RESOLUTION 2024-2

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS, PENNINGTON BOROUGH DISTRICT NO. 1, COUNTY OF MERCER, STATE OF NEW JERSEY, SETTING FORTH A STATEMENT OF REASONS FOR DELAY OF INTRODUCTION OF FY 2024 BUDGET, PURSUANT TO N.J.S.A. 40A:4-15 AND N.J.A.C. 5:31-2.5

WHEREAS, pursuant to $\underline{\text{N.J.S.A.}}$ 40A:4-15 and regulations promulgated under the Local Authorities Fiscal Control Law (namely $\underline{\text{N.J.A.C.}}$ 5:31-2.5), the Director, State, Department of Community Affairs, Division of Local Government Services (hereinafter "Director"), may approve any Fire District budget not filed with the Board within the time prescribed, provided a resolution setting forth the reasons for the delay, satisfactory to the Director, shall accompany the proposed budget; and

WHEREAS, Pennington Borough Board of Fire Commissioners, District No. 1, was not able to timely introduce its FY 2024 Budget as there were outstanding issues regarding finalization of payments for fire services provided to Hopewell Township Fire District No. 1 under a Shared Services Agreement and unexpected budgeting for fire apparatus repairs; and

WHEREAS, Pennington Borough Board of Fire Commissioners, District No. 1, introduced and approved the FY 2024 budget on January 16, 2024 and a public hearing on the budget is scheduled for February 20, 2024; and

WHEREAS, Pennington Borough Board of Fire Commissioners, District No. 1 requests that the Director find the reasons for the delay to be satisfactory and approve the proposed budget.

BE IT RESOLVED, that the Board of Fire Commissioners, District No. 1, in the Borough of Pennington, County of Mercer, State of New Jersey, requests that the Director find the reasons for the delay to be satisfactory and approve the proposed budget pursuant to N.J.S.A. 40A:4-15 and regulations promulgated under

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the Local Authorities Fiscal Control Law (namely N.J.A.C. 5:31-2.5).

BE IT FURTHER RESOLVED that the Clerk of the Pennington Borough Board of Fire Commissioners, District No. 1, shall forward a certified copy of this resolution to the Director and the Township Auditor.

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

John O'Connor	January 16, 2024
Clerk, District No.1	Date

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