

8/18/16

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF
FIRE DISTRICT NO. 1 BOROUGH OF JAMESBURG
SCHEDULING A SPECIAL MEETING FOR SEPTEMBER 20, 2016**

WHEREAS; N.J.S.A. 40A:14-84 provides, in relevant part, that the legal voters of a fire district may vote to raise money for capital improvements to a firehouse and to acquire equipment and apparatus used for fire suppression/fire protection purposes 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 a 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; The Board of Fire Commissioners has been advised that it should purchase and install a new radio communications system to replace an older and outdated radio communications system that is no longer compatible with County wide systems currently in use and an S.C.B.A. breathing air refill station, commonly known as a "Cascade System", for use by the Jamesburg Volunteer Fire Company; and

WHEREAS; It is the considered opinion of the Board of Fire Commissioners that the proposed capital improvement projects can be accomplished without the imposition of an additional tax burden on the District's taxpayers as the moneys to be expended will be taken from existing capital reserve funds accumulated by the Board in previous budgets; and

WHEREAS; It is the considered opinion of the Board of Fire Commissioners of Fire District No.1 Jamesburg that purchase of a new radio system and an SCBA refill station are necessary, desirable and in the public interest because they will enhance the safety of the volunteer firefighters and promote efficiency in the provision of firefighting services.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.1 Borough of Jamesburg that a "Special Meeting " is hereby scheduled for **September 20, 2016** commencing at 7:30 p.m. at the Jamesburg Volunteer Fire Company Firehouse, West Railroad Avenue for the purpose of requesting voter approval of the above specified capital improvement project at a total cost not to exceed **Three Hundred Five Thousand Dollars (\$305,000.00)**.

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 BOROUGH OF JAMESBURG BE AUTHORIZED TO ACQUIRE A NEW RADIO COMMUNICATIONS SYSTEM AND AN S.C.B.A. REFILL SYSTEM A TOTAL COST NOT TO EXCEED THREE HUNDRED FIVE THOUSAND DOLLARS (\$305,000.00) WITH THE COSTS THEREOF TO BE PAID FROM EXISTING CAPITAL RESERVE FUNDS AND INCLUDED IN THE NEXT SUCCEEDING ANNUAL BUDGET OF THE BOARD AS CAPITAL EXPENDITURES?

Moved by: *B. Stonaker*

Seconded by: *N. Linke*

Roll Call Vote:

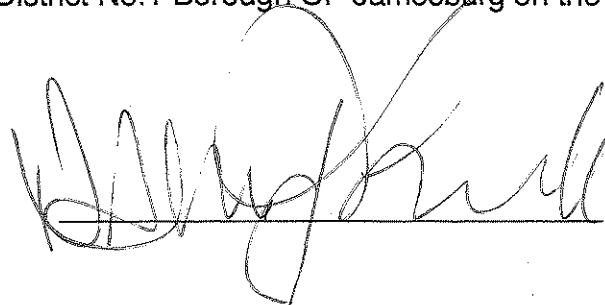
Ayes: *5*

Nays:

Absent:

Abstain:

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No.1 Borough OF Jamesburg on the August 18, 2016.


Clerk