

**RESOLUTION 2020-7
MOUNT HOLLY FIRE DISTRICT No.1**

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

WHEREAS, the Board of Fire Commissioners of Fire District No. 1 in the Township of Mount Holly, in the County of Burlington, New Jersey (the "Board" when referring to the governing body and the "Fire District" when referring to the legal entity governed by the Board), desires to submit an application to the Local Finance Board in the Division of Local Government Services of the New Jersey Department of Community Affairs (the "Local Finance Board") for its review, positive findings and approvals, as applicable of, *inter alia*, the proposed issuance of not exceeding \$7,900,000 aggregate principal amount of Fire District Bonds, Series 2020 (the "Bonds"), as well as refunding bonds to refinance such debt at a future date, of the Fire District to be issued to (a) undertake the construction of additions and renovations to the Relief Fire House, located at 17 Pine Street, Mount Holly, New Jersey; (b) acquire the necessary equipment and furniture for the improvements to the Relief Fire House; (c) make the necessary onsite and offsite improvements; and (d) pay the costs of issuing the Bonds (collectively, the "Project"); and

WHEREAS, the Fire District believes:

- (a) it is in the public interest of the inhabitants of the Township of Mount Holly, in the County of Burlington, New Jersey (the "Township") and the users of the Fire District's facilities to undertake the Project;
- (b) said Project will inure to the benefit of the inhabitants of the Township and the users of the Fire District's facilities;
- (c) the amounts to be expended for the Project are not unreasonable or exorbitant and will inure to the benefit of the inhabitants of the Township and the users of the Fire District's facilities; and
- (d) the proposal is an efficient and feasible means of undertaking the Project and such proposal will not create an undue financial burden upon the inhabitants of the Township or upon the users of the Fire District's facilities.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF FIRE DISTRICT NO. 1 IN THE TOWNSHIP OF MOUNT HOLLY, COUNTY OF BURLINGTON as follows:

Section 1. The preparation and submission of the application (the "Application") to the Local Finance Board is hereby authorized, and the Authority's bond counsel, Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey, along with professionals, officials and other representatives of the Fire District, are each hereby authorized and directed, *nunc pro tunc*, to prepare such Application and to represent the Fire District before the Local Finance Board in matters pertaining thereto, and all such actions are hereby ratified and confirmed;

Section 2. The Board has reviewed such Application and hereby approves the same. The Chairman, Vice Chairman, Secretary and Treasurer of the Board are each hereby authorized and directed to execute and deliver all necessary documents required to complete such Application and to file (or cause to be filed) such Application with the Local Finance Board;

Section 3. The Chairman or the Secretary of the Fire District is hereby authorized and directed to file a copy of the proposed resolution with the Local Finance Board as part of such Application; and

Section 4. The Local Finance Board is hereby respectfully requested to consider such Application and to record its findings, recommendations and/or approvals as provided by applicable New Jersey Statutes; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to, and in accordance with, the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

Board of Commissioners Recorded Vote


Member	Motion	Second	Aye	Nay	Abstain	Absent
Richard McIlwee			✓			
Jason Fajgier						✓
Joshua Brown		✓	✓			
Stefanie Haines	✓		✓			
Vacant						

CERTIFICATION

I, **STEFANIE HAINES**, do hereby certify that the foregoing is a true and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 5th day of August, 2020.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly on this 5th day of August, 2020.



STEFANIE HAINES, CLERK
Board of Fire Commissioners
Fire District No.1
Township of Mount Holly