ORDINANCE 2024 - 10

AN ORDINANCE OF THE TOWNSHIP OF BARNEGAT, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FUNDING FOR THE COST OF THE CONSTRUCTION OF A NEW WATER TOWER AND APPROPRIATING \$4,250,000 THEREFOR FROM THE TOWNSHIP'S WATER SEWER CAPITAL AND GRANT FUNDS

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BARNEGAT, IN THE COUNTY OF OCEAN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The total amount of \$4,250,000 is hereby authorized by the Township of Barnegat, in the County of Ocean, New Jersey (the "Township") to provide funding for the cost of the construction of a new Water Tower, including all things necessary therefore or incidental thereto.

Section 2. The funding associated with the construction of the new Water Tower is hereby approved and appropriated as follows: \$1,100,000 from the Water Sewer Utility Capital Improvement Fund; \$30,000 from Water Sewer Utility Capital Fund Balance; \$2,475,000 from the American Rescue Funds (ARP) currently recorded in the Townships grants unappropriated; and \$645,000 from the Water Sewer Capital's Reserve for Water Improvements.

Section 3. The capital budget or temporary capital budget, as applicable, of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or temporary capital budget, as applicable, and capital program as {00092232;v1/94-55-/020}

approved by the Director of the Division of Local Government Services is on file with the Township Clerk and is available there for public inspection.

Section 3. This ordinance shall take effect as provided by law.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the foregoing ordinance was duly introduced and passed upon first reading at a regular meeting of the Township Committee of the Township of Barnegat, in the County of Ocean, New Jersey, held on May 7, 2024. Further notice is hereby given that said ordinance will be considered for final passage and adoption, after public hearing thereon, at a regular meeting of said Township Committee to be held in the Municipal Offices, 900 West Bay Avenue, Barnegat, New Jersey on June 6, 2024 at 10:00 a.m., and during the week prior to and up to and including the date of such meeting, copies of said ordinance will be made available at the Township Clerk's Office to the members of the general public who shall request the same. The purpose of the ordinance is to appropriate \$4,250,000 from various funded sources of the Township's Water Sewer Capital Fund to provide funding for cost of the construction of a new Water Tower, including all things necessary therefore or incidental thereto.

Donna Manno, RMC Township Clerk

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the ordinance published herewith has
been finally adopted by the Township Committee of the Township of Barnegat, in the County of
Ocean, New Jersey on June 6, 2024 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 notice.

Donna Manno, RMC, Township Clerk

CLERK'S CERTIFICATE

- I, Donna Manno, RMC, Clerk of the Township of Barnegat, in the County of Ocean, State of New Jersey, HEREBY CERTIFY as follows that:
- 1. The attached copy of Ordinance No. <u>2024-10</u> of said Township entitled as set forth below and finally adopted on <u>June 6, 2024</u>, has been compared by me with the original thereof officially recorded in the Ordinance Book of the Township and is a true and correct copy thereof and of the whole of said original Ordinance. The title of said Ordinance is as follows:

AN ORDINANCE OF THE TOWNSHIP OF BARNEGAT, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FUNDING FOR THE COST OF THE CONSTRUCTION OF A NEW WATER TOWER AND APPROPRIATING \$4,250,000 THEREFOR FROM THE TOWNSHIP'S WATER SEWER CAPITAL AND GRANT FUNDS

- 2. Said Ordinance was introduced in writing and read and passed on first reading at a regular meeting of the Township Committee of said Township duly called and held on May 7, 2024 (a true and correct copy of an extract of the minutes of the meeting is attached hereto), and was passed on second reading and finally adopted by the recorded affirmative vote of at least two-thirds of all the members of said Township Committee, at a regular meeting thereof duly called and held on June 6, 2024 (a true and correct copy of an extract of the minutes of the meeting is attached hereto), following the holding of a public hearing thereon at which all interested persons were given an opportunity to be heard.
- 3. Said Ordinance was published after first reading, together with notice of the introduction and the date and the time and place of further consideration of said Ordinance (a true and correct copy of the affidavit of publication of said Ordinance is attached hereto).
- 4. On <u>May 3, 2024</u>, said Ordinance was posted on the bulletin board in the Municipal Building of the Township together with notice of the availability of copies of said Ordinance at the Office of the Clerk, and such copies of said Ordinance were made available to all members of the general public requesting the same.
- 5. After final passage, said Ordinance was duly published on <u>June 13, 2024</u> in <u>The Times Beacon</u>, a newspaper circulating in the Township, and no protest by any person against making the improvement or issuing the indebtedness authorized in said Ordinance, 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 nor has any such action or proceeding questioning the validity of such Ordinance been commenced within 20 days after such publication (a true and correct copy of the affidavit of publication of said Ordinance is attached hereto).

	when introduced was complete in the form in which it was the Office of the Clerk for public inspection from the date tion.
IN WITNESS WHER corporate seal of said Township this 6th	REOF , I have hereunto set my hand and affixed the h day of June, 2024.
(SEAL)	
	Donna Manno, RMC, Municipal Clerk
	Traincipal Clerk

ATTACHMENTS:

- A) Ordinance
- B) Extract of minutes of Township Committee meeting at which Ordinance was introduced
- C) Extract of minutes of Township Committee meeting at which Ordinance was finally adopted
- D) Affidavit of First Publication of Ordinance after introduction
- E) Affidavit of Second Publication of Ordinance after final adoption