

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting
December 21, 2011

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, December 21, 2011, 47 Bloomfield Avenue, Pine Brook, New Jersey 07058 at 6:15 PM.

Present: Ronald R. Cain Jr., Edward Rosenbergen Sr., Timothy Wright and Donald Hainzl. Anthony Speciale arrived late

Also Present: Fire Official Robert Schmitt and Fire Chief Herbert Eggers Jr.

Chairman Cain called the meeting to order at 6:15 PM.

“As required by the Open Public Meeting Act, adequate notice of this meeting has been provided with the notice specified the time and place of the meeting to the extent known at that time.

The Notice was mailed to the Daily Record on December 22, 2011 and a copy of this notice has been placed on file in the District Clerk’s Office.”

Chairman Cain led the flag salute.

Chairman Cain said they should expedite the process of getting rid of 377. It is leaking fuel on the floor and it will eventually damage the bay floor. Radios will be removed from the truck and the Chief will have the equipment they are keeping removed from the truck. Motion by E. Rosenbergen to advertise the truck for sale as is, seconded by D. Hainzl. Motion passed by voice vote.

Motion by D. Hainzl to open meeting to the public seconded by T. Wright. No Public present. Motion by D. Hainzl to close public session seconded by T. Wright.

Chiefs Report: 18 Alarms 1 Drill

Chief Eggers said the plans for the truck are in his office, he would like 2 Commissioners to review it with the members going to Wisconsin. Chief will notify R. Cain and D. Hainzl what date is good next week. Chief Eggers asked if the truck was going to be called 378. Board said that is your decision you are the Fire Chief.

Motion by E. Rosenbergen to accept the Chiefs Report seconded by D. Hainzl. Motion passed by voice vote.

Fire Prevention Report: See Schedule A

Motion by Rosenbergen to accept the Fire Prevention Report seconded by T. Wright.

Motion by E. Rosenbergen to accept the minutes of November 16, 2011 Special Election minutes and regular meeting minutes seconded by D. Hainzl. Roll Call: D. Hainzl, -Yes, T. Wright – Yes, E. Rosenbergen-Yes, A. Speciale absent, R. Cain Jr. –Yes.

Financial Report: See Schedule B

Motion by E. Rosenbergen to accept the Financial Report seconded by D. Hainzl. Roll Call: D. Hainzl-Yes, T. Wright-Yes, E. Rosenbergen-Yes, A. Speciale-Absent and R. Cain Jr.-Yes.

Bills submitted for payment: See Schedule C

Motion by E. Rosenbergen to pay bills submitted seconded by T. Wright. Roll Call: D. Hainzl-Yes, T. Wright-Yes, E. Rosenbergen-Yes, A. Speciale-Absent and R. Cain Jr.-Abstain

Motion by E. Rosenbergen to adopt Resolution 2011-14 Line Item Changes seconded by T. Wright. Roll Call: D. Hainzl –Yes, T. Wright-Yes, E. Rosenbergen-Yes, R. Cain Jr.-Yes, A. Speciale-Absent.

RESOLUTION 2011-14

RESOLUTION FOR LINE ITEM CHANGE AUTHORIZATION

Pursuant to N.J.S.A. 5:31-2.8

WHEREAS, N.J.S.A. 5:31-2.8 provides that the Director of the Division of Local Government Services and, at the request of, or the consent of, the governing body of a District, make such correction of any amount of appropriation available for the purpose or purposes required for the needs of any such District;

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of N.J.S.A. 5:31-2.8 the Montville Township Fire District No. 3, hereby requests the Director of the Division of Local Government Services to make the following correction in the budget of the year 2011;

Line Item 2 transfer \$48.28 to Line Item 1
Line Item 2 transfer \$978.84 to Line Item 4
Line Item 2 transfer \$618.58 to Line Item 6
Line Item 3 transfer \$7,213.97 to Line Item 6
Line Item 8 transfer \$11,232.98 to Line Item 6
Line Item 9 transfer \$8.00 to Line Item 6
Line Item 13 transfer \$1950.00 to Line Item 6
Line Item 15 transfer \$2,061.71 to Line Item 6
Line Item 22 Transfer \$7,005.20 to Line Item 7
Line Item 22 transfer \$285.70 to Line Item 10
Line Item 15 transfer \$78.79 to Line Item 10
Line Item 5 transfer \$1,138.95 to Line Item 11
Line Item 5 transfer \$440.00 to Line Item 14

The above transfers were made to change the budgeted amounts to balance the expended amounts of all lines of the budget including the encumbered purchase orders.

BE IT FURTHER RESOLVED, that the changes are, in the opinion of the governing body, warranted and authorized by the Statute above referred to and is necessary for the orderly operation of the District for the reasons hereinafter set forth;

CERTIFICATION

I, Edward Rosenbergen Sr., District Clerk of the Board of Fire Commissioners of Fire District No. 3, do hereby certify the foregoing to be a true copy of a Resolution adopted by the Board at a meeting held on December 21, 2011.

Edward Rosenbergen Sr.
District Clerk

Timothy J. Wright
Treasurer

Motion by E. Rosenbergen to advertise meeting dates for the third Wednesday of each month at 7:00 PM seconded by D. Hainzl.

Public hearing for 2012 Budget will be January 18, 2012 at 7:00 PM regular meeting will follow at 7:15 PM.

Motion by D. Hainzl to adjourn meeting seconded by T. Wright.

Meeting adjourned at 6:25 PM

Respectfully submitted

Kathleen Cain
Board Secretary