

**Board of Fire Commissioners
Freehold Township Fire District No. 1
Freehold, NJ 07728**

December 30, 2011

SPECIAL MEETING OF THE BOARD

The meeting was called to order at 12:00pm by Chairman Robert Buscaglia. Roll call was taken: Thomas Caruso, Charles Buscaglia, Robert Buscaglia were all present. Roger Keim and Larry Story were absent. Also in attendance was Joseph Youssouf – Bd Attorney, William Antonides - Bd Accountant.

Several other members of the public were also in attendance.

Purpose of the meeting was to voters approval for capital improvement projects at a total cost not to exceed \$105,000

These improvements are as follows:

- 1. Purchase of new SCBA units**
- 2. Purchase of new emergency electrical generator**

After discussion, and affirmative votes from the public assembled, a motion was made and seconded to approve the use of reserve funds for the above purchases from the succeeding annual budget of the district as capital expenditures.

Respectfully submitted:

A handwritten signature in black ink, appearing to read 'T. Caruso', written over a horizontal line.

Thomas Caruso, Vice Chairman on behalf of the Clerk

~~SPECIFIC VII 07~~

~~12 NOV 07~~

~~12/30/11~~

T. CARUSO

~~GRAND LANE FREEHOLD,~~

ATTOR.

Don Jaffe

2804 Icehouse Ct Freehold NJ 07728

Drew Lubber

48 Tulip Lane Freehold NJ 07728

Andrew Ollwerther

42 Sunnysbrook Drive Freehold NJ

07728

Robert C. Buscaglia

436 Ely Harmony, Freehold, NJ 07728

~~PRESIDENT BOARD + PROF.~~

+ BOE Y ATTORNEY
BILL A ACCOUNTANT

B. BUSCAGLIA CIT

T. CARUSO UC

C. BUSCAGLIA TN.

SEE ATTACHED RESOLUTION

John S. Buzli

265 ELTON - ADELPHI RD FREEHOLD, NJ

William J. Donati

2 HALEWOOD CT., FREEHOLD, NJ

12/20/11

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF
FIRE DISTRICT NO. 1 FREEHOLD TOWNSHIP SCHEDULING A
SPECIAL MEETING FOR DECEMBER 30, 2011**

WHEREAS; The Board of Fire Commissioners received a request from the Chief of the Freehold Township Independent Fire Company that the Board acquire an emergency electrical generator and Ten (10) new SCBA units in the upcoming 2012 budget year; and

WHEREAS; The Board has determined that these capital improvement projects are necessary, desirable and in the public interest; and

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

WHEREAS; Said statute further provides that if the proposed capital improvement project is 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; and

WHEREAS; It is the considered opinion of the Board of Fire Commissioners that the requested the purchase of new SCBA units and the purchase of a new emergency electrical generator can be accomplished without the imposition of an additional tax burden on the District's taxpayers as the monies to be expended will be taken from existing capital reserve funds accumulated by the Board in previous budgets.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.1 Freehold Township that a "Special Meeting " be, and the same is hereby scheduled for December 30, 2011 commencing at 12:00 noon 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 improvement projects at a total cost not to exceed **\$105,000.00**.

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

Board of Fire Commissioners
Freehold Twp Fire District No. 1

PUBLIC NOTICE

The Board of Fire Commissioners, Freehold Twp. Fire District No. 1 will hold a Special Meeting on Friday, December 30, 2011 at 12:00pm for the purpose of seeking Voters Authorization for the purchase of an emergency electric generator and ten (10) SCBA Units at a total combined cost of \$105,000

The meeting will be held at District Headquarters located on Stillwells Corner Road, Freehold Township , NJ

CLERK OF THE BOARD

SHALL THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT NO. 1 FREEHOLD TOWNSHIP BE AUTHORIZED TO PURCHASE A NEW EMERGENCY ELECTRICAL GENERATOR AND PURCHASE 10 NEW SCBA UNITS AT A TOTAL COST NOT TO EXCEED ONE HUNDRED FIVE THOUSAND DOLLARS (\$105,000.00) WITH THE COSTS THEREOF TO BE PAID FROM EXISTING CAPITAL RESERVE FUNDS AND INCLUDED IN THE NEXT SUCCEEDING ANNUAL BUDGET OF THE BOARD AS CAPITAL EXPENDITURES?

Moved by: ON RECORD Seconded by:

Roll Call Vote: ALL IN ATTEN. AYES

Ayes: Nays: Absent: Abstain:
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Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No.1 Freehold Township on the 20th day of December, 2011.

_____, Clerk