

Resolution No. 17-026

**Making Application to the Local Finance Board Pursuant To N.J.S.A 40A:14-85 ✓
The Board of Fire Commissioners of Harrison Township Fire District #1**

WHEREAS, the Board of Fire Commissioners of Harrison Township Fire District #1 ("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 \$200,000 for Improvement to Fire District Facilities, 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 as follows:

Section 1. The application to the Local Finance Board is hereby approved, and the Fire District Auditor and Solicitor, 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. 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.

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 Statute.

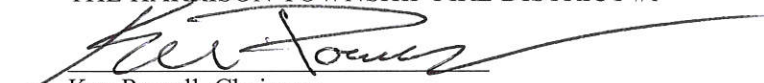
ADOPTED at the regular meeting of the Board of Fire Commissioners of the Harrison Township Fire District #1 held on the 8th day of March 2017.

ATTEST:



Lawrence Moore, Secretary

BOARD OF FIRE COMMISSIONERS OF
THE HARRISON TOWNSHIP FIRE DISTRICT #1



Ken Powell, Chairman

Dated: March 8, 2017

Recorded Vote

	AYE	NO	ABSTAIN	ABSENT
Ken Powell	X			
Peter Sarkos	X			
Lawrence Moore	X			
Larry Crane	X			
Constantine Benas	X			

Certification:

The foregoing is a true copy of a resolution adopted by the Board of Fire Commissioners of Harrison Township Fire District #1 on March 8, 2017.