

1/14/21

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO.1 OCEAN TOWNSHIP SCHEDULING A BOND REFERENDUM FOR THE PURCHASE OF FIRE APPARATUS

WHEREAS; The Board of Fire Commissioners has determined that it is necessary, proper and in the public interest to purchase one new Class A Fire Engine Pumper to replace a 21 year old pumper that has reached the end of its expected service life; and

WHEREAS; The periodic replacement of fire apparatus is required due to the harsh conditions and emergency circumstances under which fire apparatus operate; and

WHEREAS; The best way to insure the safety and efficiency of firefighters performing essential public service is to provide them with the best and latest firefighting equipment when replacement of existing apparatus is required due to usage, wear and age of existing apparatus and equipment; and

WHEREAS; N.J.S.A. 40A: 14-85 authorizes fire commissioners to purchase equipment by issuing bonds or notes or entering into a lease/purchase agreement with a vendor; and

WHEREAS; Before a resolution authorizing the purchase of apparatus can become operative, it must be submitted to and approved by the voters at referendum; and

WHEREAS; The estimated cost of a new Class A Pumper fire engine le will not exceed **EIGHT HUNDRED FIFTY THOUSAND DOLLARS (\$850,000.00)**.

NOW THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.1 Ocean Township that a bond referendum shall be held on **April 20, 2021** with the polls open between the hours of 2:00 and 9:00 p.m. and the polling station being the Fire District Headquarters Firehouse Ocean Township Fire District No.1 .

BE IT FURTHER RESOLVED that the following question shall be presented to the voters:

BALLOT QUESTION

SHALL THE BOARD OF FIRE COMMISISONERS OF FIRE DISTRICT NO.1 OCEAN TOWNSHIP BE AUTHORIZED TO PURCHASE ONE (1) NEW CLASS A PUMPER FIRE ENGINE WITH ALL NECESSARY EQUIPMENT, AT A TOTAL COST NOT TO EXCEED EIGHT HUNDRED FIFTY THOUSAND DOLLARS (\$850,000.00) WITH THE COSTS THEREOF TO BE PAID BY BONDS OR NOTES OF THE DISTRICT OR EXECUTION OF LEASE/PURCHASE AGREEMENTS, AS SHALL BE DETERMINED BY THE BOARD OF FIRE COMMISISONERS?

YES_____

NO_____

BALLOT EXPLANATION

The Board of Fire Commissioners of Fire District No.1 Ocean Twp. is seeking voter authorization to purchase one new pumper fire engine at an estimated cost of \$850,000.00 and to pay the purchase price of the vehicle by issuing bonds or notes or entering into lease/purchase agreement, whichever the Board deems to be most economical and cost efficient.

A YES vote will authorize the Board to acquire the new fire engine and finance it through bonds or notes of the District or execution of lease/purchase agreements.

A No Vote will prevent the Board from making the proposed purchase.

Moved by:

Seconded by:

Roll Call Vote:

Ayes:

Nays:

Absent:

Abstain:

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners Fire District No.1 Ocean Twp. on the _____ day of _____ 2021.

_____ Clerk

