

RESOLUTION 2022-09-06

APPROVING THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT NO. 1 OCEAN TOWNSHIP TO SCHEDULE A SPECIAL MEETING ON OCTOBER 24, 2022

WHEREAS; The Board of Fire Commissioners has determined that it is necessary, and more importantly, for the health and safety of members and guests who visit the firehouse, to purchase Direct Capture Exhaust Systems for Stations 1 & 2 that will collect all emissions from fleet vehicles housed in the firehouses.

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 opinion of the Board of Fire Commissioners that purchasing a Direct Capture exhaust System for Stations 1 & 2 can be accomplished without imposing 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 October 24, 2022, commencing at 6 pm and closing at 9 pm at the Oakhurst Firehouse 72 Larkin Place Ocean Twp. to request voter approval of the above-specified capital purchases at a total cost not to exceed **ONE HUNDRED AND FORTY THOUSAND DOLLARS (\$140,000.00)**.

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, TOWNSHIP OF OCEAN, BE AUTHORIZED TO PURCHASE DIRECT CAPTURE EXHAUST SYSTEMS FOR STATIONS 1 & 2 THAT WILL COLLECT ALL EMISSIONS FROM FLEET VEHICLES HOUSED IN THE FIREHOUSES AT A TOTAL COST NOT TO EXCEED ONE HUNDRED AND FORTY THOUSAND DOLLARS (\$140,000.00), WITH THE COSTS THEREOF TO BE INCLUDED IN THE NEXT SUCCEEDING ANNUAL BUDGET OF THE BOARD AS A CAPITAL EXPENDITURE?

Moved by: Reu

Seconded by: Morrow

Roll Call Vote:

	Ayes:	Nays:	Absent:	Abstain:
Reu	XXX			
Williams:	XXX			
Newman:	XXX			
Morrow:	XXX			
Beringer:			XXX	

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No. 1 Ocean Township on September 26, 2022.

Craig Flannigan,
Craig Flannigan
Fire District Administrator