

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting
November 16, 2011

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, November 16, 2011, 47 Bloomfield Avenue, Pine Brook, New Jersey 07058 at 7:30 PM.

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

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

Chairman Cain called the meeting to order at 7:35 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, and Montville Township Town Hall on November 5, 2011 and a copy of this notice has been placed on file in the District Clerk’s Office.”

Chairman Cain led the flag salute.

E. Rosenbergen said that cleaning up the storage areas is going very well. He suggested the Board put a shed up in the back to store items that will not be affected by the weather. A. Speciale mentioned that permits would be needed to do this. He also said he would like to order name plates for doors and storage shelving to get items off the floor. R. Cain Jr. mentioned that there is a leak in the furnace pipe manifold. Mark Janton should be here tomorrow to repair this. Chief Eggers said there is a ball valve in the bay area that does not operate. K. Hoeler will be notified to repair.

Motion by D. Hainzl to open meeting to the public seconded by A. Speciale. No public present. Motion by E. Rosenbergen to close public session seconded by A. Speciale.

Fire Chiefs Report: 24 Alarms 1 Drill

Chief said he has received the quote for the 1 MSA pack \$5,500. This will be purchased from the 2011 budget. Chief Eggers also requested the Board to consider the purchase of 10 cots for the firehouse. They could be stored in the room on the 3rd floor outside the elevator door. Motion by A. Speciale to purchase 10 cots seconded by D. Hainzl.

Motion by D. Hainzl to accept the Chiefs Report seconded by T. Wright.

Fire Prevention Report: See Schedule A

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

Motion by D. Hainzl to accept the minutes of October 19, 2011 and November 2, 2011 seconded by E. Rosenbergen. Roll Call: D. Hainzl –Yes, T. Wright-Yes, E. Rosenbergen-Yes. A. Speciale-Yes and R. Cain Jr. –Yes for October 19, 2011 Abstain for November 2, 2011.

Financial Report: See Schedule B

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

R. Cain Jr. mentioned that all the documents have been signed for the purchase of the new truck. Everything was sent Fed ex overnight on November 10, 2011.

Introduction of 2012 Budget

2012 BUDGET RESOLUTION

Montville Township

(Morris)

Fire District No. 3

FISCAL YEAR: From January 1, 2012 to December 31, 2012

WHEREAS, the Annual Budget for the Montville Township Fire District No. 3 for the fiscal year beginning January 1, 2012 and ending December 31, 2012 has been presented before the Board of Commissioners of the Fire District No. 3 at its open public meeting of November 16, 2011; and

WHEREAS, the budget as introduced is in compliance with the Property Tax Levy Cap Law (N.J.S.A. 40A:4-45.44 et. seq.) *Include the following as appropriate: [includes a proposed public referendum in the amount of \$ N/A in excess of the allowable amount to be raised by taxation] [includes a proposed public referendum in the amount of \$ as an appropriation from restricted fund balance to be used as a budget revenue]; and,*

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 626,000, which includes amount to be raised by taxation of \$ 540,000 and Total Appropriations of \$ 626,000; and

WHEREAS, the amount to be raised by taxation to support the district budget, shall be the amount to be certified to the assessor of the municipality to be assessed against the taxable property in the district, pursuant to N.J.S.A 40A:14-79. Such amount shall be equal to the

amount of the total appropriations set forth in the budget minus the total amount surplus and miscellaneous revenues set forth in the budget; and

WHEREAS, in calculating the amount to be raised by taxation, the Fire District No. 3 has taken into account the assessed valuation of taxable property in the Fire District No. ,

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District No. 3, at an open public meeting held on November 16, 2011 that the Annual Budget, including appended Supplemental Schedules, of the Montville Township Fire District No. 3 for the fiscal year beginning January 1, 2012 and ending December 31, 2012 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Fire District No. 3 's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Montville Township Fire District No. 3 will consider the Annual Budget for adoption on December 21, 2011.

(Secretary's Signature)

November 16, 2011
(Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Ronald R. Cain Jr.				
Anthony Speciale				
E. Rosenbergen Sr.				
Timothy J. Wright				
Donald F. Hainzl				

Motion by T. Wright to Introduce 2012 Budget seconded by E. Rosenbergen. Roll Call: D. Hainzl-Yes, T. Wright-Yes. E. Rosenbergen-Yes, A. Special-Yes and R. Cain Jr. Yes.

Chairman Cain asked the Board what their intentions were with 377. He recommends the Board take it out of service and get rid of it now. Following discussion the Board has agreed to take it out of service immediately, Chief will decide what he wants to take off the truck in the next couple of months. E. Rosenbergen made a motion to request sealed bids with a minimum bid of \$2,000 seconded by A. Speciale. All in favor

Chairman Cain asked the Board if they would like to have the Holiday party for employees and Fire Department Officers. Motion by E. Rosenbergen to hold the annual holiday party at Dom Pepe's Steak House on December 21, 2011 at 6:30 PM seconded by T. Wright.

Motion by E. Rosenbergen to adjourn meeting seconded by T. Wright.

Meeting adjourned at 8:05 PM.

Respectfully submitted,

Kathleen Cain
Recording Secretary