RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT NO. 1 TOWNSHIP OF MONROE ADOPTING A TEMPORARY BUDGET FOR 2013

WHEREAS; the Board of Fire Commissioners has introduced and approved its 2013 budget and has submitted same to the State of New Jersey, Department of Community Affairs, Division of Local Government Services for review and approval as required by law; and

WHEREAS; it is necessary for the Board to appropriate funds to meet various contractual obligations including the payment of insurance bills, utilities charges, wages and fees while awaiting voter approval of the budget approved of 2013; and

WHEREAS; N.J.S.A. 40A: 14-78.17 permits fire districts to adopt a resolution creating a temporary budget to make appropriations to provide payment of such bills and expenses as may arise between to the beginning of the fiscal year and the final approval and adoption of the next succeeding annual budget; and

WHEREAS; the temporary budget may not exceed 14% of the total appropriations made for all purposes in the budget for the preceding year, excluding appropriations made for interest and debt redemption charges and capital improvements; and

WHEREAS; 14% of the operating appropriations sections of the Fire Districts 2012 Budget, excluding the prohibited appropriations, is \$169,798.00

NOW, THEREFOR, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No. 1 Monroe Township that a temporary operating budget in the amount of \$169,798.00 be and the same is hereby adopted to fund Board expenses for the period commencing January 1, 2013 through March 31, 2013.

Moved by: Vincent Dilieto Second by: Michael Costello

Roll Call Vote: Ayes: 3 Nays: — Absent: 2 Abstain: —

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners Fire District No. 1 Monroe Township on the 16th day of January 2013

Robert Lebrun Clerk/Secretary