

THE FOLLOWING IS A **PRELIMINARY AGENDA** AND THERE MAY BE CHANGES MADE TO THE AGENDA BEFORE OR AT THE MEETING, AS PROVIDED BY LAW.

REGULAR MEETING
OF THE MONROE TOWNSHIP COUNCIL
FOR JULY 7, 2014

AGENDA

1. Call to Order. (7:00 p.m.)

2. Salute to the Flag.

3. **ROLL CALL:**

Councilman Stephen Dalina

Councilman Michael Leibowitz

Councilwoman Elizabeth Schneider

Council Vice-President Leslie Koppel

Council President Gerald W. Tamburro _____

4. Council President Tamburro to request the following **SUNSHINE LAW** be read into the record:

In accordance with the Open Public Meetings Act, it is hereby announced and shall be entered into the Minutes of this meeting that adequate notice of this meeting has been provided by the following:

1. Posted on January 3, 2014 on the Bulletin Board of the Office of the Township Clerk in the Municipal Building, 1 Municipal Plaza and remains posted at that location for public inspection;
2. Printed in the **HOME NEWS TRIBUNE** and **CRANBURY PRESS** on January 3, 2014;
3. Posted on the Bulletin Boards within the Municipal Complex;
4. Posted on the Monroe Township website; and
5. Sent to those individuals who have requested personal notice.

In accordance with Chapter 3, Section 17 of the Monroe Township Code, Public Comment shall be limited to five (5) minutes unless further time is granted by the Council President.

5. **MOTION** to approve the payment of **CLAIMS** per run date **06/26/2014**.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

6. **MOTION** to approve the **MINUTES** of the **MAY 28, 2014 AGENDA MEETING** as written and presented. (Council Vice-President Leslie Koppel absent)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

7. **MOTION** to approve the **MINUTES** of the **JUNE 4, 2014 REGULAR MEETING** as written and presented.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

8. Second Reading Ordinance entitled: **ORDINANCE AMENDING CHAPTER 108 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "LAND DEVELOPMENT"**. (Re-zoning of Block 81, Lots 3, 4, 5.03, 7.01, 7.03 & 8 from R-30 Residential to PRC-2 Planned Retirement Community)

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

9. Second Reading Ordinance entitled: **ORDINANCE AMENDING THE 2011-2014 SUPERVISORY PERSONNEL SALARY AND WAGE ORDINANCE**.

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

10. Second Reading Ordinance entitled: **BOND ORDINANCE PROVIDING FOR VARIOUS 2014 WATER AND SEWER UTILITY IMPROVEMENTS, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$3,455,000 THEREFOR FROM THE WATER AND SEWER UTILITY OF THE TOWNSHIP AND AUTHORIZING THE ISSUANCE OF \$3,455,000 BONDS OR NOTES TO FINANCE THE COST THEREOF.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

11. Second Reading Ordinance entitled: **BOND ORDINANCE PROVIDING FOR VARIOUS 2014 CAPITAL IMPROVEMENTS, ALL LAWFUL AND PUBLIC PURPOSES, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$2,450,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,332,400 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

12. Second Reading Ordinance entitled: **BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER O-5-2002-017 FINALLY ADOPTED BY THE TOWNSHIP COUNCIL ON MAY 6, 2002 ENTITLED, "BOND ORDINANCE PROVIDING FOR VARIOUS 2002 CAPITAL IMPROVEMENTS, ALL LAWFUL AND PUBLIC PURPOSES, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$1,435,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,080,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF", AS AMENDED BY BOND ORDINANCE NUMBER O-5-2003-015 FINALLY ADOPTED ON MAY 5, 2003, BY BOND ORDINANCE NUMBER O-5-2004-022 FINALLY ADOPTED ON MAY 24, 2004, AND BOND ORDINANCE NUMBER O-7-2008-013 FINALLY ADOPTED ON JULY 7, 2008, TO INCREASE THE TOTAL APPROPRIATION THEREIN BY \$380,000 TO INCREASE THE AUTHORIZED SECTION 2:20 COSTS THEREIN BY \$75,000 AND TO APPROPRIATE \$380,000 IN MIDDLESEX COUNTY GRANT MONEYS TO FINANCE THE INCREASED APPROPRIATION THEREIN.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

