

Resolution No. 2024-

RESOLUTION REVISING CANCELLATION OF CAPITAL PROJECTS

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Borough of Manasquan, County of Monmouth, State of New Jersey, is required, pursuant to N.J.S.A. 40A:14-84, to have a special meeting and public vote for the purpose of determining whether or not the District may raise money for capital projects; and

WHEREAS, the legally qualified voters of Fire District No. 1 have, in past fiscal years, voted to raise money for certain capital projects pursuant to N.J.S.A. 40A:14-84, namely, firefighting rescue boat, retrofit engine & rescue equipment, upgrade communication system, replacement command vehicle, CAD system/communication upgrade, outboard engines, emergency alert siren and utility vehicle; and

WHEREAS, said capital projects have been funded and completed at a cost less than anticipated by the Board, leaving excess funds in each respective capital line item; and

WHEREAS, upon the recommendation of the Auditor, the above referenced capital projects should be cancelled and the restricted fund balance transferred from the project capital account and returned to the undesignated capital projects fund; and

WHEREAS, on October 19, 2022, the Board resolved that the following capital projects in the set forth amounts be cancelled and that said restricted fund balance be transferred to the undesignated capital projects fund:

Firefighting Rescue Boat	\$ 8,384.88
Retrofit Engine & Rescue Equipment	\$ 3,454.30
Upgrade Communication System	\$16,072.78
Replacement Command Vehicle	\$ 6,901.91
CAD System/Communication Upgrade	\$16,107.26
Outboard Engines	\$ 2,000.00
Emergency Alert Siren	\$ 250.00
Utility Vehicle	\$ 9,804.76
TOTAL	\$62,975.89; and

WHEREAS, subsequent thereto, the Auditor advised that certain capital projects and/or amounts as set forth above were incorrect and required revision.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Borough of Manasquan, County of Monmouth, State of New Jersey, that the above set forth cancelled capital projects and/or amounts be revised as follows and that said revised restricted fund balance be transferred to the undesignated capital projects fund:

Firefighting Rescue Boat	\$ 8,384.88
Retrofit Engine & Rescue Equipment	\$ 3,454.30
Upgrade Communication System	\$16,072.78
Replacement Command Vehicle	\$ 6,901.91
CAD System/Communication Upgrade	\$16,107.26
Outboard Engines	\$ 2,000.00
Emergency Alert Siren	\$ 250.00
TOTAL	\$53,171.13; and

BE IT FURTHER RESOLVED, that the District Auditor make all the appropriate adjustments in the 2023 and subsequent budgets and in the audit for fiscal year 2023 and subsequent audits; and

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 is 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, borough 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, CARMEN G. TRIGGIANO, Clerk of the Board of Fire Commissioners of Fire District No. 1, Borough of Manasquan, County of Monmouth, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared 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 21st day of August, 2024.

I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Borough of Manasquan, County of Monmouth, State of New Jersey, is composed of - 5 - members, and that - 5 - members were present and - 5 - 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, Borough of Manasquan, County of Monmouth, State of New Jersey, on this 21st day of August, 2024.



CARMEN G. TRIGGIANO, CLERK
Board of Fire Commissioners
Fire District No. 1
Borough of Manasquan