

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH**

Resolution #2023-023

**A RESOLUTION OF THE HAZLET FIRE DISTRICT #1
MAKING APPLICATION TO THE LOCAL FINANCE BOARD
PURSUANT TO N.J.S.A 40A:5A-6**

WHEREAS, the Hazlet Fire District #1 desires to make application to the Local Finance Board for its review and/or approval of a proposed lease-purchase financing authorizing the Hazlet Fire District #1 to finance a pumper fire apparatus.

WHEREAS, Hazlet Fire District #1 believes

- a. It is the public interest to accomplish such purpose.
- b. Said purpose or improvements are for the health, wealth, convenience, or betterment of the inhabitants of the local unit or units;
- 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 local unit or units and will not create an undue financial burden to be placed upon the local unit or units.

NOW THEREFORE, BE IT RESOLVED, by the Hazlet Fire District #1 as follows;

Section 1 The application to the Local Finance Board is hereby approved, and the attorney, 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 Clerk and Qualified Purchasing Agent of the fire district is hereby directed to prepare and file a copy of the proposed application with the Local Finance Board as part of such application.

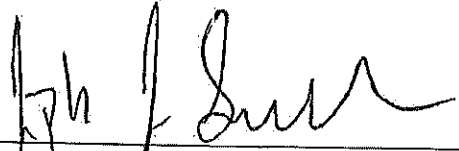
Section 3 The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

Recorded Vote

| | | |
|-----------------|----------------|-------------------------|
| <u>Aye</u> 4 | <u>No</u> 0 | <u>Total Votes</u> 4 |
|-----------------|----------------|-------------------------|

Certification

I, Joseph J. Schroeck, Clerk of the Commissioners of Fire District No. 1 in the Township of Hazlet, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on August 9, 2023.



Joseph J. Schroeck Board of Fire
Commissioners, Clerk

The foregoing resolution was introduced by Commissioner J.J. Schroeck and it was seconded by Commissioner J.C. Schroeck

RECORD OF VOTE

| Members | Parleman, L. | Schroeck, J.C. | Sheldrick, D | Schroeck, J.J. | Storcks, M. |
|----------------|--------------|----------------|--------------|----------------|-------------|
| Yes | X | X | | X | X |
| No | | | | | |
| Abstain | | | | | |
| Absent | | | X | | |