

**Board of Fire Commissioners
Hopewell Borough Fire District No. 1**

RESOLUTION 13-12

**CERTIFICATION OF REVIEW OF LOCAL FINANCE BOARD'S FINDINGS AND
RECOMMENDATIONS RELATING THE TANKER FINANCING**

WHEREAS, Hopewell Borough Fire District No. 1 brought a financing proposal before the Local Finance Board of the State of New Jersey which was considered by the Local Finance Board on August, 2012, seeking approval to finance an amount not to exceed \$200,000.00 for the purchase of a tanker fire apparatus; and

WHEREAS, the Local Finance Board issued a conditional approval of the proposed financing, which conditions were fulfilled by the board and confirmation thereof was received from the Local Finance Board by letter dated January 14, 2013; and

WHEREAS, N.J.S.A. 40A:5A-7 requires the governing body of every local unit, within 45 days of receipt of the Local Finance Board's findings and recommendations on a proposed project financing, certify by Resolution to the Local Finance Board that each member thereof has personally reviewed the findings and recommendations of the Local Finance Board relating to financing proposal and to evidence same by a group affidavit in the form prescribed by the Local Finance Board,

WHEREAS, the members of the governing body have personally reviewed the Local Finance Board's findings and recommendations on the proposed financing in accordance with N.J.S.A. 40A:5A-7.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the governing body of Hopewell Borough Fire District No. 1 certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the Local Finance Board's findings and recommendations on the proposed project financing project presented by Hopewell Borough Fire District No. 1 and considered by the Local Finance Board on August 8, 2012, and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

IT IS FURTHER RESOLVED, that the Secretary of the Board of Fire Commissioners of Hopewell Borough Fire District No. 1, is hereby directed to submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this Resolution.

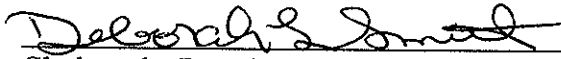
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RESOLUTION 13- 12

Roll Call Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Chairperson Morehouse	✓		✓	
Commissioner Bovenizer			✓	
Commissioner Myers	✓			
Commissioner Evans	✓			
Commissioner Anderson			✓	

Resolution passed

Certified to be a Resolution duly adopted
by the Board at a regular meeting held
February 13, 2013.



Clerk to the Board