



**BOARD OF FIRE COMMISSIONERS,  
FIRE DISTRICT No. 2  
BORDENTOWN TOWNSHIP  
RESOLUTION # 2024-0017**

**Resolution authorizing the Board of Fire Commissioners for the Bordentown Township Fire District No. 2 in the County of Burlington, New Jersey to finance a fire fighting vehicle through the USDA Rural Development Community Facilities Loan Program**

**WHEREAS:** On or about February 17th 2024, the residents of the Bordentown Township Fire District No. 2 voted in the affirmative to authorize the construction and purchase of a new fire fighting vehicle (pumper truck) in the amount of One Million three hundred ninety-one thousand thirty-five dollars \$1,396,035.00 plus interest, and

**WHEREAS:** Through this authorization, the Bordentown Township Fire District No. 2, Board of Fire Commissioners have voted to seek financial assistance through the USDA Rural Development Community Facilities Loan Program pursuant to 7 C.F.R. § 1942.1 and related Rural Development policies and procedures, and

**NOW THEREFORE BE IT RESOLVED AS FOLLOWS:**

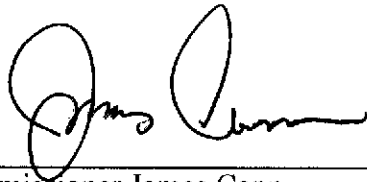
- 1) That this resolution shall authorize Chair James Cann and Vice Chair Andrew Law to execute any and all federal applications and forms facilitating the loan process to seek the necessary federal funds to purchase a fire fighting vehicle (pumper).
- 2) Further, this resolution shall authorize Chair James Cann and Vice Chair Andrew Law to Seek interim financing through commercial lender(s), all subject to receiving final prior approval of the Board of Fire Commissioners, Bordentown Township Fire District No. 2.
- 3) Board of Fire Commissioners, Bordentown Township Fire District No. 2. shall advertise for professional services, comply with all public bidding requirements and meet all federal regulations in the process of development contracts, periodic inspection prior to interim payments during construction and final acceptance of the fire fighting vehicle (pumper). Bond Council services shall be retained in compliance with all State and Federal regulations and will be authorized to provide any and all legal services during

interim commercial bank financing and conduct loan closing upon acceptance of the vehicle.

This Resolution is certified to be a true and correct copy adopted at a public meeting held on March 7, 2024.

Board of Fire Commissioners Recorded Vote

Commissioner	Yes	No	Abstain	Absent
Robert Bennett	X			
James Cann	X			
George Chidley	X			
George Gareis	X			
Andrew Law	X			



Commissioner James Cann  
Board Chairman  
Board of Fire Commissioners  
Fire District No.2  
Bordentown Township



Commissioner George Chidley  
Secretary of the Board,  
Board of Fire Commissioners  
Fire District No.2  
Bordentown Township