

Board of Fire Commissioners

Fire District #2

Township of South Brunswick

Regular Meeting
Third Monday at 7:00 P.M.
Monmouth Junction Fire House

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

SPECIAL MEETING AGENDA

December 7, 2015

7:00 PM

1. Call to Order and Pledge of Allegiance

2. 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 annual notice filed with the Township Clerk, The South Brunswick Post, The Home News & Tribune and posted on the bulletin board of the South Brunswick Township Municipal Building, March 2015.

3. Roll Call

4. Public Comment

5. Order of Business

- A. Discussion/Approval on Replacement of Station 21 Air Compressor Air Dryer
- B. Resolution #15-24, Declaration of Surplus Equipment (1997 Ford F-250)
- C. Presentation on Proposed Pumper Replacement Capital Appropriation for 2016
- D. Public Comment/Questions on Proposed Pumper Replacement Capital Appropriation
- E. Public Election on Proposed Pumper Replacement Capital Appropriation
- F. Election Results
- G. Final Presentation/Discussion on 2016 Budget
- H. Resolution #15-23, Approval of 2016 Budget
- I. Third Reading of Proposed Changes to BOFC Policy #001,
Implementation or Change to Board Policy
- J. Third Reading of Proposed Changes to BOFC Policy #012,
Station #20 Use of Building & Grounds
- K. Items Timely and Important

6. Voucher List

(See Attached)

7. Public Comment

8. Adjournment

Voucher List

<i>A</i>	Republic Services #689	270.68	
<i>B</i>	Electrical Motor Repair Co.	80.00	
<i>C</i>	Donald C. Rodner, Inc.	582.96	
<i>D</i>	Approved Fire Protection Systems, Inc.	147.50	
<i>E</i>	Continental Fire & Safety	844.20	
<i>F</i>	Fire and Safety Services, LTD.	1,393.80	
<i>G</i>	Scott Smith	49.00	
<i>H</i>	Monmouth Junction Volunteer Fire Department	579.93	
<i>I</i>	Roger Potts	3,350.00	
<i>J</i>	Charles Smith	2,475.00	
<i>K</i>	Charles Spahr	2,875.00	
<i>L</i>	Douglas Wolfe	2,475.00	
<i>M</i>	Thomas Young, Jr.	6,100.00	
<i>N</i>	Brookview Volunteer Fire Company	500.00	
<i>O</i>	Cranbury Volunteer Fire Company	500.00	
<i>P</i>	Jamesburg Fire Department	500.00	
<i>Q</i>	North Brunswick Volunteer Fire Company #2	500.00	
<i>R</i>	Monmouth Junction First Aid Squad	10,800.00	
<i>S</i>	Electronic Measurement Labs, Inc.	277.00	
<i>T</i>	Campbell Supply Company	2,131.65	
<i>U</i>	Home News Tribune	50.40	
<i>V</i>	South Brunswick Township Water & Sewer Revenue	1,434.98	
<i>W</i>	Richard M. Braslow, Esq.	82.50	
<i>X</i>	East Coast Emergency Lighting Inc.	3,063.12	
<i>Y</i>	OK Enterprises, LLC	200.00	
<i>Z</i>	Ralph Basile	325.00	
<i>AA</i>	Matthew Doktor	325.00	
<i>BB</i>	David Furch	325.00	
<i>CC</i>	Michael Grennen	325.00	
<i>DD</i>	Mohammed Junaid	325.00	
<i>EE</i>	Adam Kinder	325.00	
<i>FF</i>	Joseph Malkiewicz	325.00	
<i>GG</i>	Daniel Murphy	325.00	
<i>HH</i>	Timothy Murphy	325.00	(DELETED & MOVED TO RR)
<i>II</i>	Ronald Neville	325.00	
<i>JJ</i>	Mark Ragnoli	325.00	
<i>KK</i>	Gerald Schwear	325.00	
<i>LL</i>	Jim Shearer	325.00	
<i>MM</i>	Scott Smith	325.00	
<i>NN</i>	Brian Spahr	325.00	
<i>OO</i>	Charles Spahr	325.00	
<i>PP</i>	Sean Wert	325.00	
<i>QQ</i>	Douglas Wolfe	325.00	
<i>RR</i>	<i>TIMOTHY MURPHY</i>	<i>325.00</i>	

approved 12-24-15
JP

SPECIAL MEETING
SOUTH BRUNSWICK TOWNSHIP
BOARD OF FIRE COMMISSIONERS – DISTRICT #2
December 7, 2015

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order by Chairman Spahr at 7:00 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.

