

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

**AUTHORIZING PUBLIC QUESTION ON 2014 FIRE DISTRICT GENERAL ELECTION  
AND BUDGET REFERENDUM BALLOT**

**RESOLUTION #2013-16**

**WHEREAS**, the Board of Fire Commissioners has deemed it advisable to replace its aerial apparatus that has been in use in the fire district and throughout the area since 1991 and which is lacking significant technological and safety features and has become costly to maintain and repair; and

**WHEREAS**, this proposed capital expenditure and the potential financing thereof requires approval of the voters of Pennington Borough Fire District No. 1 in order to be included as a capital appropriation in the fire district's 2015 budget; and

**WHEREAS**, the board wishes to include a Public Question at the annual fire district election to be held on February 15, 2014, to determine whether the voters of Pennington Borough Fire District No. 1 will authorize the purchase and potential financing of an aerial apparatus, at a cost not to exceed \$1,250,000.00.

**IT IS RESOLVED**, by the Board of Fire Commissioners of Pennington Borough Fire District 1, as follows:

1. That at the February 15, 2014 fire district annual election and budget referendum, an additional public question is authorized to determine whether the voters of the fire district approve the purchase and equipping as much as possible of an aerial fire apparatus at a cost not to exceed \$1,250,000.00; approve the fire district to make a down payment on the apparatus in an amount not to exceed \$300,000.00 and/or to pay for the balance and/or all of the cost of the apparatus by any combination of 1) raising all or a part of its cost through taxation, and/or 2) paying all or a part from savings (restricted capital fund), and/or 3) by financing all or part of the cost in such manner, dollar amount, and over such time as is approved by the Local Finance Board of the State of New Jersey; and

2. That the results of the vote on the additional public question be submitted to the NJ Bureau of Authority Regulation as part of the fire district's Fire District Budget Election Results Certification.

Roll Call Vote:	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Chairperson Blackwell	X			
Commissioner Meytrott	X			
Commissioner Naylor	X			
Commissioner Timperman	X			
Commissioner Tredrea	X			

November 19, 2013