

Franklin Township Fire District 3
Somerset, New Jersey

RESOLUTION
2016- 13

WHEREAS, the Board of Fire Commissioners, Fire District 3, has a State approved Length of Service Awards Program (LOSAP), and

WHEREAS, the Board of Fire Commissioners, Fire District 3, has reserved budgetary funds, through budget year 2016, in the amount of \$ 317,087.97 to cover the cost of the LOSAP, and

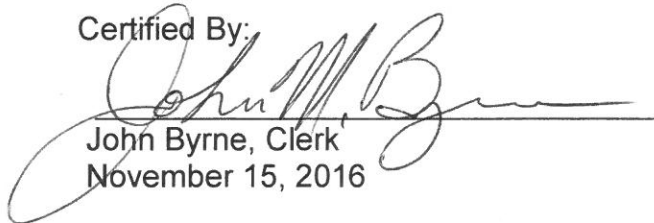
WHEREAS, the Board of Fire Commissioners, Fire District 3, has awarded eligible firefighters the appropriate points in accordance with the LOSAP for participation in the plan in 2015, made all necessary calculations, computed the total dollar amounts earned for both current and prior service , and projected these costs through the end of budget year 2016, and

WHEREAS, the Board of Fire Commissioners, Fire District 3, has determined that said reserved funds for the LOSAP significantly exceed currently required amounts,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners, Fire District 3, cancels \$ 200,000.00 of LOSAP reserve, transfers these funds to the Unreserved Fund Balance, and returns these funds to the taxpayers of Franklin Township Fire District 3 by utilizing the \$200,000.00to reduce the amount to be raised by taxation in the 2017 Budget, and

BE IT FURTHER RESOLVED, that the remaining LOSAP reserve of \$ 121,157.14 more appropriately represents the anticipated cost of the LOSAP through the end of year budget 2016.

Certified By:



John Byrne, Clerk
November 15, 2016

Governing Body Member:	Aye	Nay	Abstain	Absent
Vivian Cottrell.	<u>VC</u>	_____	_____	_____
John Byrne	<u>JB</u>	_____	_____	_____
Theodore Ritterson	<u>T</u>	_____	_____	_____
Sherrod Middleton	<u>SM</u>	_____	_____	_____
Douglas Krushinski	<u>DK</u>	_____	_____	_____

RESOLUTION 2016-14

WHEREAS, transfers are permitted during the last two months of the fiscal year by resolution to the Board of Fire Commissioners, setting forth the facts, adopted by not less than two thirds vote of the full membership thereof, whenever it shall become necessary to expend amounts in excess of those appropriations specified in the various line items of the operating appropriations section of the annual fire district budget and there shall be excess appropriations in other line items of the operating appropriations section;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of the Township of Franklin, Fire District Number 3 that the transfers in the amount of \$ \$37,826.50 are made as follows:

<u>Account Number</u>	<u>Title</u>	<u>From</u>	<u>To</u>
01-01-190-006	Lawn Service	\$10,000.00	
01-01-110-120	Workers Comp		\$10,000.00
01-01-00-100	PSE & G	\$ 4,000.00	
01-01-110-120	Workers Comp		\$ 4,000.00
01-01-210-206	Computer System	\$13,915.00	
01-01-110-120	Workers Comp		\$13,915.00
01-01-210-206	Computer System	\$ 4,770.00	
01-01-220-301	Communication Equipment		\$ 4,770.00
01-01-210-215	Computer System Maintenance	\$ 141.50	
01-01-220-301	Communication Equipment		\$ 141.50
01-01-210-215	Computer System Maintenance	\$ 2,000.00	
01-01-210-216	Pre-Employment Fees		\$ 2,000.00
01-01-360-001	Fire Prevention	\$ 1,500.00	
01-01-330-701	Cell Phones		\$ 1,500.00
01-01-360-001	Fire Prevention	\$1,500.00	
0101-110-110	Payroll Taxes		\$1,500.00
		<u>\$37,826.50</u>	<u>\$37,826.50</u>

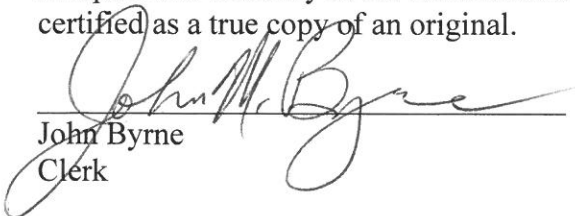
ROLL CALL:

COMMISSIONERS

YES NO ABSTAIN ABSENT

Vivian Cottrell		---	---	---
John Byrne		---	---	---
Sherrod Middleton		---	---	---
Theodore Ritterson		---	---	---
Douglas Krushinski.		---	---	---

Adopted this 16th day of November 2016 and certified as a true copy of an original.


 John Byrne
 Clerk