3. ROLL CALL

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

4. PUBLIC COMMENT

No one from the floor desired to address the Board.

5. ORDER OF BUSINESS

A. Discussion/Approval on Replacement of Station 21 Air Compressor Air Dryer

Coordinator Smith reported that a technician from Airmatic Compressor Corp. was on site on November 3rd to troubleshoot a problem with the air dryer on the air compressor at Station 21. The technician determined that the condenser fan motor needed to be replaced and a quote of approximately \$700.00 was obtained. Coordinator Smith further reported that he spoke with Comm. Smith regarding the quote, and that it was his opinion that the cost to replace the motor was too high. Coordinator Smith reported that he obtained a quote from Airmatic to replace the entire air dryer at a cost of \$1,795.00.

Comm. Smith expressed his opinion that the air dryer should be replaced, but further research should be performed to obtain other replacement options and additional quotes.

Comm. Smith made a motion to spend up to \$1,795.00 to replace the air dryer, seconded by Comm. Wolfe.

Roll call: Comm. Potts - yes, Comm. Smith - yes, Comm. Wolfe - yes, Comm. Young - yes, Chairman Spahr - yes.

B. Resolution #15-24, Declaration of Surplus Equipment (1997 Ford F-250)

Comm. Smith made a motion to approve Resolution #15-24, seconded by Comm. Young.

Roll call: Comm. Potts - yes, Comm. Smith - yes, Comm. Wolfe - yes, Comm. Young - yes, Chairman Spahr - yes.

Coordinator Smith reported that the new F-250 truck was picked up last week and that he is in the process of scheduling the lettering and lighting installations, which should be completed by

the end of the month. Coordinator Smith reported that he was given a verbal trade-in offer of \$1,000.00 for the 1997 Ford F-250 from the vendor that sold the new truck. Coordinator Smith further reported that he obtained a Kelley Blue Book value of \$8,200.00 for the old truck, and that a similar 1997 pick-up truck without a snow plow recently sold on the Gov Deals auction website at a price of \$5,530.00. Coordinator Smith made a recommendation to sell the truck on the Gov Deals website at a starting price of at least \$4,500.00 for a period of 4 weeks. Coordinator Smith further recommended publishing a legal classified ad for the sale of the vehicle as well as to park the truck outside with a "For Sale" sign to generate further interest.

Comm. Young made a motion to list the 1997 Ford F-250 pick-up truck on the Gov Deals auction website at a starting price of \$4,500.00, seconded by Comm. Wolfe. During the discussion of the motion, Chairman Spahr expressed his opinion that the vehicle should be sold on the auction website but at a higher starting price.

Comm. Young amended his original motion to list the auction with a starting price of \$5,500.00, seconded by Comm. Wolfe.

Roll call: Comm. Potts - yes, Comm. Smith - yes, Comm. Wolfe - yes, Comm. Young - yes, Chairman Spahr - yes.

C. Presentation on Proposed Pumper Replacement Capital Appropriation for 2016

Comm. Young reported that at the last Fire District meeting in November, the Commissioners voted to seek public approval at this meeting to spend up to \$850,000.00 for a replacement pumper and to undertake lease-purchase financing activities. Comm. Young further reported that with voter approval and once the specifications for the vehicle are completed, the District would seek approval from the Local Finance Board to conduct the lease-purchase. Once the winning bid for the lease package is approved, the District would contract with a truck manufacturer for the lease-purchase agreement and funds would be budgeted in either 2017 or 2018 contingent on the expected delivery date.

Chief Smith gave a presentation on the need to replace the 1988 Spartan pumper.

D. Public Comment/Questions on Proposed Pumper Replacement Capital Appropriation

Chairman Spahr opened the floor to the public for any questions or comments on the proposed capital appropriation, with several questions being fielded by the Commissioners regarding lease-purchasing.

E. Public Election on Proposed Pumper Replacement Capital Appropriation

Comm. Potts explained that voters must be registered and reside within Fire District #2 to be eligible to vote. Voters present completed the sign-in sheet, listing name, street address and signature before being issued a ballot.

F. Election Results

Comm. Wolfe read aloud the results of the ballots as Comm. Potts kept a tally.

