

**BOROUGH OF PENNINGTON
RESOLUTION 2023-6.18**

**RESOLUTION APPROVING EMERGENCY APPROPRIATION BY THE PENNINGTON
BOROUGH BOARD OF FIRE COMMISSIONERS, DISTRICT NO. 1. IN THE AMOUNT OF
\$17,380. FOR REPAIR OF A PUMPER TANKER TRUCK TO PROTECT AND PROMOTE THE
PUBLIC SAFETY**

WHEREAS, the Pennington Borough Board of Fire Commissioners District No. 1 has filed with Pennington Borough Council the attached Resolution, adopted on April 18, 2023 by no less than 2/3 of the Board’s full membership (hereafter the “ Fire District Resolution”) declaring that an emergency exists requiring a supplemental appropriation in the amount of \$17,380;

WHEREAS, as further explained in the Fire District Resolution, the emergent purpose of the supplemental appropriation is to repair a pumper tanker truck in substantial need of repairs, including seal replacement, engine repair, brake repair and repair of a hole in the pumper presented;

WHEREAS, the Fire District Resolution further represents that, in accordance with N.J.S.A. 40A:14-78.11, an emergency appropriation is required because the need for these repairs was not foreseen at the time of the adoption of the Fire District’s operating budget and its approval by the Director of the Division of Local Government Services, and use of the pumper tanker truck is needed to protect and promote the public safety;

WHEREAS, the District Resolution also represents that in compliance with N.J.S.A. 14:78.12, the proposed emergency appropriation together with any prior emergency appropriations made during this budget year does not exceed the maximum permitted 3% of total current operating appropriations made in the budget for this year;

WHEREAS, the District Resolution further stipulates that the \$17,380 emergency appropriation will be provided in full by the District as a deferred charge in the District’s 2023 current fund operating budget;

WHEREAS, a copy of the Fire District Resolution has been filed with Pennington Borough Council because the Resolution shall not take effect until approved by a vote of 2/3 of the full membership of the municipal governing body, which shall certify its approval to the Fire District, in accordance with N.J.S.A. 40A:14-78.13;

NOW, THEREFORE, BE IT RESOLVED, by no less than 2/3 of its full authorized membership of Borough Council as follows:

1. An emergency appropriation by the Pennington Borough Board of Fire Commissioners, District No. 1, is hereby made for repair of the described pumper tanker truck in the amount of \$17,380;
2. This emergency appropriation shall be provided for in full in the 2024 Fire District budget;
3. Two (2) certified copies of this resolution shall be filed with the Director of the Division of Local Government Services;
4. This approval shall be certified to the Fire District.

Record of Council Vote on Passage

COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.
Angarone					Marciante				
Chandler					Stern				
Gnatt					Valenza				

This is to certify that the foregoing is a true copy of a Resolution adopted by the Borough Council of the Borough of Pennington at a meeting on June 5, 2023.

Elizabeth Sterling, Borough Clerk