

# *Fire District No. 3*

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

**MARCH 2, 2023**

## **RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION N.J.S.A. 40A:14-78.5**

### **RESOLUTION 23-03-02-20**

**WHEREAS**, N.J.S.A. 40A:14-78.5 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any Fire District when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for an equal amount,

**WHEREAS**, Fire District No. 3 in the Township of Hanover, County of Morris made application through the Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant Program (AFG) for fire hoses, and

**WHEREAS**, FEMA had advised the District that the application has been approved under project EMW-2021-FG-04695, and the District is desirous of accepting said appropriation and proceed in making the purchases outlined in the application.

**NOW, THEREFORE, BE IT RESOLVED**, that the Fire District No. 3 in the Township of Hanover, County of Morris, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$39,485.71, which is now available from Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant Program (AFG); and

**BE IT FURTHER RESOLVED**, that the like sum of **\$39,485.71** is hereby appropriated under the caption **“Appropriations Offset with Revenue – Fire Hoses”**; and

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on the 2<sup>nd</sup> day of March, 2023.

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**Shawn Waldron, Treasurer**

# *Fire District No. 3*

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

## Certification

I, **Shawn Waldron**, Secretary of the Board of Fire Commissioners of Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, hereby certify that the Commissioners at a meeting held on the 2<sup>nd</sup> day of **March, 2023** duly adopted the attached resolution;

### **RESOLUTION 23-03-02-20 A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION N.J.S.A. 40A:14-78.5**

This resolution was introduced by Commissioner:

Cornine  Dugan, Jr.  Keyser  Waldron  DeSimone

and was seconded by Commissioner

Cornine  Dugan, Jr.  Keyser  Waldron  DeSimone

## Record of the Vote

	<b>Cornine</b>	<b>Dugan, Jr.</b>	<b>Keyser</b>	<b>Waldron</b>	<b>DeSimone</b>
<b>Yes</b>			<b>X</b>	<b>X</b>	<b>X</b>
<b>No</b>					
<b>Abstain</b>					
<b>Absent</b>	<b>X</b>	<b>X</b>			

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**Shawn Waldron, Treasurer**

**FIRE DISTRICT BUDGET AMENDMENT CERTIFICATION FORM**

STATE OF NEW JERSEY  
DEPARTMENT OF COMMUNITY AFFAIRS  
DIVISION OF LOCAL GOVERNMENT SERVICES

Pursuant to NJSA 40A:14-78.5 I hereby certify that the following resolution has been duly adopted by the Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey

I hereby certify that the Fire District has realized and is in receipt of written notification from the funding source cited in the fire district resolution the revenue and appropriation identified below which meets all statutory requirements and will be included in the 2023 Fire District Budget.

Resolution Number: **23-03-02-20**

Date of Adoption: **March 2, 2023**

Revenue Title:  
**Revenue Offset with Appropriations – FEMA AFG Grant** Amount: **\$39,485.71**

Appropriation Title:  
**Appropriations Offset with Revenue – Fire Hoses** Amount: **\$39,485.71**

Local Match - Source: 2023 District Operations Budget Amount: **\$1,974.29**

**Township of Hanover** **3**  
Name of Fire District Fire District #

\_\_\_\_\_  
Signature of Certifying Officer

**Treasurer**  
Title of Certifying Officer

**swaldron@htfd3.com**  
Email Address

Approval is hereby given to the cited resolution adopted by the Fire District pursuant to N.J.S.A. 40A: 14-78.5.

For Director, Division of Local Government Services

by: \_\_\_\_\_

# **Award Letter**

**U.S. Department of Homeland Security**  
**Washington, D.C. 20472**  
**Effective date: 02/06/2023**

James Schultz

HANOVER TOWNSHIP BOARD OF FIRE COMMISSIO  
P O BOX 511  
CEDAR KNOLLS, NJ 07927

EMW-2021-FG-04695

Dear James Schultz,

Congratulations on behalf of the Department of Homeland Security. Your application submitted for the Fiscal Year (FY) 2021 Assistance to Firefighters Grant (AFG) Grant funding opportunity has been approved in the amount of \$39,485.71 in Federal funding. As a condition of this grant, you are required to contribute non-Federal funds equal to or greater than 5.00% of the Federal funds awarded, or \$1,974.29 for a total approved budget of \$41,460.00. Please see the FY 2021 AFG Notice of Funding Opportunity for information on how to meet this cost share requirement. Before you request and receive any of the Federal funds awarded to you, you must establish acceptance of the award through the FEMA Grants Outcomes (FEMA GO) system. By accepting this award, you acknowledge that the terms of the following documents are incorporated into the terms of your award:

Summary Award Memo - included in this document

Agreement Articles - included in this document

Obligating Document - included in this document

2021 AFG Notice of Funding Opportunity (NOFO) - incorporated by reference

Please make sure you read, understand, and maintain a copy of these documents in your official file for this award.

Sincerely,

PAMELA WILLIAMS

Assistant Administrator, Grant Programs