

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting
December 18, 2013

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, December 18, 2013, 47 Bloomfield Avenue, Pine Brook, New Jersey 07058 at 6:15 PM.

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

Also Present: Fire Official Robert Schmitt

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

Statement of Open Public Meeting Act Compliance read by Chairman Speciale

R. Cain Jr. mentioned that there had been some minor electrical work and repairs done to the furnace at Station No. 1 and Station No. 2.

A. Speciale said that Fire & Safety was back at Station No. 2 to look at 376 with the issue with the step. They cannot find anything wrong with it. If we have any more problems the will come back and check it again.

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

Fire Chiefs Report: 11 Fires 1 Drill

Motion by R. Cain Jr. to accept the Fire Chiefs Report seconded by D. Hainzl.

Fire Prevention Report on file

Motion by E. Rosenbergen to accept the Fire Prevention Report seconded by R. Cain Jr.

Motion by R. Cain Jr. to accept the Special and Regular meeting minutes of November 20, 2013 seconded by E. Rosenbergen. Roll Call: D. Hainzl-Yes, T. Wright-Yes, E. Rosenbergen Sr.-Yes, R. Cain Jr. –Yes and A. Speciale-Yes.

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

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

Motion by R. Cain Jr. to adopt the 2014 Budget Seconded by E. Rosenbergen Sr.

2014 ADOPTED BUDGET RESOLUTION
MONTVILLE TOWNSHIP
Fire District No. 3

FISCAL YEAR: From January 1, 2014 to December 31, 2014

WHEREAS, the Annual Budget for the Montville Township Fire District No. 3 for the fiscal year beginning January 1, 2014 and ending December 31, 2014 has been presented for adoption before the Board of Commissioners of the Montville Township Fire District No. 3 at its open public meeting of December 18, 2013; 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 \$_____ 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 \$ 808,900, which includes amount to be raised by taxation \$540,000 and Total Appropriations of \$ 808,900; 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 December 18, 2013 that the Annual Budget of the Montville Township Fire District No. 3 for the fiscal year beginning January 1, 2014 and ending December 31, 2014 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 \$,808,900 which includes amount to be raised by taxation of \$ 540,000 and Total Appropriations of \$ 808,900 ; 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.

Dec. 18, 2013

Board of Commissioners Recorded Vote

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

Motion by E. Rosenbergen Sr. to adopt Resolution 2013-12 Realignment of Line Items for 2013 Budget seconded by T. Wright.

RESOLUTION 2013 -12
RESOLUTION FOR LINE ITEM CHANGE AUTHORIZARTION
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 2013;

Transfer Line Item 6 Maintenance Trucks to Line Item 7 House Maintenance \$7,491.33
Transfer Line Item 22 Clothing Allowance to Line Item 15 Insurance \$4,825.32

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 18, 2013.

Edward Rosenbergen Sr.
District Clerk

Timothy J. Wright
Treasurer

Roll Call:

T. Wright Yes

R. Cain Jr. Yes

D. Hainzl Yes

A. Speciale Yes

E. Rosenbergen Sr. Yes

Motion by R. Cain Jr. to advertise meeting dates for 2014 with the addition of a second meeting in October for 2015 Budget Preparation seconded by E. Rosenbergen.

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

Meeting adjourned at 6:25 PM

Respectfully submitted,

Kathleen Cain
Recording Secretary