Comm. Potts reported that there were 19 votes in favor of and no votes against the ballot question seeking permission to expend not in excess of \$850,000.00 relative to the purchase of a tanker/pumper fire truck and to undertake lease-purchase financing relative to the project.

Comm. Young made a motion to move the Voucher List in the order of business to following the election results followed by a 10 minute recess, seconded by Comm. Potts. By a voice vote all voted in affirmative.

Comm. Young reported that the Voucher List was amended to move Item #HH to Item #RR.

Comm. Smith made a motion to approve the voucher list as amended, seconded by Comm. Wolfe.

Roll call: Comm. Potts - yes, Comm. Smith - yes, Comm. Wolfe - yes, Comm. Young - yes, Chairman Spahr - yes.

G. Final Presentation/Discussion on 2016 Budget

Comm. Young distributed copies of the proposed 2016 budget to the Commissioners and reviewed the highlights of the proposal.

Comm. Young reported that the 2016 budget utilizes \$2,170 from the 2013 cap bank to maintain cap compliance and will feature a .046 per hundred tax rate. Comm. Young further reported that after obtaining the required Commissioner's signatures, Comm. Potts will deliver copies of the 2016 budget to Trenton this week.

H. Resolution #15-23, Approval of 2016 Budget

Comm. Smith made a motion to approve Resolution #15-23, seconded by Comm. Wolfe.

Roll call: Comm. Potts - yes, Comm. Smith - yes, Comm. Wolfe - yes, Comm. Young - yes, Chairman Spahr - yes.

I. Third Reading of Proposed Changes to BOFC Policy #001, Implementation or Change to Board Policy

Comm. Smith made a motion to accept the third and final reading of the proposed changes to BOFC Policy #001, seconded by Comm. Young.

Roll call: Comm. Potts - yes, Comm. Smith - yes, Comm. Wolfe - yes, Comm. Young - yes, Chairman Spahr - yes.

J. Third Reading of Proposed Changes to BOFC Policy #012, Station #20 Use of Building & Grounds

Comm. Wolfe made a motion to accept the third and final reading of the proposed changes to BOFC Policy #012, seconded by Comm. Smith.

Roll call: Comm. Potts - yes, Comm. Smith - yes, Comm. Wolfe - yes, Comm. Young - yes, Chairman Spahr - yes.

K. Items Timely and Important

Comm. Young asked Coordinator Smith to report the adoption of the revised policy on the use of the weight room at the next Fire Department meeting. Following a discussion, Coordinator Smith

will work to have all permitted individuals who wish to use the weight room that are not a member of the Fire Department or Board of Fire Commissioners sign a Hold Harmless Agreement. Coordinator Smith will further work to schedule a training on the proper use of the equipment in the weight room.

6. VOUCHER LIST

See above following Item #F in the Order of Business.

7. PUBLIC COMMENT

No one from the floor desired to address the Board.

8. ADJOURNMENT



Comm. Wolfe made a motion to adjourn seconded by Comm. Young and by a voice vote all voted in affirmative. Meeting adjourned at 8:19 pm.

Respectfully Submitted,

Scott Smith, Fire District Coordinator

**SOUTH BRUNSWICK TOWNSHIP FIRE DISTRICT NO. 2
MONMOUTH JUNCTION VOL. FIRE DEPARTMENT**

Fire Engine Replacement
Presentation

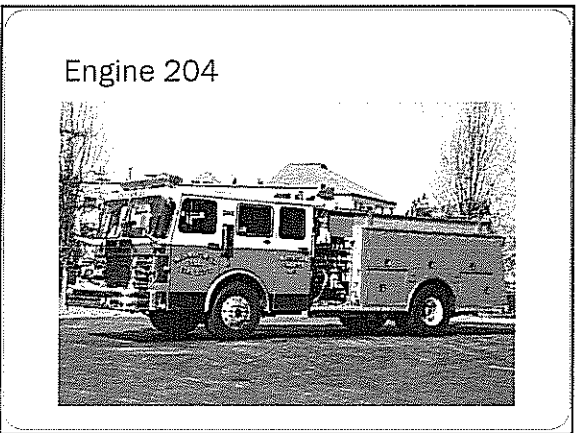



Presentation Objectives

- To review the status of the apparatus fleet and details of the specific engine to be replaced.
- To provide background information on published information regarding vehicle replacement.
- To provide details on desired apparatus.

