

**BOARD OF FIRE COMMISSIONERS
PENNINGTON BOROUGH DISTRICT NO. 1**

RESOLUTION # 2017-30

**SPECIAL MEETING OF THE BOARD AND SPECIAL VOTE OF TAXPAYERS
FOR APPROVAL TO PURCHASE EXTRICATION TOOL AND/OR
TO INSTALL FLOORING IN FIREHOUSE**

Whereas, NJSA 40A:14-84 authorizes a fire district to hold a special meeting at which the legal voters of the fire district may be asked for approval to raise money in the next succeeding year's fire district budget for appliances used in connection with a firehouse and for fire extinguishing purposes; and

Whereas, the board has determined it is in the best interests of the residents of the fire district and those areas in Hopewell Township for which the Pennington Borough Fire District has contracted to provide fire and emergency services to purchase an extrication tool for use at motor vehicle and other emergency incidents; and

Whereas, the board has determined it is in the best interests of the emergency responders as well as of taxpayers to repair the floor in the engine bays of the firehouse and install durable, long lasting epoxy flooring; and

Whereas, pursuant to a Shared Services Agreement for Fire Protection between the Pennington Borough Fire District and the Hopewell Township Fire District the Hopewell Township District could agree to ask its voters for approval to pay a portion of the cost of one or both of these purchases.

Now, therefore be it resolved by the Board of Fire Commissioners of Pennington Borough Fire District No. 1 that, contingent on the Hopewell Township Fire District agreeing to present the proposed purchases of an extrication tool and/or firehouse flooring to its voters for approval to pay a portion of one or both of the expenses, that the Pennington Borough Fire Commissioners will hold a special meeting of the board, at which meeting a special vote of taxpayers of the fire district will be held seeking approval to purchase a rescue extrication tool at a cost not to exceed \$13,000.00, and/or to install epoxy flooring in the engine bays of the Pennington Fire Company firehouse where the district houses its emergency apparatus at a cost not to exceed \$75,000.00, both to be paid all or part through taxation or from the fire district's reserved capital funds or a combination of both, and for approval to include one or both of these purchases in the Capital Outlay section of the fire district's 2018 budget; and

It is further resolved, that if the contingency is satisfied, the meeting will be held on November 21, 2017, at 7:30 pm at the Pennington Fire company firehouse at 120 Broemel Place in Pennington, NJ and that voters may cast their votes between the hours or 7:30 and 9:00 pm by ballot provided at the meeting.

It is further resolved, that Notice of the meeting and the vote, if it is to be held, shall be advertised and posted as required by statute.

**BOARD OF FIRE COMMISSIONERS
PENNINGTON BOROUGH DISTRICT NO. 1**

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October 17, 2017

Roll Call Vote:	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Chairperson Blackwell	X			
Commissioner DiFalco	X			
Commissioner Hofacker	X			
Commissioner Meytrott	X			
Commissioner Schooley	X			

Certified as a true copy of a Resolution
duly passed at a meeting held on October 17, 2017.

 s/ Eugene Schooley
Secretary