RESOLUTION 2014-0; 40 BORDENTOWN SEWERAGE AUTHORITY COUNTY OF BURLINGTON RESOLUTION AMENDING FISCAL YEAR 2013 OPERATING BUDGET

WHEREAS, the Operating Budget for the fiscal year ending November 30, 2014 was adopted on October 21, 2013; and

WHEREAS, that Authority has found it necessary to recommend amendments to its approved budget for the fiscal year ending November 30, 2014 for the purpose of:

Adjusting shortages and overages within budget line items; and

WHEREAS, the Authority has determined there is no increase or decrease in the overall budget amount.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Bordentown Sewerage Authority, County of Burlington, that the following amendments to the adopted Operating Budget section of the Bordentown Sewerage Authority be made:

| OPERATIONS: | FR | ROM | TO | DIFFERENCE |
|-------------------------|------------------------|-----|-------------------------|--------------------------|
| Admin Other Electric | 1,000.00 380,000.00 | | 12,000.00 369,000.00 | 11,000.00 (11,000.00) |
| Net Change: | | | | 00.00 |
| RECORDED VOTE: | AYE | NAY | ABSTAIN | ABSENT |
| Ronald L. Marino | \ | | | |
| James E. Lynch, Jr. | | | | |
| Nancy A. Liberman | | | | |
| Zigmont F. Targonski | | | | |
| Joseph R. Malone, III | | | | |
| Stephen Monson | | | | |

It is hereby certified that this is a true copy of a Resolution amending the Operating Budget adopted by the Governing Body on this 16th day of June, 2014.

THE BORDENTOWN SEWERAGE AUTHORITY

By

Nancy A. Liberman, Secretary

ATTEST: