Fire District No. 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 Resolution 23-11-02-124 is hereby rescinded, and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**st day of **December**, **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 **21**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:

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

and was seconded by Commissioner

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

Record of the Vote

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

MaryLou DeSimone, Secretary