

**RESOLUTION 2023-1
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 the acquisition of a command vehicle including all related equipment, station equipment and furnishings, 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 Board of Fire Commissioners of the DIstrict; and

WHEREAS, N.J.S.A. 40A:14-84 requires the Board to hold a public meeting to discuss said Capital projects and the amount of money to be raised for same by posting and publishing notice of the 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 on December 19, 2023, at least ten (10) days prior to said meeting; and

WHEREAS, a special meeting was held at the regular meeting on January 4, 2023 at 7:00 p.m. wherein the above set forth Capital project(s) and funding for same were discussed; and

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

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 2023 Annual Budget for approval and adoption by the Department of Community Affairs, Division of Local Government Services, the following Capital project(s) in an amount not to exceed that which is set forth:

Vehicle Acquisition	\$70,000.00
Station Equipment & Furnishings	<u>\$65,000.00</u>
TOTAL	\$135,000.00

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 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, Gerwin K. Bauer, of the firm Mohel, Elliott, Bauer & Gass, 8 Executive Drive, Suite #1, Toms River, New Jersey 08755, for use in preparation of the 2023 annual and subsequent audits.

Board of Commissioners Recorded Vote


Member	Motion	Second	Aye	Nay	Abstain	Absent
Jeena Sheppard		✓	✓			
Nicole Saucier			✓			
Joshua Brown			✓			
Jason Fajgier	✓		✓			
Richard McIlwee			✓			

CERTIFICATION

I, **NICOLE SAUCIER**, 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 4th day of January, 2023.

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 4th day of January, 2023.



 NICOLE SAUCIER, CLERK
 Board of Fire Commissioners
 Fire District No.1
 Township of Mount Holly

District Seal