

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT NO. 1 IN THE TOWNSHIP OF WEYMOUTH, IN THE COUNTY OF ATLANTIC, NEW JERSEY CONCERNING REVIEW OF FINDINGS AND RECOMMENDATIONS OF THE LOCAL FINANCE BOARD MADE AT A MEETING OF SAID BOARD ON MARCH 13, 2024 IN ACCORDANCE WITH N.J.S.A. 40A:5A-7

WHEREAS, the Local Finance Board at its meeting of March 13, 2024 issued positive findings in connection with its review of a proposed project financing in an amount not to exceed \$750,000 for the lease purchase financing and acquisition of a KME Pumper Truck by The Board of Fire Commissioners of Fire District No. 1 in the Township of Weymouth, in the County of Atlantic, New Jersey (the "Fire District"); and

WHEREAS, such resolution of the Local Finance Board has been filed with the Secretary of the Fire District, and a copy has been received by each member of the governing body; and

WHEREAS, N.J.S.A. 40A:5A-7 requires that the governing body of the Fire District, within 45 days of receipt of the Local Finance Board's findings and recommendations, shall certify by resolution to the Local Finance Board that the members thereof have personally reviewed the findings and recommendations; and

WHEREAS, the members of the governing body of the Fire District have personally reviewed the Local Finance Board's findings and recommendations on the proposed project financing as evidenced by group affidavit of the governing body; and

WHEREAS, failure to comply with this requirement may subject the members of the Fire District to the penalty provisions of R.S. 52:27BB-52.


NOW, THEREFORE, BE IT RESOLVED that the governing body of the Fire District hereby states that it has complied with the requirements of N.J.S.A. 40A:5A-7 and does hereby submit a certified copy of this resolution and the required affidavit to the Local Finance Board to show evidence of said compliance.

ROLL CALL VOTE

<u>FULL NAME</u>	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Elizabeth Hamd	X			
Hansel Tostiero	X			
Tatiana Pietrosante	X			
Douglas Frick	X			
Donnel Rugga				X

Secretary's Certification

I hereby certify that this is a true copy of a resolution passed at the meeting held on May 21, 2024.


 Donnel Rugga, Secretary
 Tatiana Pietrosante., Acting Secretary

Group Affidavit Form

Certification of Governing Body

State of New Jersey
County of Atlantic

We, the members of THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT NO. 1 IN THE TOWNSHIP OF WEYMOUTH, IN THE COUNTY OF ATLANTIC, NEW JERSEY (the "Fire District"), being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the Fire District.
2. We certify that pursuant to N.J.S.A. 40A:5A-7 we have personally reviewed the findings and recommendations of the Local Finance Board issued at a meeting of the Local Finance Board on March 13, 2024 with respect to the proposed project financing in an amount not to exceed \$750,000 for the lease financing and acquisition of a KME Pumper Truck.

Commissioners

Signature

Douglas Frick

HANSEL S. TORRIERO

Elizabeth A. Hadd

Tatiana Pietrosante

Donnel Ruga

[Signature]
Hansel S. Torriero

[Signature]
Elizabeth A. Hadd

[Signature]

*Donnel Ruga Absent from meeting due to last minute emergency.
Not in Attendance.

Sworn to and subscribed before me
this 21 day of May, 2024

[Signature]
Notary Public of the State of New Jersey
or Richard M. Braslow, Esq.,
Attorney-at-Law of New Jersey

State of New Jersey
Notary Public
Teresa A. Seelman
Comm. # 2426742
Exp: November 5, 2027

[Note: The Corporate Secretary of the Fire District shall set forth the reason for the absence of signature of any members of the governing body.]

This affidavit must be sent to the Division of Local Government Services, CN 803, Trenton, New Jersey 08625 within 45 days of receipt of the Local Finance Board's findings and recommendations on the proposed project financing.