Apparatus Fleet

- SBFD2 & MJFD operate a total of 11 emergency vehicles, including:
 - 3 Engines
 - 1988 Spartan/3-D, 1991 Spartan/EEI, 2010 Pierce
 - 1 Aerial
 - 2003 E-One Bronco Sky-Lift
 - 1 Light Rescue
 - 2008 Ford F-550
 - 1 Support Unit
 - 1989 GMC
 - 1 Brush Truck
 - 1965 Ford F-350
 - 1 Utility Pick-Up Truck
 - 1997 Ford F-250
 - 2 Command Vehicles
 - 2005 Ford Expedition, 2014 Chevrolet Tahoe



Engine 204

- 1988 3-D Manufacturing built on a Spartan Chassis.
- Operated as first due engine out of Station 21 from 1988 to 2010. Moved to second due/reserve status upon purchase of Engine 206 in 2010.
- Vehicle originally purchased with open cab. Refurbished in mid-1990's to enclose cab for firefighter safety.
- Truck is currently 27 years old. If a replacement is ordered in 2016, delivery won't be until 2017 when truck is 29 years old.
- Vehicle has 28,587 miles as of November 1st, 2015.

Vehicle Replacement

- NFPA 1911 (2012 Edition) – Standard for Inspection, Maintenance, Testing and Retirement of In-Service Apparatus recommends retirement of apparatus after 25 years.
- 2008 South Brunswick Township Fire Protection Master Plan Study:
 - Examined fire protection within the Township, including a review of the apparatus fleet.
 - Recommends a replacement cycle for engines of 20 to 23 years.
- Engine 208 (1991 EEE/Spartan), already 24 years old and the most frequently used vehicle in the fleet, would move to second due/reserve status with replacement of Engine 204.



Vehicle Replacement

- The Fire District has encountered significant vehicle maintenance and repairs costs since January 2014.
- Repairs have been due to age of vehicles and wear/tear.
- From January 2014 through October 2015, repair costs alone have totaled over \$85,000.00.
 - Engine #204: \$28,862.63
 - Engine #208: \$26,365.96

New Engine

Objective: Develop specifications for a new truck to serve as the front-line engine for Station #20. This vehicle will see the most responses for the District/Department and must meet the needs for the next 20+ years.

A new engine will take approximately 10-12 months for delivery upon awarding of bid/placing of order.

Research funding options including lease-purchase and bonding.

Also research purchasing programs including NJ State Contract and Houston-Galveston Area-Council (HGAC).

Baseline Requirements

- 8-man cab with 10" raised roof.
- 1,000 Gallon Water Tank
- 1,750 GPM or higher-capacity pump
- Changes to Discuss:
 - Eliminate Compressed Air Foam System (CAFS) and utilize only Class B foam?
 - Lower crosslays and rear hose bed.
 - Smaller size generator (increase use of 12-volt lighting)

Pricing

- Engine 206 cost \$636,000 in 2010 from Pierce.
- Discussions with Pierce salesman provided an estimate of approximately \$670,000 for a new engine, based on specifications to closely match that of 206 (with some upgrades to new features and elimination of CAFS).
- Pierce salesman reports an increase in cost of 3% annually.
- Estimate by Commissioner Young of \$850,000 based on cost of Engine 206 in 2010.

ANY
QUESTIONS?

**POLICY AND PROCEDURE MANUAL
FIRE DISTRICT # 2
SOUTH BRUNSWICK**

NUMBER: 001

SUBJECT: Implementation or Change to Board Policy

DATE ISSUED: 11-20-2000

DATE REVISED: 10-17-2011

REVISION SUBJECT: Policy Timeline Clarification

DATE REVISED:

REVISION SUBJECT: General Policy Revision

POLICY:

1. An individual proposing the creation of a new policy or suggesting a change to an existing policy should contact the Fire District Coordinator to have a discussion placed on the agenda for the next regular meeting. A proposed draft of the policy can be included in the discussion, which would be considered the first reading. If a draft is not ready for discussion at this meeting, the first reading can be placed on the agenda of a future meeting.
2. During the first reading, the Board will consider the draft submittal. The draft, after discussion, will be referred back with Board recommendations or a vote can be taken to approve the document.
3. In the event all sitting Commissioners vote to approve the first reading of the policy following a motion and a second, the policy can be formally adopted with no need for a second reading.
4. In the event the vote is not unanimous to adopt the policy at the first reading, or if changes to the draft as presented are needed, or if all sitting Commissioners are not present at the first reading, a second reading of the draft will be placed on the agenda of the next meeting.
5. At the second reading, the Board may enter into a discussion on the policy as written. When the Board is satisfied that the policy is ready for adoption, a roll call vote shall be taken. A simple majority of the Board is required for adoption.

