Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

MAY 2, 2024

RESOLUTION MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A 40A:4:5A-6

RESOLUTION 24-05-02-56

WHEREAS, the Commissioners of Fire District No. 3 in the Township of Hanover, County of Morris (the "Fire District"), desires to make application to the Local Finance Board for its approval of a proposed ambulance purchase pursuant to N.J.S.A. 40:4:5A-6-and,

WHEREAS, the Fire District believes that:

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

NOW THEREFORE, BE IT RESOLVED by the Commissioners of Fire District No. 3 in the Township of Hanover, County of Morris as follows:

- 1. The application to the Local Finance Board is hereby approved, and the Fire District's Advisory Services, Accountant, and other professionals are hereby authorized to prepare such application and to represent the Fire District in matters pertaining thereto.
- 2. The Secretary of the Fire District is hereby directed to file a copy of this resolution with the Local Finance Board as part of such application.
- 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.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the 2nd day of May, 2024.

Michael P.	Dugan	Jr.	Clerk	
		,		

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TOWNSHIP OF HANOVER, COUNTY OF MORRIS

Certification

I, **Michael P. Dugan Jr, Clerk** of the Board of Fire Commissioners of Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, hereby certify that the Commissioners at a meeting held on the **2nd** day of **May, 2024** duly adopted the attached resolution;

RESOLUTION 24-05-02-56 RESOLUTION MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A 40A:4:5A-6

This resolution was introduced by Commissioner:

□ DeSimone	□ Dugan, Jr. X Dugan, Sr. □ Keyser	□ Cornine
	and was seconded by Commissioner	
□ DeSimone	□ Dugan, Jr. □ Dugan, Sr. X Keyser	□ Cornine

Record of the Vote

	DeSimone	Dugan, Jr.	Dugan, Sr.	Keyser	Cornine
Yes		X	X	X	X
No					
Abstain					
Absent	X				

Michael P. Duga	n Jr, Clerk	