

**BOARD OF FIRE COMMISSIONERS HOPEWELL BOROUGH DISTRICT NO.1**

**RESOLUTION 16-36**

**A RESOLUTION AUTHORIZING A SPECIAL EMERGENCY BOARD OF FIIRE COMMISSIONERS MEETING**

**Whereas**, the Board of Fire Commissioners of Hopewell Borough District No. 1 submitted an application to the Local Finance Board of New Jersey for its required approval of financing for a rescue/pumper fire apparatus, the purchase of which was approved by the fire district's voters at the February 20, 2016 fire district election and budget referendum; and

**Whereas**, the apparatus is needed to replace a 24-year old vehicle that is outdated and in need of repair that is not economically prudent or practical; and

**Whereas**, a reliable rescue/pumper apparatus is a vital tool for the provision of fire services in the district and surrounding areas and the Board's failure to proceed with its purchase in the 2017 budget year would be likely to result in substantial harm to the public interest, safety and welfare; and

**Whereas**, the Local Finance Board notified the Commissioners that certain elements of the application needed to be acted upon and submitted in less than one week (including a weekend) from notification and before the next Commissioners' meeting and before the application could be reviewed for approval; and

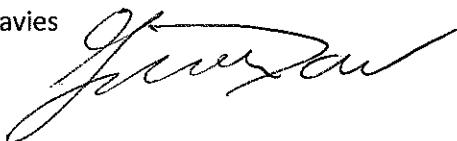
**Whereas**, the meeting was advertised in the next available edition of the Trenton Times and notice thereof was provided in writing to the Hopewell Valley News and the Star Ledger, was filed with and posted in the Hopewell Borough Clerk's Office, and was posted on the fire district web site and at the Hopewell Borough Public Library and at the Hopewell Post Office

**Now, it is Resolved** that the Board of Fire Commissioners of Hopewell Borough District No. 1 authorizes a special emergency meeting of the Board to be held on November 1, 2016, its purpose solely being to address the issues brought forth by the Local Finance Board in connection with the Commissioners' application for financing approval.

Roll Call Vote:	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Chairperson Morehouse	X			
Commissioner Bovenizer	X			
Commissioner Davies	X			
Commissioner Evans	X			
Commissioner Myers	X			

Gregory Davies

Secretary



November 1, 2016