ORDINANCE OF THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW **JERSEY** APPROPRIATING \$1,500,000 FROM THE CAPITAL IMPROVEMENT FUND TO SUPPLEMENT THE \$72,000,000 APPROPRIATED BY BOND ORDINANCE #2011-46, FINALLY ADOPTED SEPTEMBER 27, 2011, AND THE \$393,500.86 RE-APPROPRIATED FROM BOND ORDINANCE #2009-30, FINALLY ADOPTED APRIL 28, 2009, BY ORDINANCE #2015-17, FINALLY ADOPTED APRIL 20, 2015, OF THE CITY FOR THE CONSTRUCTION OF APPROXIMATELY A 63 MEGAWATT SIMPLE CYCLE TURBINE GENERATOR IN THE VINELAND MUNICIPAL ELECTRIC UTILITY SERVICE AREA.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The sum of \$1,500,000 from the Capital Improvement Fund is hereby appropriated to supplement the \$72,000,000 previously appropriated in bond ordinance #2011-46 of the City of Vineland, in the County of Cumberland, New Jersey (the "City"), finally adopted on September 27, 2011 ("Bond Ordinance #2011-46"), and the \$393,500.86 re-appropriated from bond ordinance #2009-30, finally adopted April 28, 2009, by ordinance #2015-17, final adopted April 20, 2015, for the construction of approximately a 63 megawatt simple cycle turbine generator in the Vineland Municipal Electric Utility (the "Utility") service area, including various construction and/or upgrades to the existing Utility and the Atlantic City electric transmission lines and terminals, and further including all related engineering,

procurement and construction costs and expenditures incidental thereto and all work and materials necessary therefor and incidental thereto, as more fully described in Bond Ordinance #2011-46.

Section 2. The City hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the City is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

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

Re: CITY OF V	INELA.	ND					
\$1,500,000 SUP	PLEME	NTAL	L OR	DINANCE			
CONSTRUCTIO	ON OF	F A	63	MEGAWATT	SIMPLE	CYCLE	TURBINE
GENERATOR I	N THE	VINE	LAN	D MUNICIPAL	ELECTRIC	C UTILITY	SERVICE
AREA							

- <u>32</u> Affidavit of Publication in local newspaper following introduction of the ordinance.
- <u>33</u> Certified copy of the minutes of the meeting of the City Council held on __/_/__ showing public hearing and final adoption of the ordinance.
- <u>34</u> Affidavit of Publication in local newspaper following final adoption of the ordinance.
- <u>35</u> Clerk's Certificate executed no sooner than 21 days following final publication of the ordinance.

BELOW FOR McMANIMON, SCOTLAND & BAUMANN, LLC USE ONLY

Posted:	/ /	Useful Life: N/A
r obteu.		

§20 Costs: N/A

Mayor's Approval: ___/___/

Reviewed By: _____

Amends/Amended By: Ord. # _____ F/A: __/__/

Supplements: Ord. #2011-46 F/A: September 27, 2011 Original Appropriation/Authorization: \$72,000,000

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Authorization for CFO to Sell Notes: ____ Yes ____ No Resolution Authorizing CFO to Sell Notes: F/A ___/___

Grant Moneys Expected: N/A

NOTES/BONDS ISSUED HEREUNDER									
AMOUNT	DATE MATURITY		RATE PAYDOWN		NEW/ RENEWAL	REMAINING AUTHOR- IZATION			

EXTRACT from the minutes of a ______ meeting of the City Council of the City of Vineland, in the County of Cumberland, New Jersey held at the ______ in the City on ______, 2015 at ______ o'clock __.m.

PRESENT:

ABSENT:

[Attach appropriate minutes hereto]

CERTIFICATE

I, Keith Petrosky, Clerk of the City of Vineland, in the County of Cumberland, State of New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the governing body of the City duly called and held on ______, 2015 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 corporate seal

of the City this _____ day of _____, 2015.

