

**RESOLUTION PROVIDING FOR A SPECIAL FIRE DISTRICT  
ELECTION TO BE HELD ON SATURDAY, JUNE 10, 2017**

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS (THE “COMMISSIONERS”) OF THE TOWNSHIP OF PARSIPPANY – TROY HILLS FIRE DISTRICT NO. 1, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY AS FOLLOWS:

1. A special election of the legal voters of the Township of Parsippany- Troy Hills Fire District No. 1 (the “Fire District”) shall be held on Saturday, June 10, 2017 at 2:00 o'clock p.m. in the Fire District at the place and for the purpose hereinafter provided.

2. The Clerk is hereby authorized and directed to post at least twenty-one (21) days prior to the date of the special election a copy of the notice (the “Notice”) calling the same in ten (10) public places in the Fire District, namely:

1. 909 Tabor Road (Tarn Fire House)
2. Simpson Avenue (Simpson Fire House)
3. 72 South Powdermill Road (Powdermill First House)
4. 20 Rita Drive (Parsippany-Troy Hills High School)
5. 51 Brooklawn Drive (Littleton Elementary School)
6. 140 Park Road (Mount Tabor Elementary School)
7. Simpson Avenue (Mount Tabor Public Library)
8. 26 Simpson Avenue (Mount Tabor Post Office)
9. 7 Forum Court (Glacier Hills Bulletin Board)
10. 1001 Parsippany Boulevard (Parsippany-Troy Hills Municipal Building)
11. The Fire District’s website

and is hereby further authorized and directed to cause this Notice to be published at least twice prior to the date of the special election in The Daily Record, a newspaper having the qualifications required by N.J.S.A. 40A:14-85 and N.J.S.A. 35:1-2.2. Such publications shall occur not later than May 24, 2017 and June 2, 2017.

3. The Notice shall be in substantially the following form, and the Proposal therein set forth shall be submitted to the voters at the special election. The hours of opening and closing of the polls shall be as stated in the Notice and the polling place and polling districts therein stated and described are hereby confirmed and established:

**NOTICE OF SPECIAL FIRE DISTRICT ELECTION OF THE TOWNSHIP OF  
PARSIPPANY- TROY HILLS, FIRE DISTRICT NO. 1, IN THE COUNTY OF MORRIS,  
STATE OF NEW JERSEY, TO BE HELD ON SATURDAY, JUNE 10, 2017**

**NOTICE IS HEREBY GIVEN to the legal voters of the Township of  
Parsippany-Troy Hills Fire District No. 1, in the County of Morris, State of New Jersey, that a**

special election of the legal voters of the Fire District will be held on Saturday, the 10<sup>th</sup> day of June, 2017, at 2:00 o'clock p.m.

The polls will remain open until 9:00 p.m. and as much longer as may be necessary to permit all the legal voters then present to vote and to cast their ballots. The special election will be held and all the legal voters of the Fire District will vote at the Tarn Fire House (a/k/a Mount Tabor Fire House) located at 909 Tabor Road, Mount Tabor, NJ, within the Fire District.

At the election, the following Proposal will be submitted:

The Commissioners of the Township of Parsippany - Troy Hills Fire District No. 1, in the County of Morris, State of New Jersey, are authorized to: (1)(a) acquire property adjacent to the Tarn Fire Station, such property being located at 10 Tarn Drive, Mount Tabor, New Jersey, such property to be used as a parking lot for the Fire District, all such work to include the demolition of buildings located thereon and the construction of a parking lot, (b) demolish the old fire station located at 909 Tabor Road and construct a new fire station at such location consisting of a 2 story structure with partial basement, 5 bays and a ready room, office space, meeting room, kitchen and bathrooms, including all work, materials and appurtenances necessary therefor, and (c) purchase a fire truck and related apparatus and equipment; (2) expend an amount not exceeding \$5,600,000 for the purposes described in (1)(a), (b) and (c) above; and (3) issue bonds and bond anticipation notes of the Fire District in the aggregate principal amount not exceeding \$5,600,000 for the purposes described in (1)(a), (b) and (c) above.

4. The Commissioners hereby approve and adopt the Proposal set forth in the Notice and, subject to the approval of the legal voters of the Fire District, the Commissioners hereby determine to carry out the same.

5. The Clerk of the Commissioners is hereby authorized and directed to arrange or caused to be arranged the publication of the Military Service and Civilian Absentee Ballot Notices as required by law not later than April 15, 2017, which date is not less than 55 days prior to June 10, 2017.

6. The special election shall be conducted by paper ballot. The Clerk of the Board of Commissioners is hereby authorized and directed to arrange or caused to be arranged the printing of paper ballots.

7. The election shall be conducted in accordance with N.J.S.A. 40A:14-77.

The foregoing resolution was adopted by the following vote:

Motion to Approve:

Seconded:

AYES:

NAYES:

**CERTIFICATION**

I, Paul Eisenberg, Clerk of the Board of Commissioners (the "Board") of the Township of Parsippany-Troy Hills Fire District No. 1, in the County of Morris, State of New Jersey, DO HEREBY CERTIFY that the foregoing is a true copy of a resolution duly adopted by the Board at a regular meeting of the Board duly called and held on March 22, 2017, which meeting was duly advertised in accordance with the Open Public Meetings Act, and at which meeting a quorum was present and acting throughout.

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PAUL EISENBERG, CLERK  
BOARD OF COMMISSIONERS OF THE TOWNSHIP OF  
PARSIPPANY – TROY HILLS FIRE DISTRICT NO. 1, IN  
THE COUNTY OF MORRIS, STATE OF NEW JERSEY