

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

**RESOLUTION 19
MAY 26, 2022**

**RESOLUTION OF THE COMMISSIONERS OF FIRE
DISTRICT NO. 1, IN THE TOWNSHIP OF HADDON,
COUNTY OF CAMDEN, NEW JERSEY MAKING
APPLICATION TO THE LOCAL FINANCE BOARD
PURSUANT TO N.J.S.A. 40A:5A-6**

BACKGROUND

WHEREAS, The Commissioners of Fire District No. 1, in the Township of Haddon, County of Camden, New Jersey ("Board" when referring to the governing body and "Fire District" when referring to the legal entity governed by the Board) desire to make application to the Local Finance Board for its review and/or approval of the issuance of general obligation bonds or bond anticipation notes of the Fire District in the aggregate principal amount of up to \$2,090,000; and

WHEREAS, the Board believes:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for health, welfare, convenience or betterment of the inhabitants of the Fire District;
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant; and
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the Fire District and will not create an undue financial burden to be placed upon the Fire District.

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

Section 1. The application to the Local Finance Board is hereby approved, and the Fire District's Bond Counsel, Solicitor, Auditor and Financial Advisor, along with other representatives of the Fire District, are hereby authorized to prepare such application and to represent the Fire District in matters pertaining thereto.

Section 2. A copy of this resolution shall be prepared and filed with the Local Finance Board as part of such 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 law.

Recorded Vote

	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Chairman Henry E. Voigtsberger, Jr.	✓			
Commissioner William G. Tessing III	✓			
Commissioner Franklin P. Jackson 5 th	✓			
Commissioner William G. Tessing IV	✓			
Commissioner Joseph P. Piscopio	✓			

The foregoing is a true copy of a resolution adopted by The Commissioners of Fire District No. 1, in the Township of Haddon, in the County of Camden, New Jersey on May 26, 2022.



JOSEPH P. PISCOPIO, Secretary

(PART I)

ID#

STATE OF NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS
DIVISION OF LOCAL GOVERNMENT SERVICES
LOCAL FINANCE BOARD
APPLICATION CERTIFICATION

Applicant's Name: The Commissioners of Fire District No. 1, in the Township of Haddon, County of Camden, New Jersey ("Fire District")

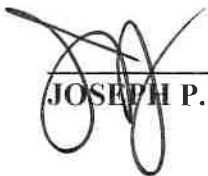
I, Joseph P. Piscopio, Secretary of the Fire District

DO HEREBY DECLARE:

That the documents submitted herewith and the statements herein are true to the best of my knowledge and belief; and


That this application was considered and its submission to the Local Finance Board approved by the governing body of the Fire District on May 26, 2022; and

That the governing body of the Fire District has notified each participating local unit of its submission of this application to the Local Finance Board and has made available to each, a true copy of this application.



JOSEPH P. PISCOPIO, Secretary

Attest:



5/27/22
(date)

JAMES D. HECKERS
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires ~~1/27/2022~~
2027