

BOROUGH OF RUMSON
BOND ORDINANCE INDEX

BOND ORDINANCE APPROPRIATING \$1,500,000 AND
AUTHORIZING \$1,425,000 BONDS OR NOTES OF THE BOROUGH
FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO
BE UNDERTAKEN BY THE BOROUGH OF RUMSON, IN THE
COUNTY OF MONMOUTH, NEW JERSEY

1. Certificate of the Clerk as to the supplemental debt statement prepared as of the date of introduction of the bond ordinance.
2. Affidavit of the Chief Financial Officer as to down payment.
3. Extract from the minutes of the meeting of the Borough Council showing introduction and first reading of the bond ordinance.
4. Certificate of Clerk as to minutes.
5. Notice of publication of pending bond ordinance and affidavit of publication in local newspaper following introduction of the bond ordinance.
6. Affidavit of the Clerk as to posting of the bond ordinance.
7. Extract from the minutes of the meeting of the Borough Council showing public hearing and final adoption of the bond ordinance.
8. Certificate of Clerk as to minutes.
9. Affidavit of publication in local newspaper following final adoption of the bond ordinance.
10. Certificate of the Clerk as to the bond ordinance.
11. Certificate of Clerk as to no referendum.
12. Certificate of Clerk as to amended capital budget.

CERTIFICATE OF THE CLERK AS TO
THE SUPPLEMENTAL DEBT STATEMENT

I, Thomas S. Rogers, Borough Clerk of the Borough of Rumson, in the County of Monmouth, State of New Jersey (herein called the "Local Unit"), HEREBY CERTIFY that annexed hereto is a true and complete copy of the Supplemental Debt Statement of the Local Unit that was prepared as of _____, 2013 by Helen L. Graves, who was then chief financial officer of the Local Unit, and filed in my office on _____, 2013 and that a complete, executed duplicate of such statement was electronically filed in the office of the Director of the Division of Local Government Services of the State of New Jersey on _____, 2013.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Local Unit this ____ day of _____, 2013.

Thomas S. Rogers
Borough Clerk

(SEAL)

AFFIDAVIT OF THE CHIEF FINANCIAL OFFICER
AS TO DOWN PAYMENT

I, Helen L. Graves, Borough Treasurer and chief financial officer of the Borough of Rumson (the "Borough") HEREBY CERTIFY that prior to the final adoption on February 26, 2013 of an ordinance entitled "BOND ORDINANCE APPROPRIATING \$1,500,000 AND AUTHORIZING \$1,425,000 BONDS OR NOTES OF THE BOROUGH FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF RUMSON, IN THE COUNTY OF MONMOUTH, NEW JERSEY," there was available as a down payment for the purposes authorized by said ordinance the sums specified in said ordinance, which amounts were appropriated as down payments by said ordinance and were made available by a provision in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes.

IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of _____, 2013.

(SEAL)

Helen L. Graves, Chief Financial Officer

Subscribed and sworn to
before me this ____ day
of _____, 2013.

EXTRACT from the minutes of a regular meeting of the Borough Council of the Borough of Rumson held at the Borough Hall in the Borough on February 12, 2013 at 7:30 o'clock p.m.

PRESENT: Councilwoman DeVoe and Councilmen Broderick, Day, Hemphill, Rubin and Shanley.

ABSENT: None.

[Attach appropriate minutes hereto]

CERTIFICATE AS TO MINUTES

I, Thomas S. Rogers, Borough Clerk of the Borough of Rumson, State of New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Council duly called and held on February 12, 2013 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the Council 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 Borough this ____ day of _____, 2013.

Thomas S. Rogers
Borough Clerk

(SEAL)

EXTRACT from the minutes of a regular meeting of the Borough Council of the Borough of Rumson held at the Borough Hall in the Borough on February 26, 2013 at 7:30 p.m. o'clock p.m.

PRESENT:

ABSENT:

[Attach appropriate minutes hereto]

CERTIFICATE AS TO MINUTES

I, Thomas S. Rogers, Borough Clerk of the Borough of Rumson, State of New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Council duly called and held on February 26, 2013 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the Council 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 Borough this _____ day of _____, 2013.

