

**BOROUGH OF MILLTOWN
COUNTY OF MIDDLESEX**

BOND ORDINANCE NO. 19-1477

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO TRACEY DRIVE, APPROPRIATING \$625,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$231,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF MILLTOWN, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

BE IT ORDAINED by the BOROUGH COUNCIL OF THE BOROUGH OF MILLTOWN, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Borough of Milltown, in the County of Middlesex, New Jersey (the "Borough"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$625,000, said sum being inclusive of all appropriations heretofore made therefor, including \$381,150 grant funds expected to be received from the New Jersey Department of Transportation (NJDOT), and the sum of \$12,850 as the down payment for said purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in the Capital Improvement Fund of one or more previously adopted budgets.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$231,000, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the obligations are to be issued consist of various improvements to Tracey Drive, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with contracts, plans, specifications or requisitions therefor on file with or through the Borough Clerk, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$231,000, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$625,000, which is equal to the amount of the appropriation herein made therefor. The excess of the appropriation of \$625,000 over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$12,850 down payment for said purposes, and the \$381,150 grant funds expected to be received from the NJDOT.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is twenty (20) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$231,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$125,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

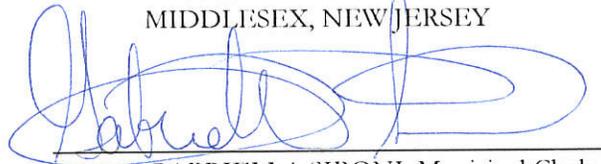
Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

CERTIFICATE AS TO BOND ORDINANCE

I, GABRIELLA SIBONI, Municipal Clerk of the Borough of Milltown, in the County of Middlesex, New Jersey, HEREBY CERTIFY that annexed hereto is a true and complete copy of Bond Ordinance No. 19-1477 which was introduced at a duly convened meeting of the Borough Council on September 23, 2019, and finally adopted at a duly convened meeting of the Borough Council on October 15, 2019.

IN WITNESS WHEREOF, I hereby set my hand and the seal of the Borough this 16th day of October, 2019.

BOROUGH OF MILLTOWN,
IN THE COUNTY OF
MIDDLESEX, NEW JERSEY



GABRIELLA SIBONI, Municipal Clerk

(SEAL)

AFFIDAVITS OF PUBLICATION

AFFIDAVIT OF PUBLICATION

State of New Jersey
County of Middlesex

I, Gabriella Siboni, Borough Clerk of the Borough of Milltown, Middlesex County, do swear that the advertisement, a copy of which is annexed hereto, is a true copy published in the Home News Tribune, a newspaper printed and published daily in Neptune, in said county and state, one time on the 28th day of September, 2019.

Gabriella Siboni
Gabriella Siboni, RMC
Borough Clerk of Milltown

Sworn and subscribed to before me this 28th day of September, 2019.

Notary Public

CATHERINE J. BEARDSLEY
NOTARY PUBLIC OF NEW JERSEY
I.D. No. 50028089
My Commission Expires Dec 8, 2020

Catherine J. Beardsley
Signature Notary Public of New Jersey

Printer's Fee: \$35.20

Advertising for: P-Reading Bond Ordinance - 19-1477

BOROUGH OF MILLTOWN
COUNTY OF MIDDLESEX
BOND ORDINANCE NO. 19-1477
NOTICE OF PENDING BOND ORDINANCE

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the Borough of Milltown, in the County of Middlesex, New Jersey (the "Borough"), held on September 23, 2019. It will be further considered for final passage after public hearing thereon at a meeting of the governing body to be held in the Municipal Complex, 19 Washington Avenue, Milltown, New Jersey, on October 15, 2019, at 7:00 p.m., or as soon thereafter as said meeting can be reached, at which time and place all persons who may be interested therein will be given an opportunity to be heard concerning the same.

A copy of this ordinance has been posted on the bulletin board located at the Municipal Complex of the Borough during the week prior to and up to and including the date of such meeting, copies of the ordinance are available to the general public of the Borough who shall receive such copies at the office of the Borough Clerk, in said Borough of the County of Middlesex, New Jersey. The summary of the terms of such bond ordinance follows:

TITLE: BOND ORDINANCE AUTHORIZED FOR IMPROVEMENTS TO TRACEY DRIVE APPROPRIATING \$625,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$231,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED BY AND BY THE BOROUGH OF MILLTOWN, IN THE COUNTY OF MIDDLESEX, NEW JERSEY.

