

Resolution No. 2026-05 - 05 - 02

**RESOLUTION MAKING APPLICATION TO THE LOCAL FINANCE BOARD
AUTHORIZING PROPOSED PROJECT FINANCING PURSUANT TO N.J.S.A. 40A:5A-6**

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of East Brunswick, County of Middlesex, State of New Jersey, desires to make application to the Department of Community Affairs, Local Finance Board, for its review and/or approval of proposed project financing authorizing the Board of Fire Commissioners to lease with an option to purchase a Ferrara Inferno HD-77 Rear Mount Quint with necessary equipment to make the emergency response vehicle functional together with additional related equipment in an amount not to exceed one million six hundred forty-four thousand three hundred twenty-eight dollars and forty-one cents (\$1,644,328.41); and

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of East Brunswick, County of Middlesex, State of New Jersey, believes:

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of East Brunswick, County of Middlesex, State of New Jersey, as follows:

The application to the Local Finance Board is hereby approved, and the Auditor/Attorney along with other representatives of the Board are hereby authorized to prepare such application and to represent the Board in matters pertaining thereto; and

BE IT FURTHER RESOLVED, that the Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of East Brunswick, County of Middlesex, State of New Jersey, is hereby directed to prepare and file a copy of the proposed project financing with the Local Finance Board as part of such application; and

BE IT FURTHER RESOLVED, that 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; and

BE IT FURTHER RESOLVED, that the Board Chairman be authorized to execute any and all documents necessary to effectuate the aforementioned application and that the Board Clerk attest thereto; 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.

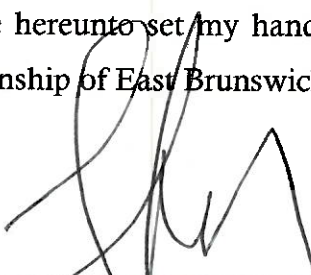
CERTIFICATION

I, **FREDERICK J. HOOVER, JR.**, Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of East Brunswick, County of Middlesex, State of New Jersey, do hereby certify that the foregoing is a true conformed 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 May, 2026.

I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Township of East Brunswick, County of Middlesex, State of New Jersey, is composed of - 5 -

members, and that - 4 - members were present and - 4 - members voted affirmatively for the adoption of the Resolution and - 0 - members voted against the adoption of the Resolution. 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 East Brunswick, County of Middlesex, State of New Jersey, on this 5th day of May, 2026.



FREDERICK J. HOOVER, JR., CLERK
Board of Fire Commissioners
Fire District No. 1
Township of East Brunswick