

**RESOLUTION NO. 13-041
AUTHORIZING THE EXECUTION OF LOAN DOCUMENTS**

WHEREAS, the Board of Commissioners of the Harrison Township Fire District ("Fire District") has determined that there exists a need to acquire a 3,000 gallon tender truck and to purchase and install solar panels at the Ewan Fire House as approved by the voters in accordance with N.J.S.A. 40A:14-85 and defined and set forth in those certain Loan Agreements to be entered into by and between the Fire District and Newfield National Bank ("Newfield"); and

WHEREAS, the Fire District has determined to finance the aforesaid purchase and installation with the proceeds of a loan(s) to be made by Newfield; and


WHEREAS, in connection with said loan(s), the Fire District intends to execute and deliver any and all necessary agreements, documents, instruments and certificates as required by Newfield and in accordance with law;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Harrison Township Fire District that the Chairman, Michael Koestler, and the Treasurer/Secretary, Walter Bright, are hereby authorized to perform and take all action necessary, and to execute any and all agreements, documents, instruments, amendments, supplements, modifications, extensions, renewals and/or any and all other documents which Newfield National Bank may request or require, in connection with the consummation of the aforesaid loan, subject to the review and approval of the Auditor and Solicitor.

Certified to be a true copy of a Resolution adopted at the meeting of the Board of Fire Commissioners of the Harrison Township Fire District held on the 12th day of November, 2013.

ATTEST

BOARD OF FIRE COMMISSIONERS OF
THE HARRISON TOWNSHIP FIRE DISTRICT



COMMISSIONER WALTER BRIGHT



CHAIRMAN MICHAEL KOESTLER

~~SECRETARY/TREASURER~~ MARIA OLSEN

VICE CHAIR

Dated: November 11, 2013