Purpose(s): Providing for improvements to Tracey Drive.
Appropriation: \$625,000
Bonds/Notes Authorized: \$231,000
Section 20 Costs: \$25,000
Grand Funds: \$181,150 NJDOT
Useful Life: 20 Years

GABRIELLA SIBONI
Municipal Clerk
Borough of Milltown
County of Middlesex, New Jersey
(326.40)

AFFIDAVIT OF PUBLICATION

State of New Jersey
County of Middlesex

I, Gabriella Siboni, Borough Clerk of the Borough of Milltown, Middlesex County, do swear that the advertisement, a copy of which is annexed hereto, is a true copy published in the Home News Tribune, a newspaper printed and published daily in Neptune, in said county and state, one time on the 19th day of October, 2019.

Gabriella Siboni
Gabriella Siboni, RMC
Borough Clerk of Milltown

Sworn and subscribed to before me this 21th day of October, 2019.

Notary Public

CATHERINE J. BEARDSLEY
NOTARY PUBLIC OF NEW JERSEY
I.D. No. 50028089
My Commission Expires Dec 8, 2020

Catherine J. Beardsley
Signature Notary Public of New Jersey

Printer's Fee: \$26.40

Advertising for: Ordinance 19-1477 2nd Notice

BOROUGH OF MILLTOWN
COUNTY OF MIDDLESEX
BOND ORDINANCE NO. 19-1477
BOND ORDINANCE STATEMENT
AND SUMMARY

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the governing body of the Borough of Milltown, in the County of Middlesex, State of New Jersey, by the recorded affirmative votes of at least two-thirds (2/3rds) of the full membership of the governing body on October 15, 2019, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, 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 PROVIDING FOR IMPROVEMENTS TO TRACEY DRIVE APPROPRIATING \$625,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$231,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED BY AND BY THE BOROUGH OF MILLTOWN, IN THE COUNTY OF MIDDLESEX, NEW JERSEY.

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GABRIELLA SIBONI
Municipal Clerk
Borough of Milltown
County of Middlesex, New Jersey
(326.40)

**CERTIFICATE AS TO ANNUAL DEBT STATEMENT
AND SUPPLEMENTAL DEBT STATEMENT**

I, GABRIELLA SIBONI, Municipal Clerk of the Borough of Milltown, in the County of Middlesex, New Jersey (herein called the "Borough"), HEREBY CERTIFY that annexed hereto is a true and complete copy of the ANNUAL DEBT STATEMENT of the Borough which was prepared as of December 31, 2018 by Randy W. Bahr, who was then Chief Financial Officer of the Borough and said Statement was filed in my office on January 29, 2019, and that a complete, executed copy of said Statement was filed in the Office of the Director of the Division of Local Government Services of the State of New Jersey on January 29, 2019 and endorsed by the Director on January 29, 2019.

I hereby further certify that annexed hereto is a true and complete copy of the Supplemental Debt Statement of the Borough, prepared as of September 23, 2019 by Randy W. Bahr, then Chief Financial Officer of the Borough and filed in my office on September 23, 2019, prior to the introduction of Bond Ordinance No. 19-1477 entitled:

"BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO TRACEY DRIVE, APPROPRIATING \$625,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$231,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF MILLTOWN, IN THE COUNTY OF MIDDLESEX, NEW JERSEY",

and that a complete executed copy of said Statement was filed in the Office of the Director of the Division of Local Government Services of the State of New Jersey on September 23, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Borough this 16th day of October, 2019.

