

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

**Resolution to Place a Ballot Question on the February 18, 2017 Election as to Whether to
Approve Capital Expenditure for Vehicle Purchase on the 2018 Budget
Reolution # 2017-05**

WHEREAS, the Fire District has determined that certain fire apparatus will need to be purchased in the year 2018; and

WHEREAS, the Fire District shall solicit proposals for such purchase in accordance with the requirements of the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, pursuant to N.J.S.A. 40A:14-84, the Fire District has the authority to request that the legal voters approve such a capital expenditure via a ballot question at the annual election to be held on February 18, 2017; and

WHEREAS, the object of said vote shall be to ask the legal voters to take \$1,300,000.00 from the Fire District's capital reserve account and allocate that amount as a capital line item on the Fire District's 2018 annual budget pursuant to N.J.S.A. 40A:14-84 for the purchase of certain apparatus, namely, a fire vehicle; and

WHEREAS, this decision of the Commissioners to place said vote on the ballot was discussed during an executive session meeting held on February 1, 2017, as part of a public meeting held on that date, following which, the Board of Fire Commissioners voted on February 1, 2017 to approve placing said vote on the ballot; however, because the public meeting notice did not clearly state that the Commissioners would potentially return to an open public meeting before taking such vote, the Fire District has determined to confirm such decision at the next subsequent open public meeting.

NOW THEREFORE, be it RESOLVED, by the Commissioners of Fire District No. 1 in the Township of Deptford, County of Gloucester, at a duly-noticed public work session held on February 8, 2017, as follows:

1. The legal voters shall be asked the following ballot question at the annual election on February 18, 2017: “Do you approve the Deptford Fire District No. 1 taking of \$1,300,000.00 from the District's capital reserve account and having those funds available in 2018 as a capital line item on the 2018 budget for the purchase of an aerial apparatus?”
2. The Clerk of Elections, Donna Scally, is authorized to obtain a list of all eligible voters and to prepare paper ballots in connection with the aforementioned purpose, as part of said annual election.