

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

11/23/2010

ORDINANCE NUMBER: 714.2010

DATE OF INTRODUCTION:

11.23.2010

DATE OF ADOPTION:

12.08.2010

BOND ORDINANCE TO AMEND THE FOLLOWING BOND ORDINANCES PREVIOUSLY ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF UNION, STATE OF NEW JERSEY: (1) BOND ORDINANCE NO. 653-2007 ADOPTED ON SEPTEMBER 6, 2007, AS PREVIOUSLY AMENDED BY BOND ORDINANCE NO. 708-2010 ADOPTED ON JUNE 10, 2010; (2) BOND ORDINANCE NO. 671-2008 ADOPTED ON OCTOBER 9, 2008; AND (3) BOND ORDINANCE NO. 687-2009 ADOPTED ON JULY 30, 2009, AS PREVIOUSLY AMENDED BY BOND ORDINANCE NO. 699-2010 ADOPTED ON FEBRUARY 11, 2010 AND BOND ORDINANCE NO. 703-2010 ADOPTED ON MAY 13, 2010.

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Union, State of

New Jersey, as follows:

Section 1. Section 4.1 of Ordinance No. 653-2007 entitled:

"BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, NEW ADDITIONAL FURNISHINGS, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW INFORMATION TECHNOLOGY TELECOMMUNICATIONS EQUIPMENT IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$29,204,825 TO PAY THE COST THEREOF, TO APPROPRIATE A FEDERAL GRANT, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

INTRODUCTION				RECORD OF VOTE FINAL ADOPTION											
				RECORD OF VOTE				FINAL ADOPTION							
FREEHOLDER	Aye	Nay	Abs	Pass	Ord.	Sec	NP	FREEHOLDER	Aye	Nay	Abs	Pass	Ord.	Sec	NP
ESTRADA	X							ESTRADA	λ						
JALLOH							X	JALLOH	Χ						
KOWALSKI	X					X		KOWALSKI							χ
MIRABELLA				•		Ì	χ	MIRABELLA	X				λ		
PROCTOR							Χ	PROCTOR							
VAN BLAKE	X						,	VAN BLAKE							X
WARD	X							WARD	7						
SCANLON VICE CHAIRMAN	X				X			SCANLON VICE CHAIRMAN	X					X	
SULLIVAN CHAIRMAN	N							SULLIVAN CHAIRMAN	K						

APPROVED AS TO FORM	I hereby certify the above is an original ordinance adopted by the Board of Chosen Freeholders of the County of Union on the aforementioned date.
COUNTY ATTORNEY	PredeDikado CLERK
	I hereby certify this is a true copy of a ordinance adopted by the Board of Chosen Freeholders of the County of Union on the aforementioned date.
	CLERK

adopted by the Board of Chosen Freeholders of the County of Union, New Jersey (the "County") on September 6, 2007, as previously amended by Ordinance No. 708-2010 adopted on June 10, 2010, is hereby amended to add the following to the projects authorized: (i) preparation of architectural and engineering plans for various park improvements throughout the County; and (ii) preparation of engineering plans for improvements to Walter Ulrich Pool (Rahway Pool) and Wheeler Park Pool; and shall hereafter read as follows:

"[Section 4.]I. <u>Department of Parks and Community Renewal</u> - The undertaking of the preliminary phases of various park and recreation improvements consisting of (i) preparation of architectural and engineering plans and specifications for a new Visitors Center at Warinanco Indoor Skating Center, (ii) undertaking feasibility study for construction of a replacement indoor skating center, (iii) preparation of conceptual design for replacement of Wheeler Park Pool, (iv) developing plans for infrastructure and other improvements to Deserted Village of Feltville, Glenside Park and other facilities, (v) preparation of architectural and engineering plans and specifications for renovation of the Octagon Building in Warinanco Park, (vi) preparation of architectural and engineering plans for various park improvements throughout the County and (vii) preparation of engineering plans for improvements to Walter Ulrich Pool (Rahway Pool) and Wheeler Park Pool.

Appropriation and Estimated Cost	\$ 834,300
Down Payment Appropriated	\$ 41,716
Bonds and Notes Authorized	\$ 792,584
Period of Usefulness	15 years."

Section 2. Section 4.J of Ordinance No. 653-2007 (as previously amended) is hereby amended to add the following to the projects authorized: improvements to Warinanco Park; and shall hereafter read as follows:

"[Section 4.]J. <u>Department of Parks and Community Renewal</u> - The undertaking of various park and recreation improvements consisting of (i) upgrading the irrigation system at Ash Brook Golf Course, (ii) improvements to the Scout Camping Area in the Watchung Reservation, (iii) upgrading fire alarm and security systems at various park buildings, (iv) improvements to the roof and building exterior of the Maintenance Building at the Houdaille Quarry, (v) roof repairs on the Administration Buildings at Warinanco Park, (vi) improvements to the Echo Lake Boathouse and (vii) improvements to Warinanco Park.

