

WATERS, MCPHERSON, MCNEILL

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May 9, 2019

Joseph Luppino, County Treasurer
County of Bergen
One Bergen County Plaza, Floor 5
Hackensack, New Jersey 07601

**Re: Bergen County - Ordinance No. 19-11
DPW**

Dear Mr. Luppino:

We have prepared and enclose herewith a bond ordinance for the County of Bergen. This ordinance should be adopted in accordance with the usual procedure set forth below for your convenience.

In accordance with the new Supplemental Debt Statement filing procedure, a Supplemental Debt Statement for the ordinance must be prepared and electronically filed with the Division at sds.lgs@dca.state.nj.us. Please make sure to copy us (jspanarkel@lawwmm.com) when the Supplemental Debt Statement is electronically filed and to also forward me the confirmation email that you will receive from the Division.

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 ordinance should be published in the local newspaper either in full or by summary format. For your convenience, we have prepared and enclose herewith a Notice of Pending Ordinance for your use. Also, the ordinance should be posted on the bulletin board customarily used for notices, together with the Notice of Pending Ordinance in the form enclosed, and copies of the ordinance should be made available to anyone who requests it 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 first publication of the ordinance. 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. The ordinance should again be published either in full or summary format in the local newspaper. Once again, for your convenience, we have prepared and enclose herewith a Statement for your use. The ordinance will be effective at the end of this 20 day period after final publication.

Joseph Luppino, County Treasurer / CFO
May 9, 2019

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. By copy of this letter we are forwarding the record of proceedings to be completed and executed. Please return one complete set of the record of proceedings to us for my review, along with the copies of the minutes from the meetings of introduction and final adoption and copies of the publications from the newspaper after introduction and final adoption.

If you have any questions about the form of the ordinance, the adoption procedure, or the form of the certificate, please feel free to contact us. Thank you for this opportunity to have been of assistance.

Very truly yours,

WATERS, McPHERSON, McNEILL, P.C.

By: James M. Spanarkel
James M. Spanarkel

Enclosures

cc: Lara Rodriguez, Clerk to the Board of Chosen Freeholders