

**Minutes of the Special Meeting of the Board of Fire Commissioners, Fire District No. 1 was held on Monday, September 16, 2024 at 7:00 P.M.**

Commissioner John C. Kenny called the meeting to order.

Maria Bucsanszky – All the requirements of the “Open Public Meeting Act” have been complied with by advertising in the Home News Tribune and Star Ledger. Copies of the meeting notice have been sent to the Municipal Clerk’s Office and posted on the bulletin board of the fire house and the post offices of Woodbridge and Sewaren.

Commissioner John C. Kenny led a pledge to the flag.

A moment of silence for our departed members. Please keep in mind this month is September 11<sup>th</sup> and many have lost their lives and it seems even more after this tragic event.

**PRESENT:** Commissioner John C. Kenny, Commissioner Jay Barcellona, Commissioner Jeffrey Moran, Commissioner Robert Minkler, Sr.

**ALSO PRESENT:** Maria Bucsanszky, District Clerk.

Commissioner J.C.K.: I need a motion to suspend the minutes of the previous meeting to the next Regular Meeting.

Commissioner Robert Minkler, Sr. made a motion to hold the minutes of the previous meeting until the Regular Meeting which was seconded by Commissioner Jay Barcellona and carried unanimously.

Commissioner J.C.K.: This meeting’s sole purpose is to see if we can pass a resolution in regards to Short Term Notes for the financing of the new tower ladder. You have all gotten a package here from the Bond Attorney. I presume Maria, this is going to be 2024-9-3?

Maria Bucsanszky, District Clerk: Correct.

Commissioner J.C.K.: Okay, I need a motion to pass Resolution 2024-9-3.

Commissioner Robert Minkler, Sr. made a motion to pass Resolution 2024-9-3 which was seconded by Commissioner Jeffrey Moran and carried unanimously.

Commissioner J.C.K.: Okay, motion to adjourn.

Commissioner Robert Minkler, Sr. made a motion to adjourn the Special Meeting at 7:04 P.M. which was seconded by Commissioner Jay Barcellona and carried unanimously.

Respectfully submitted,  
Maria Bucsanszky  
District Clerk

Resolution #  
2024-9-3

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Commissioner Robert Minkler Sr introduced and moved the adoption of the following resolution and Commissioner James Barcellona seconded the motion:

RESOLUTION OF THE COMMISSIONERS OF FIRE DISTRICT NO. 1 IN THE TOWNSHIP OF WOODBRIDGE, COUNTY OF MIDDLESEX, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF NOT EXCEEDING \$1,300,000 BOND ANTICIPATION NOTES AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

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BE IT RESOLVED by The Commissioners of Fire District No. 1 in the Township of Woodbridge, County of Middlesex, New Jersey (the "Fire District"), as follows:

Section 1. Pursuant to a bond resolution adopted by the Commissioners of the Fire District on July 7, 2021 and approved by the voters of the Fire District at a special fire district

election held on August 18, 2021, \$7,400,000 of bonds of the Fire District (the "Bonds") have been authorized to be issued to finance (A) the renovation and construction of an addition to the existing Fire District administrative building located at 109 Green Street in the Fire District and the construction of a new garage building at such site, including undertaking of various site improvements and undertaking or acquiring all work, materials, equipment, furnishings and appurtenances necessary and suitable therefor, and (B) the acquisition of a new ladder fire truck, including related apparatus and equipment. Pursuant to N.J.S.A. 40A:14-86.1, not to exceed \$1,300,000 principal amount of Bond Anticipation Notes and any renewals thereof (the "Notes") are hereby authorized to be issued in anticipation of the issuance of the Bonds for the fire truck acquisition.

Section 2. The Notes are hereby authorized to be issued pursuant to this resolution and shall be negotiable notes payable to bearer or registered owner, shall be general obligations of the Fire District, and shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law, and such interest shall be payable at the maturity of such notes. The Notes shall be dated on or about the date of their issuance and may be renewed from time to time not to exceed one year, but all such notes, including renewals, shall mature and be paid not later than the third anniversary of the date of the

original notes; provided, however, that no notes shall be renewed beyond the first anniversary date of the original notes unless an amount of such notes, at least equal to the first legally payable installment of the bonds in anticipation of which the notes are issued is paid and retired on or before the second anniversary date, and if the notes are renewed beyond the second anniversary date of the original notes, a like amount is paid or retired on or before the third anniversary date from funds other than the proceeds of obligations; except that the notes shall mature and be paid not later than the first day of the fifth month following the close of the third fiscal year next following the date of the original notes, provided that, in addition to amounts paid and retired as provided above, an amount of such notes equal to not less than the first legally payable installment of the bonds in anticipation of which the notes are issued has been paid and retired not later than the end of the third fiscal year from funds other than the proceeds of obligations. The issuing officers are authorized to provide that the Notes may be redeemable at the option of the Fire District.

Section 3. The Chairman and the Treasurer are hereby authorized to execute the Notes, and the District Clerk is hereby authorized to affix the seal of the Fire District to such Notes and to attest such seal and said Notes, and said officers are hereby authorized to issue said Notes in such form as they may

adopt in conformity with law and to recite therein that all requirements and conditions of law have been complied with in the issuance of the Notes, and that the Notes are within every debt and other limit prescribed by the Constitution or statutes of New Jersey.

Section 4. The Treasurer is hereby authorized to sell the Notes and any renewals thereof from time to time, at not less than par and accrued interest and to determine within the limitations prescribed by this resolution, the date, principal amount, maturity date, and denomination of the Notes, and the rate of interest the Notes shall bear and to deliver the Notes upon receiving the purchase price to be paid therefor. The Treasurer shall report in writing the results of the sale of the Notes to the Fire District after the sale thereof.

Section 5. The Commissioners hereby covenant on behalf of the Fire District, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on bonds, notes or other obligations of the Fire District (including the Notes) be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code").

Section 6. The Commissioners hereby designate the Notes as "qualified tax-exempt obligations" for the purpose of Section 265(b)(3) of the Code. It is hereby determined and stated that the Notes (1) are not "private activity bonds" as defined in the Code and (2) the Fire District and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of tax-exempt obligations (other than private activity bonds) during the calendar year 2024. The Fire District will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, the Fire District does not covenant to do so, and expressly states that a covenant is not made hereby.

Section 7. This resolution shall take effect immediately upon its adoption.

The foregoing resolution was adopted by the following roll call vote:

AYES: Comm. John Kelly; Comm. Robert Minkley, Jr.;  
Comm. James Barcellone; Comm. Jeffrey Moran

NAYS: —

(SEAL)

ATTEST: MARIA BUCSANSZKY  
District Clerk

The foregoing is a true copy of a resolution adopted by the governing body of The Commissioners of Fire District No. 1 in the Township of Woodbridge, County of Middlesex, New Jersey, on September 16, 2024.

Maria Bucsanszky  
District Clerk  
The Commissioners of  
Fire District No. 1 in the  
Township of Woodbridge  
County of Middlesex  
New Jersey