

BOARD OF FIRE COMMISSIONERS

DELRAN TOWNSHIP FIRE DISTRICT NO. 1

RESOLUTION NO. 2025-18

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 by the Board of Fire Commissioners of the Fire District by 2/3 vote at a special meeting called for that purpose; and

WHEREAS, the Fire District wishes to acquire the below-mentioned items during the 2026 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, which will amend the previously introduced and accepted Capital Items Appropriations in resolution 2025-16.

<u>ITEMS</u>	<u>PROJECTED COST</u>
1.) 231 and 232 Building Upgrades	\$ 200,000
2.) Apparatus Upgrades	\$ 175,000
3.) HVAC System	\$ 900,000
TOTAL CAPITAL APPROPRIATIONS	\$1,275,000.

2. That pursuant to a special meeting called by the Board of Fire Commissioners under N.J.S. 40A:14-84, the above proposed capital appropriation be submitted to the Board of Fire Commissioners of Delran Township Fire District No. 1 for their approval by 2/3 vote, if such appropriation is not approved by the Board same shall not be included as a capital appropriation on the 2026 Fire District Budget.

3. That all other resolutions, or parts thereof, inconsistent herewith are hereby rescinded or repealed to the extent of any inconsistency.

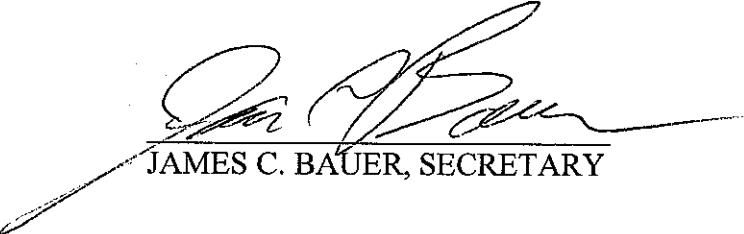
4. This Resolution shall take effect immediately.

Roll Call Vote:

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

	YEA	NAY	ABSENT
President Joseph Parento, III	<u>✓</u>	<u> </u>	<u> </u>
Vice President Anthony Quaciari	<u>✓</u>	<u> </u>	<u> </u>
Treasurer James T. Turcich	<u>✓</u>	<u> </u>	<u> </u>
Assist Treasurer Joseph R. Seybert	<u>✓</u>	<u> </u>	<u> </u>
Secretary James C. Bauer	<u>✓</u>	<u> </u>	<u> </u>

I, JAMES C. BAUER, Secretary of the Board of Fire Commissioners of 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 9 day of December 2025.


JAMES C. BAUER, SECRETARY