

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH**

Resolution #21-19

Authorizing Public Hearing Relative to Capital Project

WHEREAS, the Fire District deems it necessary to purchase a firetruck; and

WHEREAS, the purchase of the firetruck shall not exceed \$850,000.00; and

WHEREAS, in compliance with N.J.S.A. 40A:14-84 a public hearing shall be held by the Fire District to allow the public the opportunity to be heard concerning the proposed purchase.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, as follows:

- (1) A public hearing shall be held by the Fire District relative to the proposed purchase of a firetruck for an amount not exceeding \$850,000.00. The hearing shall be held on December 19, 2019 at 7:30 p.m. at the Wayside Fire Company Firehouse, 2 Volunteer Way, Tinton Falls, NJ.
- (2) Copies of the resolution are available to the general public of the Fire District from the date following publication of this resolution up to and including the date of the meeting.
- (3) This resolution shall be published and posted in accordance with the requirements of the New Jersey statute.
- (4) After the public hearing the Fire District may adopt the resolution authorizing the purchase of the firetruck for an amount not exceeding \$850,000.00.

Certification

I, Samuel Hawkins, Secretary of the Commissioners of Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on November 21, 2019.

Samuel Hawkins, Secretary

The foregoing resolution was introduced by Commissioner Costa and it was seconded by Commissioner Bowles.

RECORD OF VOTE

Members	BOWLES	CALVO	COSTA	HAWKINS	KINGSTON
Yes	X	X	X	X	
No					
Not Voting					
Absent					X