

Board of Fire Commissioners

Fire District #2

Township of South Brunswick

Regular Meeting
Third Monday at 7:30 P.M.
Monmouth Junction Fire House

P.O. Box 114
Monmouth Junction, N.J. 08852

AGENDA

December 10, 2012

7:30 PM

1. Notice of Compliance

This meeting is being held in compliance with the Public Law Meeting Notice of the Public Laws of 1975. Notice of this meeting was given by way of paid notice published in the South Brunswick Post and The Home News Tribune. The notice was also posted in two public places and on the bulleting board of the South Brunswick Township Municipal Building.

2. Roll Call

3. Order of Business

- A. Final Presentation/Discussion on 2013 Budget
- B. Resolution #12-20, Approval of 2013 Budget
- C. Resolution #12-21, Authorizing a Closed Session at the December 10, 2012 Meeting

4. Voucher List

(See Attached)

5. Address From Floor

6. Adjournment

Voucher List

<i>A</i>	Kleen-Tec Maintenance, LLC	415.00	
<i>B</i>	Midco Waste #689	222.22	
<i>C</i>	Verizon Wireless	303.10	
<i>D</i>	Brookview Volunteer Fire Company	500.00	
<i>E</i>	Cranbury Volunteer Fire Company	500.00	
<i>F</i>	Jamesburg Fire Department	500.00	
<i>G</i>	North Brunswick Volunteer Fire Company #2	500.00	
<i>H</i>	Monmouth Junction First Aid Squad	10,200.00	
<i>I</i>	Charles Spahr	2,775.00	
<i>J</i>	Roger S. Potts	3,225.00	
<i>K</i>	Charles M. Smith	2,350.00	2375.00
<i>L</i>	Thomas A. Young, Jr.	5,875.00	
<i>M</i>	Kevin Bellizio	2,350.00	2375.00
<i>N</i>	Continental Fire & Safety, Inc.	824.75	
<i>O</i>	Electronic Measurement Labs, Inc.	484.00	
<i>P</i>	United Communications Corp.	118.44	
<i>Q</i>	Battery Zone	130.59	
<i>R</i>	McMaster-Carr	374.03	
<i>S</i>	Monmouth Junction Volunteer Fire Department	578.00	
<i>T</i>	White Brothers Masonry	2,100.00	
<i>U</i>	Approved Fire Protection Company	364.00	
<i>V</i>	Gabrielli Kenworth of NJ, LLC	278.26	
<i>W</i>	Home News Tribune	12.96	
<i>X</i>	OK Enterprises, LLC	1,500.00	
<i>Z</i>	Emergency Services Marketing Corp., Inc.	850.00	
<i>AA</i>	VFIS	2,522.19	
<i>BB</i>	Ralph Basile	300.00	
<i>CC</i>	Tim Bogus	300.00	
<i>DD</i>	Greg Dwyer	300.00	
<i>EE</i>	Dave Furch	300.00	
<i>FF</i>	Michael Grennen	300.00	
<i>GG</i>	Steve Grennen	300.00	
<i>HH</i>	Mohammed Junaid	300.00	
<i>II</i>	Adam Kinder	300.00	
<i>JJ</i>	Don Lidy, Sr.	300.00	
<i>KK</i>	Edward Lidy	300.00	
<i>LL</i>	Scott Michelson	300.00	
<i>MM</i>	Daniel Murphy	300.00	
<i>NN</i>	Timothy Murphy	300.00	
<i>OO</i>	Chris Paskovich	300.00	
<i>PP</i>	David Pollard	300.00	
<i>QQ</i>	Michael Puccio	300.00	
<i>RR</i>	Mark Ragnoli	300.00	
<i>SS</i>	Justin Rogers	300.00	
<i>TT</i>	Gerald Schwear	300.00	
<i>UU</i>	Clifford Seyfarth, Jr.	300.00	
<i>VV</i>	James Shearer	300.00	

WW	Jim Shearer	300.00
XX	Scott Smith	300.00
YY	Brian Spahr	300.00
ZZ	Charles Spahr	300.00
AAA	Sean Wert	300.00
BBB	Brian Wisner	300.00
CCC	Douglas Wolfe	300.00
DDD	Witmer Public Safety Group, Inc.	368.00
EEE	Cummins Power Systems, LLC	1,590.00
FFF	Richard M. Braslow, Esq.	31.00

*approved 12-12-12
PP*

SPECIAL MEETING
SOUTH BRUNSWICK TOWNSHIP
BOARD OF FIRE COMMISSIONERS – DISTRICT #2
December 10, 2012

1. CALL TO ORDER:

The meeting was called to order by Chairman Spahr at 7:30 pm followed by a salute to the flag.

2. NOTICE OF COMPLIANCE:

Chairman Spahr read the Public Laws Meeting Notice of the Public Laws of 1975 and the Special Meeting Notice.

3. ROLL CALL

Present: Comm. Bellizio
 Comm. Potts
 Comm. Smith
 Comm. Young
 Chairman Spahr

4. ORDER OF BUSINESS

Final Presentation/Discussion on 2013 Budget

Comm. Young distributed copies of the proposed 2013 Budget to those present.

Comm. Young reported that he incorporated all of the changes that were discussed at the last meeting.

Comm. Young further reported that the ratable base for 2013 is projected at \$2.0 billion, which is down 1.8% from the actual 2012 ratable base. The amount to be raised by taxation remains the same as the last two years. The tax rate rises from .041 to .042 per hundred due to a lower base.

