

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 4, 2017
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 Home News & Tribune and posted on the bulletin board of the South Brunswick Township Municipal Building, March 2016.

3. Roll Call

4. Public Comment

5. Order of Business

A. Final Presentation/Discussion on 2018 Budget

B. Resolution #17-25, Approval of 2018 Budget

C. Items Timely and Important

6. Public Comment

7. Adjournment

approved 12/18/17

SPECIAL MEETING
SOUTH BRUNSWICK TOWNSHIP
BOARD OF FIRE COMMISSIONERS – DISTRICT #2
December 4, 2017

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. Final Presentation/Discussion on 2018 Budget

Comm. Young distributed copies of the proposed 2018 budget to the Commissioners and reviewed the highlights of the proposal. Comm. Young reported that the 2018 projected ratable base received from the Tax Assessors office shows an increase of \$64 million compared to the 2017 actual ratable base. Comm. Young further reported that total appropriations for 2018 is \$1,326,152.00, an increase of \$85,000.00 over the 2017 budget. The amount to be raised by taxation is \$968,391.00, an increase of \$28,000.00 from 2017. The tax rate for 2018 is budgeted at .045 per hundred, which is the same as the realized rate for 2017 and lower than the 2017 budgeted rate of .046 per hundred. Comm. Young reported that the proposed budget maintains the current tax rate and allows for an increased contribution to the capital reserve. Comm. Young reported that with the approval of Resolution #17-25, the package can be mailed to the State.

B. Resolution #17-25, Approval of 2018 Budget

Comm. Potts made a motion to approve Resolution #17-25, seconded by Comm. Smith.
Roll call: Comm. Potts - yes, Comm. Smith - yes, Comm. Wolfe - yes, Comm. Young - yes, Chairman Spahr - yes.

C. Items Timely and Important

There were no items Timely and Important to discuss.

6. PUBLIC COMMENT

No one from the floor desired to address the Board.

7. ADJOURNMENT

Comm. Smith made a motion to adjourn seconded by Comm. Wolfe and by a voice vote all voted in affirmative. Meeting adjourned at 7:26 pm.

Respectfully Submitted,

Scott Smith, Fire District Coordinator

2018 FIRE DISTRICT BUDGET RESOLUTION NO. 17- 25

So. Brunswick Twp. – Fire District No. 2

FISCAL YEAR: January 1, 2018 to December 31, 2018

WHEREAS, the Annual Budget for the South Brunswick Fire District No. 2 (the “Fire District”) for the fiscal year beginning January 1, 2018 and ending December 31, 2018 has been presented before the Board of Commissioners of the Fire District at its open public meeting of December 4, 2017; 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 \$1,326,152, which includes an amount to be raised by taxation of \$968,391, and Total Appropriations of \$1,326,152; 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 4, 2017 that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2018 and ending December 31, 2018 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 16, 2018.



 Roger S. Potts, District Clerk

12/4/17
 (Date)

Board of Commissioners Recorded Vote

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