

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

NOVEMBER 2, 2023

**RESOLUTION AUTHORIZING EMERGENCY APPROPRIATION CONSISTENT
WITH N.J.S.A. 40A:78.13 ET. SEQ.**

RESOLUTION 23-11-02-124

WHEREAS, the 2023 annual budget for Fire District No. 3 in the Township of Hanover, County of Morris N.J.S.A. 40A:78-13 was approved by the legal voters of the Fire District according to state law, and

WHEREAS, the Fire District has exercised due diligence in remaining within the confines of said budget, and

WHEREAS, the Fire District has, during the course of normal operations, experienced extraordinary costs, and

WHEREAS, N.J.S.A. 40A:78.13 allows for an emergency appropriation to be made by a fire district provided that such an appropriation does not exceed 3% (\$72,000.00) of the annual appropriations, and

WHEREAS, the Board of Fire Commissioners has determined that certain expenditures are necessary for the safe, effective and efficient providing of emergency services and staffing for the Fire District.

NOW THEREFORE BE IT RESOLVED by the Board of Fire Commissioners of Hanover Township Fire District No. 3, Township of Hanover, County of Morris,

1. This Emergency Appropriation is within the confines of 3% of the total appropriations for current budget year, and
2. This appropriation requires no less than 2/3 of the members voting in the affirmative, and
3. The maximum sum of **\$50,000.00** shall be moved from unrestricted fund balance to the operations budget, and any expenditures therefrom shall require the discretion and approval of the Treasurer of the Board, and
4. The accounting provisions of N.J.S.A. 40A:78.13 shall be adhered to, and

5. A copy of this Resolution shall be immediately filed with the Clerk of the Township of Hanover so that the Township Committee may approve of this Resolution at its discretion, and
6. Upon receipt of formal action by the Hanover Township Committee, all documents shall be filed with the Local Finance of the Department of Community Affairs for the State of New Jersey.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on the **2nd** day of **November, 2023**.

MaryLou DeSimone, Secretary

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

Certification

I, **MaryLou DeSimone**, 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 2nd day of **November, 2023** duly adopted the attached resolution;

RESOLUTION 23-11-02-124 A RESOLUTION AUTHORIZING EMERGENCY APPROPRIATION CONSISTENT WITH N.J.S.A. 40A:78.13 ET. SEQ.

This resolution was introduced by Commissioner:

X Cornine **DeSimone** **Dugan, Jr.** **Waldron** **Keyser**

and was seconded by Commissioner

Cornine **DeSimone** **Dugan, Jr.** **X Waldron** **Keyser**

Record of the Vote

	Cornine	DeSimone	Dugan, Jr.	Waldron	Keyser
Yes	X	X		X	X
No					
Abstain					
Absent			X		

MaryLou DeSimone, Secretary