

**BOARD OF FIRE COMMISSIONERS
HOPEWELL BOROUGH DISTRICT NO. 1**

RESOLUTION # 2016- 13

FINANCING RESCUE/PUMPER FIRE APPARATUS

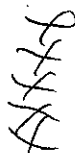
Whereas, the Board of Fire Commissioners of Hopewell Borough Fire District No. 1, Mercer County, have determined that it is in the best interests of the public safety to replace an over twenty-year old vehicle and to purchase a replacement rescue/pumper fire apparatus to provide necessary fire protection to the district and to areas in Hopewell Township that it has contracted to serve; and

Whereas, a public question will be asked at the annual fire district election and budget referendum to be held on February 20, 2016, for voter approval to proceed with the purchase of a rescue/pumper in an amount not to exceed \$ 675,000.00, as well as the financing thereof in such manner and amount as approved by the Local Finance Board of the State of New Jersey; and

Whereas, by law the Board must make application to and receive the approval of the Local Finance Board of the State of New Jersey for the financing of the apparatus.

Be it Resolved, by the Board of Fire Commissioners of Hopewell Borough Fire District No. 1 that the Board, by its Chairman and Secretary, is hereby authorized to submit the necessary application and pursue approval of the Local Finance Board of the State of New Jersey for financing of up to \$ 675,000.00 for an rescue/pumper fire apparatus; and

It is Further Resolved that the Board, by its Chairman and Secretary, upon approval of the Local Finance Board of the State of New Jersey, is hereby authorized to enter into a financing agreement with a lender in a manner and upon such terms as are consistent with the Local Finance Board's approval.

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

Date: January 13, 2016

