

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

Resolution 24-221

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
AUTHORIZING THE EXECUTION OF THE PURCHASE AND SALE
AGREEMENT, LAND LEASE AGREEMENT AND OFFICE AND FOX BAY
LICENSE AGREEMENT WITH UNION FIRE COMPANY #1 FOR THE
PROPERTY IDENTIFIED AS BLOCK 1002, LOTS 26.02 & 26.03 (230 N.
MAIN ST.)**

WHEREAS, in furtherance of its mandated charge of fire prevention and fire protection, the Board of Fire Commissioners of City of Lambertville Fire Department District #1, County of Hunterdon, State of New Jersey (“Fire District”), has successfully negotiated the purchase of the property located at 230 N. Main Street, and identified as Block 1002, Lots 26.02 & 26.03 in the City of Lambertville (“Property”); 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, at the September 17, 2024, duly advertised public meeting, the Fire District voted unanimously in favor of the purchase of the Property; and,

WHEREAS, as a result of the approval of the purchase of the Property, the Fire District desires to authorize the execution of the necessary documents concerning the purchase of the Property, namely the purchase and sale agreement, the land lease agreement and the office and fox bay license agreement, as well as any other documents concerning the purchase money mortgage for the Property.

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 execution of the purchase and sale agreement for 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 Fire District further authorizes the execution of the land lease agreement and office and fox bay license agreement with Union Fire Company #1 and,

BE IT FURTHER RESOLVED that the Chairman and/or his designee shall be authorized to execute the aforementioned agreements as well as any associated documents therein, including the referenced purchase money mortgage; and,

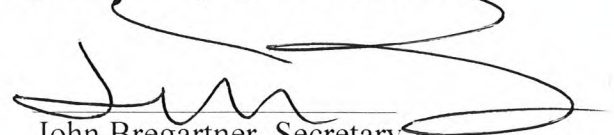
BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and,

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 30, 2024.



John Bregartner, Secretary

The foregoing resolution was introduced by Commissioner von Uffel and it was seconded by Commissioner Bregartner.

**RECORD OF
VOTE**

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