BOROUGH OF MILLTOWN,
IN THE COUNTY OF
MIDDLESEX, NEW JERSEY



GABRIELLA SIBONI, Municipal Clerk

(SEAL)

ANNUAL DEBT STATEMENT

FILED 1/29/2019

State of New Jersey
 Department of Community Affairs
 Annual Debt Statement

Milltown Borough - 2018 Date Prepared: 1/29/2019
 Budget Year Ending December 31 (Month D-D) 2018 (Year)
 Name: Randy Bahr Phone:
 Title: Email: rbahr@milltownboro.com
 Address: 39 Washington Ave Milltown, NJ 08850 US CFO Cert #: N-0012

Randy Bahr, being duly sworn, deposes and says: Deponent is the Chief Financial Officer of Milltown Borough - County of Middlesex here and in the statement hereinafter mentioned called the local unit. This Annual Debt Statement is a true statement of the debt condition of the local unit as of the date therein stated above and is computed as provided by the Local Bond Law of New Jersey.

	Gross Debt	Deduction	Net Debt
Total Bonds and Notes for Local School Purposes	\$3,257,000.00	\$3,257,000.00	\$0.00
Total Bonds and Notes for Regional School Purposes	\$	\$	\$0.00
Total Bonds and Notes for all Utilities	\$24,962,619.20	\$24,962,619.20	\$0.00
Municipal/County General Obligations	\$14,999,899.59	\$0.00	\$14,999,899.59
Total	\$43,219,518.79	\$28,219,619.20	\$14,999,899.59

Equalized valuation basis (the average of the equalized valuations of real estate, including improvements and the assessed valuation of class II railroad property of the local unit for the last 3 preceding years).

Year	Equalized Valuation Real Property with Improvements plus assessed valuation of Class II RR Property	
(1) 2016		\$880,552,450.00
(2) 2017		\$891,495,407.00
(3) 2018		\$913,021,730.00
Equalized Valuation Basis - Average of (1), (2) and (3).....		\$895,023,195.67
Net Debt expressed as a percentage of such equalized valuation basis is: %		1.676%

SUPPLEMENTAL DEBT STATEMENT

Filed

State of New Jersey
 Department of Community Affairs
 Supplemental Debt Statement

Local Government Milltown Borough Prepared As Of 9/23/2019
 Budget Year Ending December 31 (Month D-D) 2019 (Year)
 Name: Randy Bahr Phone
 Title: Email: rbahr@milltownboro.com
 Address: 39 Washington Avenue Milltown, New Jersey 08850 CFO Cert #

Randy Bahr, being duly sworn, deposes and says: Deponent is the Chief Financial Officer of Milltown Borough here and in the statement hereinafter mentioned called the local unit. The Supplemental Debt Statement annexed hereto and hereby made a part hereof is a true statement of the debt condition of the local unit as of the date therein stated and is computed as provided by the Local Bond Law of New Jersey.

Bonds and Notes for School Purposes	Net Debt as per Annual Debt Statement	Decrease (Since December 31, last past)	Increase	Net Debt
Bonds and Notes for School Purposes	\$0.00	\$	\$	\$0.00
Bonds and Notes for Self Liquidating Purposes	\$0.00	\$	\$	\$0.00
Other Bonds and Notes	\$14,999,899.59	\$487,260.77	\$	\$14,512,638.82
2 Net Debt at the time of this statement is				\$14,512,638.82

The amounts and purposes separately itemized of the obligations about to be authorized, and any deductions which may be made on account of such such item are: (see Note "C" below)

Bond Ordinance	Purposes	Amount	Deduction	Net
19-1477	Improvements to Tacey Drive	\$231,000.00	\$	\$231,000.00
19-1478	Improvements to the Church Street Pump Station	\$500,000.00	\$500,000.00	\$0.00
		\$731,000.00	\$500,000.00	\$231,000.00

4 The net debt of the local unit determined by the addition of the net debt amounts stated in items 2 and 3 above is: \$14,743,638.82

5 Equalized valuation basis (the average of the equalized valuations of real estate, including improvements and the assessed valuation of class II railroad property of the local unit for the last 3 preceding years) as stated in the Annual Debt Statement or the revision thereof last filed:

Year	Equalized Valuation Real Property with Improvements plus assessed valuation of Class II RR Property	
(1) 2016		\$880,552,450.00
(2) 2017		\$891,495,407.00
(3) 2018		\$913,021,730.00
6 Equalized Valuation Basis - Average of (1), (2) and (3)		\$895,023,195.67
7 Net Debt (Line 4 Above) expressed as a percentage of such equalized valuation basis (Line 6 above) is:		1.647%

Notes
 A If authorization of bonds or notes is permitted by an exception to the debt limit, specify the particular paragraph of N.J.S.A. 40A 2-7 or other section of law providing such exception.
 B This form is also to be used in the bonding of separate (not Type I) school districts as required by N.J.S.A. 18A 21-16, and filed before the school district election. In such case pages 3 and 4 should be completed to set forth the computation supporting any deduction in line 3 above.
 C Only the amount of bonds or notes about to be authorized should be entered. The amount of the "down payment" provided in the bond ordinance should not be included nor shown as a deduction.

