

Minutes of the regular meeting of the Board of Fire Commissioners, Fire District No. 1 was held on Tuesday, January 8, 2019 at 7:00 P.M.

Commissioner John C. Kenny called the meeting to order.

Maria Bucsanszky: Mr. President – All the requirements of the “Open Public Meeting Act” have been complied with by advertising in the Home News Tribune and Star Ledger. Copies of the meeting notice have been sent to the Municipal Clerk’s Office and posted on the bulletin boards of the fire house and the post offices of Woodbridge and Sewaren. Mr. President, you may proceed.

Commissioner John C. Kenny led a pledge to the flag.

A moment of silence was observed for our departed members and for our men and women serving overseas and especially for the firefighter from New York that passed away in the Line of Duty.

PRESENT: Commissioner Todd Howell, Commission John C. Kenny,
Commissioner Patrick Kenny, Commissioner Robert Minkler,
Sr., Commissioner Jeffrey Moran
ALSO PRESENT: Attorney – Christopher Howell
Clerk – Maria Bucsanszky

Commissioner Robert Minkler, Sr. made a motion to approve the minutes of the December 11th, 2018 Regular Meeting which was seconded by Commissioner Patrick Kenny and carried unanimously.

Commissioner J.C.K.: If everyone is okay we will go to the public portion of the budget and do that and take care of that.

Commissioner Patrick Kenny made a motion to go to the public portion of the budget which was seconded by Commissioner Robert Minkler, Sr. and carried unanimously.

Kenneth Gardner: Mr. President.

Commissioner J.C.K.: Yes.

Kenneth Gardner: I just wanted to ask, the items that were voted on with the referendum are now all part of the budget.

Commissioner J.C.K.: Correct.

Kenneth Gardner: Right, and you know in light of the closeness of the election I would ask the Board to consider maybe making some adjustments. The volunteer van, I know it’s been talked about somewhat and I’m just speaking for myself but you know I haven’t really found a volunteer that is in favor of it. I’m not sure...I know

we talked about the traffic safety and you know we just got some new vests and we've been going on the highway for years. If the call is cancelled early I know that you know you were sending people back so that's something you might want to look at. I know we have a bunch of Fire Prevention cars that aren't used during the evening. Maybe with you know the new chief if a new vehicle is going to be bought maybe you know you can put a plow on a new vehicle instead of getting you know a pickup with a plow and then you know another vehicle maybe you can combine them and you know if any of the other officers need a vehicle you know it's in the evening they could you know use some you know one of the Fire Prevention vehicles. Just maybe some ideas to you know consolidate and not buy as many. I'd like to see the budget pass you know. I think all of us here are against government shutdowns and all this stuff going on in Washington and even when the closeness of the budget in Trenton. Nobody wants to see that happen. I want to see the budget pass and I think that you know if maybe some considerations would be made the Board certainly could you know just make a public statement after consideration that you're going to cut back a little bit in light of the closeness of the vote and that may I think help get some more public support for it.

Commissioner J.C.K.: Okay thank you, anybody else? Just so you know Ken we did go to the auditor and we did ask for an opinion from the auditor, right Maria?

Maria Bucsanszky: Correct.

Commissioner J.C.K.: And unfortunately the way the question was written we have to do or expend as the question was written because we did want to look to see about trying to do some offsets and stuff like but the way the question is written you have a question, am I correct on that?

Maria Bucsanszky: Yes he was saying the same thing that you are locked into the purchases that you have (inaudible).

Commissioner J.C.K.: But we are trying to look at different ways to see what we can come up with.