**POLICY AND PROCEDURE MANUAL
FIRE DISTRICT # 2
SOUTH BRUNSWICK**

NUMBER: 012

SUBJECT: Station #20 Use of Building & Grounds

DATE ISSUED: 1-22-2013

DATE REVISED:

REVISION SUBJECT: Changes to Workout Room Section

PURPOSE:

This policy is intended to outline the approved use of all areas within Fire Station #20 and the surrounding grounds to ensure proper maintenance, cleanliness, and safety.

POLICY:

The Fire District Coordinator shall be the primary contact person for the use and maintenance of the building. In the Coordinator's absence, any questions or problems should be brought to the attention of the Fire District Chairman or other member of the Board of Fire Commissioners, followed by the Fire Chief, then Fire Department Trustee.

Emergency Operations:

The use of the South end of the building (engine bays) and grounds are for emergency operations and Fire Department use only. The Fire Chief must approve any activities not related to emergency operations in the engine bays, maintenance shop, communications room & Chief's office, apparatus apron area, rescue training grounds, and firefighter response parking lot.

Workout Room:

I) The workout room is to be used for physical training only. The room may be used at any time by Active Members and spouses of Active Members, Life Members, Ladies Auxiliary Members, and members of the Board of Fire Commissioners and their spouses. The use of the equipment will be on a first come - first serve basis.

II) A fiancé or significant other (herein defined as partner, girlfriend, or boyfriend), age 18 or older, of an Active Member of the Fire Department or the Board of Fire Commissioners shall be allowed to use the workout room when accompanied by the

Active Member or Commissioner. The fiancé or significant other shall be considered a guest while occupying the workout room.

III) Children of Active Members of the Fire Department and the Board of Fire Commissioners, ages 16 or 17, shall be allowed to use the workout room when accompanied by the Active Member or Commissioner. Children of the Active Member or Commissioner shall be considered a guest while occupying the workout room.

IV) An Active Member shall be allowed to bring a maximum of one guest (as listed above in paragraphs II & III) into the workout room at a time. A maximum of two guests shall be allowed to use the workout room at one time, on a first come – first serve basis.

V) All spouses and guests shall be required to sign an insurance Indemnification & Hold Harmless agreement prior to using the gym, which shall also be signed by the Active Member. The Fire District Coordinator shall maintain a file of signed agreements.

VI) Any approved person as listed above must attend a training/orientation session by a certified Personal Trainer on the proper use of the equipment prior to using the room for the first time. The Fire District Coordinator shall maintain a list of persons approved to use the workout room.

Member's Room:

The member's room is available to all Active membership classes and Life Members of the Fire Department and members of the Board of Fire Commissioners only. A maximum of one guest may accompany each member at a time.

Meeting/Training Room:

The meeting room may be used by Active Members, Life Members, Ladies Auxiliary Members and members of the Board of Fire Commissioners. Reserved use of this room includes the meeting room, kitchen, front lobby and restroom facilities only. Use of the member's room is specifically excluded.

Use of the meeting/training room is on a first come - first serve basis, pending approval of the Fire District Coordinator. The Fire District Coordinator shall maintain a calendar of reserved dates for the room to prevent "double-booking" of the space.

Those individuals requesting use of the meeting/training room must sign a Facility Use Agreement form before use of the room can be granted. The form will detail all conditions of use of the room. The Fire District Coordinator shall maintain a file of signed forms.

Use of the room for meetings or trainings by outside governmental agencies in South Brunswick Township (i.e. Police, First Aid Squad, Board of Education, etc.) shall be permitted during weekday hours, provided it is available, with approval by the Fire District Coordinator or a member of the Board of Fire Commissioners.

Those groups or agencies requesting use of the meeting/training room must submit a Certificate of Liability insurance from their respective group or agency, as well as sign the Facility Use Agreement form. The Fire District Coordinator shall maintain a file of signed forms and insurance certificates.

At least one Fire Department member, the Fire District Coordinator, or member of the Board of Fire Commissioners shall be present whenever the building is in use by an outside group or agency.

