

**Resolution 2016-31
Mount Holly Fire District No.1**

**RESOLUTION INTRODUCING AND APPROVING 2016 DISTRICT BUDGET
PURSUANT TO N.J.S.A. 40A:14-78.2 AND 40A:14-78.3**

WHEREAS, the annual budget for the Board of Fire Commissioners of Fire District No.1, Township of Mount Holly, County of Burlington, State of New Jersey, for the fiscal year beginning January 1, 2017, and ending December 31, 2017, has been presented for introduction and approval before the Board of Fire Commissioners of Fire District No.1, Township of Mount Holly, at its statutorily noticed public meeting on December 15, 2016; and

WHEREAS, the proposed budget is in compliance with the Property Tax Levy Cap Law (N.J.S.A. 40A:4-45.44 et seq.); and

WHEREAS, the annual budget as presented for introduction and approval reflects Total Revenues of \$879,780.00 which includes the amount to be raised by taxation of \$617,845.00 and Total Appropriations of \$879,780.00; and

WHEREAS, the annual election shall be held on the third Saturday of February, February 18, 2017, to determine the amount of money to be raised by taxation for the ensuing year; and

WHEREAS, the amount to be raised by taxation to support the District budget shall be the amount to be certified to the tax assessor of the municipality to be assessed against the taxable property in the District, pursuant to N.J.S.A. 40A:14-79. Such amount shall be equal to the amount of the total appropriations set forth in the budget minus the total amount of surplus and miscellaneous revenues set forth in the budget; and

WHEREAS, in calculating the amount to be raised by taxation, Fire District No.1 has taken into account the assessed valuation of taxable property in Fire District No.1.

NOW THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey that at a statutorily noticed public meeting held on December 15, 2016, that the annual budget of the Board of Fire Commissioners of Fire District No.1 for the fiscal year beginning January 1, 2017, and ending December 31, 2017, is hereby introduced and approved and shall constitute appropriations for the purposes stated and authorization of Total Revenues of \$879,780.00, which includes the amount to be raised by taxation of \$617,845.00 and total appropriations of \$879,780.00; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the annual budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Fire District No.1's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the Board of Fire Commissioners of Fire District No.1 will consider the annual budget for adoption on January 12, 2017, at a special meeting being held at 7:30 p.m. at the Good Intent Fire House, 100 Garden Street, Mount Holly, New Jersey; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the District Auditor, Robert P. Inverso, C.P.A., of the firm of Inverso & Stewart, LLC, 651 Route 73 North, Suite 402, Marlton, NJ 08053; 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; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

CERTIFICATION

I, **STEFANIE HAINES**, do hereby certify that the foregoing is a true and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 15th day of December, 2016.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly on this 15th day of December, 2016.



STEFANIE HAINES, CLERK
Board of Fire Commissioners
Fire District No.1
Township of Mount Holly

| Member | Aye | Nay | Abstain | Absent |
|-----------------|------------|------------|----------------|---------------|
| Donald Pike | ✓ | | | |
| Richard McIlwee | | | | ✓ |
| Joshua Brown | ✓ | | | |
| Stefanie Haines | ✓ | | | |
| Patricia Cauley | | | | ✓ |