

**TOWNSHIP OF WALL
BOND ORDINANCE NUMBER 23-2013**

**BOND ORDINANCE AMENDING AND
SUPPLEMENTING BOND ORDINANCE NUMBER 20-
2003 (WHICH PROVIDES FOR VARIOUS WATER
AND SEWER IMPROVEMENTS) HERETOFORE
FINALLY ADOPTED BY THE TOWNSHIP
COMMITTEE OF THE TOWNSHIP OF WALL, IN THE
COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
ON AUGUST 13, 2003, TO AMEND THE
DESCRIPTION SET FORTH THEREIN**

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

SECTION 1. Section 3(a)(i) of Bond Ordinance Number 20-2003 finally adopted on August 13, 2013 by the Township of Wall, in the County of Monmouth, State of New Jersey (the "Township") entitled, "BOND ORDINANCE PROVIDING FOR VARIOUS WATER AND SEWER IMPROVEMENTS AND APPROPRIATING \$725,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$688,000 BOND AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, NEW JERSEY" (the "Original Ordinance"), is hereby amended and supplemented to the extent and with the effect as follows, "(i) improvements to the Imperial Park Tank and the Water Main Extension on Megill Road, with a total appropriation of \$360,000, estimated maximum amount of bonds or notes therefor of \$342,000, and an average period of usefulness of 20 years; and"

SECTION 2. Except as expressly amended and supplemented hereby, the Original Ordinance shall remain in full force and effect.

SECTION 3. 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 4. This bond ordinance shall take effect twenty (20) days after final adoption, and approval by the Mayor, if applicable, as provided by the Local Bond Law.

**ADOPTED ON FIRST READING
DATED: October 9, 2013**

**LORRAINE KUBACZ,
Clerk of the Township of Wall**

**ADOPTED ON SECOND READING
DATED: October 23, 2013**

**LORRAINE KUBACZ,
Clerk of the Township of Wall**

**TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL
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 regular meeting of the governing body of the Township of Wall, in the County of Monmouth, State of New Jersey on October 9, 2013. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at the Township Municipal Complex, 2700 Allaire Road, Wall, in said County on October 23, 2013 at 7:30 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 AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 20-2003 (WHICH PROVIDES FOR VARIOUS WATER AND SEWER IMPROVEMENTS) HERETOFORE FINALLY ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ON AUGUST 13, 2003, TO AMEND THE DESCRIPTION SET FORTH THEREIN

Purpose(s): To Amend The Description Set Forth Therein To Include But Not Be Limited To The Water Main Extension At Megill Road

Appropriation: Unchanged (\$725,000)

Bonds/Notes Authorized: Unchanged (\$688,000)

Grant(s) Appropriated: None

Section 20 Costs: Unchanged (\$145,000)

Useful Life: Unchanged (18.13 Years)

**LORRAINE KUBACZ,
Clerk of the Township of Wall**

TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL
PUBLIC NOTICE
BOND ORDINANCE STATEMENTS AND SUMMARY

The bond ordinance, the summary terms of which are included herein, has been finally adopted by Township Committee of the Township of Wall, in the County of Monmouth, State of New Jersey on _____, 2013 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 AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 20-2003 (WHICH PROVIDES FOR VARIOUS WATER AND SEWER IMPROVEMENTS) HERETOFORE FINALLY ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ON AUGUST 13, 2003, TO AMEND THE DESCRIPTION SET FORTH THEREIN

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Bonds/Notes Authorized: Unchanged (\$688,000)

Grant(s) Appropriated: None

Section 20 Costs: Unchanged (\$145,000)

Useful Life: Unchanged (18.13 Years)

LORRAINE KUBACZ,
Clerk of the Township of Wall

CERTIFICATE OF INTRODUCTION

I, the undersigned Clerk of the Township of Wall, in the County of Monmouth, State of New Jersey, DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a meeting of the Township Committee of the Township duly called and held on October 9, 2013 at __:__ p.m. at the Township's Municipal Complex, 2700 Allaire Road, Wall, 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 Township Committee 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 Township as of this ____ day of _____, 2013.

(SEAL)

LORRAINE KUBACZ,
Clerk of the Township of Wall

CERTIFICATE OF FINAL ADOPTION

I, the undersigned Clerk of the Township of Wall, in the County of Monmouth, State of New Jersey, DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a meeting of the Township Committee of the Township duly called and held on _____, 2013 at ___:___ p.m. at the Township's Municipal Complex, 2700 Allaire Road, Wall, 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 Township Committee 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 Township as of this ____ day of _____, 2013.

(SEAL)

LORRAINE KUBACZ,
Clerk of the Township of Wall

CLERK'S CERTIFICATE

I, LORRAINE KUBACZ, DO HEREBY CERTIFY that I am the Clerk of the Township of Wall, in the County of Monmouth, State of New Jersey (the "Township"), 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 Township. In such capacity, I have the responsibility to maintain the minutes of the meetings of the governing body of the Township and the records relative to all resolutions and ordinances of the Township. The representations made herein are based upon the records of the Township. I DO HEREBY FURTHER CERTIFY THAT:

1. Attached hereto is the bond ordinance introduced on October 9, 2013 and finally adopted on _____, 2013 and approved by the Mayor on _____, 2013.

2. After introduction, the bond ordinance was published as required by law on _____, 2013 in the _____ (the name of the newspaper).

3. Following the passage of the 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 Township at the place where public notices are customarily posted, a copy of said ordinance or a summary thereof and a notice that copies of the ordinance would be made available to the members of the general public of the Township who requested copies, up to and including the time of further consideration of the ordinance by the governing body. Copies of the ordinance were made available to all who requested same.

4. After final passage, the ordinance was duly approved by the Mayor of the Township and published as required by law on _____ __, 2013 in the _____ (the name of the newspaper). 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 ordinance has been presented to the governing body or to me or filed in my office within twenty (20) days after said publication or at any other time after the final passage thereof.

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

6. A certified copy of the ordinance and a copy of the amended capital budget form have been filed with the Director of the Division of Local Government Services, as applicable.

7. The official seal of the Township 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 Township as of this _____ day of _____, 2013.

(SEAL)

LORRAINE KUBACZ,
Clerk of the Township of Wall