RESOLUTION NO. 2016 – 62

RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DONATION BY THE TOWNSHIP OF LITTLE EGG HARBOR TO THE GREAT BAY REGIONAL VOLUNTEER EMS OF $9,853.03 IN FUEL

WHEREAS, the Township of Little Egg Harbor currently contributes the statutory maximum of $70,000 annually to the Great Bay Regional Volunteer EMS, pursuant to N.J.S.A. 40:5-2; and

WHEREAS, the EMS has informed the Township that the association is experiencing extraordinary financial need; and

WHEREAS, under the statute, a municipality may exceed the $70,000 maximum if the association established extraordinary need for additional funds and performs an audit of the association's financial records certifying to the governing body that such records are being maintained in accordance with sound accounting principles; and

WHEREAS, the governing body of the Township of Little Egg Harbor has determined to exceed the annual donation amount by authorizing the donation of $9,853.03 of fuel to be obtained by EMS vehicles from the Township of Little Egg Harbor Department of Public Works.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, as follows:

1. That the governing body does hereby acknowledge that the Great Bay Regional Volunteer EMS has demonstrated extraordinary financial need.

2. That the governing body does hereby authorize the donation of $9,853.03 in fuel to the Great Bay Regional Volunteer MES.

3. That this additional $9,853.03 donation shall be over and above the $70,000 maximum donation proscribed by statute at N.J.S.A. 40:5-2.

4. That the Great Bay Regional Volunteer EMS shall submit an audit in accordance with the statute to the governing body.

5. That a certified copy of this resolution shall be forwarded to the Chief Financial Officer and the Great Bay Regional Volunteer EMS.

Motion to Approve: Gormley Second: Schlick Roll Call:

Gormley	yes
Kehm	yes
Kobryn	yes
Schlick	yes
Stevens	Abstain

CERTIFICATION

I, **DIANA K. MCCRACKEN, RMC**, Municipal Clerk of the Township of Little Egg Harbor, do hereby certify that the foregoing resolution was duly adopted by the Township of Little Egg Harbor Township Committee at a meeting held on the **11th** day of **February, 2016**.

Diana K. McCracken, RMC

DIANA K. MCCRACKEN, RMC, Clerk
Township of Little Egg Harbor