Thomas S. Rogers
Borough Clerk

(SEAL)

CERTIFICATE OF THE CLERK
AS TO BOND ORDINANCE

I, Thomas S. Rogers, Borough Clerk of the Borough of Rumson (the "Borough"), in the County of Monmouth, New Jersey, HEREBY CERTIFY that the annexed copy of a bond ordinance entitled: "BOND ORDINANCE APPROPRIATING \$1,500,000 AND AUTHORIZING \$1,425,000 BONDS OR NOTES OF THE BOROUGH FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF RUMSON, IN THE COUNTY OF MONMOUTH, NEW JERSEY" has been compared by me with the original thereof, officially recorded in the records of the Borough and is a true and correct copy thereof and of the whole of said original bond ordinance.

I FURTHER CERTIFY that the original bond ordinance was submitted in writing at a regular meeting of the Borough Council of the Borough held on February 12, 2013, read in substantially its final form, and passed on first reading, and that thereafter at a regular meeting of said Borough Council held on February 26, 2013 said original bond ordinance was read in full and after the public hearing on the bond ordinance, the bond ordinance was passed on second and final reading by the recorded affirmative vote of at least two thirds of all the members of said Borough Council.

I FURTHER CERTIFY that said bond ordinance when introduced was complete in the form in which it was finally adopted and remained on file with the undersigned Borough Clerk for public inspection from the date of its introduction to the date of its final adoption.

I FURTHER CERTIFY that notice of the pending bond ordinance was duly published in "the Asbury Park Press" on February 15, 2013 and notice of adoption of said bond ordinance was again duly published in the form in which it had been adopted in "the Asbury Park Press" on March 1, 2013.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough this ____ day of _____, 2013.

[SEAL]

Thomas S. Rogers
Borough Clerk

CERTIFICATE OF CLERK AS TO NO REFERENDUM

A bond ordinance of the Borough of Rumson, in the County of Monmouth, New Jersey, entitled: "BOND ORDINANCE APPROPRIATING \$1,500,000 AND AUTHORIZING \$1,425,000 BONDS OR NOTES OF THE BOROUGH FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF RUMSON, IN THE COUNTY OF MONMOUTH, NEW JERSEY" having been duly and finally passed on February 26, 2013 and duly published after final passage on March 1, 2013.

NOW, THEREFORE, I, Thomas S. Rogers, Borough Clerk of said municipality, DO HEREBY CERTIFY as follows:

1. No protest signed by a taxpayer of said municipality or by any other person against making the improvement or the incurring of the indebtedness authorized by said bond ordinance, nor any petition signed by legal voters of said municipality or by any other persons requesting that referendum vote be taken on the action proposed in said bond ordinance has been filed with or in the office of the Clerk of said municipality within twenty days after said publication or at any other time after the final passage thereof.

2. No petition, signed by electors of the municipality or by any other persons, protesting against the passage of said bond ordinance, has been presented to the Borough Council or other governing body of said municipality or to the Clerk thereof during the ten days from the final passage thereof or at any time after such final passage.

3. No petition, signed by registered voters of the municipality or by any other persons, protesting against the passage of said bond ordinance, has been filed with or in the office of the Clerk during the twenty days from the time of final passage and approval thereof or at any time after such final passage and approval.

IN WITNESS WHEREOF, I have hereunto set my hand, as Borough Clerk as aforesaid, and affixed the seal of said municipality this ____ day of _____, 2013.

[SEAL]

Thomas S. Rogers
Borough Clerk

CERTIFICATE OF THE CLERK AS TO
THE AMENDED CAPITAL BUDGET

I, Thomas S. Rogers, Borough Clerk of the Borough of Rumson, in the County of Monmouth, State of New Jersey (herein called the "Local Unit"), HEREBY CERTIFY that annexed hereto is a true and complete copy of the Amended Capital Budget of the Local Unit that was prepared as of February 12, 2013 by Helen L. Graves, who was then chief financial officer of the Local Unit, and filed in my office on February 12, 2013 and that the resolutions of the Local Finance Board as approved by the Director of the Division of Local Government Services of the State of New Jersey on _____, 2013 are on file in my office and are available there for public inspection.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Local Unit this _____ day of _____, 2013.

Thomas S. Rogers
Borough Clerk

(SEAL)