

1/15/14

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.1 MONROE TOWNSHIP AUTHORIZING
CHAIRMAN CHARLES DIPIERO TO EXECUTE ANY AND ALL
DEVELOPMENT APPLICATION DOCUMENTS REQUIRED IN
CONNECTION WITH THE FIREHOUSE CONSTRUCTION PROJECT**

WHEREAS; The Board of Fire Commissioners of Fire District No.1 Monroe Township is a duly constituted subdivision of municipal government and is a body corporate and politic of the State of New Jersey organized pursuant to the provisions of N.J.S.A. 40A:14-70 et. seq.; and

WHEREAS; The Board has obtained voter authorization to acquire real property and construct thereon a new firehouse facility and has engaged the services of an engineering firm and architect for the purpose of designing and engineering the new firehouse; and

WHEREAS; The process for submission of a capital project review application to the Township's Planning Board and various other County and local agencies requires execution of documents and application forms.

NOW THEREFORE BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.1 Monroe Township that Chairman Charles Dipiero is authorized to execute any and all necessary documents and forms, which may be required in connection with the new firehouse project on behalf of the Board.

Moved by: *Comm. DiLieta*

Seconded by: *Comm. Costello*

Roll Call Vote:

Ayes: *3*

Nays:

Absent: *1*

Abstain: *1*

Certified to be a true copy of a Resolution duly adopted by the Board of Fire Commissioners Fire District No.1 Monroe Township on the 15th of January 2014.

 Clerk