When in use by a member or an outside group or agency, no guests are to occupy any other section of the building, as outlined in the first paragraph of this section, unless accompanied by a Fire Department member, the Fire District Coordinator, or member of the Board of Fire Commissioners. This especially applies to all juveniles and the emergency operations areas addressed above.

Office Areas:

The office areas are for use by the Fire Department, Ladies Auxiliary and the Board of Fire Commissioners to conduct business related to the Monmouth Junction Volunteer Fire Department and Fire District #2. Use of the conference room will be on a first come - first serve basis. A sign-up calendar of reserved dates will be posted in the general office.

General Building & Grounds Guidelines:

Upon completion of use of any area of the building by any member or group, all areas (rooms, hallways, bathrooms, etc.) are to be properly cleaned and restored to the condition they were found (or better).

Any cost incurred for clean-up or repair for damage to the building shall be the responsibility of the member or group, if so determined by the Board of Fire Commissioners.

Those individuals or groups who fail to follow this policy and maintain or restore the building shall be subject to loss of building use privileges.

All individuals that reserve use of a portion of the building shall be familiar with and adhere to all guidelines within the Fire Safety & Evacuation Plan for the facility, which has been posted in the general office.

Fire Department junior members and probationary members shall not be permitted to be alone inside the Fire Station at any time without express permission of the Chief, unless accompanied by an active member/firefighter.

Fire Department active members under the age of 21 shall not be permitted to be alone inside the Fire Station at any time, unless conducting official Fire Department business (i.e. an Executive Officer), unless accompanied by an active member over the age of 21 or with express permission of the Chief.

Personal vehicles are not permitted in the apparatus apron area.

The side parking area is for emergency call responders only.

Smoking is prohibited inside the building.

Alcoholic beverages are not permitted in the engine bays or on the apparatus apron area.

Doors to all rooms are to be kept closed at all times.

Occupancy standards must be maintained at all times.

No furniture is to be removed from the building.

The last member to leave the building is to activate the security alarm.

Board of Fire Commissioners
Fire District #2
Township of South Brunswick

Regular Meeting
Third Monday at 7:00 P.M.
Monmouth Junction Fire House

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

BALLOT QUESTION

Shall the Commissioners of Fire District No. 2 in the Township of South Brunswick, County of Middlesex be authorized to expend not in excess of \$850,000.00 relative to the purchase of a tanker/pumper firetruck and to undertake lease purchase financing relative to the project?

YES 19

NO 0

2016 FIRE DISTRICT BUDGET RESOLUTION NO. 15-23

So. Brunswick Twp. – Fire District No. 2

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

WHEREAS, the Annual Budget for the South Brunswick Fire District No. 2 (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 December 7, 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.); and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$1,161,386, which includes an amount to be raised by taxation of \$940,475, and Total Appropriations of \$1,161,386; and

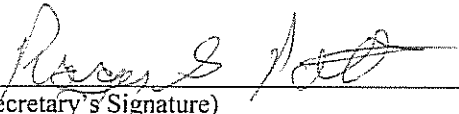
WHEREAS, the amount to be raised by taxation to support the district budget shall be the amount to be certified to the assessor of the municipality to be assessed against the taxable property in the district, pursuant to N.J.S.A. 40A:14-79. Such amount shall be equal to the amount of the total appropriations 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 December 7, 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 January 19, 2016.



 (Secretary's Signature)

12/7/15

 (Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
R. Potts	✓			
C. Smith	✓			
D. Wolfe	✓			
T. Young	✓			
C. Spahr	✓			

THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF SOUTH BRUNSWICK

Resolution #15-24


Declaration of Surplus Equipment

WHEREAS, the Board of Fire Commissioners, Fire District #2, Township of South Brunswick are the owners of a 1997 Ford F-250 pick-up truck (Vehicle Identification Number 1FTHX26G6VEA43122); and

WHEREAS, this vehicle is no longer needed for public use; and

WHEREAS, the Board of Fire Commissioners, Fire District #2, Township of South Brunswick deem the property to be surplus;

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners, Fire District #2 of the Township of South Brunswick in the County of Middlesex, State of New Jersey, that the Board of Fire Commissioners, Fire District #2 Township of South Brunswick is hereby authorized to sell the surplus personal property as indicated at either Public Auction or by the advertised Bid Process. If the property so described has no monetary value it shall be disposed of as junk.


Roger S. Potts / Secretary

Approved 12/7/15

Syeas

G NGYS