13. Introduction of an Ordinance entitled: **BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER O-8-2000-026 FINALLY ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY ON AUGUST 28, 2000 (WHICH PROVIDES FOR VARIOUS 2000 CAPITAL IMPROVEMENTS), AS AMENDED AND SUPPLEMENTED, TO AMEND THE DESCRIPTION SET FORTH THEREIN TO INCLUDE NEW OPEN SPACE PROPERTY ACQUISITIONS, TO INCREASE THE TOTAL APPROPRIATION THEREIN FROM \$7,350,000 TO \$12,850,000, TO INCREASE THE TOTAL DEBT AUTHORIZATION THEREIN FROM \$6,999,784 TO \$12,237,784 AND TO INCREASE THE TOTAL DOWN PAYMENT THEREIN FROM \$350,216 TO \$612,216.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

14. Introduction of an Ordinance entitled: **ORDINANCE ACCEPTING THE CONVEYANCE OF A CONSERVATION EASEMENT AND DEED OF DEDICATION OF RIGHT-OF-WAY FROM KEITH AND GINA KURCZESKI.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

15. Consideration of a **RESOLUTION** entitled: **RESOLUTION CONSENTING TO THE SETTLEMENT FOR JSM AT ROUTE 33, LLC v. THE PLANNING BOARD OF THE TOWNSHIP OF MONROE AND THE TOWNSHIP OF MONROE.**

MOTION: _____

SECOND: _____

PUBLIC DISCUSSION

ROLL CALL: Ayes _____ Nays _____

16. **RESOLUTIONS** for **CONSIDERATION** under the Consent Agenda:

- a. **RESOLUTION AUTHORIZING RELEASE OF CASH GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR REVIEW AND INSPECTION OF ON-GOING CONSTRUCTION AT W&S SITE 682.1 FOR COSTCO WHOLESALE CORPORATION.**
- b. **RESOLUTION AUTHORIZING THE PURCHASE OF EXTERIOR DOORS FOR THE MONROE TOWNSHIP COMMUNITY CENTER.**

- c. RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GIFT BEQUEATHED TO THE MONROE TOWNSHIP OFFICE ON AGING IN THE LAST WILL AND TESTAMENT OF CHARLOTTE EDER.
- d. RESOLUTION AUTHORIZING THE PURCHASE OF ENERGY GENERATION SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE FOR THE TOWNSHIP OF MONROE.
- e. RESOLUTION AUTHORIZING THE PURCHASE OF ENERGY GENERATION SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT.
- f. RESOLUTION AUTHORIZING APPLICATION FOR PARTICIPATION IN THE LOCAL GOVERNMENT ENERGY AUDIT PROGRAM ADMINISTERED BY THE NEW JERSEY BOARD OF PUBLIC UTILITIES, OFFICE OF CLEAN ENERGY.
- g. RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENT.
- h. RESOLUTION CANCELLING MUNICIPAL TAX SALE CERTIFICATE.
- i. RESOLUTION AUTHORIZING SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE THE MATTER OF 211 CRANBURY STATION ROAD, LLC v. THE TOWNSHIP OF MONROE AS EXTRAORDINARY LITIGATION.
- j. RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO TIMOTHY HOFFMAN REAL ESTATE APPRAISERS, INC. FOR APPRAISAL SERVICES RELATED TO BLOCK 77, LOTS 2.3 & 2.3QFARM.
- k. RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH FEIST ENGINEERING, INC. FOR TITLE SURVEY, PROPERTY DESCRIPTION & PHASE 1 ENVIRONMENTAL ANALYSIS FOR OPEN SPACE ACQUISITION.
- l. RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR TO PREPARE PLANS, SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR VARIOUS GOODS AND SERVICES.
- m. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO WATER WORKS SUPPLY CO., INC. FOR SECTIONS B, C1, C2, D, AND F OF CONTRACT NO. 428 FOR "WATER & SEWER SYSTEM APPURTENANCES" FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").
- n. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO KENNEDY CULVERT SUPPLY CO. FOR SECTIONS A, C3, E2, G AND H OF CONTRACT NO. 428 FOR "WATER & SEWER SYSTEM APPURTENANCES" FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").
- o. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO J. FLETCHER CREAMER & SON, INC. FOR CONTRACT NO. 429 - "SYSTEM REPAIR SERVICES" FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").

