

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 2
TOWNSHIP OF MOORESTOWN**

RESOLUTION 2022-04

**RESOLUTION AUTHORIZING A CAPITAL EXPENDITURE TO REPLACE
FIRE OFFICIAL VEHICLE**

WHEREAS, The Board of Fire Commissioners of Moorestown Fire District Number 2, located in Moorestown Township, N.J. has a need to replace the Fire Official Vehicle.

NOW THEREFORE, BE IT RESOLVED The Board of Fire Commissioners of Moorestown Fire District Number 2 authorize a question be placed on the Ballot for the 2022 Fire District Election on Saturday, February 19, 2022 for the purpose of approving a capital expenditure to replace the Fire Official Vehicle for an amount not to exceed \$50,000.00 to be funded from unrestricted General Reserve fund balance.

ADOPTED at a meeting of the Board of Fire Commissioners, Fire District No. 2 on February 2nd, 2022.

RECORDED VOTE:

Commissioner	Yea	Nay	Absent	Abstain
Wesolowski	X			
Grant	X			
Niedermayer	X			
Humes	X			
Mann	X			

CERTIFICATION

I, Secretary of the Moorestown Fire District No. 2, do hereby certify that the foregoing resolution was presented and duly adopted by the fire district members at a meeting of the Board of Fire Commissioners of the Moorestown Fire District No. 2 held on February 2nd, 2022.

Lawrence F. Niedermayer, Sr.
Secretary