

DELRAN BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING FOR CAPITAL APPROPRIATIONS
DECEMBER 12, 2018

A meeting of the Board of Fire Commissioners of the Delran Township Fire District No. 1 was held on Friday, December 12, 2018, at the Fire District Office, 900 Chester Ave., Delran, NJ.

Vice President David Kinney, called the meeting to order at 7:00 pm.

The Vice President announced that this meeting is being conducted with the provisions of N.J.S. 10-4.6 to N.J.S. 10:4-41 titled Open Public Meetings and that the time and place has been posted on the bulletin board of the Municipal Building, and was advertised in the Burlington County Times, December 3, 2018, and posted in 5 locations within the township respectfully.

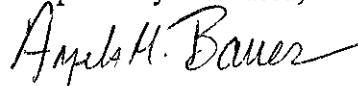
Other Members of the Board of Fire Commissioners present were Commissioners James Bauer and Joseph Parento. Commissioners Charles S. Kendra, Sr. and James Turcich were absent.

The meeting purpose is to seek voter approval of the 2019 capital items for the 2019 Delran Fire District Budget. The Vice President of the Fire Commissioners read Resolution 2018-12 (2019 Capital Appropriations). A motion was made by James Bauer and seconded by Joseph Parento to accept Resolution 2018-12. The Board was polled: James Bauer-AYE; James Turcich-ABSENT; Charles Kendra-ABSENT; Joseph Parento-AYE; David Kinney-AYE. The motion was carried. (See attached)

Vice President Kinney appointed two tellers (Kevin Peak and Joe Cunningham). The polls opened at 7pm. The polls closed at 9:00pm. The votes were counted. The Vice President announced that the voters were unanimously in favor of the Resolution 2018-12, and passed by a margin of 21 (YES) and 0 (NO) votes.

As there was no further business to discuss, a motion was made by James Bauer and seconded by Joseph Parento to adjourn the meeting at 9:10 pm. The Board was polled. ALL AYES. The motion was carried.

Respectfully submitted,



Angela M. Bauer
Clerk of the Board

BOARD OF FIRE COMMISSIONERS

DELRAN TOWNSHIP FIRE DISTRICT NO. 1

RESOLUTION NO. 2018-12

WHEREAS, the Board of Fire Commissioners of the Delran Township Fire District No. 1 (hereinafter the "Board" and "Fire District") is responsible for fire prevention and fire protection in Delran Township; and

WHEREAS, the Board of said Fire District has identified and recognized the present need to acquire capital items for the extinguishing of fires and protection of citizens and property; and

WHEREAS, in order to make such acquisition, the same capital items must, under N.J.S. 40A:14-78.6, be separately provided for as a capital appropriation in the annual Fire District budget; and

WHEREAS, prior to inclusion on the annual Fire District budget and as provided under N.J.S. 40A:14-84, such capital appropriation is subject to approval of the legal voters of the Fire District at a special meeting called for that purpose; and

WHEREAS, the Fire District wishes to acquire the above mentioned items during the 2019 Fire District budget year, via capital expenditures or alternatively private financing, issuance of bonds of the Fire District or pooled government financing.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Delran Township Fire District No. 1 as follows:

1. That the following items be included as a capital appropriation, subject to overall budget appropriations, on the 2019 Fire District Budget:

<u>ITEMS</u>	<u>PROJECTED COST</u>
1.) Station Upgrades	\$ 60,000
2.) Firefighting Equipment	\$ 45,000
3.) Apparatus Upgrades	\$ 25,000
4.) Computer System Upgrades	\$ 25,000
5.) District Office Upgrades	\$ 20,000
TOTAL CAPITAL APPROPRIATIONS	\$175,000

2. That pursuant to a special meeting call by the Board of Fire Commissioners under N.J.S. 40A:14-84, the above proposed capital appropriation be submitted to the legal voters of Delran Township for their approval, if such appropriation is not approved by the voters, the same shall not be included as a capital appropriation on the 2019 Fire District Budget.
3. That all other resolutions, or parts thereof, inconsistent herewith are hereby rescinded or repealed to the extent of any inconsistency.
4. This Resolution shall take effect immediately.

Roll Call Vote:

**DELRAN TOWNSHIP FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS**

	YEA	NAY	ABSENT
President Charles S. Kendra, Sr.	_____	_____	_____/_____ ✓
Vice President David Kinney	_____/_____ ✓	_____	_____
Treasurer James T. Turcich	_____	_____	_____/_____ ✓
Assist Treasurer Joseph F. Parento, III	_____/_____ ✓	_____	_____
Secretary James C. Bauer	_____/_____ ✓	_____	_____

I, ANGELA M. BAUER, Clerk of the Board of Fire Commissioners of the Delran Township Fire District No. 1, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of Fire Commissioners at the special meeting of said Board of this 12 day of December 2018.



ANGELA M. BAUER, CLERK