- p. **RESOLUTION PROVIDING FOR INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) "Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund" Grant - \$59.08**
- q. **RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO. 1 SUBMITTED BY A. TAKTON CONCRETE CORPORATION IN CONNECTION WITH 2014 ROAD IMPROVEMENTS – CONCRETE CURB, GUTTER AND SIDEWALK REPLACEMENT.**
- r. **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
- s. **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEE POSTED FOR ROAD OPENING PERMIT NO. 04-02, 12TH AND BUDAPEST STREETS.**
- t. **RESOLUTION AUTHORIZING SHAIN, SCHAFFER & RAFANELLO, P.C. TO PROCEED WITH CONDEMNATION OF VARIOUS PROPERTIES WITHIN THE TOWNSHIP FOR OPEN SPACE ACQUISITION.**
- u. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR REGENCY AT MONROE, SECTIONS 8C, 8D, AND 8E.**
- v. **RESOLUTION AUTHORIZING SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE THE MATTER OF TOWNSHIP OF MONROE v. BERGEN MILLS ESTATES, LLC AS EXTRAORDINARY LITIGATION.**
- w. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN ADDENDUM TO THE COOPERATIVE AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX AND TOWNSHIP OF MONROE REGARDING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND HOME INVESTMENT PARTNERSHIPS FUNDS.**
- x. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED FOR GREEK CORP. – BLOCK 53, LOT 21.05, UPON THE POSTING OF A MAINTENANCE GUARANTEE.**
- y. **RESOLUTION CONSENTING TO THE INSURANCE SETTLEMENT FOR STONEBRIDGE COMMUNITY ASSOCIATION, INC. v. THE TOWNSHIP OF MONROE.**
- z. **RESOLUTION AUTHORIZING THE ENTERING INTO AND EXECUTION OF A MEMORANDUM OF UNDERSTANDING ("MOU") BY AND BETWEEN THE MIDDLESEX COUNTY OFFICE OF EMERGENCY MANAGEMENT, THE TOWNSHIP OF MONROE EMERGENCY MEDICAL SERVICE AND THE MIDDLESEX COUNTY EMERGENCY MEDICAL SERVICES TASK FORCE REGARDING THE DEPLOYMENT OF AN EMS TASK FORCE TRAILER ON AN "AS-NEEDED" BASIS.**
- aa. **RESOLUTION AUTHORIZING THE EXECUTION OF APPLICATION DOCUMENTS WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE INSTALLATION OF IMPROVEMENTS, INCLUDING A WALKING PATH, IN THE WETLAND BUFFER AREAS LOCATED AT BLOCK 1, LOTS 1.01, 3 & 6 AND FURTHER AUTHORIZING THE ACTING TOWNSHIP ENGINEER TO ACT AS THE AUTHORIZED AGENT/REPRESENTATIVE.**

- bb. RESOLUTION AUTHORIZING THE REJECTION OF A BID FOR SECURITY, FIRE, CAMERAS & ACCESS SYSTEMS AND RE-ADVERTISE FOR RECEIPT OF BIDS.
- cc. RESOLUTION AUTHORIZING THE SUBORDINATION OF AFFORDABLE HOUSING LIEN.
- dd. RESOLUTION CONSENTING TO THE SETTLEMENT FOR ARCO CONSTRUCTION GROUP v. THE TOWNSHIP OF MONROE.
- ee. RESOLUTION AUTHORIZING RENEWAL OF DOG KENNEL LICENSES FOR YEAR 2014.
- ff. RESOLUTION AUTHORIZING WILENTZ, GOLDMAN & SPITZER, P.A. TO HANDLE THE BUCKELEW AVENUE/HOFFMAN STATION ROAD, MOUNT MILLS ROAD / SPOTSWOOD-ENGLISHTOWN ROAD AND BUCKELEW AVENUE / SPOTSWOOD-ENGLISHTOWN ROAD INTERSECTION WIDENING CONDEMNATION AND PROPERTY ACQUISITION PROCEEDINGS FOR BLOCK 35, LOT 11.01 AS EXTRAORDINARY LITIGATION.
- gg. RESOLUTION RENEWING AUTO WRECKING / JUNK YARD PERMITS FOR YEAR 2014.
- hh. RESOLUTION AUTHORIZING FEIST ENGINEERING, INC. TO PREPARE PLANS, SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR VARIOUS 2014 CAPITAL PROJECTS.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

