

**Resolution 2016-1  
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 "Fire District") desires to make application to the Local Finance Board requesting positive findings for the issuance of bonds or notes by the Fire District pursuant to N.J.S.A. 40A:5A-6 et seq. to finance the construction of additions and renovations to the Relief Fire House; and

**WHEREAS**, the Fire District believes that:

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

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington and State of New Jersey as follows:

Section 1. The application to the Local Finance Board is hereby approved, and the Fire District's Bond Counsel 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 Fire District is hereby directed to prepare and file a copy of the proposed resolution 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.

**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 6<sup>th</sup> day of January, 2016.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.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 6<sup>th</sup> day of January, 2016.

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

Member	Aye	Nay	Abstain	Absent
Donald Pike	✓			
Richard McIlwee	✓			
Joshua Brown	✓			
Stefanie Haines				✓
Patricia Cauley				✓