

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

RESOLUTION # 2014-17

SPECIAL MEETING OF THE BOARD AND SPECIAL VOTE OF TAXPAYERS

Whereas, the Board of Fire Commissioners has determined the need to replace a non-functioning audible siren in the fire district in 2015, which purchase will be a capital expenditure;

Whereas, NJSA 40A:14-84 authorizes a fire district to hold a special meeting whereat 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 fire extinguishing purposes, of which the siren is one.

Now, therefore be it resolved by the Board of Fire Commissioners of Pennington Borough Fire District No. 1 that a special meeting of the board will be held on November 18, 2014, at which meeting a special vote of taxpayers of the fire district will be held, seeking approval to purchase and install an audible siren to replace a non-functioning siren at the firehouse at a cost not to exceed \$15,000.00, 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 this purchase in the Capital Outlay section of the fire district's 2015 budget; and

It is further resolved, that the meeting will be held 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 of 7:30 and 9:00 pm by ballot provided at the meeting; and

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

September 16, 2014

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			