

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
January 23, 2018
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 notice published in The Home News & Tribune on January 19, 2018.

3. Roll Call

4. Public Comment

5. Order of Business

- A. Public Hearing on 2018 Amended Budget
- B. Resolution #18-03, Adoption of 2018 Budget
- C. Items Timely and Important

6. Public Comment

7. Adjournment

SPECIAL MEETING
SOUTH BRUNSWICK TOWNSHIP
BOARD OF FIRE COMMISSIONERS – DISTRICT #2
January 23, 2018

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 (via conference call)
 Chairman Spahr

4. PUBLIC COMMENT

No one from the floor desired to address the Board.

5. ORDER OF BUSINESS

A. Public Hearing on 2018 Budget

Comm. Young reported that a copy of the signed resolution amending the 2018 approved budget that was approved at the regular monthly District meeting last week was forwarded to the DCA the following day. Comm. Young further reported that notice of tonight's meeting was published in The Home News Tribune on January 19th along with a copy of that resolution. Comm. Young reported that the certification of the approved budget was received from DCA yesterday.

Comm. Young presented a summary of the 2018 budget, which removes the funding for the replacement Deputy Fire Chief's vehicle. Total appropriations amount to \$1,266,152, which is an increase of \$25,000 over 2017. The amount to be raised by taxation is \$968,391, which is an increase of \$28,000 from 2017 and is Cap compliant. The 2018 ratable base is projected at \$2.170 billion, with a tax rate of 0.45 per hundred that is the same as the 2017 realized tax rate and lower than the 2017 budgeted tax rate of 0.46 per hundred.

Comm. Smith made a motion to open the meeting to the public for discussion on the 2018 budget, seconded by Comm. Wolfe. By a voice vote all voted in affirmative.

As there were no questions from the public, Comm. Potts made a motion to close the public portion, seconded by Comm. Smith. By a voice vote all voted in affirmative.

B. Resolution #18-03, Adoption of 2018 Budget

Comm. Potts made a motion to approve Resolution #18-03, 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 7:10 pm.

Respectfully Submitted,

Scott Smith, Fire District Coordinator

2018 ADOPTED BUDGET RESOLUTION 18-03

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 for adoption before the Board of Commissioners of the Fire District at its open public meeting of January 23, 2017; and

WHEREAS, the Annual Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the adopted budget is in compliance with the Property Tax Levy Cap Law (N.J.S.A. 40A:4-45.44 et. seq.); and

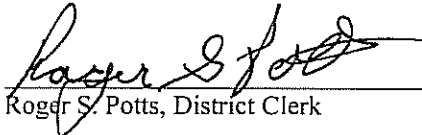
WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 1,266,152, which includes amount to be raised by taxation of \$968,391 and Total Appropriations of \$1,266,152; and

WHEREAS, an election shall be held annually on the third Saturday of February in each established fire district to determine the amount to be raised by taxation for the ensuing year;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District at an open public meeting held on January 23, 2017 that the Annual Budget of the Fire District for the fiscal year beginning January 1, 2017 and ending December 31, 2017, is hereby adopted and shall constitute appropriations for the purposes stated and authorization of Total Revenues of \$1,266,152, which includes amount to be raised by taxation of \$968,391, and Total Appropriations of \$1,266,152; and

BE IT FURTHER RESOLVED, that the Annual Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

BE IT FURTHER RESOLVED, that an annual election shall be held on the third Saturday of February to determine the amount to be raised by taxation for the ensuing year. The results of which shall be subsequently certified to the Division and the Municipal Assessor.



Roger S. Potts, District Clerk

1-23-18
(Date)

Board of Commissioners Recorded Vote

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