

**SPECIAL MEETING
TOMS RIVER FIRE COMMISSIONERS DISTRICT NO. 1
Toms River Fire Company No.2
July 29, 2026**

Commissioner Roman called a special meeting to order at 6:07p.m. with a Salute to the Flag. A moment of silence was observed. The following statement was made:

Adequate notice of this meeting has been provided in accordance with the Provisions of the Open Public Meetings Act by notice being posted in the Municipal Building, 33 Washington Street, Toms River; being filed with the municipal clerk and being transmitted to the Asbury Park Press and Star Ledger and to all persons who have requested copies in accordance with statute.

ROLL CALL

Tutela – present	Krohn –present
Goresh – present	Cirz -present
Roman- Present	

Bisceglie present to take minutes. Attorney VanDyke, CFO Erica Lonieski and Bond Attorney Alexis Batten from Archer & Greiner P.C. were present.

Commissioner Roman stated the purpose of this meeting is to discuss: a Special Election of the legal voters of Fire District No. 1, to be held on Tuesday, September 29, 2026, from 2:00 p.m. to 9:00 p.m. in the Fire District at the place and for the purpose hereinafter provided Special Election to Bond certain items.

A resolution was presented, Motion Tutela second Cirz authorizing application to the Local Finance Board Pursuant *N.J.S.A* 40A:5A6. (See inserted Resolution)

ROLL CALL VOTE

Tutela –Yes	Krohn-Yes
Cirz -Yes	Goresh-Yes
Roman-Yes	

CARRIED

Chairman Roman opened the floor for public comment. (no comments)

A resolution was presented, Motion Tutela second Goresh authorizing a special election on September 29, 2026 (See inserted resolution)

ROLL CALL VOTE

Tutela –Yes Krohn-Yes
Cirz -Yes Goresh-Yes
Roman-Yes

CARRIED

Chairman Roman opened the floor to the public. (No comments)

Motion Cirz second Krohn to close the meeting @ 6:15 p.m.

Ayes – 5 Nays – 0 **CARRIED**

Respectfully submitted

Robert Krohn

Robert Krohn, Clerk

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT NO.
1, TOWNSHIP OF TOMS RIVER, COUNTY OF OCEAN, CALLING FOR A
SPECIAL ELECTION ON SEPTEMBER 29, 2026**

July 29, 2026

BE IT RESOLVED by the Board of Fire Commissioners of Fire District No. 1, in the Township of Toms River, County of Ocean, New Jersey, as follows:

Section 1. A Special Election of the legal voters of Fire District No. 1, in the Township of Toms River, County of Ocean, New Jersey ("Fire District"), shall be held on September 29, 2026, from 2:00 p.m. to 9:00 p.m. in the Fire District at the place and for the purpose hereinafter provided.

Section 2. The Clerk of the Fire District is hereby authorized and directed to post at least twenty-one (21) days before the date of said Special Election, a copy of the Notice of Election in ten (10) public places within the Fire District, namely:

1. Fire Company No.1, 26 Robbins Street, Toms River, NJ
2. Fire Company No.1, Substation, 39 Cardinal Drive, Toms River, NJ
3. Fire Company No.2, 45 W. Water Street, Toms River, NJ
4. Fire Company No.2, Substation, 1049 Hooper Avenue, Toms River, NJ
5. Ocean Beach Fire Company, 40 Kittiwake Avenue, Lavalette, NJ
6. East Dover Fire Company, 629 Fischer Boulevard, Toms River, NJ
7. Toms River Town Hall, 33 Washington Street, Toms River, NJ
8. Toms River Township Fire District No. 1, 9 Grand Ave, Building 2 Suite 2A, Toms River, NJ
9. Ocean County Library, 101 Washington Street Toms River, NJ
10. Ocean County Clerk Service, 1201 Hooper Avenue, Toms River, NJ

Section 3. The notice shall be submitted 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 therein stated and the polling places therein stated and described is hereby confirmed and established,

NOTICE IS HEREBY GIVEN to the voters of Fire District No. 1, in the Township of Toms River, County of Ocean, New Jersey ("Fire District") that a Special Election of the legal voters of the Fire District will be held on Tuesday, the 29th day of September, 2026, at 2:00 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 polling place stated below.

