

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
SUPPORTING A CONTRACT BETWEEN NORTH BRUNSWICK VOLUNTEER
ENGINE COMPANY #2, INC. AND LEASING 2, INC. FOR THE ACQUISITION OF A
SEAGRAVE LADDER FIRE TRUCK**

WHEREAS, the Township Council of the Township of North Brunswick has determined that a need exists for the acquisition of a Ladder Fire Truck, as described within the Lease-Purchase Agreement, by and between North Brunswick Volunteer Engine Company #2, Inc. and Leasing 2, Inc. dated October 1, 2016; and

WHEREAS, the Township Council further understands that the equipment (Ladder Truck) will be used solely for essential governmental functions and not for private business use; and

WHEREAS, North Brunswick Volunteer Engine Company #2, Inc. has stated to the Township they have taken the necessary steps, including, without limitation to compliance with legal bidding requirements, under applicable law to arrange for the acquisition of such equipment.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of North Brunswick understand they have been provided with North Brunswick Volunteer Engine Company #2's statement that the terms of said Lease-Purchase Agreement are in the best interest of North Brunswick Volunteer Engine Company #2, Inc. for the acquisition of a Seagrave Ladder Truck; and

BE IT FURTHER RESOLVED the Governing Body acknowledges that North Brunswick Volunteer Engine Company #2, Inc. will confirm a designated member of North Brunswick Volunteer Engine Company #2, Inc. to execute and deliver the Lease-Purchase Agreement and any related documents necessary for the consummation of the transactions contemplated by the Lease-Purchase Agreement.

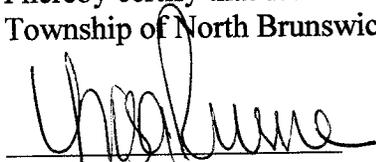

Kathryn Monzo
Business Administrator

Ronald Gordon, Esq.
Township Attorney
Approved as to legal form

RECORDED VOTE:

| COUNCIL MEMBER | YES | NO | ABSTAIN | NOTES |
|----------------|-----|----|---------|-------|
| NARRA | | | | |
| NICOLA | | | | |
| ANDREWS | | | | |
| DAVIS | | | | |
| SOCIO | | | | |
| CORBIN | | | | |
| MAYOR WOMACK | | | | |

I hereby certify that the above Resolution was duly adopted by the Township Council of the Township of North Brunswick, County of Middlesex, at its meeting held on September 6, 2016.


Lisa Russo
Township Clerk

