

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting
November 18, 2015

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, November 18, 2015, 47 Bloomfield Avenue, Pine Brook, New Jersey 07058 at 7:00 PM.

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

Absent: Timothy Wright and Donald Hainzl

Also present Fire Official Robert Schmitt and Fire Chief James Schmitt

Chairman Speciale called the meeting to order at 7:00 PM.

Statement of Open Public Meeting Act Compliance read by Chairman Speciale

Chairman Speciale led the flag salute.

Building and Grounds No Report

Liaison to Volunteers No Report

Correspondence No Report

Liaison to Fire Prevention No Report

Insurance No Report

Budget and Finance No Report

Trucks No Report

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

Fire Chiefs Report: 13 Fires 1 Drill

Chief Schmitt reported the Drill on November 15, 2015 at the Middlesex Academy was attended by approximately 25 people including Towaco and Montville Volunteers. The Drill was very informative. He requested a net to go over the stokes basket. Chief Schmitt mentioned the Volunteers were having a Holiday Party on December 11, 2015 and would like to invite the Commissioners. Motion by E. Rosenbergen to accept the Fire Chiefs report seconded by R. Cain Jr.

Fire Official Schmitt reported the final check for Fire Prevention should be here by the end of December. Motion by E. Rosenbergen to accept the Fire Prevention Report seconded by R. Cain Jr.

Motion by E. Rosenbergen to accept the minutes of October 21, 2015 seconded by R. Cain Jr. Roll Call: E. Rosenbergen-Yes, R. Cain Jr.-Yes and A. Speciale-Yes. T. Wright-Absent and D. Hainzl-Absent

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

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

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

2016 FIRE DISTRICT BUDGET RESOLUTION
Montville Fire District No. 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 before the Board of Commissioners of the Fire District at its open public meeting of November 18, 2015; 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 budget revenue]]; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$640,500, which includes an amount to be raised by taxation of \$_540,000_, and Total Appropriations of \$_640,500__; 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 has taken into account the assessed valuation of taxable property in the Fire District;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District, at an open public meeting held on _November 18, 2015 that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2016 and ending December 31, 2016 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 Fire District'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 Fire District will consider the Annual Budget for adoption on December 16, 2015

November 18, 2015

(Secretary's Signature)

Board of Commissioners Recorded Vote

Anthony Speciale	Yes
Ronald R. Cain Jr.	Yes
Edward J. Rosenbergen	Yes
Timothy J. Wright	Absent
Donald F. Hainzl	Absent

Public Hearing will be December 16, 2015 6:00 PM regular meeting following at 6:15 PM.

Motion by R. Cain Jr. to have the annual Holiday employee, officer party at Don Pepe's following our December meeting seconded by E. Rosenbergen.

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

Meeting adjourned at 7:06 PM.

Respectfully submitted,

Kathleen Cain
Recording Secretary