Kenneth Gardner: I mean I'm sorry but I completely disagree with that opinion. I don't think there's anything that requires you to buy everything that was agreed to. You may not be able to add things to it, new items, but for instance if you didn't buy the van, I don't think this requires you to buy the van or anything else, and you know maybe a plow on it's on own is not something that you know just the plow itself but not a truck maybe that's not something that would fit into a question you know as it did years ago when we you know that was only a couple of years ago we bought the other thing so maybe if the new vehicle that you were to get I'm sure you know they're capable of handling plows as the ones we have but I would ask you know Trenton for that in writing and make them tell you that you got to do that because I don't believe that. Otherwise after that vote was over it would be done; you wouldn't have to have it as part of your budget. So now you have a separate vote on the budget

you know that doesn't really make sense. So again I don't know all the answers but from what I understand I think you should push a little further and maybe there could be some flexibility.

Commissioner J.C.K.: Okay.

Kenneth Gardner: And maybe DCA should give an opinion.

Commissioner J.C.K.: I will report to the auditor tomorrow again, anybody else?

Commissioner Robert Minkler, Sr. made a motion to close the public portion of the budget which was seconded by Commissioner Todd Howell and carried unanimously.

Commissioner J.C.K.: Now we go to adopting, correct, which is 2019-1-2. I need a motion for that.

Commissioner Todd Howell made a motion to adopt Resolution 2019-1-2 which was seconded by Commissioner Robert Minkler, Sr. and carried unanimously by a roll call vote. Commissioner John Kenny – Yes; Commissioner Minkler – Yes; Commissioner Howell – Yes; Commissioner Patrick Kenny – Yes; Commissioner Moran – Yes.

Commissioner J.C.K.: Okay, that takes care of that part there Maria?

Maria Bucsanszky: Correct.

Commissioner J.C.K.: Now we will go back into the regular meeting and we will start with Personnel and Liaison to the Volunteer Fire Company – Commissioner Moran.

COMMITTEE REPORTS:

PERSONNEL AND LIAISON TO THE VOLUNTEER FIRE COMPANY:

Commissioner J.M.: No unusual personnel issues with the volunteer or the career side. Training hours for the department were 44 hours in December and there are several members of the department enrolled in spring courses at the Middlesex County Fire Academy for the upcoming term. That's my report.

Commissioner J.C.K.: Any questions for Commissioner Moran?

Commissioner T.H.: No sir.

Commissioner J.C.K.: Okay, Apparatus – Vehicles – Commissioner Howell.

APPARATUS - VEHICLES:

Commissioner T.H.: The following is the report abbreviated. Campbell Supply are having a little problem down there. The fellow Nate who's in charge, he's out for surgery, so we're dealing with a second individual; it's working out quite well. He expects to have our ladder repaired on Thursday and it'll be certified on Monday and will be back here the next day according to the current plan. As far as Engine 1-3 the parts will be in at the end of this week and the repairs will be completed. That's the end of my report. The rest of the items are very minor. I ask that the rest of this report be entered into the minutes Maria.

Maria Bucsanszky: Okay

Commissioner J.C.K.: Okay, any questions for Commissioner Howell? Alright, moving on to Fire Prevention Bureau and Telecommunications and Hydrants – Commissioner Minkler.

FIRE PREVENTION:
TELECOMMUNICATIONS AND HYDRANTS:

Commissioner R.M.: Thank you Mr. President. The report covering January 2nd will be for the total of Year 2018 – Total Inspections Completed – 1471; Complaints and Spot Inspections – 323; Life Hazards – 129; Quarterly – 33; Semi-Annual – 8; Non-Life Hazard Uses – 423; Total Re-Inspections – 524; Total Amount Collected in 2018 - \$68,485.91; Home Inspections – 10.

Commissioner J.C.K.: Okay, any questions for Commissioner Minkler? Okay we'll move on to Buildings and Grounds – Commissioner P. Kenny.

BUILDINGS AND GROUNDS:

Commissioner P. K.: Thank you sir. Bowco performed their routine inspections and treatment. The annual Building and Fire Inspection was completed. We were cited for three violations. Three of them were we had to ask for one extension which is the Interlocal Agreement with the town to get that fixed. It was reported that the lawn sprinkler system has water dripping out of the system. Water Works checked the system out. There was a small amount getting through the valve; that was fixed. Greenboro International completed an annual kitchen hood cleaning. Belco Electric replaced the apparatus rear lights. Airtech looked at the wasp nest AC unit and found a communication error outside of the Mother Board and that was replaced. That is it on Buildings and Grounds.

