

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT NO. 1 OCEAN TOWNSHIP SCHEDULING
A SPECIAL MEETING FOR NOVEMBER 13, 2018**

WHEREAS; The Board of Fire Commissioners has determined that it is necessary and in the public interest to purchase (1) 2019 F350 Mechanic vehicle and (1) 2019 Chevrolet Fire Marshal vehicle to remain in a state of readiness; 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 to district equipment 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 both vehicles 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 Ocean Township that a "Special Meeting" is hereby scheduled for November 13, 2018 commencing at 7:30 p.m. at the Oakhurst Firehouse 72 Larkin Place Ocean Twp. for the purpose of requesting voter approval of the above specified capital purchases at a total cost not to exceed **ONE HUNDRED AND FIFTY Thousand dollars (\$150,000.00)**.

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 OCEAN TOWNSHIP BE AUTHORIZED TO PURCHASE (2) EMERGENCY VEHICLES AT A TOTAL COST NOT TO EXCEED ONE HUNDRED AND FIFTY THOUSAND DOLLARS (\$150,000.00) WITH THE COSTS THEREOF TO BE INCLUDED IN THE NEXT SUCCEEDING ANNUAL BUDGET OF THE BOARD AS A CAPTIAL EXPENDITURE?

Moved by: Reu

Seconded by: Williams

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 of Fire District No. 1 Ocean Township on the 22 day of October 2018

Craig Flannigan, Fire District Administrator

