

**Resolution 2017-1  
Mount Holly Fire District No.1**

**RESOLUTION ESTABLISHING A TEMPORARY BUDGET  
PURSUANT TO N.J.S.A. 40A:14-78.17**

**WHEREAS**, the Board of Fire Commissioners of Fire District No.1, Township of Mount Holly, County of Burlington, State of New Jersey, have certain contracts, commitments or other payments that must be made prior to the adoption of the 2017 Budget; and

**WHEREAS**, N.J.S.A. 40A:14-78.17 provides that a Fire District may, by Resolution, adopt prior to January 15, 2017, a Temporary Budget to make Appropriations to provide for the period between the beginning of the fiscal year and the adoption of the Budget; and

**WHEREAS**, the total Appropriations permitted to be made in the Temporary Budget shall not exceed 14% of the total of the preceding fiscal year excluding Appropriations made for interest and debt redemption charges and Capital Improvements; and

**WHEREAS**, the Board finds it necessary to adopt a Temporary Budget for fiscal year 2017.

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington and State of New Jersey that a Temporary Budget for 2017 be adopted in the amount of \$90,05.64; and

**BE IT FURTHER RESOLVED**, that the Appropriations be designated to the following line items in the hereinafter set forth amounts:

FIRE HYDRANT RENTALS OR SERVICES	\$17,500.00
PURCHASE OF ASSETS NOT INCLUDED AS CAPITAL	\$ 5,740.00
OTHER RENTALS OR LEASES	\$ 490.00
INSURANCE	\$10,094.84
EMPLOYEE BENEFITS	\$ 700.00
UNIFORMS	\$ 1,050.00
MEMBER RECOGNITION	\$ 1,400.00
PROFESSIONAL SERVICES	\$ 5,250.00
ELECTIONS	\$ 182.00
TRAINING AND EDUCATION	\$ 4,760.00
PUBLIC RELATIONS	\$ 367.50
UNIFORM FIRE SAFETY ACT	\$ 7,683.90

OPERATING MATERIALS AND SUPPLIES	\$ 280.00
UTILITIES AND RELATED EXPENSES	\$ 7,280.00
OFFICE EXPENSES	\$ 4,685.80
MAINTENANCE AND REPAIRS	\$ 9,653.00
ADVERTISING	\$ 210.00
MEMBERSHIP AND DUES	\$ 271.60
SALARY AND WAGES	\$ 8,890.00
FUEL	\$ 700.00
APPARATUS OFFICER	\$ 280.00
HEALTH AND FITNESS	\$ 280.00
COMMUNICATIONS MAINTENANCE	\$ 210.00
VOLUNTEER INCENTIVE	\$ 2,100.00
	<b><u>\$90,058.64</u></b> ; and

**BE IT FURTHER RESOLVED**, that nothing contained herein shall relieve the Fire District from making Appropriations for all interest and debt redemption charges maturing during the fiscal year 2017 at any time prior to the date of the adoption of the Budget; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be forwarded to the District Auditor for the purpose of making the appropriate adjustments in the Audit for the 2017 fiscal year; 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 are 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 that 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.* as set forth by the State of New Jersey Municipal 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 4<sup>th</sup> day of January, 2017.

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 4<sup>th</sup> day of January, 2017.

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

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Donald Pike	✓			
Richard McIlwee				✓
Joshua Brown	✓			
Stefanie Haines	✓			
Patricia Cauley				✓