

RESOLUTION APPROVING REFUNDING BOND ORDINANCE UPON FIRST READING AND DIRECTING PUBLICATION OF A NOTICE OF PUBLIC HEARING PERTAINING THERETO

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF UNION, IN THE COUNTY OF UNION, NEW JERSEY (the "Board of Education"), AS FOLLOWS:

Section 1. The Refunding Bond Ordinance of the Board of Education entitled "REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF REFUNDING SCHOOL BONDS DATED APRIL 1, 2005 OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF UNION, IN THE COUNTY OF UNION, NEW JERSEY, APPROPRIATING AN AMOUNT NOT TO EXCEED \$4,850,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF SCHOOL DISTRICT REFUNDING BONDS FOR FINANCING THE COST THEREOF" presented to the Board of Education, is hereby approved upon first reading.

Section 2. In accordance with the N.J.S.A. 18A:24-61.4, the Secretary of the Board of Education is hereby authorized and directed to publish said Refunding Bond Ordinance together with a notice, in the form attached hereto as Exhibit A, that a public hearing will be held thereon at the Board of Education's meeting on November 18, 2014, said notice to be published at least seven (7) days prior to the date of the public hearing in the Union County Local Source, a newspaper circulating in the School District.

Section 3. This resolution shall take effect immediately.

Moved by seconded by that the foregoing resolution be adopted by the board:

RECORDED VOTE:

**AYE
NAY
ABSTAIN
ABSENT**

The foregoing is a true copy of the Resolution adopted by the Board of Education of the Township of Union at a meeting thereof duly called and held on October 21, 2014.

**JAMES J. DAMATO
BOARD SECRETARY**

**EXHIBIT A
NOTICE OF PENDING REFUNDING BOND ORDINANCE**

PUBLIC NOTICE IS HEREBY GIVEN that the refunding bond ordinance published herewith was introduced and passed upon first reading at a regular meeting of the Board of Education of the Township of Union, in the County of Union, New Jersey, held on October 21 2014. Further notice is hereby given that said refunding bond ordinance will be considered for final passage and adoption, after public hearing thereon, at a meeting of said Board of Education to be held the Union High School Library, North Third Street, Union, New Jersey on November 18, 2014 at 7:00 p.m.

**JAMES J. DAMATO
BOARD SECRETARY, BOARD OF EDUCATION
OF THE TOWNSHIP OF UNION IN THE COUNTY OF
UNION, NEW JERSEY**

CERTIFICATE

I, James J. Damato, Board Secretary of the Board of Education of the Township of Union, in the County of Union, New Jersey, HEREBY CERTIFY, that the foregoing resolution was duly adopted at a meeting of the Board of Education of said School District, duly called and held on October 21, 2014, and is a true, complete and correct copy thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the said School District this _____ day of _____, 2014

(SEAL)

JAMES J. DAMATO
BOARD SECRETARY