

3/19/14

**RESOLUTION FO THE BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO.1 MONROE TOWNSHIP, COUNTY OF MIDDLESEX CONCERNING REVIEW OF FINDINGS AND RECOMMENDATIONS OF THE LOCAL FINANCE BOARD MADE AT A MEETING OF SAID BOARD ON MARCH 12, 2014 IN ACCORDANCE WITH N.J.S.A. 40A:5A-7**

**WHEREAS;** the Local Finance Board at its meeting of March 12, 2014 issued Positive findings of its review of a bond question approved at the annual election of the Board of Fire Commissioners of Fire District No.1 Monroe Township, Middlesex County (the “the Fire District”) on February 17, 2007 authorizing the issuance of \$4,500,000.00 of Fire district bonds to finance the construction of a new fire station; and

**WHEREAS;** such resolution of the Local Finance Board has been filed with the Clerk of the fire District, and a copy has been received by each member of the Board of Fire Commissioners; and

**WHEREAS;** N.J.S.A. 40A:5A-7 requires that the governing body of the Fire District, within 45 days of receipt of the Local Finance Board’s findings and recommendations, shall certify by resolution to the Local Finance Board that the members thereof have personally reviewed the findings and recommendations; and

**WHEREAS;** the members of the Board of Fire Commissioners of Fire District No.1 Monroe Township have personally reviewed the Local Finance Board’s findings and recommendations on the proposed project financing as evidenced by group affidavit of the governing body; and

**WHEREAS;** failure to comply with this requirement may subject the members of the Fire District to the penalty provisions of N.J.S.A. 52:27BB-52.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Fire Commissioners of Fire District No.1 Monroe Township that they do hereby state that the District has

complied with the requirements of N.J.S.A. 40A:5A-7 and do hereby submit a certified copy of this resolution and the required group affidavit to the Board as evidence of said compliance.

Moved by: *COMM. DiLillo*

Seconded by: *Comm. Costello*

Roll Call Vote:

Ayes: *5*

Nays:

Absent:

Abstain:

Certified to be a true copy of a Resolution duly adopted by the Board of Fire Commissioners of Fire District No.1 Monroe Township at a public meeting held on March 19, 2014.



Robert Lebrun, Clerk

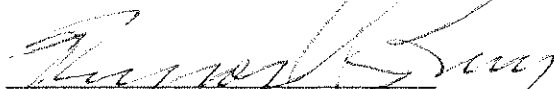
## GROUP AFFIDAVIT

We, the undersigned members of the Board of Fire Commissioners of Fire District No.1 Monroe Township, being of full age, duly sworn according to law, upon our oath depose and say:

1. We are the duly elected Commissioners of Fire District No.1 Monroe Township, Middlesex County.
2. We do hereby certify that pursuant to N.J.S.A. 40A:14-84 we have personally reviewed the findings and recommendations of the Local Finance Board issued at a meeting of the Board on March 12, 2014 with respect to the proposed project financing authorizing the issuance of \$4,500,000.00 of fire district bonds to finance the construction of a new fire station.

  
Charles Dipierro

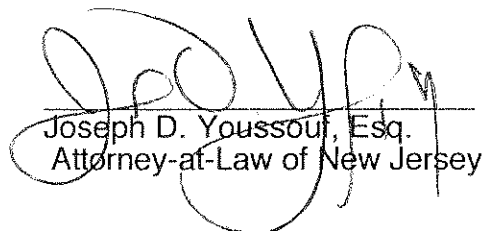
  
Robert LeBrun

  
Raymond Perry

  
Michael Costello

  
Vincent Dilieto

Sworn and subscribed before me  
on March 19, 2014.

  
Joseph D. Youssouf, Esq.  
Attorney-at-Law of New Jersey