HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

RESOLUTION TO AMEND THE 2022 CAPITAL BUDGET

WHEREAS, the Authority 2022 capital budget for the year ending August 31, 2023 was adopted on the 12th day of September 2022, and

WHEREAS, N.J.A.C. 5:31-2.8 provides that all amendments to the budget shall be approved and adopted by resolution of the Authority, passed by not less than a majority of the full membership, and

WHEREAS, an amendment to the 2022 capital budget is needed to fund the Purchase of a New Truck,

THEREFORE, BE IT RESOLVED that the following amendments be made to the 2022 adopted budget of the Hardyston Township Municipal Utilities Authority for its fiscal year ending August 31, 2023.

AYE	<u>NAY</u>	ABSTAINED	<u>A</u>	BSE	<u>NT</u>		
Cicerale O'Grady Codner Alfano Wortche	Kaminski Marples						
					FROM		<u>TO</u>
Funding Sources – Renewal and Replacement				\$	200,000	\$	265,000
<u>CAPITAL APPROPRIATIONS</u>							
Purchase of New Truck – Sewer and Water				\$	0	\$	65,000
Total Appropriation		\$	337,250	\$	402,250		

BE IT FURTHER RESOLVED that two certified copies of this complete amendment and resolution be filed forthwith with the Director of the Division of Local Government Services for his certification of the Authority budget so amended.

CERTIFICATION

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the governing body on the 9TH day of January 2023.

<u>Karen Osellame</u> Recording Secretary