

**RESOLUTION 2015-30
MOUNT HOLLY FIRE DISTRICT No.1**

**RESOLUTION AUTHORIZING CAPITAL PROJECTS
PURSUANT TO N.J.S.A. 40A:14-84**

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey, (hereinafter referred to as the "Board"), finds it necessary, in order to fulfill its mandated charge of fire prevention and fire protection within the District, to undertake certain Capital projects, namely, a breathing air compressor, facilities and site improvements, and reserve for future capital outlay; and

WHEREAS, prior to inclusion of any Capital project in the board's annual budget, N.J.S.A. 40A:14-84 and the Department of Community Affairs, Division of Local Government Services mandates that such project(s) must be approved by the legal voters within the District; and

WHEREAS, N.J.S.A. 40A:14-84 permits a Board to obtain authorization from the legal voters for said Capital projects and the amount of money to be raised for same by posting and publishing notice of a special meeting called for the purpose thereof; and

WHEREAS, pursuant to said statute, the date, time, place and object of the special meeting was posted at five (5) public places within the District (See Schedule A attached) and published in the Burlington County Times on December 6, 2015, at least ten (10) days prior to said special meeting; and

WHEREAS, a special meeting was held on December 17, 2015 at 6:30 p.m. wherein the above set forth Capital project(s) and funding for same were discussed; and

WHEREAS, after discussion by the Board, a special meeting was open to the public for comment; and

WHEREAS, subsequent to same, it was announced that all legal voters within the District would vote on the Capital project(s) and funding therefore; and

WHEREAS, six (6) legal voters voted in the affirmative and zero (0) voters present cast a negative vote on the question of the abovementioned Capital project(s) and the funding therefore (See Voting List, Schedule B attached).

NOW THEREFORE BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey, that it shall include in its 2016 Annual Budget for approval and adoption by the Department of Community Affairs, Division of

Local Government Services and the legal voters within the District at the annual election on February 20, 2016, the following Capital project(s) in an amount not to exceed that which is set forth:

Breathing Air Compressor	\$42,000.00
Facilities and Site Improvements	\$97,477.06
Reserve for Future Capital Outlay	\$75,000.00
TOTAL	\$214,477.06

BE IT FURTHER RESOLVED, that the purchase of said equipment, apparatus and upgrades be through the competitive bidding and/or quotation process or through the Division of Purchase and Property in the Department of the Treasury or other procedure established by law; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith are hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the District Auditor, Robert P. Inverso, C.P.A., of the firm Inverso & Stewart, LLC, 651 Route 73 North, Suite 402, Marlton, New Jersey 08053, for use in preparation of the 2015 annual and subsequent audits.

CERTIFICATION

I, **STEFANIE HAINES**, do hereby certify that the foregoing is a true and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 17th day of December, 2015.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly on this 17th day of December, 2015.



STEFANIE HAINES, CLERK
Board of Fire Commissioners
Fire District No.1
Township of Mount Holly

Member	Aye	Nay	Abstain	Absent
Donald Pike	✓			
Richard McIlwee				✓
Joshua Brown	✓			
Stefanie Haines	✓			
Patricia Cauley				✓