

~~7/10/16~~ 8/10/16

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.1 MONROE TOWNSHIP AUTHORIZING
A BOND REFERENDUM FOR THE CONSTRUCTION OF A FIRE
SUBSTATION AND IMPROVEMENTS TO AN EXISTING FIREHOUSE**

WHEREAS; N.J.S.A. 40A:14-85 authorizes boards of fire commissioners to erect buildings for storing fire apparatus and equipment with the money therefore to be raised by a bond issue; and

WHEREAS; The Board has been advised by the Chief and line officers of Monroe Township Volunteer Fire Company No.1 that the erection of a new fire substation and the construction of improvements to an existing firehouse are necessary for the provision of the fire protection/fire suppression needs of Monroe Township Fire District No.1 ; and

WHEREAS; The estimated construction costs of a new fire substation and improvements to an existing firehouse facility is **Two Million Dollars (\$2,000,000.00)**.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.1 Monroe Township that this bond resolution be presented to the voters at a Special Bond Referendum which is hereby scheduled to be held on October 15 , 2016.

BE IT FURTHER RESOLVED that if approved by the voters at said referendum, bonds or notes of the fire district, in an amount not to exceed **Two Million Dollars (\$2,000,000.00)** shall be issued for the above described purposes.

BALLOT QUESTION

**SHALL THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT
NO.1 MONROE TOWNSHIP BE AUTHORIZED TO ERECT A NEW FIRE
SUBSTATION AND MAKE CAPITAL IMPROVEMENTS TO AN EXISTING
FIREHOUSE AT A TOTAL COST NOT TO EXCEED TWO MILLION
DOLLARS (\$2,000,000.00) WITH THE COSTS THEREOF TO BE PAID
BY THE ISSUANCE OF BONDS OR NOTES OF THE DISTRICT ?**

YES

NO

BALLOT EXPLANATION

A YES vote will authorize the Board to erect a new fire substaion and to make capital improvements to an existing firehouse to pay the costs thereof by issuing bonds or notes.

A NO vote will prevent the Board from undertaking the above specified projects.

Moved by: *Comm. Dilich*

Seconded by: *Comm. Abolita*

Roll Call Vote:

Ayes: *3*

Nays: *0*

Absent: *2*

Abstain: *0*

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners Fire District No.1 Monroe Twp. on the 10th day of July 2016.

10th

AUG

Mark A. Agolia 

_____, Clerk