

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3
Regular Meeting
December 17, 2014

The Board of Fire Commissioners, Fire District No.3, held a regular meeting on Wednesday, December 17, 2014, 47 Bloomfield Avenue, Pine Brook, New Jersey 07058 at 6:15 PM.

Present: Anthony Speciale, Ronald R. Cain Jr., Edward Rosenbergen, Timothy 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 reported that the construction of the shed has begun.

R. Cain Jr. reported the check has been received for the damage to 379. The truck is scheduled for repairs at Valtek, January 5, 2015. They will have it approximately 3 weeks.

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: 16 Fire Calls 1 Drill

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

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

Motion by R. Cain Jr. to accept the minutes of November 19, 2014 seconded by E. Rosenbergen.
Roll Call: D. Hainzl-Yes, T. Wright-Abstain, E. Rosenbergen-Yes, R. Cain Jr.-Yes and A. Speciale-Yes.

Motion by E. Rosenbergen to accept the Financial Report 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 E. Rosenbergen 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.

ISO – No report

2015 ADOPTED BUDGET RESOLUTION

MONTVILLE TOWNSHIP FIRE DISTRICT 3

FISCAL YEAR: January 1, 2015 to December 31, 2015

WHEREAS, the Annual Budget for the Montville Township Fire District No. 3 (the "Fire District") for the fiscal year beginning January 1, 2015 and ending December 31, 2015, has been presented for adoption before the Board of Commissioners of the Fire District at its open public meeting of Dec. 17, 2014; 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 Annual Budget as presented for adoption reflects Total Revenues of \$ 641,200, which includes amount to be raised by taxation of \$ 450,000, and Total Appropriations of \$ 641,200; and

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

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District at an open public meeting held on December 17, 2015 that the Annual Budget of the Fire District for the fiscal year beginning January 1, 2015 and ending December 31, 2015, 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 \$ 641,200, which includes amount to be raised by taxation of \$ 540,000, and Total Appropriations of \$ 641,200; 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 to be raised by taxation for the ensuing year. The results of which shall be subsequently certified to the Division and the Municipal Assessor.


(Secretary's Signature)

(Date) Dec. 17, 2014

Board of Commissioners Recorded Vote

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

Motion by R. Cain Jr. to adopt 2015 budget seconded by E. Rosenbergen. Roll Call: D. Hainzl-Yes, T. Wright-Yes, E. Rosenbergen-Yes, R. Cain Jr.-Yes and A. Speciale-Yes.

Money left in trucks will be encumbered for the brake repair on 376 and 372 and the repairs necessary to 376, 378 and 372. Quote received from Valtek for the repair to 376 oxidation is \$20,000. The Board will get a second opinion of this. R. Cain Jr. contact someone to provide an opinion of the brake repairs on 376 and 372. Motion by R. Cain Jr. to encumber \$18,000 for the air reel installation at Station 1 and Station 2 seconded by D. Hainzl. Roll Call: D. Hainzl-Yes, T. Wright-Yes, E. Rosenbergen-Yes, R. Cain Jr.-yes and A. Speciale-Yes.

Motion by D. Hainzl to approve Resolution 2014-13 Budget Realignment seconded by E. Rosenbergen.

RESOLUTION 2014-13
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 corrections in the budget year 2014;

Transfer \$67.46 from Line Item 2 Electricity to Line Item 1 Telephone
Transfer 7,434.23 from Line Item 5 Fire Suppression to Line Item 7 Maintenance House
Transfer \$1,274.23 from Line Item 20 Stipends Secretary to Line Item 11 Insurance
Transfer \$2,000 from Line Item 21 Hose Replacement to Line Item 11 Insurance
Transfer \$6,547.49 from Line Item 22 Clothing Allowance to Line Item 11 Insurance
Transfer \$931.12 from Line Item 23 Lease Payment to Line Item 11 Insurance
Transfer \$1,093.00 from Line Item 26 Employee Benefits to Line Item 11 Insurance

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 17, 2014.

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 E. Rosenbergen to advertise meeting dates for 2015 seconded by R. Cain Jr.

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

Meeting adjourned at 6:30 PM

Respectfully submitted,

Kathleen Cain
Recording Secretary