

**RESOLUTION OF THE COMMISSIONERS OF FIRE DISTRICT No. 1
OF THE BOROUGH OF BUENA, COUNTY OF ATLANTIC, NEW JERSEY**

Resolution #14-03

BE IT RESOLVED that the fire commissioners of District 1, Borough of Buena, county of Atlantic, New Jersey, that a public hearing will be held on January 5, 2015 at 6:30 PM at the Landisville Fire/Rescue firehouse located at 110 South Harding Highway, Landisville, NJ. The 2015 budget along with the list of Commissioners up for election will be available for review.

I, the undersigned, secretary of this corporation, CERTIFY that the foregoing is a true copy of a resolution as it appears in the records of the corporation and as was duly and legally adopted at our regular monthly meeting of the Board of Commissioners of the corporation and held on December 1, 2014, pursuant to and in accordance with the Certificate of Incorporation and By-Laws thereof, that it has not been modified, amended or rescinded, and is in full force and effect as of the date thereof .

Dated: December 1, 2014

Loretta Gazzara, Secretary

Motion: R. Crowell 2nd J. Santagata

Votes: Yes – 4 No - 0