

RESOLUTION OF THE BOARD OF COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF FREEHOLD, 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
JANUARY 9, 2019 IN ACCORDANCE WITH N.J.S.A. 40A:5A-7

WHEREAS, the Local Finance Board at its meeting of January 9, 2019 issued positive findings of its review of the financing associated with the bond question approved at the annual election of the Board of Commissioners of Fire District No. 1 in the Township of Freehold, in the County of Monmouth, New Jersey (the "Fire District") on February 17, 2018, authorizing the issuance of \$1,300,000 of fire district bonds or a lease purchase agreement to finance the purchase of a new custom built pumper/tanker fire engine; 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 Local Finance Board's 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 Board to show evidence of said compliance.

ROLLCALL VOTE

AYES:

5

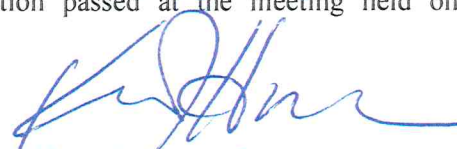
NAYES:

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Motion: M. Fogarty
Second: A. Story

Secretary's Certification

I hereby certify that this is a true copy of a resolution passed at the meeting held on
3/26/19, 2019.


Kevin Horan, Secretary

Group Affidavit Form

Certification of Governing Body

State of New Jersey
County of Monmouth

We, the members of the governing body of THE BOARD OF COMMISSIONERS OF FIRE DISTRICT NO. 1 IN THE TOWNSHIP OF FREEHOLD, IN THE COUNTY OF MONMOUTH, NEW JERSEY, 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 Board of Commissioners of Fire District No. 1 in the Township of Freehold, in the County of Monmouth, New Jersey.
2. We certify that pursuant to N.J.S.A. 40A:14-84 we have personally reviewed the findings and recommendations of the Local Finance Board issued at a meeting of the Board on January 9, 2019 with respect to the proposed project financing authorizing the issuance of \$1,300,000 of fire district bonds or a lease purchase agreement to finance the purchase of a new custom built pumper/tanker fire engine.

Commissioners

Signature

MICHAEL FOGARTY

Michael Fogarty

John Tartaruchi

John Tartaruchi

Stephen Lengyel

Stephen Lengyel

KEVIN HORAN

Kevin Horan

Andrew Story

Andrew Story

Sworn to and subscribed before me
this 26 day of March, 2019

Joseph D. Housheer, Esq.
Attorney-at-Law of New Jersey

[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.