

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting  
November 21, 2012

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, November 21, 2012, 47 Bloomfield Avenue, Pine Brook, New Jersey 07058 at 7:00 PM.

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

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

Chairman Speciale called the meeting to order at 7:00 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, 2011 and a copy of this notice has been placed on file in the District Clerk’s Office.”

Chairman Speciale led the flag salute.

R. Cain Jr. said the painting of the bays has been completed.

Motion by D. Hainzl to open meeting to the public. No comments. Motion by E. Rosenbergen to close public session seconded by R. Cain Jr.

Motion by R. Cain Jr. to accept the Fire Chief’s Report seconded by D. Hainzl. Motion passed by voice vote.

Motion by T. Wright to accept the Fire Prevention Report seconded by D. Hainzl. Motion passed by voice vote.

Motion by D. Hainzl to accept the minutes of October 17, 2012 seconded by E. Rosenbergen. Roll Call: D. Hainzl-Yes, T. Wright-Yes, E. Rosenbergen-Yes, R. Cain Jr. –Yes and A. Speciale-Abstain

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

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

Motion by R. Cain to introduce Resolution 2013-6; 2013 Budget seconded by E. Rosenbergen.

## **2013 BUDGET RESOLUTION**

### **Montville Township Fire Fire District No. 3**

**FISCAL YEAR: From January 1, 2013 to December 31, 2013**

WHEREAS, the Annual Budget for the Montville Township Fire District No. 3 for the fiscal year beginning January 1, 2013 and ending December 31, 2013 has been presented before the Board of Commissioners of the Fire District No. 3 at its open public meeting of November 21, 2012; 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 \$\_\_\_\_\_ 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 \$ 624,700 which includes amount to be raised by taxation of \$ 540,000, and Total Appropriations of \$ 624,700; 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. 3,

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 Nov. 21, 2012 that the Annual Budget, including appended Supplemental Schedules, of the Montville Township Fire District No. 3 for the fiscal year beginning January 1, 2013 and ending December 31, 2013 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 19, 2012.

Edward Rosenbergen Sr.  
(Secretary's Signature)

Nov. 21, 2012  
(Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
A, Speciale	X			
R. Cain Jr.	X			
E. Rosenbergen Sr.	X			
T. Wright	X			
D. Hainzl	X			

Motion by R. Cain to have LilGeeks set up the existing web site to the public information seconded by E. Rosenbergen. Motion passed by voice vote.

Motion by D. Hainzl to have the annual Holiday Party for the Commissioners, employees and Officers on Wednesday, December 19, 2012 seconded by T. Wright.

R. Cain Jr. mentioned that the antenna at 350 Main Road is being replaced; it was damaged during the Storm. The three Fire Districts will share the cost of replacement.

The Board has received a Home Depot Credit Card; this card will be given to the Fire Chief with instructions on who can use it and how to proceed with a purchase.

R. Cain Jr. thanked the Volunteers and the Auxiliary for the work everyone did while we were a shelter during Hurricane Sandy. He said the volunteers did a tremendous job and everyone worked together.

Motion by E. Rosenbergen to adjourn meeting seconded by R. Cain Jr.

Meeting adjourned at 7:30 PM

Respectfully submitted,

Kathleen Cain  
Recording Secretary