**CERTIFICATE OF FINANCIAL OFFICER
CONCERNING DOWN PAYMENT**

I, RANDY W. BAHR, Chief Financial Officer of the Borough of Milltown, in the County of Middlesex, New Jersey (hereinafter "Borough"), HEREBY CERTIFY that prior to the final adoption on October 15, 2019 of Bond Ordinance No. 19-1477 entitled:

"BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO TRACEY DRIVE, APPROPRIATING \$625,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$231,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF MILLTOWN, IN THE COUNTY OF MIDDLESEX, NEW JERSEY",

there was available as a down payment for the purposes authorized by said ordinance the sum of \$12,850 which amount was appropriated as a down payment by said ordinance and was made available from one or more of the following sources:

- * _____ 1.a. by provision in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes; or
- * _____ b. from moneys then actually held by the Borough and previously contributed for such purpose other than by the Borough; or
- * _____ c. by emergency resolution; or
- * _____ 2. a down payment is not necessary because obligations were authorized for a purpose referred to in paragraphs a, b, c, d, e, or h of N.J.S.A. 40A:2-7; or
- * _____ 3. a down payment is not necessary because no additional debt was authorized.

IN WITNESS WHEREOF, I have hereunto set my hand this 16th day of October, 2019.

BOROUGH OF MILLTOWN,
IN THE COUNTY OF MIDDLESEX,
NEW JERSEY



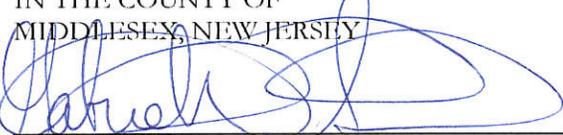
RANDY W. BAHR, Chief Financial Officer

* Please initial appropriate section.

**CERTIFICATE OF MUNICIPAL CLERK
EXTRACT OF MINUTES
SHOWING INTRODUCTION OF ORDINANCE**

I, GABRIELLA SIBONI, Municipal Clerk of the Borough of Milltown, in the County of Middlesex, State of New Jersey, HEREBY CERTIFY that the annexed extract from the minutes of a meeting of the governing body of said Borough, duly called and held on September 23, 2019, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said governing body and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to Bond Ordinance No. 19-1477 and the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Borough, this 16th day of October, 2019.

BOROUGH OF MILLTOWN,
IN THE COUNTY OF
MIDDLESEX, NEW JERSEY

GABRIELLA SIBONI, Municipal Clerk

(SEAL)

19-1477 Bond Ordinance Providing For Improvements To Tracey Drive, Appropriating \$625,000 Therefor And Authorizing The Issuance Of \$231,000 Bonds And Notes To Finance A Portion Of The Costs Thereof, Authorized In And By The Borough Of Milltown, In The County Of Middlesex, New Jersey

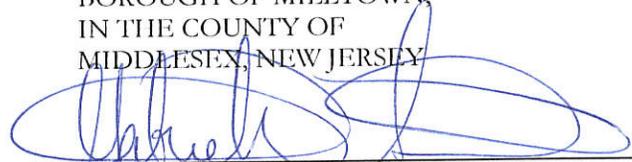
Councilman Revolinsky stated he is happy that this is moving forward since we have received substantial funds from the state to move forward.

