

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting  
January 18, 2012

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, January 18, 2012, 47 Bloomfield Avenue, Pine Brook, New Jersey 07058 at 7:00 PM.

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

Absent: Timothy Wright

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

Chairman Cain called the meeting to order at 7:15 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 24, 2012, posted at Montville Township Town Hall and a copy has been placed on file in the District Clerk’s Office.”

E. Rosenbergen said he spoke with the contractor and the check valve should be installed and the job completed at Station No. 2 by the end of next week.

D. Hainzl read a thank you from Pierce Mfg. for the order of the Pierce Rescue Pumper.

A. Speciale mentioned that the front tires on 376 may need to be replaced. He will check them tomorrow and advise R. Cain Jr. so they can be ordered. Motion by E. Rosenbergen to purchase them if it needs to be done seconded by D. Hainzl.

A. Speciale asked the status of 377. Chairman Cain said the Chief has removed the items they wanted, the radios have been removed and now he will get the information to the Boards attorney to write up the legal advertisement to sell it. Since it is public property it cannot just be disposed of, you have to follow the proper procedures.

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

Fire Chiefs Report: 9 Alarms 1 Drill

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

Fire Prevention Report: See Schedule A

Motion by E. Rosenbergen to accept the Fire Prevention Report seconded by D. Hainzl.

Motion by D. Hainzl to accept the minutes of December 21, 2011 seconded by E. Rosenbergen. Roll Call: D. Hainzl,-Yes, E. Rosenbergen –Yes, A. Speciale-Yes and R. Cain Jr. –Yes.

Financial Report: See Schedule B

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

Motion to adopt Resolution to amend the 2012 Budget by E. Rosenbergen seconded by A. Speciale.

# ***FIRE DEPARTMENT***

## **MONTVILLE TOWNSHIP FIRE DISTRICT #3**

### **RESOLUTION**

#### ***RESOLUTION TO AMEND THE 2012 BUDGET***

#### ***PURSUANT TO N.J.S.A. 40A:14-78.3***

#### ***FISCAL YEAR: FROM JANUARY 1, 2012 TO DECEMBER 31, 2012***

***WHEREAS***, the Fire District Budget for the Fiscal Year beginning on January 1, 2012 and ending on December 31, 2012 was introduced on the 16<sup>th</sup> day of November, 2011; and

***WHEREAS***, a public hearing on the 2012 Fire District budget will be held on January 18, 2012 as publicly advertised; and

***WHEREAS***, the Board desires to amend certain line items in the 2012 Budget.

***NOW, THEREFORE BE IT RESOLVED*** by the Board of Fire Commissioners of the Montville Township Fire District No. 3 that the following amendments to the introduced 2012 Fire District Budget be made:

#### **ANTICIPATED REVENUES**

	<u>To</u>	<u>From</u>
Fund Balance Utilized:		
Restricted Fund Balance (A1)	\$-0-	\$ 580,000

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Total Revenues & Fund Balance Utilized (B1)	86,000	\$ 666,000
Total Anticipated Revenues	\$ 626,000	\$ 1,206,000

**BUDGETED APPROPRIATIONS**

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Capital Appropriations:	<u>From</u>	<u>To</u>
Rescue/Pumper Truck	\$ -0-	\$ 580,000
Total Capital Improvements/Down Payments (C-1)	\$ -0-	\$ 580,000
Total Capital Appropriations (E8)	90,000	\$ 670,000

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	<u>From</u>	<u>To</u>
Total Budgeted Appropriations (B-2)	\$ 626,000	\$ 1,206,000

***BE IT FURTHER RESOLVED*** that two (2) certified copies of this resolution shall be filed forthwith with the Director of the Division of Local Government Services for the certification of the 2012 Fire District Budget as so amended.

**CERTIFICATION**

I, Edward Rosenbergen, Sr., Clerk of the Board of Fire Commissioners, Montville Township Fire District #3, New Jersey, do hereby certify that this is a true copy of a Resolution adopted by the Board of Fire Commissioners at a regular meeting held on January 18, 2012.

Edward Rosenbergen, Sr., Clerk

Governing Body Recorded Vote

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

Motion by A. Speciale to adopt the 2012 Budget with amendment seconded by D. Hainzl.

**2012 ADOPTED 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 for adoption before the Board of Commissioners of the Montville Township Fire District No. 3 at its open public meeting of January 18, 2012; 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.)*[include 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 presented for adoption reflects Total Revenues of \$1,206,000, which includes amount to be raised by taxation of \$ 540,000 and Total Appropriations of \$ 1,206,000; and

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

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Montville Township Fire District No. 3, at an open public meeting held on January 18, 2012 that the Annual Budget of the Montville Township Fire District No. 3 for the fiscal year beginning January 1, 2012 and ending December 31, 2012 is hereby adopted and, [subject to the proposed referendum being approved by 50 percent of the voters] shall constitute appropriations for the purposes stated and authorization of Total Revenues of \$1,206,000, which includes amount to be raised by taxation of \$ 540,000 and Total Appropriations of \$1,206,000; 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 of money to be raised by taxation for the ensuing year. The results of which shall be subsequently certified to the Division and the Municipal Assessor.

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January 18, 2012

**Board of Commissioners Recorded Vote**

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Ronald R. Cain Jr.	X			
Anthony Speciale	X			
Edward Rosenbergen	X			
Timothy J. Wright				X
Donald F. Hainzl	X			

Chairman Cain mentioned the joint commissioners meeting is Wednesday, January 25, 2012 at 7:00 PM. If there is anything you would like put on the agenda please let the Board know.

Chairman Cain discussed the results of the pump test. He is concerned with the pump test on 379. He does not know if it was done incorrectly or if there is something wrong with the pump. When the weather is better the Board will have another pump test done on this truck. There is no certification required by the person or company that performs a pump test.

Pierce Change order was presented to the Board; this was a result of the Chief, Assistant Chief and 2 volunteers from the recent preconstruction meeting held in Wisconsin. Motion by E. Rosenbergen to approve the change order request seconded by A. Special. All in favor.

Motion by D. Hainzl to adjourn meeting seconded by E. Rosenbergen.

Meeting adjourned at 7:45 PM.

Respectfully submitted,

Kathleen Cain  
Recording Secretary