Appropriation and Estimated Cost	\$ 1,241,150
Down Payment Appropriated	\$ 62,058
Bonds and Notes Authorized	\$ 1,179,092
Period of Usefulness	10 years."

Section 3. Section 4.J of Ordinance No. 671-2008 entitled:

"BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, NEW ADDITIONAL FURNISHINGS, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$33,441,260 TO PAY THE COST THEREOF, TO APPROPRIATE STATE GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE

SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

adopted by the County on October 9, 2008, is hereby amended to (i) change the project authorized in clause (vi) <u>from</u> the installation of athletic field lighting at Rutgers Avenue Field (Hillside) and Nomahegan Park (Cranford) <u>to</u> installation of athletic field lighting and turf fields at Rutgers Avenue Field (Hillside) and Nomahegan Park (Cranford) and at various fields throughout the County park system; and (ii) add the following to the projects authorized: (a) design and implementation of improvements to the Warinanco Park Track Area; and (b) various park improvements throughout the County park system; and shall hereafter read as follows:

"[Section 4.]J. Department of Parks and Community Renewal, Division of Parks - The undertaking of various park and recreation improvements consisting of (i) design phase for the extension of the cart garage at Ash Brook Golf Course, (ii) restoration of Masker's Barn and installation of interpretive exhibits and signage for the Visitors Center at the Deserted Village of Feltville, (iii) improvements to various facilities in the Watchung Reservation, (iv) replacement of roofs at various park buildings, (v) communication and instructional program improvements at Trailside Nature and Science Center, (vi) installation of athletic field lighting and turf fields at Rutgers Avenue Field (Hillside) and Nomahegan Park (Cranford) and at various fields throughout the County park system, (vii) development and implementation of a master plan for the improvement of the Watchung Reservation bridle trails, (viii) erosion control improvements at Lake Surprise (Watchung Reservation), (ix) reconstruction of the Echo Lake Service Yard, (x) design and implementation of improvements to the Warinanco Park Track Area and (xi) various park improvements throughout the County park system.

Appropriation and Estimated Cost \$4,120,000

Down Payment Appropriated \$206,001

Bonds and Notes Authorized \$3,913,999

Period of Usefulness 10 years."

Section 4. Section 4.M of Ordinance No. 687-2009 entitled:

"BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, NEW ADDITIONAL FURNISHINGS, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$43,371,808 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

adopted by the County on July 30, 2009, as previously amended by Ordinance No. 699-2010 adopted on February 11, 2010 and Ordinance No. 703-2010 adopted on May 13, 2010, is hereby amended to (i) change the project authorized in clause (ii) <u>from</u> design phase for lights and artificial turf fields at Rizzuto Park and Boulevard Soccer Field <u>to</u> design phase for lights and

artificial turf fields at Rizzuto Park and Boulevard Soccer Field and various parks throughout the County park system; and shall hereafter read as follows:

"[Section 4.]M. <u>Department of Parks and Community Renewal</u> - The undertaking of various park and recreation improvements consisting of (i) preparation of preservation, architectural and engineering plans and specifications for the restoration of House No. 7 at the Deserted Village of Feltville, (ii) design phase for lights and artificial turf fields at Rizzuto Park and Boulevard Soccer Field and various parks throughout the County park system and (iii) stream bank stabilization at Echo Lake Park.

Appropriation and Estimated Cost	\$	400,500
Down Payment Appropriated	\$	20,025
Bonds and Notes Authorized	\$	380,475
Period of Usefulness	15	years."

Section 5. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection.

Section 6. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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 Board of Chosen Freeholders of the County of Union, State of New Jersey, on November 23, 2010. It will be further considered for final passage, after public hearing thereon, at a meeting of said Board of Chosen Freeholders to be held at the County Administration Building, Elizabethtown Plaza, Elizabeth, New Jersey, on December 8, 2010 at 7:00 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 of the Board of Chosen Freeholders' 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 TO AMEND THE FOLLOWING BOND ORDINANCES PREVIOUSLY ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF UNION, STATE OF NEW JERSEY: (1) BOND ORDINANCE NO. 653-2007 ADOPTED ON SEPTEMBER 6, 2007, AS PREVIOUSLY AMENDED BY BOND ORDINANCE NO. 708-2010 ADOPTED ON JUNE 10, 2010; (2) BOND ORDINANCE NO. 671-2008 ADOPTED ON OCTOBER 9, 2008; AND (3) BOND ORDINANCE NO. 687-2009 ADOPTED ON JULY 30, 2009, AS PREVIOUSLY AMENDED BY BOND ORDINANCE NO. 699-2010 ADOPTED ON FEBRUARY 11, 2010 AND BOND ORDINANCE NO. 703-2010 ADOPTED ON MAY 13, 2010.

