

**BOARD OF FIRE COMMISSIONERS**

**PENNINGTON BOROUGH FIRE DISTRICT NO. 1**

**RESOLUTION 2021- 44**

**APPROVING A PAYMENT OF ACCUMULATED SURPLUS FUNDS  
TO THE HOPEWELL TOWNSHIP BOARD OF FIRE COMMISSIONERS**

**WHEREAS**, an Agreement for Fire Protection and Services (“the Agreement”) exists, and for years has existed between Pennington Borough Fire District No 1 (“the Pennington Board”) and Hopewell Township Fire District No 1 (“the Township Board”) wherein the Township Board pays an annual fee to the Pennington Board for the provision of Primary Fire Protection services to a designated portion of Hopewell Township and mutual aid response to other areas of Hopewell Township as determined by the respective Board of Fire Commissioners; and

**WHEREAS**, the annual fee paid by the Township Board represents a portion of the annually presented fire district budget of the Pennington Board as approved by the voters or the governing body; and

**WHEREAS**, in some years not all of the Pennington Board’s budgeted funds are spent and there are surplus funds remaining after all obligations are met; and

**WHEREAS**, in accordance with the Agreement the Pennington Board has set aside the Township Board’s percentage share of Pennington’s prior years’ budget surplus to be returned to the Township Board for its use or to be applied otherwise as directed by the Township Board; and

**WHEREAS**, at this time the Township Board has a purpose for surplus funds set aside for it by the Pennington Board.

**IT IS RESOLVED**, by the Board of Fire Commissioners of Pennington Borough Fire District 1, that the Board authorizes and approves a payment of \$61,685.00 to the Hopewell Township Board of Fire Commissioners, said payment to come from accumulated funds representing the Township Board’s percentage share of the Pennington Board’s prior years’ budget surpluses and designated as for return to, or for other use as directed by the Township Board.

<u>Roll Call Vote</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Chairperson Blackwell	X			
Commissioner DiFalco	X			
Commissioner Fraser	X			
Commissioner Hofacker	X			
Commissioner Ingram	X			

A CERTIFIED COPY of a Resolution duly adopted  
at a meeting of the Board held on December 21, 2021

\_\_\_\_\_ s/ R. Fraser \_\_\_\_\_, Secretary