17. Mayor's Report.

18. Administrator's Report.

19. Engineer's Report.

20. Council's Reports.

21. Public. (5 Minutes per Speaker)

22. Adjournment. (P.M.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

MONROE TOWNSHIP, MIDDLESEX COUNTY

ORDINANCE NO.: _____

ORDINANCE OF THE MONROE TOWNSHIP COUNCIL
AMENDING CHAPTER 108 OF THE CODE OF THE TOWNSHIP OF MONROE
ENTITLED, "LAND DEVELOPMENT"

BE IT ORDAINED by the Township Council of the Township of Monroe, in the County of Middlesex, State of New Jersey, that the Code of the Township of Monroe, Chapter 108 entitled, "Land Development" shall be amended as follows:

SECTION 1.

§ 108-6.2. Official Zoning Map.

A. The "Official Zoning Map" of Monroe Township, New Jersey, dated March 30, 2012, and as amended from time to time thereafter, is hereby amended for the purpose of re-zoning Lots 3, 4, 5.03, 7.01, 7.03, 7.04 and 8 in Block 81, as set forth on Page 79 of the Monroe Township Tax Map, from the R-30 Residential zone to PRC-2 Planned Retirement Community.

SECTION 2.

All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION 3.

If any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

SECTION 4.

This Ordinance shall take effect upon final passage and publication as provided by law subject to a copy being filed with the Middlesex County Planning Board.

GERALD W. TAMBURRO, Council President

NOTICE

Notice is hereby given that the foregoing Ordinance has been introduced and passed on first reading at a meeting of the Monroe Township Council held on June 4, 2014. Said Ordinance will again be read and considered for final passage at a meeting of the Monroe Township Council to be held on July 7, 2014 at 7:00 p.m. in the Monroe Township Municipal Complex, 1 Municipal Plaza, Monroe Township, NJ 08831. At said time and place all persons having an interest in the foregoing Ordinance will be granted an opportunity to be heard concerning the same prior to its consideration for final passage.

SHARON DOERFLER, Township Clerk

MAYORAL APPROVAL

By virtue of the Optional Municipal Charter Law of 1950 and Section 3-19 of the Code of the Township of Monroe, my approval of this Ordinance is effected by the affixing of my signature hereto.

RICHARD PUCCI, Mayor

Date Signed _____

MONROE TOWNSHIP, MIDDLESEX COUNTY

ORDINANCE NO.: _____

ORDINANCE AMENDING THE 2011 - 2014 SUPERVISORY PERSONNEL SALARY AND WAGE ORDINANCE FOR THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY, ENTITLED "ORDINANCE OF THE MONROE TOWNSHIP COUNCIL FIXING THE SALARIES AND WAGES FOR VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF MONROE AND PROVIDING FOR THE MANNER OF PAYMENT THEREOF AND RATIFYING SALARIES AND PAYMENTS TO EMPLOYEES AND OFFICIALS PREVIOUSLY PAID"

BE IT ORDAINED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey that the 2011 - 2014 Supervisory Personnel Salary and Wage Ordinance shall be amended as follows:

SECTION 1. The following annual salaries, wages and fees shall be paid as hereinafter specified and shall be paid to the following positions retroactive to January 1, 2014.

<u>POSITION</u>	2014	
	<u>MINIMUM</u>	<u>MAXIMUM</u>
Library Reference and Virtual Services Manager	\$65,000.00	\$80,000.00
OPRA Compliance Officer	-	\$10,000.00
Recreation Assistant Superintendent	\$73,000.00	\$85,000.00
Utility General Manager	\$84,000.00	\$99,000.00

BE IT FURTHER ORDAINED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey that the 2011 - 2014 Supervisory Personnel Salary and Wage Ordinance shall be further amended to include the following:

Emergency Medical Technician Per-Diem (Hourly Rate) shall be paid the rate of time and one-half when working Thanksgiving Day, Christmas Eve, Christmas Day, New Year's Eve, New Year's Day and July 4th, Labor Day and Memorial Day.

