBECCA NEWMAN**  
Clerk of the Borough of Flemington

Attachment: DOC052314-05232014123558 (2014-13 : Bond Ord)

**BOROUGH OF FLEMINGTON  
PUBLIC NOTICE  
BOND ORDINANCE STATEMENT AND SUMMARY**

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Borough of Flemington, in the County of Hunterdon, State of New Jersey on June \_\_, 2014, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Clerk's office for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

**Title:** BOND ORDINANCE PROVIDING FOR WATER SERVICE IMPROVEMENTS ON WALTER'S LANE AND STANGL ROAD BY THE WATER UTILITY OF THE BOROUGH OF FLEMINGTON, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$560,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$560,000 IN BONDS OR NOTES TO FINANCE THE COST THEREOF

**Purpose(s):** Water service improvements at Walter's Lane and Stangl Road in the Borough, including, but not limited to, installation of water main piping, new water service connections, related valves and water hydrants, and related roadway, sidewalk and lawn restorations

**Appropriation:** \$560,000

**Bonds/Notes Authorized:** \$560,000

**Grants Appropriated:** None

**Section 20 Costs:** \$120,000

**Useful Life:** 40 years

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**REBECCA NEWMAN**  
Clerk of the Borough of Flemington

Attachment: DOC052314-05232014123558 (2014-13 : Bond Ord)

**CERTIFICATE OF INTRODUCTION**

I, the undersigned Clerk of the Borough of Flemington, in the County of Hunterdon, State of New Jersey, DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a meeting of the governing body of the Borough duly called and held on May 28, 2014 at \_\_\_:\_\_\_ p.m. at the Borough Hall, Meeting Room, 38 Park Avenue, Flemington, in said County, and that the following was the roll call:

Present:

Absent:

I FURTHER CERTIFY that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body of the Borough and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Borough as of this \_\_\_ day of \_\_\_\_\_, 2014.

(SEAL)

\_\_\_\_\_  
**REBECCA NEWMAN,**  
**Clerk of the Borough of Flemington**

Attachment: DOC052314-05232014123558 (2014-13 : Bond Ord)

**CERTIFICATE OF FINAL ADOPTION**

I, the undersigned Clerk of the Borough of Flemington, in the County of Hunterdon, State of New Jersey, DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a meeting of the governing body of the Borough duly called and held on June \_\_, 2014 at \_\_:\_\_ p.m. at the Borough Hall, Meeting Room, 38 Park Avenue, Flemington, in said County, and that the following was the roll call:

Present:

Absent:

I DO FURTHER CERTIFY that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body of the Borough and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Borough as of this \_\_ day of \_\_\_\_\_, 2014.

(SEAL)

\_\_\_\_\_  
**REBECCA NEWMAN,**  
**Clerk of the Borough of Flemington**

Attachment: DOC052314-05232014123558 (2014-13 : Bond Ord)

**CLERK'S CERTIFICATE**

I, REBECCA NEWMAN, DO HEREBY CERTIFY that I am the Clerk of the Borough of Flemington, in the County of Hunterdon (the "Borough"), State of New Jersey, and that as such I am duly authorized to execute and deliver this certificate on behalf of the Borough. In such capacity, I have the responsibility to maintain the minutes of the meetings of the governing body of the Borough and the records relative to all resolutions and ordinances of the Borough. The representations made herein are based upon the records of the Borough. I DO HEREBY FURTHER CERTIFY THAT:

1. Attached hereto is the bond ordinance introduced on May 28, 2014 and finally adopted on June \_\_, 2014 and approved by the Mayor, as applicable, on June \_\_, 2014.

2. After introduction, the bond ordinance was published as required by applicable law on June \_\_, 2014 in the Hunterdon Democrat.

3. Following the passage of the bond ordinance on first reading, and at least seven (7) days prior to the final adoption thereof, I caused to be posted in the principal municipal building of the Borough at the place where public notices are customarily posted, a copy of said bond ordinance or a summary thereof and a notice that copies of the bond ordinance would be made available to the members of the general public of the Borough who requested copies, up to and including the time of further consideration of the bond ordinance by the governing body of the Borough. Copies of the bond ordinance were made available to all who requested same.

4. After final adoption, the bond ordinance was duly approved by the Mayor of the Borough (if applicable) and duly published as required by law on June \_\_, 2014 in

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the Hunterdon Democrat. No protest signed by any person against making any improvement or incurring the indebtedness authorized therein, nor any petition requesting that a referendum vote be taken on the action proposed in the bond ordinance has been presented to the governing body of the Borough or to me or filed in my office within twenty (20) days after said publication or at any other time after the final adoption thereof.

5. The bond ordinance has not been amended, added to, altered or repealed and said bond ordinance is now in full force and effect.

6. A certified copy of the bond ordinance and a copy of the amended capital budget form has been filed with the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, as applicable.

7. The official seal of the Borough is the seal, an impression of which is affixed opposite my signature on this Certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Borough as of this \_\_\_ day of \_\_\_\_\_, 2014.

(SEAL)

\_\_\_\_\_  
**REBECCA NEWMAN,**  
**Clerk of the Borough of Flemington**

Attachment: DOC052314-05232014123558 (2014-13 : Bond Ord)

**CERTIFICATE OF SUPPLEMENTAL DEBT STATEMENT**

I, the undersigned, Clerk of the Borough of Flemington, in the County of Hunterdon, State of New Jersey, DO HEREBY CERTIFY, that the attached Supplemental Debt Statement was prepared, executed and sworn to by William J. Hance, the Chief Financial Officer as of May 28, 2014, that such Supplemental Debt Statement was filed in my office on May 28, 2014 and with the Director of the Division of Local Government Services, New Jersey Department of Community Affairs on \_\_\_\_\_, 2014.

\_\_\_\_\_  
**REBECCA NEWMAN,**  
**Clerk of the Borough of Flemington**

Attachment: DOC052314-05232014123558 (2014-13 : Bond Ord)