

**RESOLUTION 2020-1
MOUNT HOLLY FIRE DISTRICT No. 1**

RESOLUTION AMENDING 2020 APPROVED MHFD BUDGET

WHEREAS, the operating budget for the year 2020 was approved by the Board of Fire Commissioners of Fire District No.1, Township of Mount Holly, County of Burlington, State of New Jersey at a meeting held on the twenty-sixth day of November 2019; and

WHEREAS, following review of the proposed budget by the Division of Local Government Services, discrepancies were discovered requiring amendment prior to the public budget hearing and Board adoption; and

WHEREAS, it is desired to amend said approved budget; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of the Mount Holly Fire District No.1 that the following amendments to the approved budget of 2020 be made:

| | <u>FROM</u> | <u>TO</u> |
|---|-------------|-----------|
| REVENUES and FUND BALANCE UTILIZED | | |
| Total Fund Balance Utilized | \$261,500 | \$184,422 |
| Total Interest on Deposits | \$1,698 | \$1,871 |
| Total Revenues Offset w/ Appropriations | \$40,946 | \$41,836 |
| Total Revenues and Fund Balance Utilized | \$308,490 | \$232,475 |
| Total Anticipated Revenues | \$926,335 | \$850,320 |
| APPROPRIATIONS | | |
| Total Administration | \$394,835 | \$358,195 |
| Total Cost of Operations and Maintenance | \$455,554 | \$450,289 |
| Total Appropriations Offset w/ Revenue | \$40,946 | \$41,836 |
| Total Appropriations | \$926,355 | \$850,320 |

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BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and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.

Board of Commissioners Recorded Vote

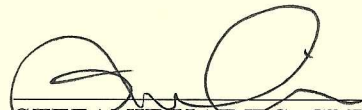
| Member | Motion | Second | Aye | Nay | Abstain | Absent |
|-----------------|--------|--------|-----|-----|---------|--------|
| Richard McIlwee | | | ✓ | | | |
| Jason Fajgier | | | ✓ | | | |
| Joshua Brown | ✓ | | ✓ | | | |
| Stefanie Haines | | ✓ | ✓ | | | |
| Vacant | | | | | | |

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 16th day of January, 2020.

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 16th day of January, 2020.



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