SECTION 2. All Ordinances or parts of Ordinances inconsistent with the provisions of this Ordinance shall be and the same are hereby repealed.

SECTION 3. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

SECTION 4. This Ordinance shall take effect upon final passage and publication as provided by law.

GERALD W. TAMBURRO, Council President

NOTICE

Notice is hereby given that the foregoing Ordinance was introduced and passed on first reading at a meeting of the Monroe Township Council held on June 4, 2014. Said Ordinance will again be read and considered for final passage at a meeting of the Monroe Township Council to be held on July 7, 2014 at 7:00 PM in the Municipal Complex, 1 Municipal Plaza, Monroe Township, NJ. At said time and place all persons having an interest in the foregoing Ordinance will be granted an opportunity to be heard concerning the same prior to consideration for final passage by the Council.

SHARON DOERFLER, Township Clerk

MAYORAL APPROVAL

By virtue of the Optional Municipal Charter Law of 1950 and Chapter 3, Section 19 of the Code of the Township of Monroe, my approval of this Ordinance is affected by the affixing of my signature hereto.

RICHARD PUCCI, Mayor

Date Signed: _____

MONROE TOWNSHIP, MIDDLESEX COUNTY

ORDINANCE NUMBER _____

BOND ORDINANCE PROVIDING FOR VARIOUS 2014 WATER AND SEWER UTILITY IMPROVEMENTS, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$3,455,000 THEREFOR FROM THE WATER AND SEWER UTILITY OF THE TOWNSHIP AND AUTHORIZING THE ISSUANCE OF \$3,455,000 BONDS OR NOTES TO FINANCE THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (not less than two-thirds of all the 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 Water and Sewer Utility of the Township of Monroe, in the County of Middlesex, State of New Jersey (the "Township") as general improvements. For the said improvements stated in Section 3, there is hereby appropriated the principal amount of \$3,455,000 from the Water and Sewer Utility of the Township. 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. (the "Local Bond Law"), no down payment is required as the Water and Sewer Utility is self-liquidating.

SECTION 2. For the financing of said improvement or purpose described in Section 3 hereof and to meet the \$3,455,000 appropriation, negotiable bonds of the Water and Sewer Utility of the Township are hereby authorized to be issued in the principal amount of \$3,455,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Water and Sewer Utility of the Township in a principal amount not exceeding \$3,455,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by the 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, include but are not limited to, as follows:

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Useful Life</u>
(i) Various water improvements and equipment; and	\$1,229,000	\$1,229,000	15 years
(ii) The acquisition and installation of residential water meter change outs; and	\$459,000	\$459,000	10 years
(iii) The acquisition and installation of 16" water main at 613 tank; and	\$712,000	\$712,000	20 years
(iv) Various sewer improvements including pump station upgrades and equipment.	\$1,055,000	\$1,055,000	15 years
TOTALS	<u>\$3,455,000</u>	<u>\$3,455,000</u>	15.36 years

(b) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto and all in accordance with the plans and specifications therefor on file in the Office of the Clerk of the Township and available for public inspection and hereby approved..

(c) The estimated maximum amount of bonds or notes to be issued for said improvement or purpose is \$3,455,000.

(d) The estimated cost of said improvement or purpose is \$3,455,000.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Middlesex make a contribution or grant in aid to the Township for the improvements and purposes authorized hereby and the same shall be received by the Township 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 Middlesex. 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 Middlesex shall be received by the Township 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 purpose. This Section 4 shall not apply, however,

with respect to any contribution or grant in aid received by the Township as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such time as may be determined by the Chief Financial Officer of the Township, provided that no note shall mature later than one (1) year from its date. 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 of the Township 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, 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 and Sewer Utility of the Township is hereby amended to conform 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 as approved by the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs 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 purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the Water and Sewer Utility of the Township may lawfully undertake as general improvements or purposes, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The 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 15.36 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 Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Water and Sewer Utility of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$3,455,000 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 \$115,000 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 purposes or improvements hereinbefore described.

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

SECTION 9. The Township 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 Township'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 Township 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", "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 Township 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 Township 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 \$3,455,000. 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 Township 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 11. This bond ordinance shall take effect twenty (20) days after final adoption, and approved by the Mayor, as provided by the Local Bond Law.

