

RESOLUTION NO. 15-029

SCHEDULING SPECIAL MEETING

WHEREAS, at the Reorganization Meeting of March 18, 2015, the Harrison Township Fire District adopted Resolution No. 15-009, establishing the schedule of regular meeting dates for the third Wednesday of every month for the 2015 fiscal year; and

WHEREAS, a need has arisen to convene a special meeting of the Board of Fire Commissioners;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Harrison Township Fire District that a special meeting shall be held on November 4, 2015 at the Ewan Fire Station located at 312 Ewan Road, Mullica Hill, New Jersey at 7:30 p.m. for the purpose of holding a special election to seek voter approval to authorize capital expenditure in an amount not to exceed \$170,000 to purchase two command vehicles and certain equipment upgrades; and

BE IT FURTHER RESOLVED that notice of the aforesaid special meeting shall be published and posted in accordance with the Open Public Meetings Act.

ATTEST

BOARD OF FIRE COMMISSIONERS OF
THE HARRISON TOWNSHIP FIRE DISTRICT



LAWRENCE MOORE
SECRETARY



KEN POWELL
CHAIRMAN

Dated: