

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FIRE
DISTRICT NO.1 TOWNSHIP OF OCEAN SCHEDULING A SPECIAL
MEETING PURSUANT TO THE PROVISIONS OF N.J.S.A. 40A:14-84**

WHEREAS; The Board of Fire Commissioners of Fire District No.1 Township of Ocean have determined that it is necessary, proper and in the public interest to acquire certain new emergency equipment and apparatus; and

WHEREAS; N.J.S.A. 40A:14-84 permits fire districts to raise money for capital improvements by calling a special meeting at which if the proposed capital project is approved by a majority of the voters participating, the amount so voted for shall be included in the next succeeding annual budget under the section for capital appropriations; and

WHEREAS; The proposed capital expenditures in the combined amount of \$180,000.00 will be utilized to acquire a new first responders emergency vehicle and an emergency electrical generator to be installed at the firehouse; and

WHEREAS; The proposed purchases can be funded utilizing moneys accumulated in previously approved budgets and tax revenues and will not result in an undue financial burden on the taxpayers of the District; and

WHEREAS; A special meeting shall be called on 10 days' notice to be posted in five public places in the district.

NOW, THEREFORE IT IS HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.1 Township of Ocean that a special meeting shall be held on October 28, 2019, commencing at 6:00 p.m. and ending at 9:00 p.m. at the Oakhurst Firehouse 72 Larkin Place, Ocean Township.

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 OCEAN
TOWNSHIP FIRE DISTRICT NO.1 BE AUTHORIZED TO PURCHASE
ONE NEW FIRST RESPONDER EMERGENCY MOTOR VEHICLE AND
AN EMERGENCY ELECTRICAL GENERATOR TO BE INSTALLED AT THE OAKHURST FIREHOUSE AT AN
ESTIMATED TOTAL COMBINED
COST NOT TO EXCEED \$180,000.00, WITH THE AMOUNT SO APPROVED
TO BE INCLUDED IN THE NEXT SUCCEEDING ANNUAL DISTRICT BUDGET
AS CAPITAL APPROPRIATIONS?**

YES _____

NO _____

BALLOT EXPLANATION

A YES vote in favor of the above question will authorize the Board of Fire Commissioners to purchase a new emergency apparatus motor vehicle and also purchase a new emergency electrical generator.

A NO vote will prohibit the Board from making the above-described capital acquisitions.

