

FREEHOLD TOWNSHIP BOARD OF FIRE COMMISSIONERS DISTRICT #1
COUNTY OF MONMOUTH, NEW JERSEY

RESOLUTION
CANCELLATION OF UNNEEDED CAPITAL FUNDS

WHEREAS, the Board has determined there are certain funds previously approved by the voters of the District at Special Meetings and amounts with remaining balances as follows:

<u>Issue/Project Title</u>	<u>Special Meeting Date</u>	<u>Original Appropriation</u>	<u>Balance Cancelled</u>
New Client Command Vehicle	01/09/18	\$ 65,000.00	\$ 9,793.00
Capital Improvement #2	11/27/18	80,000.00	19,121.53
Cascade System	12/11/18	85,000.00	21,500.00
Emergency Standby Electrical Generator	12/11/18	55,000.00	308.12
Nine (9) Thermal Imaging Cameras	12/11/18	90,000.00	7,712.00
Turnout Gear Washer/Dryer System	12/11/18	25,000.00	5,765.00
High Bank Radio Equipment	12/11/18	80,000.00	7,885.95
Georgia Road Security System	12/23/19	64,000.00	19,474.96
Bay Floor at District HQ	12/23/19	43,000.00	2,000.00
			<u>\$ 93,560.56</u>

WHEREAS, \$93,560.56 of those funds remain which the Board concluded are no longer necessary for various projects; and

WHEREAS, the Board considered the cancelling of \$93,560.56 of various projects previously approved by the voters to the Reserve for Future Capital Outlay.

NOW, THEREFORE, BE IT RESOLVED by the Freehold Township Board of Fire Commissioners District #1 that it shall cancel \$93,560.56 of the project funds to the Reserve for Future Capital Outlay; and

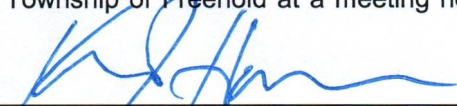
BE IT FURTHER RESOLVED that a copy of this Resolution certified to be a true copy shall be retained in the permanent files of the Board.

Board of Commissioners Recorded Vote:

	<u>Motion</u>		<u>RECORDED VOTE</u>			
	<u>1st</u>	<u>2nd</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Fogarty			✓			
Horan						
Lengyel		✗				
Toutouchi						
Story	✓					

CERTIFICATION

I, Kevin Horan, Secretary of the Freehold Township Fire District #1, do hereby certify that the foregoing resolution was duly adopted by the Fire District of the Township of Freehold at a meeting held on the 30th day of November, 2021.



 Kevin Horan, Secretary

Recorded Vote

AYE

5

NO

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ABSTAIN

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ABSENT

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The foregoing is a true copy of a resolution adopted by The Board of Fire Commissioners of Fire District No. 1 in the Township of Freehold, in the County of Monmouth, New Jersey on December 14, 2021.



Kevin Horan, Secretary