# **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

# AGENDA December 7, 2020 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, The Princeton Packet, and posted on the bulletin board of the South Brunswick Township Municipal Building, March 2020.

- 3. Roll Call
- 4. Public Comment
- 5. Order of Business
  - A. Final Presentation/Discussion on 2021 Budget
  - B. Resolution #20-21, Approval of 2021 Budget
  - C. Items Timely and Important
- 6. Voucher List

(See Attached)

- 7. Public Comment
- 8. Adjournment

## Voucher List

, one,	C. Libr	
$\boldsymbol{A}$	Thomas Kazanski	3,049.45
$\boldsymbol{B}$	Charles Smith	3,201.92
$\boldsymbol{C}$	Charles Spahr	3,430.63
D	Douglas Wolfe	3,659.34
$\boldsymbol{E}$	Thomas Young, Jr.	8,385.98
$oldsymbol{F}$	Brookview Volunteer Fire Company	750.00
$\boldsymbol{G}$	Cranbury Volunteer Fire Company	750.00
$\boldsymbol{H}$	Jamesburg Fire Department	750.00
I	North Brunswick Volunteer Fire Company #2	750.00
$\boldsymbol{J}$	Monmouth Junction First Aid Squad	11,800.00
K	Evan Avots	375.00
$\boldsymbol{L}$	David Douglas-Brown	375.00
M	Gaurav Chowdhry	375.00
N	Jarreau Flatts	375.00
0	Tyler Goldin	375.00
$\boldsymbol{P}$	Kyle Grennen	375.00
Q	Michael Grennen	375.00
$\boldsymbol{R}$	Malaika Jawed	375.00
S	Mohammed Junaid	375.00
$\boldsymbol{T}$	Thomas Kang	375.00
$oldsymbol{U}$	Edward Lidy	375.00
V	Daniel Murphy	375.00
W	Ronald Neville	375.00
$\boldsymbol{X}$	Mark Ragnoli	375.00
Y	Justin Rogers	375.00
$\boldsymbol{Z}$	Luis Ruiz-Roncal	375.00
AA	Pedro Sanchez	375.00
BB	James Shearer	375.00
CC	James T. Shearer	375.00
DD	Scott Smith	375.00
EE	Charles Spahr	375.00
<b>FF</b>	Sean Wert	375.00
GG	Brian Wisner	375.00
HH	Douglas Wolfe	375.00

## SPECIAL BUDGET MEETING SOUTH BRUNSWICK TOWNSHIP BOARD OF FIRE COMMISSIONERS – DISTRICT #2 December 7, 2020

## 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, Kazanski

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 2021 Budget

Comm. Young distributed copies of the proposed 2021 budget and supporting documentation package to the Commissioners. Comm. Young reported that there were no changes to any of the financials for the 2021 budget as presented last month. Comm. Young reported that the 2021 projected ratable base received from the Tax Assessors office shows an increase of approximately \$13 million compared to the 2020 actual ratable base. Comm. Young further reported that the total appropriations for 2021 is \$1,200,668, a decrease of approximately \$59,000 from the 2020 budget. The amount to be raised by taxation is \$1,036,000, an increase of approximately \$16,000.00 from 2020. The tax rate for 2021 is budgeted at .044 per hundred, which is the same as the realized rate for 2020. Comm. Young reported that with the approval of Resolution #20-21, the documents can be sent electronically to the Department of Community Affairs and posted on the fire district website. Comm. Young reported that there will be a public hearing and formal adoption of the budget at the January 2021 regular meeting.

## B. Resolution #20-21, Approval of 2021 Budget

Comm. Smith made a motion to approve Resolution #20-21, seconded by Comm. Wolfe. Roll call: Comm. Kazanski - yes, Comm. Smith - yes, Comm. Wolfe - yes, Comm. Young - yes, Chairman Spahr - yes. Motion Passed.

## C. Items Timely and Important

Comm. Wolfe reported that the Board will need to find two poll workers for the fire district election in February.

#### 6. VOUCHER LIST

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

Roll call: Comm. Kazanski - yes, Comm. Smith - yes, Comm. Wolfe - yes, Comm. Young - yes, Chairman Spahr - yes. Motion Passed.

#### 7. PUBLIC COMMENT

No one from the floor desired to address the Board.

#### 8. ADJOURNMENT

Comm. Young made a motion to adjourn seconded by Comm. Smith and by a voice vote all voted in affirmative. Meeting adjourned at 7:15 pm.

Respectfully Submitted,

Scott Smith, Fire District Coordinator

# 2021 FIRE DISTRICT BUDGET RESOLUTION

## South Brunswick Township FD No. 2

#### FISCAL YEAR: January 1, 2021 to December 31, 2021

WHEREAS, the Annual Budget for South Brunswick Township FD No. 2 (the 'Fire District') for the fiscal year beginning January 1, 2021 and ending December 31, 2021 has been presented before the Board of Commissioners of the Fire District at its open public meeting of December 7, 2020; 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 \$1,200,668.00 which includes an amount to be raised by taxation of \$1,036,000.00 and Total Appropriations of \$1,200,668.00; 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, 2020 that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2021 and ending December 31, 2021 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, 2021.

dwolfe@sbfd2.com	7-Dec-20
(Secretary's Signature)	(Date)

#### **Board of Commissioners Recorded Vote**

Member	Ave	Nav	Abstain	Absent
Charles G. Spahr	X			
Thomas A. Young, Jr.	X			
Douglas A. Wolfe	X			
Charles Smith	X			
Thomas Kazanski	X			