

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting
December 16, 2015

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, December 16, 2015, 47 Bloomfield Avenue, Pine Brook, New Jersey 07058 at 6:15 PM.

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

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

Statement of Open Public Meeting Act Compliance read by Chairman Speciale

Building and Grounds: No Report

Liaison to Volunteers: No Report

Correspondence: No Report

Liaison to Fire Prevention: No Report

Insurance: Final payment made for Life Insurance for volunteers

Budget & Finance: All in order

Trucks: No Report

Motion by D. Hainzl to open meeting to the public, no public comments. Motion by E. Rosenbergen to close public session seconded by D. Hainzl.

Fire Chiefs Report: 13 Alarms 1 Drill

Motion by R. Cain Jr. to accept the Fire Chief's Report seconded by D. Hainzl.

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

Motion by R. Cain Jr. to accept the minutes of November 18, 2015 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 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 E. Rosenbergen to pay bills submitted seconded by T. Wright. Roll Call: D. Hainzl-Yes, T. Wright-Yes, E. Rosenbergen –Yes, R. Cain Jr.-Yes and A. Speciale-Yes.

2016 ADOPTED BUDGET RESOLUTION

MONTVILLE TOWNSHIP FIRE DISTRICT 3

FISCAL YEAR: January 1, 2016 to December 31, 2016

WHEREAS, the Annual Budget for the Montville Township Fire District No. 3 (the "Fire District") for the fiscal year beginning January 1, 2016 and ending December 31, 2016, has been presented for adoption before the Board of Commissioners of the Fire District at its open public meeting of December 16, 2015; 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 budget revenue]]; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 640,500, which includes amount to be raised by taxation of \$540,000, and Total Appropriations of \$640,500; 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 16, 2015 that the Annual Budget of the Fire District for the fiscal year beginning January 1, 2016 and ending December 31, 2016, 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 \$ 640,500, which includes amount to be raised by taxation of \$ 540,000, and Total Appropriations of \$640,500; 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)

December 16, 2015

 (Date)

Board of Commissioners Recorded Vote

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

Motion by R. Cain Jr. to adopt 2016 Budget seconded by E. Rosenbergen.

RESOLUTION NO. 15-13

RESOLUTION TO AUTHORIZE BUDGET APPROPRIATION TRANSFERS

WHEREAS, approval is required of the Board of Fire Commissioners of Montville Township Fire District No. 3 to transfer amounts among budget appropriations; and

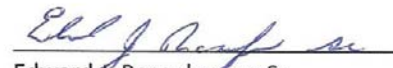
WHEREAS, the Board of Fire Commissioners of the Montville Township Fire District No. 3 desires to authorize budget appropriation transfers effective December 16, 2015.

NOW THEREFORE BE IT RESOLVED, by the Board of Fire Commissioners of Montville Township Fire District No. 3 that the following transfers be made in the Budget Appropriations for the 2015 year operation Budget.

FROM:	TO:	
Fire Prevention Savings Account	Line 25 Fire Prevention Expense	\$35,438.75
From Line Item 6 Maintenance Truck to	Line 05 Fire Suppression	836.57
From Line Item 06 Maintenance Truck to	Line 07 Maintenance House	2,326.45
From Line Item 06 Maintenance Truck to	Line 15 Insurance	4,406.50

I, Edward J. Rosenbergen Sr., District Clerk of the Board of Fire Commissioners, Montville Township Fire District No. 3, County of Morris and the State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of Fire Commissioners, Montville Township Fire District No. 3, said meeting of the Commissioners held on December 16, 2016.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the seal of the Board of Fire Commissioners, Montville Township Fire District No. 3, County of Morris, State of New Jersey this sixteenth day of December 2015.


Edward J. Rosenbergen Sr.
District Clerk

Motion by R. Cain Jr. to adopt Resolution 2015-13 Budget Appropriation Transfers for 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.

D. Hainzl requested the purchase of one (1) vehicle charger for a SPEN radio that was donated to the Fire Department. The cost is \$312.00. Motion by D. Hainzl to purchase the one charger seconded by T. Wright.

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

Meeting Adjourned at 6:25 PM.

Respectfully submitted,

Kathleen Cain
Recording Secretary