

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 5, 2022
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 2022.

3. Roll Call

4. Public Comment

5. Order of Business

A. Final Presentation/Discussion on 2023 Budget

B. Resolution #22-29, Approval of 2023 Budget

C. Items Timely and Important

6. Voucher List

(See Attached)

7. Public Comment

8. Adjournment

Voucher List

<i>A</i>	Thomas Kazanski	3,013.47
<i>B</i>	Charles Smith	3,164.15
<i>C</i>	Charles Spahr	3,390.16
<i>D</i>	Douglas Wolfe	3,616.17
<i>E</i>	Thomas Young, Jr.	8,663.74
<i>F</i>	Brookview Volunteer Fire Company	750.00
<i>G</i>	Cranbury Volunteer Fire Company	750.00
<i>H</i>	Jamesburg Fire Department	750.00
<i>I</i>	North Brunswick Volunteer Fire Company #2	750.00
<i>J</i>	Monmouth Junction First Aid Squad	12,250.00
<i>K</i>	David Douglas-Brown	375.00
<i>L</i>	Jarreau Flatts	375.00
<i>M</i>	Tyler Goldin	375.00
<i>N</i>	Kyle Grennen	375.00
<i>O</i>	Michael Grennen	375.00
<i>P</i>	Mohammed Junaid	375.00
<i>Q</i>	Joseph Malkiewicz	375.00
<i>R</i>	Daniel Murphy	375.00
<i>S</i>	Ronald Neville	375.00
<i>T</i>	Justin Rogers	375.00
<i>U</i>	Luis Ruiz-Roncal	375.00
<i>V</i>	Pedro Sanchez	375.00
<i>W</i>	Clifford Seyfarth	375.00
<i>X</i>	James Shearer	375.00
<i>Y</i>	Scott Smith	375.00
<i>Z</i>	Charles Spahr	375.00
<i>AA</i>	Sean Wert	375.00
<i>BB</i>	Brian Wisner	375.00

APPROVED

SPECIAL BUDGET MEETING
SOUTH BRUNSWICK TOWNSHIP
BOARD OF FIRE COMMISSIONERS – DISTRICT #2
December 5, 2022

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. Young
 Chairman Spahr

Not Present: Comm. Wolfe

4. PUBLIC COMMENT

No one from the floor desired to address the Board.

5. ORDER OF BUSINESS

A. Final Presentation/Discussion on 2023 Budget

Comm. Young reported that following the regular November meeting two weeks ago, he has continued to work on final prep for the 2023 budget. Comm. Young further reported that he has questions regarding the grant that was awarded by the State as the agreement and instructional information have not yet been received. Comm. Young also reported that he received correspondence from the Township's Chief Financial Officer regarding a special allocation for the fire districts that has been reduced, which he believes may be the Supplemental Fire Services Grant. Comm. Young reported that due to these items, the 2023 budget is not ready for approval at this meeting. The budget should be ready for approval at the regular December meeting in two weeks, which is in time to meet the requirement to approve at least 60 days prior to the election.

B. Resolution #22-29, Approval of 2023 Budget

Comm. Smith made a motion to table Resolution #22-29 until the regular December meeting, seconded by Comm. Kazanski.

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

C. Items Timely and Important

Comm. Young reported that he drafted a resolution to give approval to include a question on the ballot for the fire district election in February for the purchase of a replacement command vehicle.

Comm. Smith made a motion to approve Resolution #22-30, Resolution Providing for the Consideration of a Ballot Question at the Annual Election to be Held on Saturday February 18, 2023, seconded by Comm. Kazanski.

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

6. VOUCHER LIST

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

Roll call: Comm. Kazanski - yes, Comm. Smith - 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 7:20 pm.

Respectfully Submitted,

Scott Smith, Fire District Coordinator

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF SOUTH BRUNSWICK, COUNTY OF MIDDLESEX**

RESOLUTION #22- 30

**Resolution Providing for the Consideration of a Ballot Question at the Annual
Election to be Held on Saturday, February 18, 2023**

WHEREAS, the annual election of the legal voters of Fire District No. 2, in the Township of South Brunswick, County of Middlesex, New Jersey ('Fire District") is to be held on Saturday, February 18, 2023 in the Fire District;

AND WHEREAS, in addition to the items to be considered at the annual election the following proposal shall be submitted;

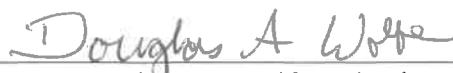
PROPOSAL

Shall the Board of Commissioners of Fire District No. 2 be given the authority to expend monies, in an amount not to exceed \$80,000 for the purchase of a Command Vehicle and which will be paid for from funds held by the Fire District with no financing involved?

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of South Brunswick, County of Middlesex as follows:

- 1.) The Fire District hereby approves and adopts the proposal set forth above and, subject to the approval of legal voters of the Fire District, hereby determines to carry out same.
- 2.) Each member of the Board is hereby authorized to determine all matters and execute all documents and instruments in connection with the consideration of the proposal at said annual election, and the signatures of any member of the Board on such documents or instruments shall be conclusive as to such determinations.

The foregoing is a true copy of a resolution adopted by the governing body of South Brunswick Fire District No. 2 on December 5, 2022.



Douglas A. Wolfe, District Clerk



(Date)

Board of Commissioners Recorded Vote

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