

RESOLUTION # 2023-28

Closing of Meeting Pursuant to Open Public Meetings Act

WHEREAS, pursuant to the Open Public Meetings Act, the Commissioners are allowed to engage in executive session during any particular meeting when it becomes necessary to discuss matters which the statute allows to be discussed in executive session; and

WHEREAS, it was necessary for the Commissioners to discuss various matters of personnel and accordingly, the Commissioners met in executive session to discuss same.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the Township of Franklin, County of Hunterdon, as follows:

- (1) The meeting of December 12, 2023 is closed and will be reopened at such time as the discussion in executive session has been completed.
- (2) The minutes will be revealed to the public at such time as the matters discussed have been resolved.

Move By: P Enea Second By: D Stephens

Roll Call Vote:

Commissioner	YES	NO	ABSENT	ABSTAIN
C. Patkochis	✓			
E. Kolibas	✓			
P. Enea	✓			
D. Stephens	✓			
H. Laine	✓			

Certified to be true copy of a Resolution adopted by Board of Fire Commissioners of Franklin Township Fire District #1 of Hunterdon County on

Date: 12/27/2023

Secretary [Signature]

THE COMMISSIONERS OF FRANKLIN TOWNSHIP FIRE DISTRICT No. 1 IN THE TOWNSHIP OF FRANKLIN, COUNTY OF HUNTERDON

Resolution # 2023-29

Authorizing Budget Transfers and/or Encumbrances Relative to 2023 Budget

WHEREAS, the Commissioners are authorized to undertake various budget transfers and/or encumbrances by statute; and WHEREAS, it is necessary to undertake certain transfers and/or encumbrances.

NOW THEREFORE, be it RESOLVED by the Commissioners of Franklin Township Fire District No. 1 in the Township of Franklin, County of Hunterdon, as follows:

(1) The budget transfers and/or encumbrances as reflected are hereby adopted.

<u>FROM:</u>		<u>TO:</u>	
UTILITIES	\$4000	FIRE EQUIPMENT	\$4000
ADVERTISING	\$ 600	FIRE EQUIPMENT	\$ 600
OPERATING MAT.	\$9000	MAINT. & REPAIRS	\$9000
BLD & GROUNDS	\$1000	MAINT. & REPAIRS	\$1000
GAS,OIL	\$5000	OFFICE EXPENSE	\$5000
PAYROLL EXP	\$ 900	OFFICE EXPENSE	\$ 900
PAYROLL EXP	\$ 100	TRAINING & ED	\$ 100

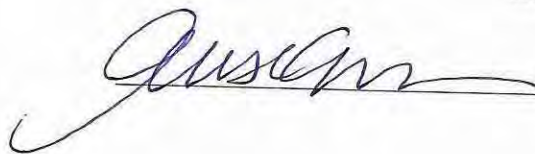
TOTAL OF TRANSFERS: \$ 20,600.00

Move By: P. ENEA Second By: E. KOLIBAS ROLL CALL:

Commissioner	YES	NO	ABSENT	ABSTAIN
C. Patkochis	✓			
E. Kolibas	✓			
P. Enea	✓			
D. Stephens	✓			
H. Laine	✓			

Certified to be true copy of a Resolution adopted by Board of Fire Commissioners of Franklin Township Fire District # 1 of Hunterdon County on

Date: 12/22/23

 Secretary