Commissioner J.C.K.: Okay any questions for Commissioner P. Kenny? We'll move on to report of Payroll and Bills.

The report of Payroll and Bills for December, 2018:

Maria Bucsanszky: The report of Payroll and Bills for the month of December, 2018.

Bills: \$298,784.60 Payroll: \$370,640.03

Commissioner T.H.: I'd like to make a motion that we pay the bills and there are twenty-one additional add-on bills for a total of \$9,525.26 and included that.

Commissioner Todd Howell made a motion to accept the Payroll and Bills and twenty-one add-on bills for a total of \$9,525.26 which was seconded by Commissioner Robert Minkler, Sr. and carried unanimously except for Commissioner Robert Minkler, Sr. abstaining on Voucher 17945.

Commissioner J.C.K.: Okay, Treasurer's Report.

TREASURER'S REPORT:

Maria Bucsanszky: The treasurer's report for January 8th, 2019.

Previous Balance – December 11 th , 2018	\$6,290,632.93
Deposits	\$ 20,507.92
Payroll and Adjustments	\$ 244,332.41
Current Bills	\$ 298,784.60
Ending Balance as of January 8 th , 2019 without the add-on bills	\$5,768,023.84

Commissioner Robert Minkler Sr. made a motion to accept the Treasurer's report as read which was seconded by Commissioner Todd Howell and carried unanimously.

Commissioner J.C.K.: Communications.

COMMUNICATIONS:

Maria Bucsanszky: All communications were passed through to the Commissioners.

Commissioner J.C.K.: Okay, Unfinished Business – Commissioner Kenny.

UNFINISHED BUSINESS:

Commissioner P.K.: Nothing at this time.

Commissioner J.C.K.: Okay Commissioner Minkler.

Commissioner R.M.: None at this time.

Commissioner J.C.K.: Commissioner Howell.

Commissioner T.H.: I have nothing.

Commissioner J.C.K.: Commissioner Moran.

Commissioner J.M.: I have none.

Commissioner J.C.K.: Mr. Attorney.

Christopher Howell, Attorney: I just have 400 School Street, the lease. Do you want me to talk about it now or at Executive Session?

Commissioner J.C.K.: We'll talk at the Executive.

Christopher Howell, Attorney: Okay.

Commissioner J.C.K.: Madame Clerk.

Maria Bucsanszky: No.

Commissioner J.C.K.: New Business – Commissioner P. Kenny.

NEW BUSINESS:

Commissioner P.K.: Nothing.

Commissioner J.C.K.: Commissioner Minkler.

Commissioner R.M.: None.

Commissioner J.C.K.: Commissioner Howell.

Commissioner T.H.: I have nothing sir.

Commissioner J.C.K.: Jeff.

Commissioner J.M.: Yes, promotions.

Commissioner J.C.K.: Okay.

Commissioner J.M.: We have the Deputy Chief's position which Civil Service is okay using the Chief's list. I recommend John Golden as Deputy Chief.

Commissioner J.C.K.: Okay.

Commissioner J.M.: This creates an opening for a Battalion. We don't have a list; it will be a Provisional Appointment. The most senior captain that signed the (inaudible) for the job position is Mark Minkler. Why don't we promote Mark to Provisional Battalion Chief? This creates an opening for Captain and Chad Carrick has been certified through Civil Service on the Captain's list. I promote Chad Carrick to Captain.

Commissioner Jeffrey Moran made a motion to promote Chad Carrick to Captain which was seconded by Commissioner Patrick Kenny and carried unanimously except for Commissioner Robert Minkler, Sr. abstaining on Mark Minkler.

Commissioner J.C.K.: Anything else?

Commissioner J.M.: No sir.

Commissioner J.C.K.: Mr. Attorney.

Christopher Howell, Attorney: Nothing.

