

THE COMMISSIONERS OF FIRE DISTRICT NO. 1,
IN THE TOWNSHIP OF HADDON, COUNTY OF CAMDEN, NEW JERSEY

RESOLUTION NO. 1

January 6, 2022

RESOLUTION OF THE BOARD OF COMMISSIONERS OF
FIRE DISTRICT NO. 1, IN THE TOWNSHIP OF HADDON,
COUNTY OF CAMDEN, NEW JERSEY, PROVIDING FOR
THE CONSIDERATION OF A BALLOT QUESTION AT THE
ANNUAL ELECTION TO BE HELD ON SATURDAY,
FEBRUARY 19, 2022

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF FIRE DISTRICT NO.
1, IN THE TOWNSHIP OF HADDON, COUNTY OF CAMDEN, NEW JERSEY, AS
FOLLOWS:

Section 1. The annual election of the legal voters of Fire District No. 1, in the Township of Haddon, County of Camden, New Jersey ("Fire District") is to be held on SATURDAY, FEBRUARY 19, 2022 in the Fire District.

Section 2. In addition to the items to be considered at the annual election the following proposal shall be submitted:

PROPOSAL

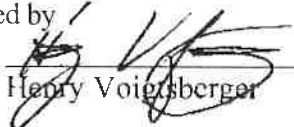
Shall the Commissioners of Fire District No. 1, in the Township of Haddon, County of Camden, New Jersey ("Fire District") be authorized to: (i) undertake a capital improvement program consisting of the acquisition of various Fire Apparatus including, but not limited to, a Ladder Tower Truck, Ambulance, Utility Truck and Command Vehicle, together with such other equipment as may be necessary to acquire such vehicles and make them fully operational; (ii) expend for all of the foregoing an amount not to exceed \$2,090,000; and (iii) issue and sell bonds or bond anticipation notes of the Fire District, or in the alternative enter into a lease purchase agreement, for said purposes in an amount not to exceed \$2,090,000.

Section 3. The Fire District hereby approves and adopts the proposal set forth in Section 2 hereof and, subject to the approval of legal voters of the Fire District, hereby determines to carry out the same.

Section 4. All actions heretofore taken and documents prepared or executed by or on behalf of the Fire District by the members of the Board, the Secretary, the Treasurer or by the Fire District's professional advisors, in connection with the consideration of the proposal at said annual election, are hereby ratified, confirmed, approved and adopted.

Section 5. Each member of the Board is hereby authorized to determine all matters and execute all documents and instruments in connection with the consideration of the proposal at said annual election, and the signatures of any member of the Board on such documents or instruments shall be conclusive as to such determinations.

Section 6. This resolution shall take effect immediately upon adoption this 6th day of January, 2022.

Proposed by 
Henry Voigtsberger

Seconded by 
Joseph Piscopio

Roll Call Vote	Aye	Nay
Comm. Voigtsberger	X	
Comm. Tessing III	X	
Comm. Jackson	X	
Comm. Piscopio	X	
Comm. Tessing IV	X	