MONTVILLE TOWNSHIP FIRE DISTRICT NO. 2 TOWACO BOARD OF FIRE COMMISSIONERS PO BOX 353, TOWACO, NJ 07082-0353 TELEPHONE: 973-334-4636 FAX:973-334-5911

Email:commissioners@towacofd.org

LEGAL NOTICE

TOWNSHIP OF MONTVILLE BOARD OF FIRE COMMISSIONERS DISTRICT NO. 2

NOTICE is hereby given that a special meeting of the Board of Fire Commissioners of Fire District No. 2, Montville Township, New Jersey, will be held for the purpose of a public vote on a resolution authorizing the transfer of Unrestricted General Fund Balancefor the purpose of purchasing a Rescue Boat and construction of an Outside Training Facilityin accordance with the provisions of N.J.S.A. 40A:14-84. The meeting will be held on January 2, 2019 at 6:00PMto 9:00 PM at the Fire House, Fire Station No. 1, 27 Whitehall Road, Towaco, New Jersey. The legal voters of Fire District No. 2 may appear at the meeting and vote on the proposed resolution as follows:

"BE IT RESOLVED, by the legal voters of the Township of Montville Fire District No. 2, County of Morris, that the Board of Fire Commissioners be authorized to enter into a contract for the purchase of a rescue boat not to exceed \$40,000 and construction of an outside training facility not to exceed \$30,000 and to appropriate said funds to the capital improvement line item acquisition of rescue boat and construction of an outside training facility.

BE IT FURTHER RESOLVED, that the Board of Fire Commissioners also be authorized to utilize a previously-budgeted reserve and any general fund balance that may be available to fund the acquisition and construction of the above-mentioned craft and structure."

By order of the Board of Fire Commissioners, Fire District No. 2, Montville Township, New Jersey.

John Misiewicz, District Clerk