

MANALAPAN TOWNSHIP BOARD OF FIRE COMMISSIONERS
DISTRICT NO. 1

MEMORIALIZING RESOLUTION TO PURCHASE FIRE TRUCK

Commissioner LaRocca offered the following Resolution and moved its adoption which was seconded by Commissioner Kelly.

WHEREAS, the Manalapan Township Board of Fire Commissioners District No. 1 determined at its November 1, 2017 meeting that it is necessary to replace the 1997 100 foot tower ladder fire truck which is out of date and no longer serviceable; and

WHEREAS, it is required by applicable New Jersey Statutes that the Board submit the issue to the voters of Manalapan Fire District No. 1 in the form of a question at the February 17, 2018 annual election, and, if the purchase is approved by the eligible voters of Fire District No. 1, to also submit the proposed purchase to any other governmental agencies with jurisdiction.

NOW, THEREFORE, BE IT RESOLVED by the Manalapan Township Board of Fire Commissioners District No. 1 that the Board memorialize the action of the Board taken in this matter at its November 1, 2018 meeting;

AND BE IT FURTHER RESOLVED by the Board that the Board shall purchase a new tower ladder pumper fire truck for a purchase price not to exceed \$1,300,000.00 subject to the approval of the eligible voters of Fire District No. 1 at the annual election to be held on February 17, 2018 and further subject to the required approval of any other governmental agencies with jurisdiction;

AND BE IT FURTHER RESOLVED that the Board authorizes and directs the Chairman, Clerk and Commissioners, and the Board's attorney, to take all actions necessary to purchase the fire truck, including, but not limited to, publishing the necessary notices as required by the applicable New Jersey Statutes and submitting the issue to the eligible voters of Fire District No. 1 at the annual fire district election to be held on Saturday, February 17, 2018 and to any other governmental agencies with jurisdiction;

AND BE IT FURTHER RESOLVED that a copy of this Resolution certified to be a true copy is to be retained in the permanent files of the Board.

ROLL CALL

	<u>Yes</u>	<u>No</u>
Alan Spector	X	
Ken Kelly	X	
George Schmatz	X	
Lou Caruana	X	
Dan LaRocca	X	

ABSENT: 0
ABSTAINED: 0
DISQUALIFIED: 0
DATED: May 2, 2018

I hereby certify that the foregoing is a true copy of a Resolution of the Board adopted at the Board's May 2, 2018 meeting which memorializes the Resolution of the Board adopted at its November 1, 2017 meeting.



Alan Spector
Chairman
Manalapan Township
Board of Fire Commissioners
District No. 1

5/2/18
Date