

RESOLUTION 2021- 09 - 11

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT NO. 1 IN THE TOWNSHIP OF OCEAN, IN THE COUNTY OF MONMOUTH, NEW JERSEY CONCERNING REVIEW OF FINDINGS AND RECOMMENDATIONS OF THE LOCAL FINANCE BOARD MADE AT A MEETING OF SAID BOARD ON SEPTEMBER 9, 2021 IN ACCORDANCE WITH N.J.S.A. 40A:5A-7

WHEREAS, the Local Finance Board at its meeting of September 9, 2021 issued positive findings of its review of the financing associated with the bond question approved at the annual election of The Board of Fire Commissioners of Fire District No. 1 in the Township of Ocean, in the County of Monmouth, New Jersey (the "Fire District") on April 20, 2021 authorizing the issuance of a lease purchase agreement to finance the acquisition of a Ferrara Cinder Heavy Duty Pumper; and

WHEREAS, such resolution of the Local Finance Board has been filed with the Secretary of the Fire District, and a copy has been received by each member of the governing body, 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 governing body of the Fire District have personally reviewed the 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 R.S. 52:27BB-52.

NOW THEREFORE, BE IT RESOLVED that the governing body of the Fire District hereby states that it has complied with the requirements of N.J.S.A. 40A:5A-7 and does hereby submit a certified copy of this resolution and the required affidavit to the Local Finance Board to show evidence of said compliance.


ROLL CALL VOTE

AYES: 5

NAYES: 0

Fire District Administrator Certification

I hereby certify that this is a true copy of a resolution passed at the meeting held on September 27, 2021.


Craig J. Flannigan
Fire District Administrator

Group Affidavit Form

Certification of Governing Body

State of New Jersey
County of Monmouth

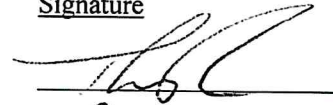
We, the members of THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT NO. 1 IN THE TOWNSHIP OF OCEAN, IN THE COUNTY OF MONMOUTH, NEW JERSEY (the 'Fire District'), being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the Fire District.
2. We certify that pursuant to N.J.S.A. 40A:5A-7 we have personally reviewed the findings and recommendations of the Local Finance Board issued at a meeting of the Local Finance Board on September 9, 2021 with respect to the proposed project financing authorizing a lease purchase agreement to finance the acquisition of a Ferrara Cinder Heavy Duty Pumper.

Commissioners

Signature

Thomas C. Reu, President



Russell E. Williams, Vice President



Stuart A. Newman

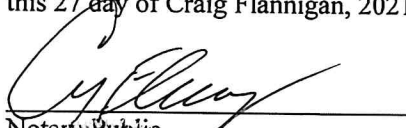


John Morrow



Andrew Beringer

Sworn to and subscribed before me
this 27 day of Craig Flannigan, 2021


Notary Public

[Note: The Corporate Secretary of the Fire District shall set forth the reason for the absence of signature of any members of the governing body.]

This affidavit must be sent to the Division of Local Government Services, CN 803, Trenton, New Jersey 08625 within 45 days of receipt of the Local Finance Board's findings and recommendations on the proposed project financing.

CRAIG J. FLANNIGAN
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires 9/2/2025