Commissioner J.C.K.: Madame Clerk.

Maria Bucsanszky: Nothing.

Commissioner J.C.K.: Remarks, Comments and Questions From The Audience and we'll start with the Chief's Report. Welcome Chief.

CHIEF'S REPORT:

	<u>2018</u>
December Calls	52
Year Ending December	833

Chief Brian Fee: Saturday, January 19th we're having a Recertification Day where everyone will come down and get their fit testing and SCDA training on our live stuff so we can get our annual refreshers all done and that all I have and Happy New Year everyone.

Commissioner J.C.K.: Happy New Year and congratulations.

Chief Brian Fee : Thank you.

Commissioner J.C.K.: Okay, I need a motion to go into Executive Session for legal matters and personnel matters.

Commissioner Robert Minkler, Sr. made a motion to go into Executive Session for legal matters and personnel matters at 7:15 P.M which was seconded by Commissioner Patrick Kenny and carried unanimously.

Commissioner Robert Minkler, Sr. made a motion to return to the regular meeting at 8:00 P.M. which was seconded by Commissioner Patrick Kenny and carried unanimously.

Commissioner J.C.K.: Mr. Attorney do you want to give a summary of the Executive Session?

Christopher Howell, Attorney: Yes Mr. President, the Executive Session tonight consisted of the following: We first discussed training in personnel and procedure with our new Chief and President of the Volunteer Department. We also discussed with them the preplanning that we have in place. We also discussed the use of our apparatus and vehicles and how we're going to be using them going forward. We then discussed the lease at 400 School Street and the Board will make a ruling on that following my statement here. We also discussed the election procedure and the absentee ballot policy that needs to be in place before the election. We also discussed vehicle purchasing under the recent Special Election and then we concluded by reviewing our uniform policy. That would conclude our Executive Session tonight Mr. President.

Commissioner J.C.K.: Okay, we have a couple of things. We have Resolution 2019-1-1 that I need a motion

Commissioner Robert Minkler, Sr. made a motion to adopt Resolution 2019-1-1 which was seconded by Commissioner Patrick Kenny and carried unanimously.

Commissioner J.C.K.: We also need to give the clerk permission to work with Electec and the ballot people.

Commissioner Robert Minkler, Sr. made a motion to give permission to the clerk to work with Electec and the ballot people which was seconded by Commissioner Patrick Kenny and carried unanimously.

Commissioner J.C.K.: And then Jeff you have one?

Commissioner J.M.: Yes a Special Meeting on the 24th of January for the purpose of swearing in the newly promoted officers and the two new hired firefighters. That will be at 6:30 P.M.

Commissioner Todd Howell made a motion to terminate the lease at 400 School Street which was seconded by Commissioner Robert Minkler, Sr. and carried unanimously.

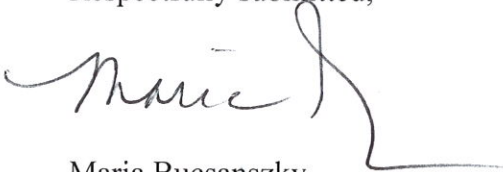
Commissioner J.C.K.: Lastly, with the Board's approval, I'd like the attorney to work with the auditor and getting communications with the DCA to see from the Special Election what avenues we can pursue with the outcome of the election, anything else?

Commissioner T.H.: No.

Commissioner R.M.: No sir.

Commissioner Robert Minkler, Sr. made a motion to adjourn the meeting which was seconded by Commissioner Todd Howell and carried unanimously at 8:04 P.M.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Maria", with a long, sweeping underline that extends to the right.

