

12/10/19

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF  
FIRE DISTRICT NO. 1 FREEHOLD TOWNSHIP SCHEDULING A  
SPECIAL MEETING FOR DECEMBER 23, 2019**

**WHEREAS;** The Board of Fire Commissioners has determined that it is necessary proper and in the public interest to undertake certain improvements to the District's firehouses; and

**WHEREAS;** The improvements include the purchase and installation of an emergency electric generator at the Smithburg fire station; the installation of new non-slip epoxy floor protection at both the Georgia Road and Headquarters fire stations and the installation of security system upgrades at Georgia Road fire station; and

**WHEREAS;** The Board believes that it can complete these capital improvement projects without placing an undue financial burden on the taxpayers; and

**WHEREAS;** N.J.S.A. 40A:14-84 provides that the legal voters of a fire district may vote to raise money for capital improvements and to acquire equipment and apparatus used for fire suppression/fire protection purposes at a "Special Meeting" called on ten days notice; and

**WHEREAS;** If the proposed capital improvement projects are approved by the voters participating in the "Special Meeting", the revenues so approved shall be included in the next succeeding annual budget of the fire district in the section of the budget reserved for capital appropriations.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of Fire Commissioners of Fire District No.1 Freehold Township that a "Special Meeting " is scheduled for December 23, 2019 commencing at 6:00 p.m. and continuing until 9:00 p.m. at the Freehold Township Independent Fire Company Firehouse, Stillwells Corner Road, Freehold Twp. for the purpose of requesting voter approval of the above specified capital projects.

**BE IT FURTHER RESOLVED** that at said special meeting the assembled voters shall be asked to vote upon the following questions:

**A.) SHALL THE BOARD OF FIRE COMMISSIONERS BE AUTHORIZED TO PURCHASE AND HAVE INSTALLED A NEW EMERGENCY ELECTRIC GENERATOR AT THE SMITHBURG FIREHOUSE AT AN ESTIMATED COST NOT TO EXCEED SEVENTY SIX THOUSAND DOLLARS (\$76,000.00)?**

**YES\_\_\_\_\_**

**NO\_\_\_\_\_**

**B.) SHALL THE BOARD OF FIRE COMMISSIONERS BE AUTHORIZED TO HAVE INSTALLED AT THE DISTRICT HEADQUARTERS AND THE SMITHBURG FIREHOUSE A NEW NON SLIP EPOXY FLOOR COATING AT AN ESTIMATED TOTAL COST FOR BOTH FIREHOUSES OF SIXTY SEVEN THOUSAND DOLLARS (\$67,000.00)?**

**YES\_\_\_\_\_**

**NO\_\_\_\_\_**

**C.) SHALL THE BOARD OF FIRE COMMISSIONERS BE AUTHORIZED TO PURCHASE AND HAVE INSTALLED IN THE GEORGIA ROAD FIREHOUSE NEW DOOR LOCKS AND A CONTROLLED ACCESS SECURITY SYSTEM AT A TOTAL COST NOT TO EXCEED FORTY SIX THOUSAND DOLLARS (\$46,000.00)?**

**YES\_\_\_\_\_**

**NO\_\_\_\_\_**

**The voters may vote for all or any one of the questions presented. Each project stands on its own in the referendum. The projects approved will be included in the next budget of the Board of Fire Commissioners as capital expenditures and will be funded by tax revenues and capital accumulations from prior budgets.**

Moved by:

*A. Story*

Seconded by:

*K. Horan*

Roll Call Vote:

Ayes: 4

Nays: 0

Absent: 1

Abstain: 0

*Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No.1 Freehold Township on 12/10/19.*

  
\_\_\_\_\_, Clerk

12/17/19

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO.1 FREEHOLD TOWNSHIP RESCINDING A RESOLUTION PROHIBITING THE TRANSPORTATION OF NON-FIRE SERVICE PERSONNEL IN DISTRICT APPARATUS RESPONDING TO FIRE CALLS**

**WHEREAS;** On 8/26/14 the Board adopted a Resolution prohibiting the transportation of non-fire personnel in district apparatus engaged in responding to fire calls; and

**WHEREAS;** The Board has been requested to rescind the Resolution of 8/26/14.

**NOW THEREFORE BE IT HEREBY RESOLVED** by the Board of Fire Commissioners of Fire District No.1 Township of Freehold that the Resolution adopted and implemented on 8/26/14 prohibiting the transportation of non-fire service personnel in District apparatus responding to a fire call is rescinded.

**BE IT FURTHER RESOLVED** that this Resolution is effective immediately upon its passage and adoption pursuant to law.

Moved by: M. Fogarty

Seconded by: K. Horan

Roll Call Vote:

Ayes: 5      Nays: 0      Absent: 0      Abstain: 0

*Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners Fire District No.1 Freehold Township on the 12<sup>th</sup> day of November 2019.*

 Clerk