Comm. Young reported that there are no capital improvement outlays proposed for 2013. The reserve for future capital outlays will be \$50k, which is the same as 2012.

The final budget for 2013 is \$1,020,559.00. The total amount to be raised by taxation is \$828,865.00.

Resolution #12-20, Approval of 2013 Budget

Comm. Bellizio made a motion seconded by Comm. Smith to approve Resolution #12-20. Roll Call Comm. Bellizio-yes, Comm. Potts-yes, Comm. Smith-yes, Comm. Young-yes, Chairman Spahr-yes.

Resolution #12-21, Authorizing a Closed Session at the December 10, 2012 Meeting

Comm. Smith made a motion seconded by Comm. Bellizio to approve Resolution #12-21. Roll Call Comm. Bellizio-yes, Comm. Potts-yes, Comm. Smith-yes, Comm. Young-yes, Chairman Spahr-yes.

5. VOUCHER LIST

Comm. Young reported that there were two changes to the voucher list as posted. Item K to Charles M. Smith was changed to \$2,375.00 and Item M to Kevin Bellizio was changed to \$2,375.00.

Comm. Bellizio made a motion seconded by Comm. Smith to approve the voucher list as amended. Roll Call Comm. Bellizio-yes, Comm. Potts-yes, Comm. Smith-yes, Comm. Young-yes, Chairman Spahr-yes.

6. ADDRESS FROM THE FLOOR

No one from the floor desired to address the Board.

Comm. Young moved to go into closed session. The regular meeting was adjourned at 7:50 pm.

Comm. Smith excused himself from the executive session due to a personal conflict.

Respectfully Submitted,

Scott Smith, Fire District Coordinator

NOTICE OF SPECIAL MEETING

BOARD OF FIRE COMMISSIONERS FIRE DISTRICT
No. 2 SOUTH BRUNSWICK TWP

PLEASE BE ADVISED that the Commissioners of Fire District No.2 in the Township of South Brunswick, County of Middlesex, shall hold a special meeting on DECEMBER 10,, 2012 at 7:30 P.M at the Monmouth Junction Firehouse, 573 Ridge Road Monmouth Junction. Said meeting is held to complete development of, and possible approval of the 2013 budget. Invoices received between the November 19th and this meeting shall be placed on the voucher list for pending approval. A Public Hearing on the Budget shall take place at the January 2013 regular meeting.



Roger S. Potts/ Secretary
Fire District No.2

2013 BUDGET RESOLUTION NO. 12-20

SOUTH BRUNSWICK TOWNSHIP

Fire District No. 2

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

WHEREAS, the Annual Budget for the South Brunswick Fire District No. 2 for the fiscal year beginning January 1, 2013 and ending December 31, 2013 has been presented before the Board of Commissioners of the Fire District No. 2 at its open public meeting of December 10, 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.) and,

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$1,020,559, which includes amount to be raised by taxation of \$ 828,865 and Total Appropriations of \$1,020,559; and

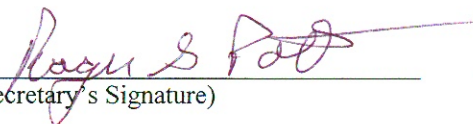
WHEREAS, the amount to be raised by taxation to support the district budget shall be the amount to be certified to the assessor of the municipality to be assessed against the taxable property in the district, pursuant to N.J.S.A 40A:14-79. Such amount shall be equal to the amount of the total appropriations 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 No. 2 has taken into account the assessed valuation of taxable property in the Fire District No. 2,

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District No. 2, at an open public meeting held on December 10, 2012 that the Annual Budget, including appended Supplemental Schedules, of the South Brunswick Fire District No. 2 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 Fire District No. 2 '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. 2 will consider the Annual Budget for adoption on January 22, 2013.


(Secretary's Signature)

12-10-2012
(Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
K. Bellizio	✓			
R. Potts	✓			
C. Smith	✓			
T. Young	✓			
C. Spahr	✓			

December 10, 12 *RP*

RESOLUTION 12-21
A RESOLUTION AUTHORIZING A CLOSED SESSION AT THE ~~NOVEMBER 19,~~
2012 MEETING OF THE BOARD OF FIRE
COMMISSIONERS FOR THE PURPOSE OF DISCUSSING
LEGAL MATTERS, CONTRACTS and, or PERSONAL MATTERS.

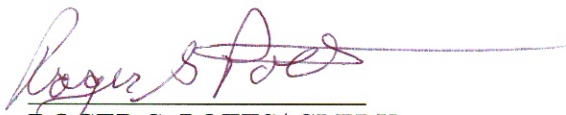
WHEREAS, there exists a need to hold a closed session for the purpose of discussing a matter which falls within the exception of the Open Public Meetings Law, N.J.S.A.10:4-6 et seq to wit: Legal Matters and Contracts

WHEREAS, it is unknown at this time when such discussion that takes place at said closed session may be disclosed to the public

NOW, THEREFORE, BE IT RESOLVED, that the December 10, 2012, meeting of the Board of Fire Commissioners, Fire District No 2 South Brunswick be closed to the public for discussion of the aforesaid; and

BE IT FURTHER RESOLVED, that the matter discussed at said closed session be disclosed to the public when the reasons for discussing and acting on same in closed session no longer exist.

This is to certify that the foregoing is a true copy of a Resolution adopted by the Board of Fire Commissioners at its meeting held on November 10, 2012.



ROGER S. POTTS/ CLERK