

RESOLUTION 2024-1

**RESOLUTION OF THE BOARD OF FIRE
COMMISSIONERS, PENNINGTON BOROUGH
DISTRICT NO. 1, COUNTY OF MERCER, STATE
OF NEW JERSEY, APPROVING EXPENDITURES
FOR December, 2023 and January 2024**

WHEREAS, the Board of Fire Commissioners of Pennington Borough District No. 1 is responsible for the timely payment of bills that are due and payable for December, 2023 and January, 2024 listed and detailed on a separate document in the total amount of \$ 48,384.96, and

WHEREAS, the Chief Financial Officer has certified there are sufficient funds, already encumbered in the fire district's 2023 budget or included in the 2023/2024 temporary budget, to pay these bills.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners, Pennington Borough District No. 1, County of Mercer, State of New Jersey, that on January 16, 2024 the bills presented at the meeting be paid in the amount of \$48,384.96.

<u>Roll Call Vote</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Chairman Brian Hofacker	X			
Commissioner Robert DiFalco	X			
Commissioner John O'Connor	X			
Commissioner Sandra Radice	X			
Commissioner Scott Schaub	X			

CERTIFICATION

I, John O'Connor, Clerk of the Pennington Borough Board of Fire Commissioners, District No. 1, in the County of Mercer, State of New Jersey, do hereby certify the above to be a true copy of a Resolution duly adopted at its meeting held on January 16, 2024.

/s/ John O'Connor
John O'Connor
Secretary, PBBFC District No.1

January 16, 2024
Date

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Rothstein, Mandell, Strohm,
Halm & Cipriani, P.A.
ATTORNEYS AT LAW

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