<u>Purpose(s)</u>: To make the following amendments to previously adopted bond ordinances:

- 1. Amend Section 4.I of Ordinance No. 653-2007 adopted by the Board of Chosen Freeholders of the County of Union, New Jersey (the "County") on September 6, 2007 (as previously amended by Ord. No. 708-2010 adopted on June 10, 2010) to add the following to the projects authorized: (i) preparation of architectural and engineering plans for various park improvements throughout the County; and (ii) preparation of engineering plans for improvements to Walter Ulrich Pool (Rahway Pool) and Wheeler Park Pool.
- 2. Amend Section 4.J of Ordinance No. 653-2007 (as previously amended) to add the following to the projects authorized: improvements to Warinanco Park.
- 3. Amend Section 4.J of Ordinance No. 671-2008 adopted by the County on October 9, 2008 to (i) change the project authorized in clause (vi) from the installation of athletic field lighting at Rutgers Avenue Field (Hillside) and Nomahegan Park (Cranford) to installation of athletic field lighting and turf fields at Rutgers Avenue Field (Hillside) and Nomahegan Park (Cranford) and at various fields throughout the County park system; and (ii) add the following to the projects authorized: (a) design and implementation of improvements to the Warinanco Park Track Area; and (b) various park improvements throughout the County park system.
- 4. Amend Section 4.M of Ordinance No. 687-2009 adopted by the County on July 30, 2009 (as previously amended by Ord. No. 699-2010 adopted on February 11, 2010 and Ord. No. 703-2010 adopted on May 13, 2010) to (i) change the project authorized in clause (ii) from design phase for lights and artificial turf fields at Rizzuto Park and Boulevard Soccer Field to design phase for lights and artificial turf fields at Rizzuto Park and Boulevard Soccer Field and various parks throughout the County park system.

This Notice is published pursuant to N.J.S.A. 40A:2-17.

Clerk of the Board of Chosen Freeholders County of Union State of New Jersey

BOND ORDINANCE STATEMENT AND SUMMARY

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Board of Chosen Freeholders of the County of Union, State of New Jersey on December 8, 2010 and the 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 of the Board of Chosen Freeholders' office for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title: BOND ORDINANCE TO AMEND THE FOLLOWING BOND ORDINANCES PREVIOUSLY ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF UNION, STATE OF NEW JERSEY: (1) BOND ORDINANCE NO. 653-2007 ADOPTED ON SEPTEMBER 6, 2007, AS PREVIOUSLY AMENDED BY BOND ORDINANCE NO. 708-2010 ADOPTED ON JUNE 10, 2010; (2) BOND ORDINANCE NO. 671-2008 ADOPTED ON OCTOBER 9, 2008; AND (3) BOND ORDINANCE NO. 687-2009 ADOPTED ON JULY 30, 2009, AS PREVIOUSLY AMENDED BY BOND ORDINANCE NO. 699-2010 ADOPTED ON FEBRUARY 11, 2010 AND BOND ORDINANCE NO. 703-2010 ADOPTED ON MAY 13, 2010.

<u>Purpose(s)</u>: To make the following amendments to previously adopted bond ordinances:

- 1. Amend Section 4.I of Ordinance No. 653-2007 adopted by the Board of Chosen Freeholders of the County of Union, New Jersey (the "County") on September 6, 2007 (as previously amended by Ord. No. 708-2010 adopted on June 10, 2010) to add the following to the projects authorized: (i) preparation of architectural and engineering plans for various park improvements throughout the County; and (ii) preparation of engineering plans for improvements to Walter Ulrich Pool (Rahway Pool) and Wheeler Park Pool.
- Amend Section 4.J of Ordinance No. 653-2007 (as previously amended) to add the following to the projects authorized: improvements to Warinanco Park.
- 3. Amend Section 4.J of Ordinance No. 671-2008 adopted by the County on October 9, 2008 to (i) change the project authorized in clause (vi) from the installation of athletic field lighting at Rutgers Avenue Field (Hillside) and Nomahegan Park (Cranford) to installation of athletic field lighting and turf fields at Rutgers Avenue Field (Hillside) and Nomahegan Park (Cranford) and at various fields throughout the County park system; and (ii) add the following to the projects authorized: (a) design and implementation of improvements to the Warinanco Park Track Area; and (b) various park improvements throughout the County park system.
- 4. Amend Section 4.M of Ordinance No. 687-2009 adopted by the County on July 30, 2009 (as previously amended by Ord. No. 699-2010 adopted on February 11, 2010 and Ord. No. 703-2010 adopted on May 13, 2010) to (i) change the project authorized in clause (ii) from design phase for lights and artificial turf fields at Rizzuto Park and Boulevard Soccer Field to design phase for lights and artificial turf fields at Rizzuto Park and Boulevard Soccer Field and various parks throughout the County park system.

Clerk of the Board of Chosen Freeholders County of Union State of New Jersey