

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF DEPTFORD, COUNTY OF GLOUCESTER**

Resolution 2014-37

Calling Special Meeting of Voters to Approve the Purchase of Fire District Apparatus

WHEREAS, the Fire District is in need of new fire apparatus, specifically a new 2000 GPM Foam Pumper Fire Vehicle (the “Pumper Truck”);

WHEREAS, the Commissioners have sought bids with respect to the purchase of such fire apparatus;

WHEREAS, the Commissioners at Fire District No. 1 in the Township of Deptford have the authority to call a special meeting of the legal voters to approve such a purchase pursuant to its authority under N.J.S.A. 40A:14-84;

WHEREAS, assuming compliant bids are received, the Commissioners of Fire District No. 1 plan to hold a special meeting and election at the Deptford Fire Department Administration Building located at 1370 Delsea Drive, Deptford, NJ 08096 on December 10, 2014 from 7:30 p.m. to 8:30 p.m, to ask the legal voters to take an amount to be determined from the Deptford Fire District’s capital reserve account and allocate that amount as a capital line item on the Fire District’s 2011 annual budget for the purchase of the Pumper Truck;

WHEREAS, after review of the bids, the Deptford Fire Department plans to enact an updated Resolution with the exact purchase price of the Pumper Truck to be listed on the special election ballot, at the scheduled December 10, 2014 work session to be held at the Deptford Fire Department Administration Building located at 1370 Delsea Drive, Deptford, NJ, 08096 at 7:00 p.m.;

WHEREAS, ten days before December 10, 2014, notices shall be published at such public places as information regarding elections is generally posted setting forth the time, place and object of the meeting;

NOW THEREFORE, be it RESOLVED, by the Commissioners at Fire District No. 1 in the Township of Deptford, County of Gloucester, that, assuming compliant bids are received, a special meeting will be held on December 10, 2014 to ask the legal voters to take an amount to be determined from the Deptford Fire District's capital reserve account and allocate that amount as a capital line item on the Fire District's 2015 annual budget for the purchase of fire apparatus.