

Resolution No. 2024- 33

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, 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 completion of the construction of additions and renovations to the Relief Fire House; vehicle upfits; and the installation of a sound system in the meeting room at the Relief Fire House; and

WHEREAS, in compliance with N.J.S.A. 40A:14-84, a public hearing was held by the Fire District at its regular monthly meeting on November 6, 2024, to allow the public the opportunity to be heard concerning the proposed expenditures; and

WHEREAS, pursuant to said statute, the date, time, place and object of the public hearing were posted at five (5) public places within the District (See Schedule A attached) and published in the Burlington County Times on October 15, 2024, both at least ten (10) days prior to said meeting.

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 2025 annual budget for approval and adoption by the Department of Community Affairs, Division of Local Government Services, the following capital projects in an amount not to exceed that which is set forth:

Completion of the Construction of Additions and Renovations to the Relief Fire House From Funds Which Have Been Accumulated in Undesignated Capital	\$235,000.00
Vehicle Upfits From Funds Which Have Been Accumulated in Undesignated Capital	\$ 30,000.00
Installation of a Sound System in the Meeting Room at the Relief Fire House	\$ 60,000.00

TOTAL \$325,000.00; and

BE IT FURTHER RESOLVED, that the acquisition and/or upgrades of said equipment, apparatus and facilities and sites be through the competitive public bidding and/or quotation

process or through the Division of Purchase and Property in the Department of 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BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and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, Gerwin K. Bauer, C.P.A., of the firm of Mohel, Elliott, Bauer & Gass, for use in the preparation of the 2024 annual and subsequent audits.

**Board of Commissioners Recorded Vote**

Member	Motion	Second	Aye	Nay	Abstain	Absent
Joshua Brown			√			
Jason Fajgier						√
Nicole Saucier	√		√			
Jeena Sheppard		√	√			

**CERTIFICATION**


I, NICOLE SAUCIER, as Acting Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey, do hereby certify that the foregoing is a true conformed 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 6<sup>th</sup> day of November, 2024.

I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey, is composed of - 5 - members, and that - 3 - members were present and - 3 - members voted affirmatively for the adoption of the Resolution and - 0 - members voted against the adoption of the Resolution.

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, County of Burlington, State of New Jersey, on this 6<sup>th</sup> day of November, 2024.

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

SCHEDULE A

1. Township of Mount Holly Municipal Building, 2700 Allaire Road, Mount Holly, New Jersey
2. Colonial Cafe, 14 White Street, Mount Holly, New Jersey
3. Mill Race Village, 5 Church Street, Mount Holly, New Jersey
4. Relief Fire House, 17 Pine Street, Mount Holly, New Jersey
5. Facebook| Mount Holly NJ 08060 (RV District)
6. Burlington County Lyceum of History and Natural Sciences, 307 High Street, Mount Holly, New Jersey