Maria Bucsanszky
District Clerk

WOODBIDGE FIRE DISTRICT NO 1 MONTHLY BILL LIST

01/03/19

January 8, 2019

Date	Num	Name	Memo	Amount
Northfield Bank - Voucher				
12/12/2018	17893	Andax Industries	Repair Pelican Light	-44.14
12/12/2018	17894	Bowco Laboratories Inc	Regular Service - December 2018	-35.00
12/12/2018	17895	Comcast	Account #8499053400528238/TV	-78.62
12/12/2018	17896	Maria Bucsanszky, E.A.	2019 Budget Preparation	-2,000.00
12/12/2018	17897	Middlesex County Fire Academy	Course: Fire Instructor Level II/ R Paul & M Balog	-420.00
12/12/2018	17898	MIDDLESEX WATER COMPA...	Hydrant Service -December 2018	-42,309.90
12/12/2018	17899	Networkfleet	C/S #WOOD028 - Monthly Service-November 2018	-113.70
12/12/2018	17900	NFPA MANCHESTER ...	ID#2717895 - Membership Dues/K. Repace	-175.00
12/12/2018	17901	The Language Center	Special Election - Additional Translation Ballot Dec 2018	-250.00
12/12/2018	17902	Verizon Wireless	Acct# 585555042-00001 - Cell Phones	-346.01
12/12/2018	17903	West Hudson Industries	Solid Walnut Maltese Cross/Christopher Kenny	-175.00
12/13/2018	17904	Access Self Storage of Woodb...	Storage Unit Rental - Unit #16007 12/13/18-1/12/20	-302.75
12/18/2018	17905	Access Self Storage of Woodb...	Additional Storage Unit Rental - Unit #16029 12/13/18-...	-257.00
12/28/2018	17906	AT&T	A/C# 0555384092001/ Landline 732-636-1725	-43.17
12/28/2018	17907	PSE&G	A/C#1301369209/Firehouse/Back Garage/School St/P...	-713.40
12/28/2018	17908	Verizon	A/C# 982554463-00001/Laptop Modem	-646.19
01/01/2019	17909	400 EFG, LLC	Rent - 400 School Street & Back Garage - January 2019	-1,975.00
01/01/2019	17910	Catherine Crowe	Health Benefit Reimbursement -December 2018	-525.34
01/08/2019	17911	Access Self Storage of Woodb...	Storage Unit Rental - Unit #160007 1 Year 1/2019 - 12/...	-4,091.00
01/08/2019	17912	Bart & Bart, Certified Public Ac...	2019 Budget Review & DCA Submission	-2,000.00
01/08/2019	17913	Charles Mangione	Reimbursement - Microsoft Surface Adapter	-62.83
01/08/2019	17914	Christopher Howell	Monthly Fee - January 2019	-4,150.00
01/08/2019	17915	Delta Dental Plan of NJ	Group# 01063 - Dental Coverage 01/01/2019 - 01/31/2...	-11,455.69
01/08/2019	17916	Dorothy Wilcox	Health Benefits Reimbursement - December 2018	-525.34
01/08/2019	17917	Hoagland, Longo, Moran, Dun...	Professional Services Rendered	-5,075.00
01/08/2019	17918	Image First	Acct#43-WOODB000-Laundry Service	-216.42
01/08/2019	17919	Jim'Signs	4 Signs - No PPE Beyond This Point	-72.00
01/08/2019	17920	Keith L. Repace	Reimbursement -2 Microsoft Surface Bo (Tablet) & 1 P...	-1,752.77
01/08/2019	17921	Life Insurance Company Of No...	Policy #GL-5474 Volunteer Life Insurance - January 20...	-271.34
01/08/2019	17922	Lowe's	Reimbursement for Permit Check	-1.00
01/08/2019	17923	Madsen & Howell, Inc	Supplies	-190.91
01/08/2019	17924	Maria Bucsanszky, E.A.	Montly Fee - January 2019	-5,575.00
01/08/2019	17925	Michael A Bilyak	Upgrade/ReLamp Apparatus/Floor Bays	-4,420.00
01/08/2019	17926	Middlesex County Treasurer	Special Fire Election Personnel Expense - December 4...	-1,074.80
