

**BOROUGH OF HOPATCONG
ORDINANCE #16-2016**

CAPITAL ORDINANCE PROVIDING FOR THE GENERATOR REPLACEMENT PROJECT, BY AND IN THE BOROUGH OF HOPATCONG, IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; APPROPRIATING \$251,000, INCLUDING A GRANT IN THE AMOUNT \$210,000 FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND \$41,000 FROM THE RESERVE FOR IMPROVEMENTS - FEMA TO PAY FOR THE COST THEREOF

WHEREAS, the Borough of Hopatcong, in the County of Sussex, State of New Jersey (the "Borough"), wishes to undertake the Generator Replacement Project; and

WHEREAS, the cost of said improvements or purposes is estimated to be \$251,000; and

WHEREAS, the Borough desires to authorize the appropriation and expenditure of \$251,000 from a grant in the amount of \$210,000 from the Federal Emergency Management Agency ("FEMA") and \$41,000 from the Reserve for Improvements - FEMA, to undertake the Generator Replacement Project.

BE IT ORDAINED AND ENACTED BY THE BOROUGH COMMON COUNCIL OF THE BOROUGH OF HOPATCONG, IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY (a majority of the full membership thereof affirmatively concurring), **AS FOLLOWS:**

SECTION 1. The capital improvement or purpose described below is hereby authorized as a general capital improvement to be undertaken by the Borough. For the said improvement or purpose, there is hereby appropriated the amount of \$251,000, including a grant in the amount of \$210,000 from FEMA and \$41,000 from the Reserve for Improvements - FEMA of the Borough, to undertake the Generator Replacement Project and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

SECTION 2. The expenditure of the \$251,000, including a grant in the amount of \$210,000 from FEMA and \$41,000 from the Reserve for Improvements - FEMA of the Borough, for the improvement or purpose set forth in Section 1 hereof is hereby authorized and approved. The Mayor, the Administrator, the Clerk, the Chief Financial Officer and any other official/officer of the Borough are each hereby authorized and

directed to execute, deliver and perform any agreement to undertake the improvement or purpose set forth herein and to effectuate the transaction contemplated hereby.

SECTION 3. The capital budget of the Borough is hereby amended to conform with the provisions of this capital 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, New Jersey Department of Community Affairs is on file in the Office of the Clerk and is available for public inspection.

SECTION 4. This ordinance shall take effect immediately after final adoption and approval by the Mayor as described in N.J.S.A. 40:49-2.

ADOPTED ON FIRST READING
DATED: May 4, 2016

CATHERINE SCHULTZ,
Clerk of the Borough of Hopatcong

ADOPTED ON SECOND READING
DATED: May 18, 2016

CATHERINE SCHULTZ,
Clerk of the Borough of Hopatcong

APPROVAL BY THE MAYOR ON THIS ____ DAY OF _____, 2016.

SYLVIA PETILLO,
Mayor

BOROUGH COMMON COUNCIL OF THE BOROUGH OF HOPATCONG
PUBLIC NOTICE
NOTICE OF PENDING ORDINANCE

The capital ordinance, the title of which is published herewith, was introduced and adopted upon first reading at a meeting of the Borough Common Council of the Borough of Hopatcong, in the County of Sussex, State of New Jersey (the "Borough"), held on May 4, 2016 and will be further considered for final passage, after public hearing thereon, at a meeting of said Borough Common Council to be held at the Municipal Complex, 111 River Styx Road, Hopatcong, New Jersey, on May 18, 2016 at 7:30 p.m.

The purpose of this capital ordinance is for the Borough to appropriate the amount of \$251,000, including a grant in the amount of \$210,000 from the Federal Emergency Management Agency and \$41,000 from the Reserve for Improvements - FEMA of the Borough, to undertake the Generator Replacement Project.

A copy of said ordinance may be obtained from the Office of the Clerk of the Borough during regular municipal office hours at Municipal Complex, 111 River Styx Road, in the Borough.

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THE COST THEREOF**

CATHERINE SCHULTZ,
Clerk of the Borough of Hopatcong

**BOROUGH COMMON COUNCIL OF THE BOROUGH OF HOPATCONG
PUBLIC NOTICE
NOTICE OF THE DATE OF PASSAGE OF CAPITAL ORDINANCE**

The capital ordinance, the title of which is published herewith has been finally adopted by the Borough Common Council of the Borough of Hopatcong, in the County of Sussex, State of New Jersey on May 18, 2016.

The purpose of this capital ordinance is for the Borough to appropriate the amount of \$251,000, including a grant in the amount of \$210,000 from the Federal Emergency Management Agency and \$41,000 from the Reserve for Improvements - FEMA of the Borough, to undertake the Generator Replacement Project.

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ORDINANCE NUMBER 16-2016**

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**CATHERINE SCHULTZ,
Clerk of the Borough of Hopatcong**

CERTIFICATE OF INTRODUCTION

I, the undersigned Clerk of the Borough of Hopatcong, in the County of Sussex, 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 4, 2016 at 7:30 p.m. at Municipal Complex, 111 River Styx Road, Hopatcong, in said County, and that the following was the roll call:

Introduction Ordinance #16-2016 – Capital Ordinance – FEMA Generator Replacement

Councilman Young made a motion to introduce an ordinance entitled “A CAPITAL ORDINANCE PROVIDING FOR THE GENERATOR REPLACEMENT PROJECT, BY AND IN THE BOROUGH OF HOPATCONG, IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; APPROPRIATING \$251,000, INCLUDING A GRANT IN THE AMOUNT OF \$210,000 FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND \$41,000 FROM THE RESERVE FOR IMPROVEMENTS – FEMA TO PAY FOR THE COST THEREOF”. Seconded by Councilman Bunce.

Upon roll call vote:

Ayes: Bunce, Francis, Galate, Padula, Schindelar, Young

Nays: None Absent: None Abstentions: None

FINAL READING: MAY 18, 2016

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 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 official seal of the Borough this 5th day of May, 2016.

(SEAL)

CATHERINE SCHULTZ,
Clerk of the Borough of Hopatcong

CERTIFICATE OF FINAL ADOPTION

I, the undersigned Clerk of the Borough of Hopatcong, in the County of Sussex, 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 18, 2016, at 7:30 p.m. at Municipal Complex, 111 River Styx Road, Hopatcong, 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 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 official seal of the Borough this 19th day of May, 2016.

(SEAL)

CATHERINE SCHULTZ,
Clerk of the Borough of Hopatcong

CLERK'S CERTIFICATE

I, CATHERINE SCHULTZ, DO HEREBY CERTIFY that I am the Clerk of the Borough of Hopatcong, in the County of Sussex (the "Borough"), a municipal corporation organized and existing under the laws of the 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 capital ordinance introduced on May 4, 2016, finally adopted on May 18, 2016 and approved by the Mayor on _____, 2016 (if applicable).

(2) After introduction, the capital ordinance was published as required by applicable law on May 4, 2016 in the New Jersey Herald.

(3) Following the passage of the capital 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 capital ordinance and a notice that copies of the capital 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 capital ordinance by the governing body. Copies of the capital ordinance were made available to all who requested same.

(4) After final passage, the capital ordinance was duly published as required by law on _____ in the New Jersey Herald.

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

(6) A certified copy of the capital ordinance and a copy of the amended capital budget form have 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 official seal of the Borough this ____ day of _____, 2016.

(SEAL)

CATHERINE SCHULTZ,
Clerk of the Borough of Hopatcong