

**RESOLUTION 2023-2
MOUNT HOLLY FIRE DISTRICT No.1**

**RESOLUTION RATIFYING THE LATE SUBMISSION OF THE
2023 MOUNT HOLLY FIRE DISTRICT No.1 BUDGET**

WHEREAS, the 2023 Fire District Budget was introduced and approved on November 2, 2022 and regulatory deadline for public hearing of public hearing of the Fire District Budget is not less than twenty-eight days after the introduction and approval subject to a statutory date of no later than December 22, 2022; and

WHEREAS, the annual budget was introduced and approved on November 2, 2022, however the public hearing was not held until January 4, 2023 due to a delayed determination by the District’s insurance provider as to a repair or loss status of a command vehicle involved in a motor vehicle accident on November 5, 2022;

NOW THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of the Township of Mount Holly, County of Burlington, State of New Jersey

1. The above recitals are incorporated herein.
2. The Board authorizes the submission of the Fire District Budget of the Mount Holly Township Fire District No.1.

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 4th day of January, 2023.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.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 4th day of December, 2023.



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

District Seal