

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

WHEREAS, the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, 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, firefighting equipment and a Chief's vehicle; 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 Asbury Park Press on December 27, 2015, both at least ten (10) days prior to said special meeting; and

WHEREAS, a special meeting was held on January 6, 2016, 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, the 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 therefor; and

WHEREAS, - 10 - legal voters voted in the affirmative and - 0 - voted in the negative on the question of the abovementioned Capital project entitled firefighting equipment and the funding therefor (See Voting List Schedule B attached); and

WHEREAS, - 10 - legal voters voted in the affirmative and - 0 - voted in the negative on the question of the abovementioned Capital project entitled Chief's vehicle and the funding therefor (See Voting List Schedule B attached).

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, 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 projects in an amount not to exceed that which is set forth:

Firefighting Equipment	\$200,000.00
Chief's Vehicle	\$ 60,000.00
TOTAL	\$260,000.00; 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, Barry J. Osborn, C.P.A., for use in the preparation of the 2015 annual and subsequent audits.

CERTIFICATION

I, MICHAEL L. ACAMPORA, Clerk of the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, 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 6th day of January, 2016.

I do further certify that the said Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, is composed of - 5 - members, and that - 4 - members were present and - 4 - 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. 4, Township of Howell, County of Monmouth, State of New Jersey, on this 6th day of January, 2016.



MICHAEL L. ACAMPORA, CLERK
Board of Fire Commissioners
Fire District No. 4
Township of Howell

SCHEDULE A


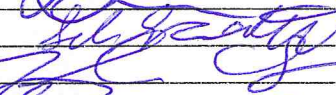
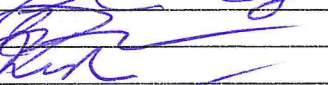
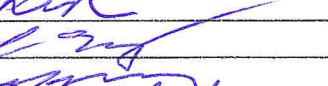
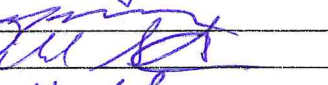
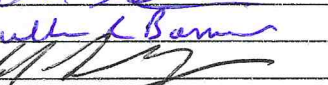

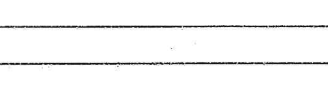
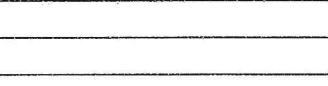
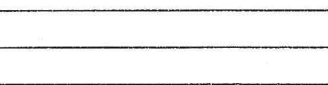
1. Township of Howell Municipal Building, 4567 Route 9 North, Howell, New Jersey
2. Manasquan Bank, 167 Newtons Corner Road, Howell, New Jersey
3. Amboy Bank, 129 Newtons Corner Road, Howell, New Jersey
4. WaWa, 301 Newtons Corner Road, Howell, New Jersey
5. Ramtown Pharmacy, 145 Newtons Corner Road, Howell, New Jersey

SCHEDULE B - VOTING LIST
Board of Fire Commissioners, Fire District No. 4
January 6, 2016

PRINT NAME

ADDRESS

SIGNATURE

<u>PRINT NAME</u>	<u>ADDRESS</u>	<u>SIGNATURE</u>
JAMES GADICICO	35 Con. Rd. ST, Howell	
Sal Scarlato	25 Independence Way	
Thomas Connolly	10 E. Shenandoah Rd	
James Pallitto	2 Jessica Drive	
Ricky V Romano	111 PINENEEDLE ST	
Lolita Murphy	29 Western Dr	
Gregory Scarlato	25 Independence	
Richard Stallina	36 Jessica Dr.	
William R Bonusa	3. E. Shenandoah Rd	
Michael L. Acampora	6 ASSATEAGUE Rd.	

SPECIAL MEETING
FIRE DISTRICT CAPITAL PROJECTS BALLOT
FIRE DISTRICT NO. 4
TOWNSHIP OF HOWELL, MONMOUTH COUNTY
Wednesday, January 6, 2016

Polling Place:
Ramtown-Howell Fire Company No. 2
88 Ramtown-Greenville Road
Howell, New Jersey

MICHAEL L. ACAMPORA
CLERK

If you are in favor of the adoption of the proposition(s) printed below, make a cross (X) or plus (+) or check (✓) mark with black ink or black pencil in the square opposite the word "YES". If you are opposed thereto, make a cross (X) or plus(+) or check (✓) mark in like manner in the square opposite the word "NO".

Proposition 1

YES

NO

Shall the Board of Fire Commissioners of Fire District No. 4 be authorized to expend an amount not to exceed \$200,000.00 for the purchase of firefighting equipment.

Proposition 2

YES

NO

Shall the Board of Fire Commissioners of Fire District No. 4 be authorized to expend an amount not to exceed \$60,000.00 for the purchase of a Chief's vehicle.

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