01/08/2019	17927	NJ Advance Media (Star Ledger)	Account #XWOOD2393022 - Notice - Special Meeting ...	-86.80
01/08/2019	17928	Postmaster	2 Rolls of Stamps	-100.00
01/08/2019	17929	Rainbow International of Edison	Clean Kitchen Exhaust	-425.00
01/08/2019	17930	Sophie Bader	Health Benefit Reimbursement - December 2018	-525.34
01/08/2019	17931	TASC Fire Apparatus, Inc	Hose & Valve Repair	-4,785.14
01/08/2019	17932	Vision Service Plan	Acct# 12 078480 0001 Vision Coverage - January 2019	-1,664.00
01/08/2019	17933	W.B. Mason Co., Inc	C/S# C1235200 - Paper	-78.83
01/08/2019	17934	Access Self Storage of Woodb...	Storage Unit Rental - Unit #16029 1 Year 1/2019 - 12/2...	-2,595.00
01/08/2019	17935	Middlesex County Treasurer	Special Fire Election Expense - December 4, 2018 - P...	-1,249.03
01/08/2019	17936	NJ Advance Media (Star Ledger)	Account #XWOOD2393022 -Notice - 2019 Regular Me...	-24.80
01/08/2019	17937	TASC Fire Apparatus, Inc	Annual Hurst Preventative Maintenance	-1,792.50
01/08/2019	17938	W.B. Mason Co., Inc	C/S# C1235200 - Waste Bottle	-27.99
01/08/2019	17939	Home News + Tribune	Account#ASB-076094- Notice to Reschedule Regular ...	-7.92
01/08/2019	17940	W.B. Mason Co., Inc	C/S# C1235200 - Toner	-151.99
01/08/2019	17941	Home News + Tribune	Account#ASB-076094- Notice of Election - February 1...	-19.36
01/08/2019	TEPS	State of New Jersey- Health B...	Retiree Health Benefits - 01/01/19 - 01/31/19	-28,288.98
01/08/2019	TEPS	State of NJ- Health Benefits F...	Health/Prescription Benefits - January 2019	-75,148.34
01/08/2019	17942	ADVANCE AUTO PARTS	Supplies	-12.98
01/08/2019	17943	Barbara Golden	Medicare Reimbursement - July 2018 - December 2018	-624.00
01/08/2019	17944	Catherine Crowe	Medicare Reimbursement - July 2018 - December 2018	-624.00
01/08/2019	17945	Catherine Minkler	Medicare Reimbursement - July 2018 - December 2018	-1,203.00
01/08/2019	17946	Dorothy Wilcox	Medicare Reimbursement - July 2018 - December 2018	-648.00
01/08/2019	17947	Elizabeth Truck Center	Engine 3- Repairs	-7,600.00
01/08/2019	17948	Home News + Tribune	Account#ASB-076094- Notice 2019 Budget Meeting - ...	-10.12
01/08/2019	17949	John Tomko	Medicare Reimbursement - July 2018 - December 2018	-1,302.00
01/08/2019	17950	Louis Bader	Medicare Reimbursement - July 2018 - December 2018	-1,308.00
01/08/2019	17951	Lowe's	Account 82131319024076/Supplies	-521.12
01/08/2019	17952	Martin Snyder	Medicare Reimbursement - July 2018 - December 2018	-1,500.00
01/08/2019	17953	Mary Ann Sofka	2 Hour & 30 Minutes Transcription for Regular Meeting...	-62.50
01/08/2019	17954	Mary Karnas	Midicare Reimbursement - July 2018 - December 2018	-1,246.20
01/08/2019	17955	Michael Sefchek.	Medicare Reimbursement - July 2018 - December 2018	-1,554.00
01/08/2019	17956	Michael Van Tassel	Medicare Reimbursement - July 2018 - December 2018	-1,584.00
01/08/2019	17957	Networkfleet	C/S #WOOD028 - Monthly Service-December 2018	-113.70
01/08/2019	17958	New Jersey Fire Equipment Co	Fire Hook Saw	-1,748.00
01/08/2019	17959	Richard Gould	Medicare Reimbursement - July 2018 - December 2018	-6,040.80

