

*Fire District No. 3*

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

**DECEMBER 19, 2024**

**RESOLUTION AUTHORIZING BUDGET TRANSFERS AND/OR  
ENCUMBRANCES RELATIVE TO 2024 BUDGET**

**RESOLUTION 24-12-19-139**

**WHEREAS**, the Commissioners are authorized to undertake various budget transfers and/or encumbrances by statute; and

**WHEREAS**, it is necessary to undertake certain transfers and/or encumbrances.

**NOW THEREFORE, BE IT RESOLVED** by the Commissioners of Fire District No. 3 in the Township of Hanover, County of Morris, as follows:

- 1) The Treasurer shall make a final determination as to the need, if any, for transfers between the statutory budget lines, and
- 2) Any necessary budget transfers and/or encumbrances shall be reflected on **Schedule A** and attached hereto, and
- 3) All such transfers and/or encumbrances are hereby adopted.

**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 **19<sup>th</sup>** day of **December, 2024** duly adopted the attached resolution;

## **24-12-19-139 RESOLUTION AUTHORIZING BUDGET TRANSFERS AND/OR ENCUMBRANCES RELATIVE TO 2024 BUDGET**

This resolution was introduced by Commissioner:

☐ **DeSimone**   ☐ **Dugan, Jr.**   ☐ **Dugan, Sr.**   ☒ **Keyser**   ☐ **Cornine**

and was seconded by Commissioner

☐ **DeSimone**   ☒ **Dugan, Jr.**   ☐ **Dugan, Sr.**   ☐ **Keyser**   ☐ **Cornine**

## **Record of the Vote**

	<b>DeSimone</b>	<b>Dugan, Jr.</b>	<b>Dugan, Sr.</b>	<b>Keyser</b>	<b>Cornine</b>
<b>Yes</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>
<b>No</b>					
<b>Abstain</b>					
<b>Absent</b>					

**MaryLou DeSimone, Secretary**

**SCHEDULE A**

<b>Transfer From</b>	<b>Transfer To</b>	<b>Amount</b>	<b>Reason</b>
Operations/Maintenance – Other	Operations/Maintenance – Personnel	\$42,542.00	Unanticipated staffing changes