

10/23/18

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF
FIRE DISTRICT NO.1 FREEHOLD TOWNSHIP AUTHORIZING
A BOND REFERENDUM FOR THE PURCHASE ONE NEW CUSTOM
BUILT LADDER/PUMPER FIRE ENGINE**

WHEREAS; N.J.S.A. 40A:14-85 authorizes Boards of Fire Commissioners to purchase fire engines, apparatus and other appliances used for the extinguishment of fires with the money to be raised by bonds or notes issued by the fire district; and

WHEREAS; N.J.S.A. 40A:14-85 provides that a resolution authorizing the acquisition of equipment and the issuance of bonds or notes shall be ineffective and inoperative unless and until it shall have been submitted to and approved by the legal voters of the fire district at the annual election of fire commissioners and budget referendum; and

WHEREAS; The proposed purchase will allow the Board to retire from service and replace Two (2) older outdated fire engines and is necessary, proper and in the public interest in that it insures the safety of volunteer firefighters while maintaining maximum firefighting/fire suppression capabilities; and

WHEREAS; The total estimated cost of the new fire engine will not exceed **ONE MILLION SIX HUNDRED THOUSAND DOLLARS (\$1,600,000.00)**.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.1 Freehold Township that the purchase of the above described fire apparatus is authorized with the costs thereof to be paid by the issuance of bonds or notes or execution of a lease/purchase agreement in an amount not to exceed **ONE MILLION SIX HUNDRED THOUSAND DOLLARS (\$1,600,000.00)**.

BE IT FURTHER RESOLVED, that this resolution shall be inoperative until it has been submitted to and approved by the legal voters of the Fire District at the annual election and budget referendum scheduled to held on February 16, 2019.

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

SHALL THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT FREEHOLD TOWNSHIP BE AUTHORIZED TO PURCHASE ONE NEW CUSTOM BUILT COMBINATION LADDER/PUMPER FIRE ENGINE AT A TOTAL COST NOT TO EXCEED ONE MILLION SIX HUNDRED THOUSAND DOLLARS (\$1,600,000.00) AND TO PAY THE COSTS THEREOF BY ISSUING BONDS OR NOTES OR ENTERING INTO A LEASE/PURCHASE AGREEMENT ?

YES

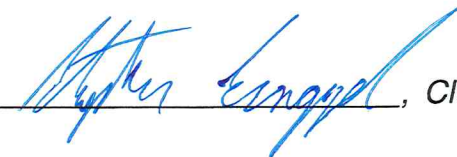
NO

BALLOT EXPLANATION

A **YES** vote will authorize the Board of Fire Commissioners to purchase one (1) new custom built Combination Pumper/Ladder Fire Engine and to issue bonds or notes or enter into a lease/purchase agreement to pay the purchase price thereof, whichever is most cost effective.

A **NO** vote will prevent the Board from purchasing the apparatus.

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners Fire District No.1 Freehold Township on October 23, 2018.

 _____, Clerk