Date	Num	Name	Memo	Amount
01/08/2019	17960	Robert Goodman.	Medicare Reimbursement - July 2018 - December 2018	-6,040.80
01/08/2019	17961	Sophie Bader	Medicare Reimbursement - July 2018 - December 2018	-642.00
01/08/2019	17962	Standard Insurance Company	Life Insurance - Policy #136829 -January 2019	-3,411.28
01/08/2019	17963	William Frelish	Medicare Reimbursement - July 2018 - December 2018	-666.00
01/08/2019	17964	Witmer Public Safety Group	1 - Insignia & 2 - Three Bugles Medallion	-67.76
01/08/2019	17965	Central Joint Insurance Fund	Liability & Workers Compensation Insurance - 1st Inst...	-51,939.00
Total Northfield Bank - Voucher				-298,784.60
TOTAL				-298,784.60

17960
 17961
 17962
 17963
 17964
 17965

RESOLUTION #2019-1-1

BOARD OF FIRE COMMISSIONERS

FIRE DISTRICT NO. 1

WHEREAS, the Treasurer of Fire District No. 1 reports that certain 2018 budget appropriations have insufficient balances to meet the 2018 expenditures, and

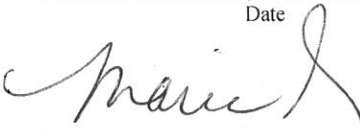
WHEREAS, certain other budget expenditures have balances in excess of their needs, now therefore,

BE IT RESOLVED that upon recommendation from the Treasurer and in accordance with NJSA 40A:14-78.9, that transfers from budget line items with excesses be authorized to budget items with insufficient balances.

MOTION to accept resolution made by Comm. Robert Minkler Sr, seconded by Comm. Todd Howell, all in favor.

Adopted, January 8, 2019

Date



Maria Bucsanszky, District Clerk

2019-1-2

2019 ADOPTED BUDGET RESOLUTION

Woodbridge Township Fire District No. 1

FISCAL YEAR: January 1, 2019 to December 31, 2019

WHEREAS, the Annual Budget for the Woodbridge Township Fire District No. 1 (the "Fire District") for the fiscal year beginning January 1, 2019 and ending December 31, 2019, has been presented for adoption before the Board of Commissioners of the Fire District at its open public meeting of January 8, 2019; and

WHEREAS, the Annual Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the adopted budget is in compliance with the Property Tax Levy Cap Law (N.J.S.A. 40A:4-45.44 et. seq.); and

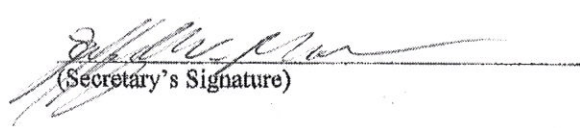
WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 9,154,838, which includes amount to be raised by taxation of \$7,961,439, and Total Appropriations of \$9,154,838; and

WHEREAS, an election shall be held annually on the third Saturday of February in each established fire district to determine the amount to be raised by taxation for the ensuing year;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District at an open public meeting held on January 8, 2019 that the Annual Budget of the Fire District for the fiscal year beginning January 1, 2019 and ending December 31, 2019, is hereby adopted and shall constitute appropriations for the purposes stated and authorization of Total Revenues of \$9,154,838, which includes amount to be raised by taxation of \$7,961,439, and Total Appropriations of \$9,154,838; and

BE IT FURTHER RESOLVED, that the Annual Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

BE IT FURTHER RESOLVED, that an annual election shall be held on the third Saturday of February to determine the amount to be raised by taxation for the ensuing year. The results of which shall be subsequently certified to the Division and the Municipal Assessor.


(Secretary's Signature)

1/8/19
(Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
JOHN C. KENNY	X			
ROBERT MINKLER SR	X			
TODD HOWELL	X			
PATRICK KENNY	X			
JEFFREY MORAN	X			

Motion to accept Comm Howell, seconded by Comm. Minkler Sr, all in favor.