

12/26/17

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF
FIRE DISTRICT NO. 1 FREEHOLD TOWNSHIP SCHEDULING A
SPECIAL MEETING FOR JANUARY 9, 2018**

WHEREAS; The Board of Fire Commissioners received a request from the District's Fire Chief to purchase one new Chief's Command Vehicle to replace an older vehicle and to appropriate funds for said purpose in the 2018 budget; 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 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 purchase of one new Fire Chief's command Vehicle to replace a vehicle which has reached the end of its useful service life is necessary and proper and can be accomplished without the imposition of an additional tax burden on the District's taxpayers.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.1 Freehold Township that a "Special Meeting " is hereby scheduled for January 9, 2018 commencing at 6:30 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 acquisition at a total cost not to exceed **\$65,000.00.**

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

SHALL THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT NO. 1 FREEHOLD TOWNSHIP BE AUTHORIZED TO PURCHASE ONE NEW FIRE CHIEFS COMMAND VEHICLE AT A TOTAL COST NOT TO EXCEED SIXTY FIVE THOUSAND DOLLARS (\$65,000.00) WITH THE COSTS THEREOF TO BE INCLUDED IN THE 2018 BUDGET AS A CAPITAL EXPENSE ?

Moved by: *S. Joshi*

Seconded by: *A. Story*

Roll Call Vote:

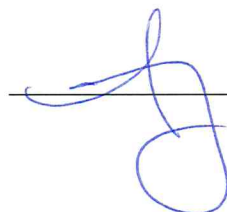
Ayes: *5*

Nays: *—*

Absent: *—*

Abstain: *—*

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 26th day of December 2017.

 _____, Clerk