ADOPTED ON FIRST READING
DATED: June 4, 2014

SHARON DOERFLER, Clerk
Township of Monroe

GERALD W. TAMBURRO, Council President
Township of Monroe

ADOPTED ON SECOND READING
DATED: July 7, 2014

SHARON DOERFLER, Clerk
Township of Monroe

GERALD W. TAMBURRO, Council President
Township of Monroe

APPROVAL BY THE MAYOR ON THIS 8TH DAY OF JULY, 2014.

RICHARD PUCCI, Mayor
Township of Monroe

MONROE TOWNSHIP, MIDDLESEX COUNTY

ORDINANCE NUMBER _____

BOND ORDINANCE PROVIDING FOR VARIOUS 2014 CAPITAL IMPROVEMENTS, ALL LAWFUL AND PUBLIC PURPOSES, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$2,450,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,332,400 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Township of Monroe, in the County of Middlesex, State of New Jersey (the "Township"). For the said improvements or purposes stated in Section 3, there is hereby appropriated the aggregate sum of \$2,450,000, said sum being inclusive of the sum of \$117,600 as the aggregate amount of down payments for said improvements or purposes as required by the Local Bond Law, N.J.S.A. §40A:2-1 et seq. (the "Local Bond Law"). The aggregate down payments are now available by virtue of a provision or provisions in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$2,450,000 appropriation not provided for by application hereunder of said down payments, negotiable bonds of the Township are hereby authorized to be issued in the aggregate principal amount not exceeding \$2,332,400 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 Township in an aggregate principal amount not exceeding \$2,332,400 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 obligations are to be issued include, but are not limited to, the following:

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(i) Acquisition of a collection of library books for general circulation and deposit in and for use by the Township free public library, a lawful public purpose; and	\$150,000	\$142,800	\$7,200	5 years
(ii) Various roadway and sidewalk improvements to various roads in the Township, including but not limited to, all such improvements including but not limited to, as applicable, milling, paving, reconstruction and resurfacing the roadways, the repairing and/or installation of curbs, sidewalks, driveway aprons, retaining walls and curb ramps, drainage work, site work, clearing, tree removal, roadway painting, landscaping and other aesthetic improvements; and	\$950,000	\$904,400	\$46,500	20 years
(iii) Various drainage improvements and refurbishing within the Township;	\$100,000	\$95,200	\$4,800	10 years
(iv) Land acquisitions relating to Federal Road and Perrineville Road;	\$400,000	\$380,800	\$19,200	40 years
(v) Various improvements to various Municipal Facilities;	\$250,000	\$238,000	\$12,000	10 years
(vi) Acquisition and installation of 9-1-1 System/Reverser 9-1-1 upgrades; and	\$300,000	\$285,600	\$14,400	7 years
(vii) Installation of soccer field lighting.	\$300,000	\$285,600	\$14,400	7 years
TOTALS	<u>\$2,450,000</u>	<u>\$2,332,400</u>	<u>\$117,600</u>	17.73 years

(b) The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$2,332,400.

(c) The aggregate estimated cost of said improvements or purposes is \$2,450,000, the excess amount thereof over the said estimated maximum amount of bonds or notes to be issued therefor, being the aggregate amount of the down payments available for said purposes.

(d) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, all engineering and design work, consulting, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and also shall include all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto and all in accordance with the plans and specifications therefor on file in the Office of the Clerk of the Township and available for public inspection and hereby approved.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Middlesex make a contribution or grant in aid to the Township for the improvements and purposes authorized hereby and the same shall be received by the Township 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 Middlesex. 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 Middlesex shall be received by the Township 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 purpose.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township, provided that no note shall mature later than one (1) year from its date. 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 of the Township 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 N.J.S.A. 40A:2-8.1. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a 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, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith and a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, Department of Community Affairs, State of New Jersey, is on file in the Office of the Clerk of the Township and is available for public inspection.

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

(a) The purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the Township may lawfully undertake as general 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 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 17.73 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 Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, Department of Community Affairs, State of New Jersey, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$2,332,400 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

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, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith and a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, Department of Community Affairs, State of New Jersey, is on file in the Office of the Clerk of the Township and is available for public inspection.

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

(a) The purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the Township may lawfully undertake as general 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 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 17.73 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 Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, Department of Community Affairs, State of New Jersey, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$2,332,400 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 \$365,000 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 purposes or improvements herein before described.

