

RESOLUTION INTRODUCING AND APPROVING 2019 BUDGET
PURSUANT TO N.J.S.A. 40A:14-78.2 AND 78.3

WHEREAS, the annual budget for the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, for the fiscal year beginning January 1, 2019, and ending December 31, 2019, has been presented for introduction and approval before the Board of Fire Commissioners of Fire District No. 4, Township of Howell, at its statutorily noticed public meeting on December 11, 2018; and

WHEREAS, the proposed budget 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 presented for introduction and approval reflects Total Revenues of \$973,500.00 which includes the amount to be raised by taxation of \$865,829.00 and Total Appropriations of \$973,500.00; and

WHEREAS, the annual election shall be held on the third Saturday of February, February 16, 2019, to determine the amount of money to be raised by taxation for the ensuing year; and

WHEREAS, the amount to be raised by taxation to support the District budget shall be the amount to be certified to the tax 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 of surplus and miscellaneous revenues set forth in the budget; and

WHEREAS, in calculating the amount to be raised by taxation, Fire District No. 4 has taken into account the assessed valuation of taxable property in Fire District No. 4.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, at a statutorily noticed public meeting held on December 11, 2018, that the annual budget of the Board of Fire Commissioners of Fire District No. 4, Township of Howell, for the fiscal year beginning January 1, 2019, and ending December 31, 2019, is hereby introduced and approved and shall constitute appropriations for the purposes stated and authorization of Total Revenues of \$973,500.00 which includes amount to be raised by taxation of \$865,829.00 and Total Appropriations of \$973,500.00; 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 said Fire District No. 4's outstanding debt obligations, capital lease arrangements, service contracts and other pledged agreements; and

BE IT FURTHER RESOLVED, that the Board of Fire Commissioners of Fire District No. 4, Township of Howell, will consider the annual budget for adoption on January 8, 2019, at a special meeting being held at 7:45 p.m. at Ramtown-Howell Fire Company No. 2, 88 Ramtown-Greenville Road, Howell, New Jersey; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the District Auditor, Robert D. Elliott, C.P.A., of the firm Mohel, Elliott, Bauer & Gass, 8 Executive Drive, Suite 1, Toms River, New Jersey 08755, and the District Accountant, Barry J. Osborn, C.P.A., 425 Higgins Avenue, Brielle, New Jersey 08730; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management; and

CERTIFICATION

I, MICHAEL L. ACAMPORA, Clerk of the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of

record in the District office which was duly adopted at a public meeting held on the 11th day of December, 2018.

I do further certify that the said Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, is composed of - 5 - members, and that - 5 - members were present and - 5 - members voted affirmatively for the adoption of the Resolution and - 0 - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, on this 11th day of December, 2018.



MICHAEL L. ACAMPORA, CLERK
Board of Fire Commissioners
Fire District No. 4
Township of Howell