

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF DEPTFORD, COUNTY OF GLOUCESTER**

Resolution 2012-41A

Resolution Approving 2013 Proposed Annual Budget

WHEREAS, the Fire District is required pursuant to N.J.S.A.:14-78.1 to review and approve a 2013 Proposed Annual Budget, and to do so sufficiently in advance so as to allow the voters of the Fire District to vote on said Budget at the annual February elections;

WHEREAS, the Commissioners at Fire District No. 1 in the Township of Deptford have the authority to approve a budget pursuant to N.J.S.A.:14-78.1, and to simultaneously introduce a proposed budget in writing, which once approved shall constitute the First Reading of the Budget;

WHEREAS, the Commissioners thereafter shall call and schedule a public hearing of the legal voters to read the 2013 Proposed Annual Budget and to allow an opportunity for objections to said budget under N.J.S.A. 40A:14-78.2 (referred to as the “Second Reading of the Budget”), which shall be done by separate Resolution;

NOW THEREFORE, be it RESOLVED, by the Commissioners of Fire District No. 1 in the Township of Deptford, County of Gloucester, at a duly-authorized and noticed public work session held on November 14, 2012, as follows: (1) the 2013 Proposed Annual Budget attached hereto in writing is APPROVED; and (2) said approval of the 2013 Proposed Annual Budget shall constitute the First Reading of the Budget, in advance of the required public meeting and Second Reading of the Budget, which is addressed in a separate Resolution.

9077386v1