

STATE OF NEW JERSEY  
DEPARTMENT OF COMMUNITY AFFAIRS  
DIVISION OF LOCAL GOVERNMENT SERVICES  
BUREAU OF AUTHORITY REGULATION  
TRENTON, N.J.

CERTIFICATION OF AMENDED BUDGET

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
(MORRIS)**

It is hereby certified that the amendment attached hereto complies with the requirements of law, and approval is given pursuant to N.J.A.C. 5:31-2.8.

Department of Community Affairs  
Division of Local Government Services  
Marc Pfeiffer, Deputy Director

By *Marc Pfeiffer*

For: Thomas H. Neff, Director

Date *03/30/2012*

TN:MP: se  
Attachment

# RESOLUTION

## AMEND WTMUA WATER 2011 FISCAL BUDGET

No. 11-12-H

**WHEREAS**, N.J.A.C. 5:31-2.8 provides that the Director, Division of Local Government Service may approve the amendment of the budget of any Authority when there are increases in budgeted costs with corresponding increases in budgeted revenue; and

**WHEREAS**, the Washington Township MUA has amendments to the 2011 budget and seeks approval of the Director for said amendments;

**NOW, THEREFORE, BE IT RESOLVED** by the Washington Township Municipal Utilities Authority, in the County of Morris and State of New Jersey, hereby request the Director of Local Government Service to approve the amendment to the 2011 budget as follows:

Adjust Water Appropriations as follows:

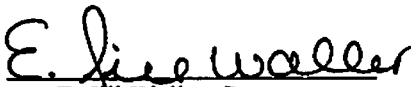
	<u>From</u>	<u>To</u>	<u>Difference</u>
Water Operating Wages	156,200	166,200	10,000
Water Operating Other Expenses	414,185	404,185	(10,000)
	570,385	570,385	0

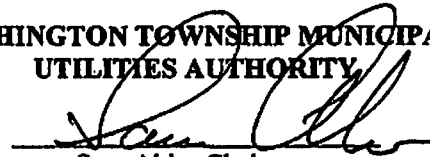
**BE IT FURTHER RESOLVED**, two certified copies of this budget amendment shall be transmitted to the Director within 3 days of the adoption of this Resolution.

**INTRODUCED AND PASSED:** December 7, 2011

**ATTEST:**

**WASHINGTON TOWNSHIP MUNICIPAL  
UTILITIES AUTHORITY**

  
E. Jill Waller, Secretary

  
Sam Akin, Chairman

Motion to approve this resolution was made by Mr. Strawn and seconded by Mr. Napolitano. Motion was carried by the following Roll Call Vote:

VOTE	Akin	Strawn	Napolitano	Cullen	<NA>	Kramer	Popper
AYE	✓	✓	✓				
NAY							
ABSTAIN							
ABSENT				✓	✓	✓	✓
INELIGIBLE							