Fire District $\mathcal{N}$ o. 3
Township of Hanover, County of Morris

## DECEMBER 21, 2023

## RESOLUTION RESCINIDING EMERGENCY APPROPRIATION

## RESOLUTION 23-12-21-137

WHEREAS, on November 2, 2023, the Board of Fire Commissioners, consistent with the provisions of N.J.S.A. 40A:78.13, resolved to emergently appropriate $\$ 50,000.00$ in funds consistent with the need for uninterrupted providing of emergency services, and

WHEREAS, a prospective review of the final expenditures in the 2023 budget have determined that said emergency appropriation is not necessary, and

WHEREAS, any and all budget line transfers will be completed according to governing statutes.

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. Resolution 23-11-02-124 is hereby rescinded, and
2. Any and all necessary budget line transfers shall be completed consistent with prevailing statutes, and
3. The Township Committee shall be duly notified of same.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on the $21^{\text {st }}$ day of December, 2023.

## MaryLou DeSimone, Secretary

# Fire District $\mathcal{N}$ o. 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 $\mathbf{2 1}^{\text {st }}$ day of December, 2023 duly adopted the attached resolution;

## RESOLUTION 23-12-21-137 A RESOLUTION RESCINDING EMERGENCY APPROPRIATION 23-11-02-124

This resolution was introduced by Commissioner:
$\square$ Cornine $\square$ DeSimone $\square$ Dugan, Jr. X Waldron $\square$ Keyser
and was seconded by Commissioner
$\square$ Cornine $\square$ DeSimone X Dugan, Jr. $\square$ Waldron $\square$ Keyser

## Record of the Vote

|  | Cornine | DeSimone | Dugan, Jr. | Waldron | Keyser |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Yes | $\mathbf{X}$ | $\mathbf{X}$ | $\mathbf{X}$ | $\mathbf{X}$ | $\mathbf{X}$ |
| No |  |  |  |  |  |
| Abstain |  |  |  |  |  |
| Absent |  |  |  |  |  |

## MaryLou DeSimone, Secretary

