

October 3rd 2012

Maurice River Township Board of Fire Commissioners Fire District #1

Special meeting Minutes

The Maurice River Township Board of Fire Commissioners special meeting was called to order by Chairman Joseph Sterling.

Tonight meeting is going over the issuance and sale of \$475,000 general obligation bond USDA series 2012.

A motion was made by Jeremiah Corson to adopt Resolution #11 and 2nd by Wayne Whilden. All were in favor.

5 yeas 0 nays 0 abstains

RESOLUTION OF THE COMMISSIONERS OF FIRE DISTRICT NO. 1, IN THE TOWNSHIP OF MAURICE RIVER, COUNTY OF CUMBERLAND, NEW JERSEY AUTHORIZING THE ISSURANCE AND SALE OF UP TO \$475,000 OF GENERAL OBLIGATION BONDS, USDA SERIES 2012; MAKING CERTAIN COVENANTS TO SAID BONDS FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE BONDS.

There was no further business and a motion was made to adjourn.