

4/17/14

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF
FIRE DISTRICT NO. 1 BOROUGH OF JAMESBURG
SCHEDULING A SPECIAL MEETING FOR MAY 15, 2014**

WHEREAS; The Board of Fire Commissioners intends to improve and renovate the Jamesburg Firehouse equipment bay doors and to appropriate capital reserve funds for said purpose in the 2015 budget year; and

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 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 proposed renovations and improvements to the Jamesburg firehouse can be accomplished without the imposition of an additional tax burden on the District's taxpayers as the monies to be expended will be taken from existing capital reserve funds accumulated by the Board in previous budgets.

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 May 15, 2014 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 **\$100,000.00**

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 RENOVATE AND IMPROVE THE JAMESBURG FIREHOUSE AT A TOTAL COST NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) WITH THE COSTS THEREOF TO BE PAID FROM EXISTING CAPITAL RESERVE FUNDS AND INCLUDED IN THE NEXT SUCCEEDING ANNUAL BUDGET OF THE BOARD AS A CAPITAL EXPENDITURE?

Moved by: *Nancy Linke*

Seconded by: *William Straker*

Roll Call Vote:

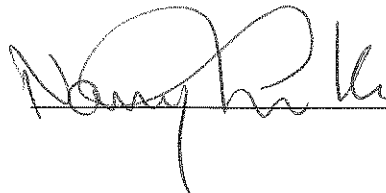
Ayes: *4*

Nays:

Absent: *1*

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 17th day of April, 2014.

 _____, Clerk