

BOARD OF FIRE COMMISSIONERS
HOPEWELL BOROUGH FIRE DISTRICT NO. 1
Post Office Box 141
Hopewell, New Jersey 08525

Resolution - 21 34

EMERGENCY APPARATUS REPAIR APPROPRIATION - N.J.S.A. 40A:14-78.13

WHEREAS, an emergency has arisen with respect to the tanker fire apparatus owned by the fire district and the unforeseen catastrophic failure of its plastic tank which has rendered the apparatus inoperable and requires immediate repair; and

WHEREAS, no adequate provision was made in the 2021 budget for the aforesaid purpose and N.J.S.A. 40A:14-78.13 provides for a supplementary emergency appropriation for the purpose mentioned above, and

WHEREAS, the appropriation is necessary to meet pressing needs for the protection of public health and safety, including the provision of water for fire suppression, rescue and other emergency services to the residents of the fire district and also to neighboring emergency service providers who rely on this apparatus in mutual aid situations; and

WHEREAS, the total amount of emergency appropriations created, including the appropriation to be created by this resolution is \$15,519.00 and three (3) percent of the total operating appropriations (including utility operations) in the budget for the year 2021 is \$15,519.00, and

WHEREAS, the foregoing appropriation together with prior emergency appropriations does not exceed three (3) percent of the total current operating appropriations in the budget year for 2021.

NOW, THEREFORE BE IT RESOLVED, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with N.J.S.A. 40A:14-78.13,

1. An emergency appropriation be and the same is hereby made for the repair of the tanker apparatus in the amount of \$15,519.00.
2. That said emergency appropriation shall be provided in full in the 2022 budget and shall be financed from the district's available surplus funds.
3. A certified copy of this Resolution shall be filed immediately with the Hopewell Borough Council, the municipal governing body.
4. This Resolution shall not take effect until the municipal governing body certifies its approval to the fire district.

Roll Call Vote:	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Chairperson Morehouse	X			
Commissioner Bovenizer	X			
Commissioner Davies	X			
Commissioner Evans	X			
Commissioner Myers	X			

Date: July 14, 2021

Certified as a true copy of a Resolution
Duly passed at a meeting held on July 14, 2021.


Secretary