

# 2019 FIRE DISTRICT BUDGET RESOLUTION

## TOWNSHIP OF OCEAN

### FIRE DISTRICT NO. 1

**FISCAL YEAR: January 1, 2019, to December 31, 2019**

**WHEREAS**, the Annual Budget for the Township of Ocean Fire District No. 1 (the "Fire District") for the fiscal year beginning January 1, 2019, and ending December 31, 2019, has been presented before the Board of Commissioners of the Fire District at its open public meeting of November 13, 2018; and

**WHEREAS**, the budget as introduced is in compliance with the Property Tax Levy Cap Law (N.J.S.A., 40A:4-45.44 et. seq.); and

**WHEREAS**, the Annual Budget as introduced reflects Total Revenues of \$2,229,186, which includes an amount to be raised by taxation of \$1,858,735 and Total Appropriations of \$2,229,186; and

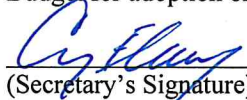
**WHEREAS**, the amount to be raised by taxation to support the district budget shall be the amount to be certified to the assessor of the municipality to be assessed against the taxable property in the district, pursuant to N.J.S.A. 40A:14-79. Such amount shall be equal to the amount of the total appropriations set forth in the budget minus the total amount surplus and miscellaneous revenues set forth in the budget; and

**WHEREAS**, in calculating the amount to be raised by taxation, the Fire District has taken into account the assessed valuation of taxable property in the Fire District;

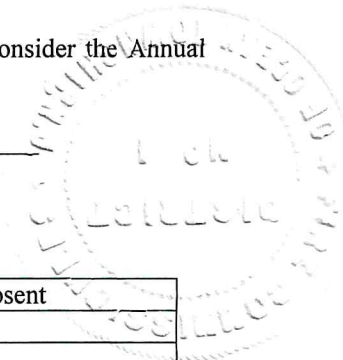
**NOW, THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Fire District, at an open public meeting held on November 13, 2018 that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2019, and ending December 31, 2019, is hereby approved; and

**BE IT FURTHER RESOLVED**, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms, and provisions as stipulated in the Fire District's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

**BE IT FURTHER RESOLVED**, that the Board of Commissioners of the Fire District will consider the Annual Budget for adoption on December 17, 2018.

  
(Secretary's Signature)

11-13-18  
(Date)



#### Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Nelson			XXX	
Reu			XXX	
Williams	XXX			
Morrow	XXX			
Newman	XXX			

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT NO.1 TOWNSHIP OF OCEAN  
AUTHORIZING LINE ITEM TRANSFERS AND ADJUSTMENTS**

**WHEREAS;** N.J.S.A. 40A:14-78.9 provides that whenever it shall become necessary during the last two months of the fiscal year to expend amounts in excess of those amounts of appropriations specified in the various line items of the operating appropriations section of the annual budget, and there shall be excess appropriations in other line items of the operating appropriations section of the budget, the board of commissioners may, by resolution setting forth the facts, adopted by not less than a 2/3 vote of the full membership of the board, transfer the amount of the excess to those appropriations deemed to be insufficient; and

**WHEREAS;** the Fire District Administrator of the District has advised the Board that line item transfers are necessary to cover expenditures proposed to be made within the various line items of the appropriations section of the District's budget; and

**WHEREAS;** if there exist excess appropriations in certain line items of the appropriations section of the budget, as set forth in the attached "Schedule A" which is annexed hereto and incorporated herein by reference, which may be transferred to cover proposed expenditures in other line items.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of Fire Commissioners of Fire District No.1 Township of Ocean that the line item transfers be executed by the District Administrator and the accountant as stated in this Resolution.

Moved by: Newman

Second by: Morrow

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Nelson			XXX	
Reu			XXX	
Williams	XXX			
Morrow	XXX			
Newman	XXX			

Certified Copy of the Resolution  
Adopted on November 13, 2018



Craig Flannigan  
Fire District Administrator