Keith Petrosky, Clerk

(SEAL)

EXTRACT from the minutes of a ______ meeting of the City Council of the City of Vineland, in the County of Cumberland, New Jersey held at the ______ in the City on ______, 2015 at ______ o'clock __.m.

PRESENT:

ABSENT:

[Attach appropriate minutes hereto]

CERTIFICATE

I, Keith Petrosky, Clerk of the City of Vineland, in the County of Cumberland, State of New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the governing body of the City duly called and held on ______, 2015 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 corporate seal

of the City this _____ day of _____, 2015.

Keith Petrosky, Clerk

(SEAL)

CLERK'S CERTIFICATE

I, Keith Petrosky, Clerk of the City of Vineland, in the County of Cumberland, State of New Jersey, HEREBY CERTIFY as follows:

1. I am the duly appointed Clerk of the City of Vineland, in the County of Cumberland, State of New Jersey (herein called the "City"). In this capacity, I have the responsibility to maintain the minutes of the meetings of the governing body of the City and the records relative to all ordinances and resolutions of the City. The representations made herein are based upon the records of the City.

Attached hereto is a true and complete copy of an ordinance passed by the governing body of the City on first reading on ______, 2015 and finally adopted by the governing body on ______, 2015 and, where necessary, approved by the Mayor on ______, 2015.

3. On ______, 2015, a copy of the ordinance and a notice that copies of the ordinance would be made available to the members of the general public of the municipality who requested copies, up to and including the time of further consideration of the ordinance by the governing body, was posted in the principal municipal building of the City at the place where public notices are customarily posted. Copies of the ordinance were made available to all who requested them.

4. A certified copy of this ordinance and a copy of the amended capital budget form has been filed with the Director of the Division of Local Government Services.

5. After final passage, the ordinance, a copy of which is attached hereto, was duly published on ______, 2015. 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 20 days after the publication or at any other time after the final passage thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the City this _____ day of _____, 2015.

Keith Petrosky, Clerk

[SEAL]

NOTICE OF PENDING ORDINANCE AND SUMMARY

The 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 City of Vineland, in the County of Cumberland, State of New Jersey, on ______, 2015. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at the ______, in the City on ______, 2015 at ______ o'clock a.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 ordinance follows:

Title: "Ordinance of the City Of Vineland, in the County of Cumberland, New Jersey Appropriating \$1,500,000 from the Capital Improvement Fund to Supplement the \$72,000,000 Appropriated by Bond Ordinance #2011-46, finally adopted September 27, 2011, and the \$393,500.86 Re-Appropriated from Bond Ordinance #2009-30, finally adopted April 28, 2009, by Ordinance #2015-17, finally adopted April 20, 2015, of the City for the Construction of Approximately a 63 Megawatt Simple Cycle Turbine Generator in the Vineland Municipal Utility Service Area"

Purpose: The construction of approximately a 63 megawatt simple cycle turbine generator in the Vineland Municipal Electric Utility (the "Utility") service area, including various construction and/or upgrades to the existing Utility and the Atlantic City electric transmission lines and terminals, and further including all related engineering, procurement and construction costs and expenditures incidental thereto and all work and materials necessary therefor and incidental thereto, as more fully described in Bond Ordinance #2011-46.

Appropriation: \$1,500,000

Bonds/Notes Authorized: \$0

Grants Appropriated: N/A

Section 20 Costs: N/A

Useful Life: N/A

Keith Petrosky, Clerk

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

ORDINANCE STATEMENT AND SUMMARY

The ordinance, the summary terms of which are included herein, has been finally adopted by the City of Vineland, in the County of Cumberland, State of New Jersey on _______, 2015 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's office for members of the general public who request the same. The summary of the terms of such ordinance follows:

Title: "Ordinance of the City Of Vineland, in the County of Cumberland, New Jersey Appropriating \$1,500,000 from the Capital Improvement Fund to Supplement the \$72,000,000 Appropriated by Bond Ordinance #2011-46, finally adopted September 27, 2011, and the \$393,500.86 Re-Appropriated from Bond Ordinance #2009-30, finally adopted April 28, 2009, by Ordinance #2015-17, finally adopted April 20, 2015, of the City for the Construction of Approximately a 63 Megawatt Simple Cycle Turbine Generator in the Vineland Municipal Utility Service Area"

Purpose: The construction of approximately a 63 megawatt simple cycle turbine generator in the Vineland Municipal Electric Utility (the "Utility") service area, including various construction and/or upgrades to the existing Utility and the Atlantic City electric transmission lines and terminals, and further including all related engineering, procurement and construction costs and expenditures incidental thereto and all work and materials necessary therefor and incidental thereto, as more fully described in Bond Ordinance #2011-46.

