

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE CITY OF LAMBERTVILLE, COUNTY OF HUNTERDON**

Resolution 24-220

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
AUTHORIZING THE PURCHASE OF PROPERTY LOCATED AT 230 N. MAIN
STREET, LAMBERTVILLE NEW JERSEY PURSUANT TO N.J.S.A. 40A:14-84
AND RELATED EXPENDITURES ASSOCIATED WITH SAID PURCHASE**

WHEREAS, the Board of Fire Commissioners of City of Lambertville Fire Department District #1, County of Hunterdon, State of New Jersey (“Fire District”), finds it extremely beneficial to the residents of the Fire District, in order to fulfill its mandated charge of fire prevention and fire protection within the District, to undertake certain actions, namely, to purchase the property located at 230 N. Main Street (“Property”), where the Fire District currently operates, but does not currently own the property and improvements thereon; and,

WHEREAS, the Fire District has the ability to purchase the Property at a price of \$1,600,000.00, with the current owner, Union Fire Company #1, holding a purchase money mortgage at a 0% interest rate, thus not causing any additional revenue to be raised by the Fire District in order to acquire the Property in this budget or succeeding budgets then what is currently being expended in rent/lease payments by the Fire District; and,

WHEREAS, in compliance with N.J.S.A. 40A:14-84, a public hearing was held by the Fire District at its regular monthly meeting on September 17, 2024, to allow the public

the opportunity to be heard concerning the proposed purchase and related expenditures for survey work, title work, inspections, etc. relative to said purchase; and,

WHEREAS, pursuant to said statute, the date, time, place and object of the public hearing were posted at five (5) public places within the Fire District and published in the Fire District's identified newspaper for publication purposes at least ten (10) days prior to said meeting.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of the City of Lambertville Fire Department District #1, County of Hunterdon, State of New Jersey, that it hereby authorizes the purchase of the Property located at 230 N. Main Street, Lambertville, New Jersey for the amount of \$1,600,000.00 with said purchase to be paid via purchase money mortgage to the current owner, Union Fire Company #1, at a 0% interest rate, thus having no additional impact on the Fire District's current budget or succeeding budgets; and,

BE IT FURTHER RESOLVED, that the ultimate contracting for the related expenditures to the purchase of the Property, such as title work, insurance, inspections, surveys and other assessments, shall be awarded in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; 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.

Certification

I, John Bregartner, Secretary to the Commissioners of The City of Lambertville Fire District No. 1, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on September 17, 2024.

John Bregartner, Secretary

The foregoing resolution was introduced by Chair Waldron and it was seconded by Commissioner Bregartner.

**RECORD OF
VOTE**

Members	Waldron	Hayes	von Uffel	Bregartner	
Yes			X	X	
No					
Abstain	x	x			
Absent					