



State of New Jersey  
DEPARTMENT OF COMMUNITY AFFAIRS  
101 SOUTH BROAD STREET  
PO Box 803  
TRENTON, NJ 08625-0803

CHRIS CHRISTIE  
Governor

KIM GUADAGNO  
Lt. Governor

RICHARD E. CONSTABLE, III  
Commissioner

## AGENDA

### LOCAL FINANCE BOARD

DATE: Wednesday, October 10, 2012

LOCATION: Department of Community Affairs  
**Conference Room #129/235A**  
101 South Broad Street  
Trenton, New Jersey 08625-0803

TIME: 9:00 AM

- I. Roll Call
- II. Certification of Public Notice
- III. Local Finance Board  
State - NJSA 40A:9-22.1 et seq.  
Local Government Ethics Law
- IV. Applications:

**\*\*THE FOLLOWING THREE (3) APPLICATIONS WILL BE CONSIDERED ON CONSENT AGENDA\*\***

10:00 AM #1 Warren County Municipal Utilities Authority  
Warren - NJSA 58:11B-9(a)  
\$15,500,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:5A-6  
\$15,500,000 Proposed Project Financing

#2 Highlands Borough  
Monmouth - NJSA 58:11B-9(a)  
\$1,623,700 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:2-26(e)  
\$1,623,700 Proposed Non-Conforming Maturity Schedule

NJSA 40A:2-11(c)  
\$1,200,000 Proposed Waiver of Down Payment

#3 Cinnaminson Sewerage Authority  
Burlington - NJSA 58:11B-9(a)  
\$2,050,256 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:5A-6  
\$2,050,256 Proposed Project Financing



**\*\*THE FOLLOWING TWO (2) APPLICATIONS WILL BE CONSIDERED ON CONSENT AGENDA\*\***

10:05 AM #1 Newark City  
Essex - NJSA 40A:2-51  
\$68,000,000 Proposed Refunding Bond Ordinance  
  
NJSA 40A:3-4  
\$68,000,000 Proposed Qualified Bond Ordinance

#2 West Deptford Township  
Gloucester - NJSA 40A:2-51  
\$17,900,000 Proposed Refunding Bond Ordinance  
  
NJSA 40A:2-7(d)  
\$17,900,000 Proposed Extension of Credit

10:10 AM Wall Township Fire District #2  
Monmouth - NJSA 40A:5A-6  
\$725,000 Proposed Project Financing

10:15 AM East Brunswick Township Fire District #3  
Middlesex - NJSA 40A:5A-6  
\$2,000,000 Proposed Project Financing

10:20 AM Ocean Township  
Monmouth - NJSA 40A:2-11(c)  
\$7,400,000 Proposed Waiver of Down Payment

10:25 AM Carlstadt Borough  
**(Tax Appeals)**  
Bergen - NJSA 40A:2-51  
\$1,200,000 Proposed Refunding Bond Ordinance

10:30 AM Montclair Township  
Essex - NJSA 40A:5A-20  
Proposed Dissolution of Parking Authority

10:35 AM Monmouth County Improvement Authority  
**(Pooled Governmental Loan Revenue Bonds)**  
Monmouth - NJSA 40A:5A-6  
\$40,000,000 Proposed Project Financing

NJSA 40A:5A-6  
**Proposed County Guarantees**

Sea Girt Borough	\$4,638,909
Asbury Park City	\$1,689,601
Colts Neck Borough	\$4,705,991
Highlands Borough	\$659,675
Roosevelt Borough	\$737,650
Sea Bright Borough	\$2,000,000
Tinton Falls Borough	\$3,236,000

10:40 AM Hamilton Township Board of Education  
Mercer - NJSA 18A:24-61.5(1)  
\$29,000,000 Proposed School Refunding Bonds

10:45 AM Jersey City  
Hudson - NJSA 40A:2-51  
\$40,000,000 Proposed Refunding Bond Ordinance

NJSA 40A:3-4  
\$40,000,000 Proposed Qualified Bond Ordinance

10:50 AM Bayonne Municipal Utilities Authority  
**(Wastewater)**  
Hudson - NJSA 58:27-19  
\$1,000,000 Proposed Public Private Contract

**(Water)**  
NJSA 58:26-19  
\$1,000,000 Proposed Public Private Contract

NJSA 40A:5A-6  
\$1,000,000 Proposed Project Financing

10:55 AM Division of Local Government Services  
State - NJAC 5:30-9A (Disbursements Without Vendor Certification)  
Proposed Amendments to Existing Rule

- 11:00 AM Division of Local Government Services  
State - NJAC 5:30-18.1 et seq. (Approval Process for Non-SHBP Health Insurance Plans)  
Proposed New Rules
- 11:05 AM Borough of East Rutherford  
Bergen - NJSA 40A:4-84  
Discussion Concerning Late Budget Adoption

Patricia Parkin McNamara  
Executive Secretary  
Local Finance Board

All visitors to the Department of Community Affairs Building are required to show picture identification for admittance into the Building.

Scheduled times are approximate, please arrive 30 minutes prior to the listed time.

Representatives of the News Media with a desire for further information regarding this Agenda, please follow DCA policy and contact the Department of Community Affairs Public Information Officer at (609) 292-6055.