

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

**AUTHORIZING AN AMENDMENT TO RESOLUTION 19-38 TO REFLECT THE INCREASE IN THE MAXIMUM  
AMOUNT OF MONEY TO BE SPENT ON THE AMBULANCE TO \$300,00.00**

**RESOLUTION 20-12**

**WHEREAS**, the Board of Fire Commissioners has deemed it advisable to replace an ambulance that has been in use in the fire district and throughout the area by its Emergency Medical Unit since 1998 and which is lacking significant technological and safety features and has become costly to maintain and repair; and

**WHEREAS**, this proposed capital expenditure and potential financing thereof requires approval of the voters of Hopewell Borough Fire District No. 1 in order to be included as a capital appropriation in the fire district's 2021 budget; and

**WHEREAS**, the board passed Resolution 19-38 authorizing the purchase and potential financing for the ambulance in 2021 at a cost not to exceed \$230,000 and now wishes to amend the amount to not exceed \$300,000.

**IT IS RESOLVED**, by the Board of Fire Commissioners of Hopewell Borough Fire District 1, as follows

1. That as part of the February 15, 2020 fire district annual election and budget referendum an additional public question is authorized to determine whether the voters of the fire district a)approve the purchase and equipping as much as possible of an ambulance at a cost not to exceed \$300,000; b)to approve the fire district in its discretion to make a down payment on the apparats in an amount not to exceed \$75, 000 and; c0 to pay for the balance and/or all of the cost of the apparatus by any combination of raising all or a part of its cost through taxation, and/ or paying all or a part from savings (restricted capital fund) , and / by financing all or part of the cost in such manner, dollar amount, and over such time as is approved by the Local Finance Board of the State of New Jersey; and
2. That the results of the vote on the additional public question be submitted to the NJ Bureau of Authority Regulation as part of the fire district's Fire District Budget Election Results Certification.

Roll Call Vote	Yes	No	Absent	Abstain
Chairperson Morehouse	X			
Commissioner Bovenizer			X	
Commissioner Davies	X			
Commissioner Evans				X
Commissioner Myers				X

January 8, 2020