

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF MANTUA, COUNTY OF GLOUCESTER**

Resolution # 2020-25

Authorizing and Approving Purchase and Construction of Maintenance Facility

WHEREAS, the Fire District held a capital meeting on August 6, 2020 to seek voter approval for the purchase and construction of a Maintenance Facility not exceeding \$550,000.00; and

WHEREAS, the hearing was conducted in accordance with New Jersey statute.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the Township of Mantua, County of Gloucester, as follows:

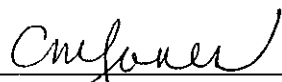
- (1) The aforesaid purchase and construction of a Maintenance Facility is hereby approved.

RECORD OF VOTE

| Members | VACARINO | HOWARTH | HAUSS | JONES | CAMPBELL |
|-------------------|-----------------|----------------|--------------|--------------|-----------------|
| Yes | | ✓ | ✓ | ✓ | ✓ |
| No | | | | | |
| Not Voting | | | | | |
| Absent | ✓ | | | | |

Certification

I, Chuck Jones, Secretary of the Commissioners of Fire District No. 1 in the Township of Mantua, County of Gloucester, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on August 6, 2020.



 Chuck Jones, Secretary