Mrs. O'Donnell offered the following resolution for adoption Seconded by Ms. Richmond.

RESOLUTION R-20-138

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL, COUNTY OF MONMOUTH, STATE OF NEW JERSEY ESTABLISHING THE AMOUNT OF 2020 BUDGET OF FIRE DISTRICT NO. 2 PURSUANT TO N.J.S.A 40A:14-78.5 ET SEQ AND CERTIFYING THE AMOUNT TO BE RAISED BY TAXATION IN SUPPORT THEREOF.

WHEREAS, on February 15, 2020 the annual election was held for Fire District No. 2, wherein its proposed 2020 budget was submitted to the voters residing in Fire District No. 2 for approval pursuant to N.J.S.A. 40A:14-72 and;

WHEREAS, the budget proposal submitted to the voters was in the amount of \$1,628,200, and;

WHEREAS, the voters of Fire District No. 2 rejected the proposed 2020 budget, and;

WHEREAS, pursuant to N.J.S.A. 40A-17-78.5(b), the Council of the Township of Howell shall review the fire district budget and conduct a public hearing, at which any interested person shall be heard, and fix an annual budget amount for said district, and;

WHEREAS, the Council has held a duly advertised public hearing(s) on March 24, 2020 for said purpose, and;

WHEREAS, the Council finds the modifications set forth below to be just and proper, and will not result in the impairment of the delivery of necessary and critical fire safety and protection services to the citizens residing in Fire District No. 2.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Howell, County of Monmouth, State of New Jersey, that the 2020 Annual Budget for the Howell Township Fire District No. 2 as rejected on February 15, 2020, be and is hereby revised as follows:

	Proposed FD Budget	Council Action
2020 BUDGET SUMMARY		
Revenues & Fund Balance Realized		
Amount to be Raised by Taxation	1,100,000.00	1,050,000.00
Total Anticipated Revenues	1,628,200.00	1.578,200.00
Appropriations		
Total Administration	165,500.00	164,500.00
Total Capital Appropriations	470,000.00	421,000.00
Total Appropriations	1,628,200.00	1,578,200.00
2020 APPROPRIATIONS SCHEDULE		
Salaries & Wages (excluding Commissioners)	11,900.00	10,900.00
Total Administration – Personnel	62,000.00	61,000.00
	Proposed FD Budget	Council Action
Total Administration	165,500.00	164,500.00

Total Capital Appropriations	470,000.00	421,000.00
Total Appropriations	1,628,200.00	1,578,200.00

BE IT FURTHER RESOLVED, that the 2020 Annual Budget for Howell Township Fire District No. 2 based on the foregoing adjustment be and is hereby fixed at \$1,578,200.00, and;

BE IT FURTHER RESOLVED, that it is hereby certified to the Howell Township Tax Assessor that \$1,050,000 shall be raised by taxation to support said budget, and;

BE IT FURTHER RESOLVED, that pursuant to 40A:14-78.5(b), the amount of each appropriation section of the budget (operating and capital) does not exceed the amount for each as previously voted upon at the annual election.

VOTE:	AYE	NAY	ABSTAIN	ABSENT
Mr. Bonevich Ms. Richmond Mr. Russo Mrs. O'Donnell Mayor Berger	X* X X X		ı	

^{*}Mr. Bonevich voted by phone.

This is to certify that the foregoing Resolution was adopted by the Township Council of the Township of Howell, County of Monmouth at a regular meeting of said Township Council held on March 24, 2020.

Allison Ciranni, Township Clerk

BOARD OF FIRE COMMISSIONERS

District No. 2, Novel Township

P.C. Box 125, Adelphia, N.J. 07710-0125

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