

RESOLUTION 2022-1
MOUNT HOLLY FIRE DISTRICT No. 1

RESOLUTION AMENDING 2022 APPROVED MHFD BUDGET

WHEREAS, the operating budget for the year 2022 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 fifteenth day of December 2021; 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 2022 be made:

	<u>FROM</u>	<u>TO</u>
REVENUES and FUND BALANCE UTILIZED		
Total Revenues Offset w/ Appropriations	\$52,216	\$42,870
Total Revenues and Fund Balance Utilized	\$317,495	\$308,149
Total Anticipated Revenues	\$1,534,854	\$1,525,508
APPROPRIATIONS		
Total Appropriations Offset w/ Revenue	\$52,216	\$42,870
Total Appropriations	\$1,534,854	\$1,525,508

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BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and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
Jeena Sheppard		✓	✓			
Nicole Saucier			✓			
Joshua Brown			✓			
Jason Fajgier	✓		✓			
Richard McIlwee			✓			

CERTIFICATION

I, **NICOLE SAUCIER**, 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 6th day of January, 2022.

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 6th day of January, 2022.



NICOLE SAUCIER, CLERK
Board of Fire Commissioners
Fire District No.1
Township of Mount Holly

District Seal