

BOARD OF FIRE COMMISSIONERS

Montville Township Fire District # 3

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NOTICE, is hereby given that a special meeting of the Board of Fire Commissioners of Fire District No. 3, Montville Township, New Jersey will be held for the purpose of a public vote on two Resolutions authorizing the Transfer of Capital Funds for the purpose of purchasing 11 MSA Air Packs and Fire Chief Vehicle/Conversion in accordance with the provisions of N.J.S.A. 40A:14-84 The meeting will be held on November 20, 2013 at 6:45 PM at the Fire House 47 Bloomfield Avenue, Pine Brook, New Jersey. The legal voters of Fire District No. 3 may appear at the meeting and vote on the proposed resolution as follows:

“BE IT RESOLVED, By the legal voters of the Township of Montville Fire District No. 3, County of Morris, that the Board of Fire Commissioners be authorized to enter into a contract for the purchase of eleven (11) MSA Air Packs at a cost not to exceed \$85,000 and to appropriate said funds to the capital improvement line item acquisition of fire equipment.

BE IT FURTHER RESOLVED, that the Board of Fire Commissioners also be authorized to utilize a previously –budgeted reserve and any general fund fund balance that may be available to fund the acquisition of the above-mentioned equipment.”

“BE IT RESOLVED, By the legal voters of the Township of Montville Fire District No. 3, County of Morris, that the Board of Fire Commissioners be authorized to enter into a contract for the purchase of one (1) Fire Chief’s Vehicle/Conversion at a cost not to exceed \$100,000 and to appropriate said funds to the capital improvement line item acquisition of fire apparatus.

BE IT FURTHER RESOLVED, that the Board of Fire Commissioners also be authorized to utilize a previously –budgeted reserve and any general fund fund balance that may be available to fund the acquisition of the above-mentioned equipment.”

By, order of the Board of Fire Commissioners, Fire District No. 3, Montville Township,
New Jersey.

Edward Rosenbergen Sr., District Clerk