

Resolution No. 13-040
The Board of Fire Commissioners
Of Harrison Township Fire District
Authorizing Application To The Local Finance Board
Pursuant To N.J.S.A 40A:14-85

WHEREAS, the Board of Fire Commissioners of Harrison Township Fire District ("Board of Fire Commissioners") in the County of Gloucester, State of New Jersey, desires to make application to the Local Finance Board for its review and/or approval of a proposed financing plan authorizing the borrowing of \$220,000 to acquire a 3,000 gallon tender truck and \$240,000 to purchase and install a solar panel system at District premises, and

WHEREAS, the Board of Fire Commissioners believes that:

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

NOW THEREFORE, BE IT RESOLVED BY the Board of Fire Commissioners that the Auditor and Solicitor, along with other representatives of the Fire District, are hereby authorized to prepare such application and to represent the Harrison Township Fire District in matters pertaining thereto; and

BE IT FURTHER RESOLVED that the Secretary of the Board of Fire Commissioners is hereby directed to prepare and file a copy of the proposed financing plan with the Local Finance Board as part of such application; and

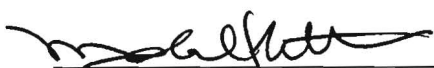
BE IT FURTHER RESOLVED that the Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

Recorded Vote

	AYE	NO	ABSTAIN	ABSENT
Koestler	X			
Olsen	X			
Bright				X
Crane	X			
Fox				X

Certification:

The foregoing is a true copy of a resolution adopted by the Board of Fire Commissioners of Harrison Township Fire District on November 12, 2013.



 (Signature of the Secretary)
 Chairman

11/12/2013

 Date