Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

OCTOBER 15, 2026

RESOLUTION AUTHORIZING SPECIAL ELECTION

RESOLUTION 26-10-15-111

WHEREAS, the Board of Fire Commissioner, Fire District No. 3, Township of Hanover, County of Morris, deems it necessary to undertake certain capital project; and

WHEREAS, the Board of Fire Commissioner need to secure voter approval for these capital projects, and any requisite financing to consummate the purchase; and

WHEREAS, all of the requirements of the New Jersey statute concerning the election shall be adhered to by the Fire District.

NOW THEREFORE, BE IT RESOLVED by the Commissioners of Fire District No. 3 in the Township of Hanover, County of Morris, as follows:

1. A special election shall be held by the Fire District for the following capital item, asking the legal voters of the District to approve or disapprove of the purchases utilizing $40,000.00 from Restricted fund balance, and issuance of debt where and as need be:
    a. One (1) Basic Life Support Ambulance, not to exceed $385,000.00, and
2. The special election shall be held on Wednesday, November 18, 2026, from 2:00 P.M. until 9:00 P.M. at the Cedar Knolls Fire Station, 82 Ridgedale Avenue, Cedar Knolls, and
3. Adequate notice of said special election shall be made consistent with law.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the **15th** day of **October, 2026.**

Robert Gallagher, Secretary

Fire District No. 3

Township of Hanover, County of Morris

Notice of Special Meeting

Notice is Hereby Given the Board of Fire Commissioners of Fire District No. 3 in the Township of Hanover, County of Morris, State of New Jersey, will hold a Special Meeting on **Wednesday, November 18, 2026** from **2:00 P.M.** through **9:00 P.M.** or later if need be. At said meeting the legal voters of Fire District No. 3 shall either approve or disapprove of the capital project outlined below, and to determine if these monies shall be expended in the **2027 Budget**. Formal action shall be taken at this meeting. At this meeting Legal Voters of the Fire District shall be asked to approve or disapprove the purchase of one Ambulance, not to exceed **$385,000.00** Said purchases will utilize $40,000.00 from restricted fund balance and the remaining from financing.

This Special Meeting will take place at the Cedar Knolls Firehouse, 82 Ridgedale Avenue Cedar Knolls, New Jersey 07927.

Robert Gallagher, Secretary

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

Ballot – November 18, 2026

It is illegal for anyone but you, the voter, to mark or inspect this ballot. However, a family member may assist if you are so incapacitated as not to be able to do so yourself.

Please signify your response with either an **X** or a √ in the box next to your answer.

Question 1

Shall the Commissioners of Fire District No. 3, in the Township of Hanover, County of Morris, be authorized to purchase one (1) Basic Life Support Ambulance, not to exceed $385,000.00, utilizing $40,000.00 of restricted fund balance and allowing the District to finance any subsequent balance?

YES/APPROVE ☐

NO/DISAPPROVE ☐

Interpretive Statement: The question would allow the Fire District to purchase a new ambulance. Ambulances are used by the Fire District to provide Emergency Medical Services (EMS). The District currently responds to approximately 3,500 requests per year for EMS, the new ambulance would allow for the uninterrupted services.

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

Certification

I, **Robert Gallagher, Secretary** of the Board of Fire Commissioners of Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, hereby certify that the Commissioners at a meeting held on the **15th day** of **October, 2026** duly adopted the attached resolution;

26-10-15-111 RESOLUTION AUTHORIZING SPECIAL ELECTION

This resolution was introduced by Commissioner:

□ DeSimone ☒ Dugan, Sr. □ Gallagher □ Harrington □ Keyser

and was seconded by Commissioner

□ DeSimone □ Dugan, Sr. □ Gallagher ☒ Harrington □ Keyser

Record of the Vote

	DeSimone	Dugan, Sr.	Gallagher	Harrington	Keyser
Yes					
No					
Abstain					
Absent					

Robert Gallagher, Secretary