

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS, MONROE TOWNSHIP, FIRE DISTRICT NO. 2, APPROVING THE SUBMISSION OF A PROPOSAL TO THE LEGAL VOTERS OF THE FIRE DISTRICT AT THE MEETING TO BE HELD ON MAY 13, 2015

WHEREAS, the Board of Commissioners ("Board") has determined that it is in the best interests of the Fire District to acquire a PUC pumper truck for the purposes of the Fire District; and

WHEREAS, such acquisition is subject to the approval of the legal voters of the Fire District pursuant to N.J.S.A. 40A:14-84; and

WHEREAS, the Board desires to establish the place and time for voting.

NOW, THEREFORE, BE IT RESOLVED, by the Monroe Township Fire District No. 2 as follows:

Section 1. The Board shall hold a vote for legal voters of the Fire District at its meeting (the "Meeting") to be held on Wednesday, May 13, 2015 at seven (7) o'clock p.m. at The District Fire House, 10 Halsey Road, Monroe Township, New Jersey 08831 for the purposes of determining whether the Board shall be authorized to purchase or lease-purchase a PUC pumper truck and to raise \$800,000 therefore.

Section 2. The Board shall cause notice of the vote to be posted in at least five (5) public places in the Fire District at least ten (10) days prior to the Meeting. Such notice shall set forth the time, place and object of the Meeting. Notice of the vote shall also be published in a newspaper of general circulation within the Fire District.

Section 3. All actions heretofore taken and documents prepared or executed by or on behalf of the Fire District by the members of the Board, Board Secretary, Department Chief or by the Fire District's professional advisors, in connection with the vote at the Meeting, are hereby ratified, confirmed, approved and adopted.

Section 4. The President of the Board, Vice President of the Board, Board Secretary and Department Chief are each hereby authorized to determine all matters and execute all documents and instruments in connection with the vote at the Meeting, and the signatures of the President of the Board, Vice President of the Board, Board Secretary or Department Chief on such documents or instruments shall be conclusive as to such determination.

Section 5. All other resolutions, or part thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

Section 6. This Resolution shall take effect immediately on adoption this 8th day of April, 2015.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Fire Commissioners of District No. 2, Township of Monroe, County of Middlesex, State of New Jersey at a meeting held on April 8, 2015.



JASON MARTIN
Secretary