

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT NO. 1 IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A.40A:5A-6

WHEREAS, the Board of Fire Commissioners of Fire District No. 1 in the Township of Monroe, in the County of Middlesex, New Jersey (the "Fire District") desires to make application to the Local Finance Board for positive findings authorizing the issuance of bonds of the Fire District to finance the acquisition and construction of a new fire station;

WHEREAS, the Fire District believes that:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the local unit or units;
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant;
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the local unit or units and will not create an undue financial burden to be placed upon the local unit or units;

NOW THEREFORE, BE IT RESOLVED BY BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT NO. 1 IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX as follows:

Section 1. The application to the Local Finance Board is hereby approved, and the Fire District's Bond Counsel and Solicitor, along with other representatives of the Fire District, are hereby authorized to prepare such application and to represent the Fire District in matters pertaining thereto.

Section 2. The Secretary of the Fire District is hereby directed to prepare and file a copy of the proposed resolution with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

Recorded Vote

AYE

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NO

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ABSTAIN

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ABSENT

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The foregoing is a true copy of a resolution adopted by the Board of Fire Commissioners No. 1 in the Township of Monroe, in the County of Middlesex on February 20, 2013.



February 20, 2013, Treasurer