

**RESOLUTION AUTHORIZING PUBLIC REFERENDUM QUESTION ON
2026 FIRE DISTRICT ELECTION BALLOT**

WHEREAS, N.J.S.A. 40A:5-1, et seq. and N.S.J.A. 14:70-1, et seq. require that the District receive authorization from the public prior to purchasing and financing, by way of a lease with an option to purchase, apparatus; and

WHEREAS, the Division of Local Government Services, Local Finance Board, requires the said authorization be at the annual fire district election or at a special election held pursuant to Title 40A and Title 19 for said purpose; and

WHEREAS, the Board's apparatus replacement schedule requires the procurement of fire apparatus (Quint) and necessary equipment to make the emergency response vehicle functional; and

WHEREAS, the Board finds and determines that it continue with its apparatus replacement schedule.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of East Brunswick, County of Middlesex, State of New Jersey, that it have a separate referendum question on the fire district election ballot for 2026, that said question shall authorize the procurement of fire apparatus (Quint) and necessary equipment to make the emergency response vehicle functional in an amount not to exceed two million five hundred thousand dollars (\$2,500,000.00) and that said procurement be by way of a lease with an option to purchase; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

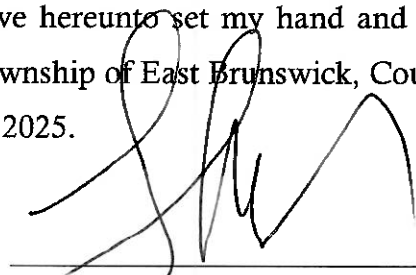
CERTIFICATION

I, **FREDERICK J. HOOVER, JR.**, Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of East Brunswick, County of Middlesex, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 2nd day of December, 2025.

I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Township of East Brunswick, County of Middlesex, State of New Jersey, is composed of - 5 - members, and that - 4 - members were present and - 4 - members voted affirmatively for the adoption of the Resolution and - 0 - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of East Brunswick, County of Middlesex, State of New Jersey, on this 2nd day of December, 2025.



FREDERICK J. HOOVER, JR., CLERK
Board of Fire Commissioners
Fire District No. 1
Township of East Brunswick