

RESOLUTION ESTABLISHING A TEMPORARY BUDGET PURSUANT TO
N.J.S.A. 40A:14-78.17

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of Jackson, County of Ocean, State of New Jersey, have certain Contracts, commitments or other payments that must be made prior to the adoption of the 2014 Budget; and

WHEREAS, N.J.S.A. 40A:14-78.17 provides that a Fire District may, by Resolution, adopt prior to January 15, 2014 a Temporary Budget to make Appropriations to provide for the period between the beginning of the fiscal year and the adoption of the Budget; and

WHEREAS, the total Appropriations permitted to be made in the Temporary Budget shall not exceed 14% of the total of the preceding fiscal year excluding Appropriations made for interest and debt redemption charges and Capital Improvements; and

WHEREAS, the Board finds it necessary to adopt a Temporary Budget for fiscal year 2014;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of Jackson that a Temporary Budget for 2014 be adopted in the amount of \$58,450.00; and

BE IT FURTHER RESOLVED, that nothing contained herein shall relieve the Fire District from making Appropriations for all interest and debt redemption charges maturing during the fiscal year 2014 at any time prior to the date of the adoption of the Budget; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Board Auditor, Robert D. Elliott, CPA of the firm Mohel, Elliott, Bauer and Gass for the purpose of making the appropriate adjustments in the Audit for the 2014 fiscal year.

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BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith are hereby repealed or otherwise revoked; and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

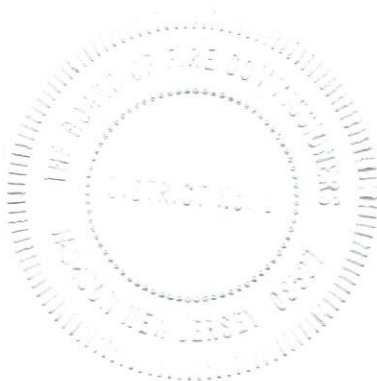
CERTIFICATION

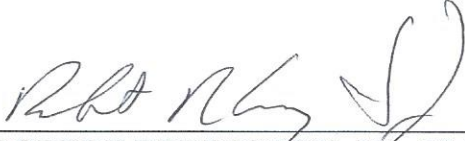
I, Robert Redington, Jr., Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of Jackson, County of Ocean, State of New Jersey, do hereby certify that the foregoing is a true compared and conformed copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 13th day of January, 2014.

I do further certify that the said Board of Fire Commissioners of Fire District No. 1, of the Township of Jackson, County of Ocean, State of New Jersey is composed of -5- members and that - 4 - members were present and - 4 - 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. 1, Township of Jackson, County of Ocean, State of New Jersey, on this 13th day of January, 2014.




ROBERT REDINGTON, JR., CLERK
Board of Fire Commissioners
Fire District No. 1
Township of Jackson