

RESOLUTION TO AMEND THE 2026 BUDGET PURSUANT TO N.J.S.A. 40A:14-78.3
FISCAL YEAR: FROM JANUARY 1, 2026, TO DECEMBER 31, 2026

WHEREAS, the Fire District Budget for the Fiscal Year beginning on January 1, 2026, and ending on December 31, 2026, was introduced on the 16th day of December, 2025; and

WHEREAS, a public hearing on the 2026 Fire District budget will be held on January 15, 2026, as publicly advertised; and

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of East Brunswick, County of Middlesex, State of New Jersey, desires to amend certain line items in the 2026 Budget.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of East Brunswick, that the following amendments to the introduced 2026 Fire District Budget be made:

ANTICIPATED REVENUES

	<u>From</u>	<u>To</u>
<u>Page F2:</u>		
Shared Services (N.J.S.A. 40A:65-1 et seq.)	\$0	\$9,000.00
Municipal Assistance (N.J.S.A. 40A:14-34)	\$9,000.00	\$ 0

BE IT FURTHER RESOLVED, that two (2) certified copies of this Resolution shall be filed forthwith with the Director of the Division of Local Government Services for the certification of the 2026 Fire District Budget as so amended; 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BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and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, township 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.

Board of Commissioners Recorded Vote

Member	Motion	Second	Aye	Nay	Abstain	Absent
Steven T. Ansalone			✓	•		
Frederick J. Hoover, Jr.	✓		✓			
Michael P. Mosher		✓	✓			
Bruce R. Smith			✓			

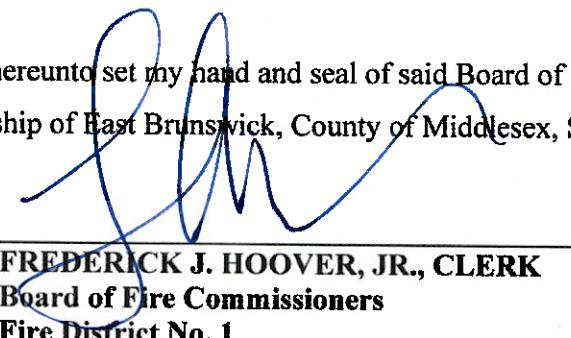
CERTIFICATION

I, **FREDERICK J. HOOVER, JR.**, Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of East Brunswick, County of Middlesex, 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 15th day of January, 2026.

I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Township of East Brunswick, County of Middlesex, State of New Jersey, is composed of - 5 - members, and that - members were present and - members voted affirmatively for the adoption of the Resolution and - 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, Township of East Brunswick, County of Middlesex, State of New Jersey, on this 15th day of January, 2026.


FREDERICK J. HOOVER, JR., CLERK
Board of Fire Commissioners
Fire District No. 1
Township of East Brunswick