

**BOARD OF FIRE COMMISSIONERS
PENNINGTON BOROUGH DISTRICT NO. 1
PO Box 387
Pennington, NJ 08534**

RESOLUTION # 2017-18

PURCHASE – SIREN POLE

Whereas, the purchase and installation of an audible warning system (siren) was approved by voters in the 2015 annual fire district budget in an amount not to exceed \$15,000.00; and

Whereas, the siren system is ready to be installed on the grounds of the firehouse; and

Whereas, it is necessary for the fire district to provide a permanent pole on which the installation can take place; and

Whereas, the Chief Financial Officer has certified there are sufficient funds remaining in the capital purchase allocation for this project to proceed with the purchase and placement of this pole.

Now, therefore be it resolved by the Board of Fire Commissioners of Pennington Borough Fire District No. 1 that the purchase of a 50' Class 1 pole and its delivery and placement is hereby approved from E.H. Allen & Sons, Inc. of Old Bridge, New Jersey, at a cost not to exceed \$1,190.00, chargeable to the Capital Outlay encumbrance (Siren) in the 2015 fire district budget.

May 16, 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

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF A RESOLUTION PASSED AT THE MEETING HELD ON MAY 16, 2017.

May 16, 2017
Dated

s/ Brian Hofacker
Acting Secretary