

**BOARD OF FIRE COMMISSIONERS
LOWER TOWNSHIP DISTRICT 3**

RESOLUTION 2019-01

*RESOLUTION TO AMEND THE 2019 BUDGET
PURSUANT TO N.J.S.A. 40A:14-78.3
FISCAL YEAR: FROM JANUARY 1, 2019 TO DECEMBER 31, 2019*

WHEREAS, the Fire District Budget for the Fiscal Year beginning on January 1, 2019 and ending on December 31, 2019 was introduced on the 20th day of November, 2018; and

WHEREAS, a public hearing on the 2019 Fire District budget has been held on January 15, 2019 as publicly advertised; and

WHEREAS, the Board desires to amend certain line items in the 2019 Budget.

NOW, THEREFORE BE IT RESOLVED by the Board of Fire Commissioners of the Fire District No. 3 that the following amendments to the introduced 2019 Fire District Budget be made:

2019 BUDGET SUMMARY

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	<u>From</u>	<u>To</u>
APPROPRIATIONS		
Total Cost of Operations & Maintenance (D-31)	\$ 1,036,470	\$ 636,470
Total Capital Appropriations (D-43)	\$ 0	\$ 400,000

2019 Appropriations Schedule

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	<u>From</u>	<u>To</u>
Cost of Operations & Maintenance		
Other Operations & Maintenance Expense # 1 (D-25)	\$ 1,036,470	\$ 636,470
Total Operations & Maintenance - Other (D-32)	\$ 1,036,470	\$ 636,470
Total Operations & Maintenance (D-33)	\$ 1,036,470	\$ 636,470
Total Capital Appropriations (D-63)	\$ 0	\$ 400,000

2019 Proposed Capital Budget

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	<u>From</u>	<u>To</u>
Capital Improvements:		
Capital Improvement #2 (G-7)	\$ 0	\$ 400,000
Total Capital Improvements (G-13)	\$ 0	\$ 400,000

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Capital Appropriations:

	<u>From</u>	<u>To</u>
Reserve for Future Capital Outlays(G-25)	\$ 0	\$ 400,000
Total Capital Appropriations (G-27)	\$ 0	\$ 400,000
Capital Appropriations Offset with Unrestricted Fund (G-31)	\$ 0	\$ 400,000

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Levy Cap Exclusion Calculations

2019 Proposed Budget Total Capital Appropriations(G35)	\$ 0	\$ 400,000
2019 Proposed Budget Capital Appropriations Offset with Unrestricted Fund(G-38)	\$ 0	\$ 400,000

Appendix Cost of Operations:

	<u>From</u>	<u>To</u>
Repair/Replace HVAC System	\$ 400,000	\$ 0
Total	\$ 1,036,470	\$ 636,470

BE IT FURTHER RESOLVED that two (2) certified copies of this resolution shall be filed forthwith with the Director of the Division of Local Government Services for the certification of the 2019 Fire District Budget as so amended.

CERTIFICATION

I, Steven Douglass, Secretary of the Board of Fire Commissioners, Lower Township Fire District #3, New Jersey, do hereby certify that this is a true copy of a Resolution adopted by the Board of Fire Commissioners at a regular meeting held on January 15, 2019.

Steven Douglass, Secretary

Governing Body Recorded Vote

Board Member	Aye	Nay	Abstain	Absent
Jeffrey Van Mourik	X			
Steven Douglass	X			
Dennis Robertson <i>SLOWLY</i>	X			
Gary Douglass <i>MOTION</i>	X			
Robert Sweeten	X			