RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO.4 JACKSON TOWNSHIP SCHEDULING A SPECIAL MEETING FOR 11/30/17

WHEREAS; The Board of Fire Commissioners of Fire District No.4 Jackson Township have determined that it is necessary and appropriate to acquire one new Fire Chief's Command Vehicle to replace an existing vehicle; and

WHEREAS; N.J.S.A. 40A:14-84 allows fire districts to seek voter approval of proposed capital acquisitions of apparatus and equipment by way of a special meeting and if the voters participating is said meeting approve the proposed purchase, the revenues so approved shall be included in the next succeeding annual district budget as a capital appropriation.

NOW THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.4 Jackson Township that a Special Meeting be scheduled for November 30, 2017 commencing at 7:00 p.m. at the Jackson Mills Volunteer Fire Company Firehouse No. County line Road Jackson, N.J. for the purpose of soliciting voter approval of the purchase of one new Fire Chief's Command Vehicle at a total cost not to exceed \$80,000.00 and to include said item as a capital purchase in the next Fire District budget.

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

SHALL THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT NO.4
JACKSON TOWNSHIP BE AUTHORIZED TO PURCHASE ONE NEW FIRE
CHIEF'S COMMAND VEHICLE AT A TOTAL COST NOT TO EXCEED
\$80,000.00 WITH THE COSTS THEREOF TO BE TAKEN FROM
ACCUMULATED CAPITAL RESERVES AND INCLUDED IN THE NEXT
SUCCEEDING ANNUAL BUDGET OF THE BOARD OF FIRE
COMMISSIONERS?

Moved by: Torres Seconded by: Jamison

Roll Call Vote:

Bollentin

Goldman

Ayes: Nays: Absent: Abstain: Abstain:

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No.4 Jackson Township on the 9th day of October 2017.

November

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