

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

**RESOLUTION 2016- 27**

**AUTHORIZING A SPECIAL MEETING OF THE BOARD FOR A VOTE OF TAXPAYERS TO APPROVE CAPITAL PURCHASE AND INSTALLATION OF VEHICLE EXHAUST REMOVAL SYSTEM IN PENNINGTON FIRE COMPANY FIREHOUSE**

**WHEREAS**, the Board of Fire Commissioners has determined that it is in the best health and safety interests of the volunteers and emergency responders who provide services to the fire district and parts of Hopewell Township to purchase and install a vehicle exhaust removal system in the engine bays of the Pennington Fire Company firehouse; and

**WHEREAS**, the project would be a capital expense requiring taxpayer approval prior to its inclusion in the fire district's 2017 budget; and

**WHEREAS**, N.J.S.A. 40A:14-84 authorizes the commissioners of the fire district to call a special meeting at which the legal voters of the fire district may vote to approve the purchase and to determine the amount of money to be raised, the amount of which shall be included in the next succeeding annual budget of the fire district; and

**WHEREAS**, the entire cost of this project will be paid for from the Restricted Capital Fund (savings) of the fire district and will not be included in, or increase the amount proposed to be raised by taxation in the 2017 budget.

**IT IS HEREBY RESOLVED**, that a special meeting of the Board of Fire Commissioners for the purpose of conducting a vote of taxpayers of the fire district shall be held on December 19, 2016, from 2:00 to 9:00 p.m., at the Pennington Fire Company firehouse at 120 Broemel Place in Pennington, New Jersey; and

**IT IS FURTHER RESOLVED**, that the purpose of the vote shall be to ask voter approval to transfer from the fire district's Restricted Capital Fund (savings) and to include as a capital expenditure in the fire district's 2017 annual budget a sum not to exceed \$68,000.00 for the purchase and installation of a vehicle exhaust removal system in the Pennington Fire Company firehouse; and

**IT IS FURTHER RESOLVED**, that notice of the meeting and its purpose shall be provided in such manner as complies with New Jersey statutes.

| <b>ROLL CALL VOTE:</b> | <u>YES</u> | <u>NO</u> | <u>ABSTAIN</u> | <u>ABSENT</u> |
|------------------------|------------|-----------|----------------|---------------|
| Chairperson Blackwell  | X          |           |                |               |
| Commissioner Hofacker  | X          |           |                |               |
| Commissioner Meytrott  |            |           |                | X             |
| Commissioner Schooley  | X          |           |                |               |
| Commissioner Timperman | X          |           |                |               |

Date: November 15, 2016