

**Board of Fire Commissioners**  
Township of Parsippany-Troy Hills  
P.O. Box 115  
Lake Hiawatha, New Jersey 07034



**BOFC PTH 4  
RESOLUTION 2023-02**

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**A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF  
FIRE DISTRICT NO. 4, IN THE TOWNSHIP OF PARSIPPANY-  
TROY HILLS AUTHORIZING THE FIRE DISTRICT CLERK TO  
PROVIDE FOR A PUBLIC VOTE ON A RESOLUTION  
AUTHORIZING THE LEASE/PURCHASE OF A NEW AERIAL FIRE  
APPARATUS INCLUDING APPURTENANT EQUIPMENT AT THE  
FIRE DISTRICT'S ANNUAL ELECTION OF FEBRUARY 18, 2023.**

**WHEREAS**, the Board of Fire Commissioners of Fire District No. 4 in the Township of Parsippany-Troy Hills, (the "Board") wishes to lease/purchase a new aerial fire apparatus, including appurtenant equipment; and

**WHEREAS**, the Board desires to seek voter approval for the lease/purchase of said vehicle at the annual Fire District election; and

**WHEREAS**, the Board wishes to place a Resolution authorizing the lease/purchase of said vehicle at a cost not to exceed \$2,250,000.00 at the annual election to be held on February 18, 2023.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Fire Commissioners of Fire District No. 4 in the Township of Parsippany-Troy Hills, County of Morris and State of New Jersey as follows:

1. The Board hereby directs the Fire District Clerk to submit the Resolution described in Section 3 of this Resolution to the legal voters of the Fire District at the annual Fire District election to be held on February 18, 2023.

2. The Fire District Clerk is hereby authorized and directed to advertise the Resolution along with the Fire District's budget question in accordance with requirements established by law.

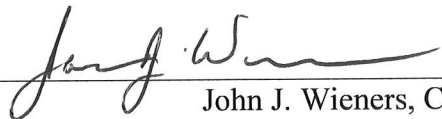
3. The following Resolution shall be submitted to the legal voters of the Fire District for their approval at the annual Fire District election:

**“BE IT RESOLVED, by the legal voters of the Township of Parsippany-Troy Hills, Fire District No. 4, County of Morris, that the Board of Fire Commissioners be authorized to enter into a contract for the lease/purchase of a new aerial fire apparatus, including appurtenant equipment, at a cost not to exceed \$2,250,000.00.”**

4. The Board hereby approves and adopts the Resolution set forth in Section 3 hereof and, subject to the approval of the legal voters of the Fire District, hereby determines to carry out the same.

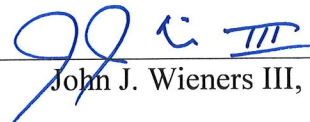
5. This Resolution shall take effect immediately.

TOWNSHIP OF PARSIPPANY-TROY HILLS  
FIRE DISTRICT NO. 4

By:   
John J. Wieners, Chairman

### CERTIFICATION

I, John J. Wieners III, District Clerk of the Board of Fire Commissioners of Fire District No. 4, do hereby certify the foregoing to be a true copy of a Resolution adopted by the Board at a meeting held on February 6, 2023.

  
John J. Wieners III, District Clerk

Dated: February 6, 2023

Recorded Vote:

<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
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