

RESOLUTION 2020-17
MOUNT HOLLY FIRE DISTRICT No.1

RESOLUTION INTRODUCING AND APPROVING 2021 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 (the "Board"), for the fiscal year beginning January 1, 2021, and ending December 31, 2021, 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 November 16, 2020; 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 \$1,323,195.61 which includes the amount to be raised by taxation of \$1,155,383.61 and Total Appropriations of \$1,323,195.61; 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, the Board 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 November 16, 2020, that the annual budget of the Board of Fire Commissioners of Fire District No.1 for the fiscal year beginning January 1, 2021, and ending December 31, 2021, is hereby introduced and approved and shall constitute appropriations for the purposes stated and authorization of Total Revenues of \$1,323,195.61 which includes the amount to be raised by taxation of \$1,155,383.61 and Total Appropriations of \$1,323,195.61; 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 District’s outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the Board will consider the annual budget for adoption on December 16, 2020, at a special meeting being held at 7:30 p.m. via teleconference, per the guidelines published as a result of the ongoing public health emergency; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the District Auditor; 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.

Board of Commissioners Recorded Vote

Member	Motion	Second	Aye	Nay	Abstain	Absent
Joshua Brown		✓	✓			
Jason Fajgier			✓			
Stefanie Haines	✓		✓			
Richard McIlwee			✓			
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 November, 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 November, 2020.



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

District Seal