

**RESOLUTION OF THE COMMISSIONERS OF FIRE DISTRICT NO. 2,
IN THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX, NEW
JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD
PURSUANT TO N.J.S.A. 40A:5A-6**

WHEREAS, the COMMISSIONERS OF FIRE DISTRICT NO. 2 IN THE TOWNSHIP OF MONROE, County of Middlesex, New Jersey (the "Fire District" of "Commissioners") desire to make application to the Local Finance Board for its review and/or approval of a proposed project financing authorizing the entering into a lease purchase agreement in an amount not to exceed \$800,000 for the acquisition of a PUC pumper truck; and

WHEREAS, the Commissioners believe that:

- (a) it is in the public interest to accomplish such purposes;
- (b) said purpose or improvements are for the health, wealth, 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 the Commissioners as follows:

Section 1. The application to the Local Finance Board is hereby approved, and the Fire District Attorney, Bond Counsel and financial advisor, along with other representatives of the Fire District, are hereby authorized to prepare and finalize 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 lease purchase agreement with the Local Finance Board as part of such application, and to notify the Township of Monroe as to the submission of the 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

5.

NO

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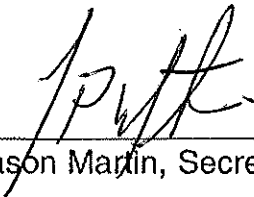
ABSTAIN

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ABSENT

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The foregoing is a true copy of a resolution adopted by the governing body of the Commissioners of Fire District No. 2 in the Township of Monroe, Middlesex County, New Jersey on May 13, 2015.



Jason Martin, Secretary

(Seal)