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

SECTION 9. The Township 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 Township'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 Township 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", "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 Township 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 Township 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 \$2,332,400. 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 Township 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 bond ordinance.

SECTION 11. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

**ADOPTED ON FIRST READING
DATED: June 4, 2014**

**SHARON DOERFLER, Clerk
Township of Monroe**

**GERALD W. TAMBURRO, Council President
Township of Monroe**

**ADOPTED ON SECOND READING
DATED: July 7, 2014**

**SHARON DOERFLER, Clerk
Township of Monroe**

**GERALD W. TAMBURRO, Council President
Township of Monroe**

APPROVAL BY THE MAYOR ON THIS 8TH DAY OF JULY, 2014.

**RICHARD PUCCI, Mayor
Township of Monroe**

MONROE TOWNSHIP, MIDDLESEX COUNTY

ORDINANCE NUMBER _____

BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER O-5-2002-017 FINALLY ADOPTED BY THE TOWNSHIP COUNCIL ON MAY 6, 2002 ENTITLED, "BOND ORDINANCE PROVIDING FOR VARIOUS 2002 CAPITAL IMPROVEMENTS, ALL LAWFUL AND PUBLIC PURPOSES, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$1,435,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,080,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF", AS AMENDED BY BOND ORDINANCE NUMBER O-5-2003-015 FINALLY ADOPTED ON MAY 5, 2003, BY BOND ORDINANCE NUMBER O-5-2004-022 FINALLY ADOPTED ON MAY 24, 2004, AND BOND ORDINANCE NUMBER O-7-2008-013 FINALLY ADOPTED ON JULY 7, 2008, TO INCREASE THE TOTAL APPROPRIATION THEREIN BY \$380,000, TO INCREASE THE AUTHORIZED SECTION 2:20 COSTS THEREIN BY \$75,000 AND TO APPROPRIATE \$380,000 IN MIDDLESEX COUNTY GRANT MONEYS TO FINANCE THE INCREASED APPROPRIATION THEREIN

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

SECTION 1. The bond ordinance of the Township of Monroe, in the County of Middlesex, State of New Jersey (the "Township"), heretofore finally adopted by the Township Council on May 6, 2002, number O-5-2003-017, entitled: "BOND ORDINANCE PROVIDING FOR VARIOUS 2002 CAPITAL IMPROVEMENTS, ALL LAWFUL AND PUBLIC PURPOSES, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$1,435,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,080,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF" (the "Original Ordinance"), as amended by bond ordinance number O-5-2003-015 finally adopted by the Township Council on May 5, 2003, by bond ordinance number O-5-2004-022 finally adopted by the Township Council on May 24, 2004 and by bond ordinance number O-7-2008-013 finally adopted by the Township Council on July 7, 2008 (collectively, the "Ordinance"), is hereby amended and supplemented to the extent and with the effect as follows:

SECTION 2. The total appropriation in the Ordinance is increased by \$380,000, from \$2,574,222.81 to \$2,954,222.81. Such increase relates to the improvements set forth in Section 3(b) of the Original Ordinance, with the appropriation relating to such Section 3(b) improvements increased by \$380,000, from \$714,222.81 to \$1,094,222.81.

SECTION 3. The authorized Section 2:20 costs in the Ordinance are increased by \$75,000.

SECTION 4. In order to finance the additional \$380,000 appropriation set forth in Section 2, there is appropriated a \$380,000 grant from the County of Middlesex, New Jersey.

SECTION 5. The Capital Budget of the Township is hereby amended, as necessary, to conform with the provisions of this amendatory 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 Program 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 6. Except as expressly amended hereby, the Ordinance shall remain in full force and effect.

SECTION 7. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

ADOPTED ON FIRST READING

DATED: June 4, 2014

SHARON DOERFLER, Clerk
Township of Monroe

GERALD W. TAMBURRO, Council President
Township of Monroe

ADOPTED ON SECOND READING

DATED: July 7, 2014

SHARON DOERFLER, Clerk
Township of Monroe

GERALD W. TAMBURRO, Council President
Township of Monroe

APPROVAL BY THE MAYOR ON THIS ____ DAY OF JULY, 2014.

RICHARD PUCCI, Mayor
Township of Monroe