

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
PENNINGTON BOROUGH, COUNTY OF MERCER,
AUTHORIZING THE COMMISSIONERS TO GO INTO CLOSED SESSION**

RESOLUTION 2019-29

AUTHORIZING SPECIAL MEETING OF THE BOARD

Whereas, Commissioners of Pennington Borough Fire District 1 have determined that on September 5, 2019 they will receive sealed bids for financing a pumper apparatus through a Lease with an Option to Purchase; and

Whereas, the Commissioners also have matters pertaining to a lease of premises from the Pennington Fire Company that they desire to discuss toward the goal of finalizing the document.

It is Resolved, that the Commissioners will hold a special meeting of the Board of Fire Commissioners at 6:30 pm (prevailing time) on September 5, 2019, at the board's meeting room at the Pennington Fire Company firehouse located at 120 Broemel Place in Pennington, New Jersey 08534; and

It is Further Resolved, that the purpose of this meeting shall be to publicly receive and open bids for the lease-purchase financing of a fire truck and also to review and perhaps take formal action to approve and execute a lease document with Pennington Fire Company; and

It is Further Resolved, that notice of this special meeting and its purposes shall be given in accord with the statutes.

<u>Roll Call Vote</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Commissioner Mark Blackwell				x
Commissioner Blauth	x			
Commissioner Robert DiFalco	x			
Commissioner Brian Hofacker	x			
Commissioner Bill Meytrott	x			

Certified as a true copy of a Resolution
duly adopted at a meeting held on August 20, 2019.

s/ Wayne Blauth
Secretary

