

RESOLUTION 2022-12
MOUNT HOLLY FIRE DISTRICT No.1

RESOLUTION AUTHORIZING
LINE ITEM TRANSFERS PURSUANT TO N.J.S.A 40A:14-78.9

WHEREAS, the Board of Fire Commissioners of Fire District No. 1 of the Township of Mount Holly, County of Burlington, State of New Jersey (the "Board") submitted an annual Budget to New Jersey State Department of Community Affairs on January 6, 2022; and

WHEREAS, the Board adopted the 2022 operating budget following a public hearing on January 6, 2022, effectively establishing the amount of revenue to be raised through taxation; and

WHEREAS, the Board has operated pursuant to, and in accordance with, said Budget through December 1, 2022; and

WHEREAS, commencing November 1, 2022 the Commissioners of Fire District No. 1 found it necessary to expend amounts in excess of those appropriations specified in various line items of the Operating Appropriation section of the aforementioned Budget; and

WHEREAS, the Commissioners of Fire District No. 1 find there is excess appropriation in various line items and subsequent insufficient appropriations in other various line items; and

WHEREAS, N.J.S.A. 40A:14-78.9 permits the transfer of excess funds appropriated for designated line items to line items with insufficient appropriations during the last two months of the fiscal year; and

WHEREAS, N.J.S.A. 40A:14-78.9 requires the Commissioners to adopt a Resolution by not less than a two-thirds (2/3) vote of the full membership to transfer the amount of the excess line item to those line items where appropriations are deemed to be insufficient.

NOW, THEREFORE, BE IT RESOLVED, that for the above set forth reasons, the transfer of appropriations shall be made in accordance to the transfer sheet attached hereto.

BE IT FURTHER RESOLVED, that a copy of this Resolution be maintained as a permanent District record pursuant to and in accordance with the State of New Jersey County and Municipal Agencies Record Retention Schedule promulgated by the Division of Archives and Record Management.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Auditor for the Board for the purpose of making the appropriate adjustments in the Audit for the 2022 fiscal year.

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BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith are hereby repealed or otherwise revoked; and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

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 7th day of December, 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 7th day of December, 2022.



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

District Seal