

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3
Special Meeting
November 2, 2011

The Board of Fire Commissioners, Fire District No. 3, held a special meeting on Wednesday, November 2, 2011, 47 Bloomfield Avenue, Pine Brook, NJ 07058 at 7:00 PM.

Present: Anthony Speciale, Edward Rosenbergen Sr., Timothy Wright and Donald Hainzl

Absent: Ronald Cain Jr.

Vice Chairman Speciale called the meeting to order at 7:00 PM.

“AS REQUIRED BY THE OPEN PUBLIC MEETING ACT ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED WITH THE NOTICE SPECIFIED THE TIME AND PLACE OF THE MEETING TO THE EXTENT KNOWN AT THAT TIME.

THE NOTICE WAS MAILED TO THE DAILY RECORD ON October 24, 2011, A COPY HAS BEEN PLACED AT MONTVILLE TOWN HALL AND A COPY HAS BEEN PLACED ON FILE IN THE DISTRICT CLERKS OFFICE.”

Vice Chairman led the flag salute.

Resolution 2011-10

Motion by E. Rosenbergen to adopt Resolution 2011-10 seconded by T. Wright.

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3, TOWNSHIP OF MONTVILLE, COUNTY OF MORRIS, STATE OF NEW JERSEY, DETERMINING TO CALL A SPECIAL FIRE DISTRICT MEETING TO BE HELD ON NOVEMBER 16, 2011, AND FURTHER PROVIDING FOR A PUBLIC VOTE ON A RESOLUTION AUTHORIZING THE TRANSFER OF CAPITAL FUNDS FOR THE PURPOSE OF PURCHASING NEW FIRE EQUIPMENT IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:14-84

WHEREAS, the Board of Fire Commissions of Fire District No. 3, in the Township of Montville, (the “Board”) wishes to purchase 2 MSA Air Packs and Cribbing

for the new 2011 Custom Rescue Pumper previously authorized for lease/purchase by the Board; and

WHEREAS, the Board wishes to purchase said fire equipment with capital and surplus funds; and

WHEREAS, a Resolution authorizing the appropriation of said funds must be submitted to the legal voters of the Fire District in accordance with N.J.S.A. 40A:14-84, at a special meeting to be held by the Fire District on November 16, 2011.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 3, in the Township of Montville, County of Morris, and State of New Jersey as follows:

1. The Board hereby determines to call a special meeting to be held in the Fire District on November 16, 2011, at 7:00 p.m., and further directs that the resolution described in Section 4 of this Resolution shall be submitted to the legal voters of the Fire District at such special meeting for approval as required by law.

2. The Secretary of the Board is hereby authorized and directed to post at least ten (10) days before the date of said special meeting a copy of the notice calling the same on at least five public places in the Fire District.

3. The Secretary of the board is hereby further authorized and directed to cause the notice referred to in Section 2 above to be published in the Fire District's official newspaper as required by law.

4. At the special meeting, the following Resolution shall be submitted to the legal voters of the Fire District for their approval:

“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 2 MSA Air Packs and Cribbing for the Fire District’s new 2011 Custom Rescue Pumper at a cost not to exceed \$30,000 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.”

5. The special meeting shall be held at the Pine Brook Fire Station, 47 Bloomfield Avenue, Pine Brook, New Jersey and no person shall vote at any other place than at the designated meeting place.

6. The Board hereby approves and adopts the resolution set forth in Section 4 hereof and, subject to the approval of the legal voters of the Fire District, hereby determines to carry out the same.

7. This Resolution shall take effect immediately.

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Dated: November 2, 2011

By: _____

Anthony Speciale, Vice Chairman

I, Edward Rosenbergen Sr., District Clerk of the Board of Fire Commissioners of Fire District No. 3, do hereby certify that the foregoing to be a true copy of a resolution adopted by the Board at a meeting held on November 2, 2011.

Dated: Nov. 2, 2011

Edward Rosenbergen Sr. , District Clerk

Recorded Vote

<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
X			Anthony Speciale
X			Edward Rosenbergen Sr.
X			Timothy Wright
X			Donald Hainzl
			X Ronald Cain Jr.

Motion by E. Rosenbergen to adjourn meeting seconded by T, Wright.

Meeting adjourned at 7:10PM.

Respectfully submitted,

Kathleen Cain
Recording Secretary