Motion/ Second	Roll Call	Aye	Nay	Abstain	Absent
	Council President Dixon	X			
	Councilman Farkas	X			
	Councilwoman Kerber				X
Motion	Councilman Ligotti	X			
	Councilwoman Mehr	X			
Second	Councilman Revolinsky	X			

**CERTIFICATE OF MUNICIPAL CLERK
EXTRACT OF MINUTES
SHOWING PUBLIC HEARING
AND FINAL ADOPTION OF ORDINANCE**

I, GABRIELLA SIBONI, Municipal Clerk of the Borough of Milltown, in the County of Middlesex, State of New Jersey, HEREBY CERTIFY that the annexed extract from the minutes of a meeting of the governing body of said Borough, duly called and held on October 15, 2019, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said governing body and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relates to Bond Ordinance No. 19-1477 and the subject matter referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Borough, this 16th day of October, 2019.

BOROUGH OF MILLTOWN,
IN THE COUNTY OF
MIDDLESEX, NEW JERSEY

GABRIELLA SIBONI, Municipal Clerk

(SEAL)

19-1476 An Ordinance To Amend Chapter II, Administration, Section 100, Fees For Municipal Services; Of Revised General Ordinances Of The Borough Of Milltown, County Of Middlesex, State Of New Jersey

No public or council comment was made on this ordinance.

Motion/ Second	Roll Call	Aye	Nay	Abstain	Absent
	Council President Dixon	X			
	Councilman Farkas	X			
Second	Councilwoman Kerber	X			
Motion	Councilman Ligotti	X			
	Councilwoman Mehr	X			
	Councilman Revolinsky	X			

CERTIFICATE AS TO CAPITAL BUDGET

I, RANDY W. BAIIR, Chief Financial Officer of the Borough of Milltown, in the County of Middlesex, State of New Jersey, HEREBY CERTIFY that attached hereto is a true and complete copy of the 2019 Capital Budget of the Borough or a Capital Budget Amendment adopted September 23, 2019 (19-256), which Capital Budget or Capital Budget Amendment shows the improvements authorized by Bond Ordinance No. 19-1477.

IN WITNESS WHEREOF I hereby set my hand this 16th day of October, 2019.

BOROUGH OF MILLTOWN,
IN THE COUNTY OF MIDDLESEX,
NEW JERSEY


RANDY W. BAIIR, Chief Financial Officer

**MUNICIPAL CLERK'S CERTIFICATE
CONCERNING PUBLICATION AND NO-PROTEST**

I, GABRIELLA SIBONI, Municipal Clerk of the Borough of Milltown, in the County of Middlesex, State of New Jersey (the "Borough"), HEREBY CERTIFY that:

1. I am and was at all times referred to herein, the duly appointed Municipal Clerk of the Borough. In this 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 ordinances and resolutions of the Borough. The representations made herein are based upon the records of the Borough.

2. Attached hereto is a true and complete copy of Bond Ordinance No. 19-1477 which was passed by the governing body of the Borough on first reading on September 23, 2019 and finally adopted by said governing body on October 15, 2019 and the Mayor approved on October 15, 2019.

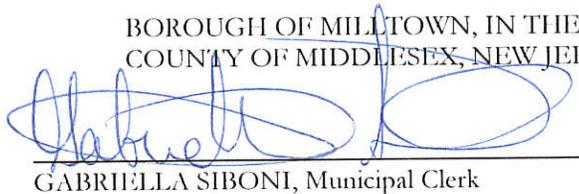
3. On September 24, 2019, I caused to be posted, in the principal municipal building of the Borough at the place where public notices are customarily posted, a copy of said Ordinance and a notice that copies of the Ordinance would be made available to the members of the general public of the Borough who requested copies, up to and including the time of further consideration of the Ordinance by the governing body. Copies of the Ordinance were made available to all who requested same.

4. After introduction, the Ordinance was duly published on September 28, 2019 and after final passage, the Ordinance was duly published on October 19, 2019. No protest signed by any person against making the 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 following final adoption or at any other time after the final passage thereof.

5. A certified copy of the Ordinance and a copy of the amended capital budget form, if required, have been filed with the Director of the Division of Local Government Services.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Borough, this 12th day of November, 2019.

BOROUGH OF MILLTOWN, IN THE
COUNTY OF MIDDLESEX, NEW JERSEY


GABRIELLA SIBONI, Municipal Clerk

(SEAL)

(Note: This Certificate must be executed no earlier than 21 days following the first publication after adoption of the Ordinance.)