

February 5, 2024

A Workshop meeting was called to order by: Commissioner Timothy Kirkland at 7:15 pm.

Commissioner Timothy Kirkland led the workshop meeting with the salute to the flag.

Commissioner Timothy Kirkland read the sunshine statement:

Notice of the time, date, location and agenda of this meeting was known and duly published 48 hours in advance. Notice was posted in the official newspaper of the district. Virtual was set up on zoom by Mr. Hall.

Commissioner Carolyn Flannery was asked to take roll call- Spevak, Kirkland, Primiano, and Flannery, were present, Hogan was excused. Others in attendance were I.T. Officer Peter Hall, Mr. John Marini and Bookkeeper Consetta Ellison. The sign in sheet was on the table for attendance.

Commissioner Timothy Kirkland advised the board that the purpose of the workshop meeting was to adopt the amended budget.

Commissioner Richard Primiano made a motion to adopt the amended budget, Second By: Commissioner Flannery.

Roll Call: Approved by all with a yes response: Spevak, Kirkland, Primiano and Flannery.

A Motion to adjourn the meeting was made at 7:30 by: Commissioner Flannery and Second by: Commissioner Spevak.

Respectfully Submitted:



Commissioner Carol Flannery

**TOWNSHIP OF MANALAPAN FIRE DISTRICT NO. 2
MANALAPAN, NJ**

RESOLUTION 2024-01

RESOLUTION TO AMEND THE 2024 BUDGET
PURSUANT TO N.J.S.A. 40A:14-78.3
FISCAL YEAR: JANUARY 1, 2024 TO DECEMBER 31, 2024

WHEREAS, the Fire District Budget for the Fiscal Year beginning on January 1, 2024 and ending on December 31, 2024 was introduced on the 6th day of December, 2023; and

WHEREAS, a public hearing on the 2024 Fire District Budget has been held on January 18th 2024 as publicly advertised; and

WHEREAS, the board desires to amend certain line items in the 2024 Budget.

NOW, THEREFORE BE IT RESOLVED by the board of Fire Commissioners of the Manalapan Township Fire District No. 2 that the following amendments to the introduced 2024 Fire District Budget be made:

ANTICIPATED REVENUES

	<u>From</u>	<u>To</u>
<u>Page F-3 & F-5 :</u>		
Operating Appropriations To Capital Appropriations		
Operating Appropriations	160,000.00	
Capital Appropriations		160,000.00
Totals	160,000.00	160,000.00
2 Chief's Vehicles		

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be uploaded in FAST for the Director of the Division of Local Government Services for the certification of the 2024 Fire District Budget as so amended.

I, Joseph Spevak, Secretary of the Board of Fire Commissioners, Manalapan Township Fire District No. 2 , New Jersey, do hereby certify that this is a true copy of the resolution adopted by the Board of Fire Commissioners at a regular meeting held on January 18, 2024.

Joseph Spevak, Secretary

Governing Body Recorded Vote:

Board Member
Richard Hogan
Timothy Kirkland
Joseph Spevak
Richard Primiano
Carolyn Flannery

Aye Nay

WORKSHOP MEETING

FEBRUARY 5, 2024

Adam M. Keamy

Mike DeGuzman

JOHN MARINI

Richard Pincus

Carolyn Harney

Tom KAP

Chris G

Sonny SORSCHER