Appropriation: \$1,500,000

Bonds/Notes Authorized: \$0

Grants Appropriated: N/A

Section 20 Costs: N/A

Useful Life: N/A

Keith Petrosky, Clerk



December 14, 2015

DIRECT DIAL # 973/622-5028

Yolanda L. Hill, Accountant City of Vineland 640 E. Wood Street P.O. Box 1508 Vineland, New Jersey 08360

Re: \$1,500,000 Supplemental Ordinance

Dear Yolanda:

In accordance with your request, I have prepared and enclose herewith a form of ordinance providing a supplemental appropriation for the construction of an approximately 60 Megawatt Simple Cycle Turbine Generator at the existing Vineland Municipal Electric Utility, Howard M. Down Generating Station. The ordinance should be adopted in accordance with the usual procedure set forth below for your convenience.

No Supplemental Debt Statement is required because the ordinance does not authorize new indebtedness. In order to comply with the capital budget regulations, the ordinance contains a provision amending the capital budget to the extent of any inconsistency with the ordinance and it should be sent to Trenton and filed with the Division of Local Government Services prior to final adoption of the ordinance. It will not be necessary to publish the resolution.

The ordinance may be introduced and read by title only and adopted by a majority of the members of the governing body present, assuming a quorum. After introduction, the Notice of Pending Ordinance and Summary must be published in the local newspaper, a form of which I have enclosed for your use. Also, the ordinance should be posted on the bulletin board customarily used for notices, together with the Notice of Pending Ordinance and Summary, and copies of the ordinance should be made available to anyone who requests them of the Clerk after introduction.

The ordinance can be considered for final adoption not less than ten days after introduction and not less than seven days after the publication of the Notice of **Pending Ordinance and Summary**. If the ordinance has been posted and copies made available as indicated above, the ordinance can be read at the second hearing by title only. If the ordinance posting procedure has not been followed, the ordinance must

be read in full at the second hearing. After the ordinance is read for the second time, the governing body should hold a public hearing and should give all members of the public a chance to be heard on the ordinance. After the public hearing, the ordinance can be finally adopted by the affirmative vote of not less than two-thirds of the full membership of the governing body. After final adoption, the Ordinance Statement and Summary must be published, a copy of which I have enclosed for your use. Note that if the approval of an officer is required to make the ordinance effective, the ordinance must be approved by that officer, or passed over veto, before it is published after final adoption.

After the ordinance is finally adopted, it will be necessary for us to establish a record of proceedings documenting the proper adoption of the ordinance. In order to do this, we will need one completely executed set of the documents enumerated on the attached checklist. By copy of this letter, I am sending the Clerk a copy of the checklist along with a copy of the ordinance. With the exception of the Affidavits of Publication, I am also sending the Clerk the necessary certificates to be completed, executed and returned to us along with the necessary attachments to provide us with this documentation. It should be noted that the Clerk's Certificate must be executed no sooner than 21 days following the final publication in order to attest that there has been no protest within the statutory twenty-day protest period.

If you or the Clerk have any questions about the form of the ordinance, the adoption procedure or the form of the certificates, please call me.

Thank you for this opportunity to have been of assistance.

Very truly yours,

Edward J. McManímon, III

Edward J. McManimon, III

Enclosures

cc: Jackie Muccirelli, Chief Financial Officer, w/encl. Keith Petrosky, Clerk, w/encl. Richard P. Tonetta, Esq., w/encl. Leon Costello, C.P.A., w/encl.