

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF HILLSBOROUGH, COUNTY OF SOMERSET**

Resolution #26-014

Authorizing Public Hearing Relative to Capital Projects

WHEREAS, the Fire District deems it necessary to purchase capital equipment; and

WHEREAS, the first payment for the purchase of a ladder truck not to exceed \$750,000 with a final cost not to exceed \$2,000,000, the second payment for the purchase of a tanker truck not to exceed \$350,000 with a final cost not to exceed \$1,300,000, building improvements not to exceed \$50,000, purchase of replacement computer and IT equipment not to exceed \$25,000, Purchase of a Fire/Rescue UTV not to exceed \$45,000, and purchase of firefighter personal protective equipment not to exceed \$100,000;

WHEREAS, in compliance with N.J.S.A. 40A:14-84 a public hearing shall be held by the Fire District to allow the public the opportunity to be heard concerning the proposed purchase.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the Township of Hillsborough, County of Somerset, as follows:

- (1) A public hearing shall be held by the Fire District relative to these proposed purchases in the amounts listed above. The hearing shall be held on September 08, 2026, 8:30 p.m. at the Hillsborough Fire District Headquarters, 48 East Mountain Road, Hillsborough NJ.
- (2) Copies of the resolution are available to the general public of the Fire District from the date following publication of this resolution up to and including the

date of the meeting.

- (3) This resolution shall be published and posted in accordance with the requirements of the New Jersey statute.
- (4) After the public hearing the Fire District may adopt the resolution authorizing these purchases not exceeding the amounts listed.

A motion was made by Commissioner Woodruff, seconded by Commissioner Mitchell to approve Amended Resolution 2026-014 as read.

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Nick Patullo	✓			
William Woodruff	✓			
John Lazorchak	✓			
Jeff Mitchell	✓			
Marian Fenwick-Shaffer	✓			

CERTIFICATION

I, Marian Fenwick Shaffer, Secretary of the Commissioners of Fire District No.1, Hillsborough Township, County of Somerset, NJ, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a Regular Monthly Meeting held on August 12, 2025.

Marian Fenwick Shaffer 8/11/2026
(Secretary's Signature) (Date)

This notice to be posted on August 12, 2026 in the following locations:

Hillsborough Municipal Building 379 South Branch Road
Hillsborough Fire District HQ 48 East Mountain Road
Hillsborough Fire Company #1
Hillsborough Fire Company #2
Hillsborough Fire Company #3