

EXTRACT from the minutes of a regular meeting of the Township Committee of the Township of Raritan, in the County of Hunterdon, New Jersey held at the Raritan Township Municipal Building, One Municipal Drive, Flemington, New Jersey on September 19, 2017 at 7:00 p.m.

**PRESENT:** CHEN, MANGIN, O'BRIEN, REINER, MAYOR GILBERT  
**ABSENT:** NONE

\* \* \* \* \*

Committee Member Reiner introduced and moved the adoption of the following resolution, and Committee Member Chen seconded the motion:

**TOWNSHIP OF RARITAN  
COUNTY OF HUNTERDON, NEW JERSEY**

**RESOLUTION #17-220**

**RESOLUTION CANCELING FUNDED AND UNFUNDED  
BALANCES IN CAPITAL ORDINANCES OF THE  
TOWNSHIP OF RARITAN, IN THE COUNTY OF  
HUNTERDON, NEW JERSEY**

**BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF RARITAN, IN THE COUNTY OF HUNTERDON, NEW JERSEY AS FOLLOWS:**

Section 1. The highlighted funded and unfunded balances for the capital ordinances of the Township of Raritan, in the County of Hunterdon, New Jersey (the "Township") described in the chart attached hereto as Exhibit A are hereby cancelled in the amounts set forth therein.

Section 2. The highlighted funded balances in the aggregate amount of \$350,696.65 shall be transferred to capital surplus. The unfunded balances in the aggregate amount of \$862,904.62 shall be cancelled. The aggregate amount of the cancellations total \$1,213,601.27.

Section 3. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this resolution to the extent of any inconsistency herewith. To the extent that the purposes or amounts authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 4. This resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote:

**AYES:** CHEN, MANGIN, O'BRIEN, REINER, MAYOR GILBERT  
**NAYES:** NONE

**CERTIFICATE**

I, Lisa Fania, Clerk of the Township of Raritan, in the County of Hunterdon, State of New Jersey, **HEREBY CERTIFY** that the foregoing annexed extract from the minutes of a meeting of the governing body of the Township duly called and held on September 19, 2017 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the corporate seal of the Township this 19<sup>th</sup> day of September, 2017.

  
\_\_\_\_\_  
Lisa Fania, RMC  
Township Clerk

(SEAL)