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The Commissioners of Fire District No. 1

In the Township of South Brunswick

Special Meeting

November 26, 2012

A special meeting of the Board of Fire Commissioners, Fire District No. 1 in the Township of South Brunswick, was called to order at 6:37 p.m. by Chairman William Orchard, in compliance with the New Jersey Open Public Meetings Act. The purpose of the meeting was to introduce the 2013 Budget.

Roll Call:

Members present: Commissioners Josephson, Olson, Orchard , Rosenberg, and Tarnowski.

Members absent: none

Flag Salute: completed

Mr. Rosenberg read Resolution 12/13-17: 2013 Budget Resolution (file copy attached). Mr. Olson made a motion to accept the resolution as read and Mr. Tarnowski seconded the motion. A roll call vote was taken: Mr. Olson-yes; Mr. Josephson-yes; Mr. Tarnowski-yes, Mr. Orchard-yes and Mr. Rosenberg-yes. The resolution passed unanimously.

As there was no further business to discuss, Mr. Rosenberg made a motion to adjourn the meeting and Mr. Tarnowski seconded the motion. The meeting was adjourned at 7:21 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

Filename: ms112612 No.2

2013 BUDGET RESOLUTION

12/13-17

SOUTH BRUNSWICK TOWNSHIP

Fire District No. 1

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

WHEREAS, the Annual Budget for the South Brunswick Fire District No. 1 for the fiscal year beginning January 1, 2013 and ending December 31, 2013 has been presented before the Board of Commissioners of the South Brunswick Fire District No. 1 at its open public meeting of November 26, 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 \$-0- in excess of the allowable amount to be raised by taxation] [includes a proposed public referendum in the amount of \$110,000 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 \$1,040,650, which includes amount to be raised by taxation of \$719,100 and Total Appropriations of \$1,040,650; 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 South Brunswick Fire District No. 1 has taken into account the assessed valuation of taxable property in the South Brunswick Fire District No. 1,

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the South Brunswick Fire District No. 1, at an open public meeting held on November 26, 2012 that the Annual Budget, including appended Supplemental Schedules, of the South Brunswick Fire District No.1 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 South Brunswick Fire District No.1'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 South Brunswick Fire District No. 1 will consider the Annual Budget for adoption on January 7, 2013.


(Secretary's Signature)

11/26/12
(Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Orohard	X			
Rosenberg	X			
Olson	X			
Tarnowski	X			
Josephson	X			

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The Commissioners of Fire District No. 1

In the Township of South Brunswick

Special Meeting

November 26, 2012

The special meeting of the Board of Fire Commissioners , Fire District No. 1, in the Township of South Brunswick, was called to order at 6:30 p.m. by Chairman William Orchard, in compliance with the New Jersey Open Public Meetings Act. The purpose of the meeting was to hold a public hearing on a capital purchase for a Utility Truck.

Roll Call:

Members present: Commissioners Josephson, Olson, Orchard, Rosenberg and Tarnowski.

Members absent: none

Flag Salute: completed

Chairman Orchard opened by stating the purpose for this hearing was to allocate money for a new Utility/Brush Truck that will be included in the 2013 Fire District Budget, for the sum of \$110,000. Mr. Rosenberg made a motion to approve and Mr. Tarnowski seconded the motion. A roll call vote was taken: Mr. Olson-yes; Mr. Josephson-yes; Mr. Tarnowski-yes; Mr. Orchard-yes and Mr. Rosenberg-yes. The motion passed unanimously.

Mr. Orchard asked the public present if anyone had any comments and as there were none, a ballot vote was taken. The results were counted aloud and are as follows: 14-yes; 0-no; 0-absentions. The ballot vote passed unanimously.

As there was no further comment, Mr. Rosenberg made a motion to close the hearing and Mr. Tarnowski seconded the motion. The hearing was adjourned at 6:36 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

Filename: ms112612