At the Special Election the following proposal will be submitted:

Should the Board of Fire Commissioners of the Toms River Township Fire District No. 1, in the Township of Toms River, County of Ocean, State of New Jersey be authorized to:

- (a) Purchase a ladder truck and related fire apparatus to replace older fire apparatus that will be traded in or sold and to be housed at Station 25;
- (b) Purchase two (2) fire engines and related apparatus to replace older fire apparatuses that will be traded in or sold and to be housed at Stations 26 and 28;
- (c) Purchase an Emergency Vehicle Preemption System to replace older system/units to be used District-wide and to be housed at 9 Grand Avenue, Building 2, Suite 2A, Toms River, New Jersey;
- (d) Purchase two (2) Emergency Rescue Vehicles and related emergency apparatus to include any upfitting to be used District wide and to be housed at Station 27 and Station 28, Toms River, New Jersey;
- (e) Issue bonds or bond anticipation notes of the Fire District to finance all or a portion of said purposes in the amount not to exceed \$6,068,000 for a term not to exceed eighteen (18) years?

The polling places established for this election shall be:

Toms River Fire Company No.2, 45 W. Water Street, Toms River, NJ
Ocean Beach Fire Company, 40 Kittiwake Avenue, Lavalette, NJ
East Dover Fire Company, 629 Fischer Boulevard, Toms River, NJ

Section 4. The Fire District hereby approves and adopts the proposal set forth in said Notice of Election and, subject to the approval of the Local Finance Board in the New Jersey Department of Community Affairs pursuant to N.J.S.A. 40A:5A-1 et. seq., hereby determines to carry out the same.

Section 5. All actions heretofore taken and documents prepared by or on behalf of the Fire District by members of the Board or by the Fire District's professional advisors in connection with the Special Election are hereby ratified, confirmed, approved and adopted.

Section 6. All other resolutions, or parts thereof, inconsistent herewith are hereby rescinded or repealed to the extent of such inconsistency.

Section 7. This resolution shall take effect immediately upon adoption this 29th day of July, 2026.

Section 8. Notice of this resolution shall be published in the official newspaper of the Fire District and on the Fire District's official.

TOMS RIVER FIRE DISTRICT NO. 1

[SEAL]



ROBERT KROHN, Clerk

**RESOLUTION OF THE COMMISSIONERS OF FIRE
DISTRICT NO.1, IN THE TOWNSHIP OF TOMS RIVER,
COUNTY OF OCEAN, NEW JERSEY AUTHORIZING APPLICATION
TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A.
40A:5A-6**

July 29, 2026

BACKGROUND

WHEREAS, The Commissioners of Fire District No. 1 in the Township of Toms River, County of Ocean, New Jersey ("Board" when referring to the governing body and "Fire District" when referring to the legal entity governed by the Board) desires to make application to the Local Finance Board for its review and/or approval of the issuance of general obligation bonds of the Fire District in the aggregate principal amount of up to \$6,068,000.00; and

WHEREAS, the Board believes:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for health, welfare, convenience or betterment of the inhabitants of the Fire District;
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant; and
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the Fire District and will not create an undue financial burden to be placed upon the Fire District.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF FIRE DISTRICT NO. 1 IN THE TOWNSHIP OF TOMS RIVER, COUNTY OF OCEAN, NEW JERSEY, AS FOLLOWS:

Section 1. The application to the Local Finance Board is hereby approved, and the Fire District's Bond Counsel, Solicitor and Auditor, along with other representatives of the Fire District, are hereby authorized to prepare such application and to represent the Fire District in matters pertaining thereto.

Section 2. A copy of this resolution shall be prepared and filed with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey law.

Section 4. This Resolution shall take effect immediately upon adoption this 29th day of July, 2026.

RECORDED VOTE

	(YES)	(No)
Anthony Cirz	X	
Andrew Goresh	X	
Robert Krohn	X	
Richard Tutela	X	
Daniel Roman	X	