

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 4, 2023*** ***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 2023.

3. Roll Call

4. Public Comment

5. Order of Business

A. Final Presentation/Discussion on 2024 Budget

B. Resolution #23-31, Approval of 2024 Budget

C. Items Timely and Important

6. Voucher List

(See Attached)

7. Public Comment

8. Adjournment

Voucher List

<i>A</i>	Thomas Kazanski	3,144.23
<i>B</i>	Charles Smith	3,368.81
<i>C</i>	Charles G. Spahr	3,593.40
<i>D</i>	Douglas A Wolfe	3,743.13
<i>E</i>	Thomas A. Young, Jr.	8,983.51
<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	12,500.00
<i>K</i>	Matt Pinter Door Company	1,200.00
<i>L</i>	Giuseppe Favaloro	400.00
<i>M</i>	Jarreau Flatts	400.00
<i>N</i>	Tyler Goldin	400.00
<i>O</i>	Kyle Grennen	400.00
<i>P</i>	Michael Grennen	400.00
<i>Q</i>	Sean Hernandez	400.00
<i>R</i>	Mohammed Junaid	400.00
<i>S</i>	Joseph Malkiewicz	400.00
<i>T</i>	Daniel Murphy	400.00
<i>U</i>	Ronald Neville	400.00
<i>V</i>	Luis Ruiz-Roncal	400.00
<i>W</i>	Pedro Sanchez	400.00
<i>X</i>	Jeremy Savlov	400.00
<i>Y</i>	Clifford Seyfarth	400.00
<i>Z</i>	James Shearer	400.00
<i>AA</i>	Scott Smith	400.00
<i>BB</i>	Sean Wert	400.00
<i>CC</i>	Brian Wisner	400.00

APPROVED
12-18-2023

SPECIAL BUDGET MEETING
SOUTH BRUNSWICK TOWNSHIP
BOARD OF FIRE COMMISSIONERS – DISTRICT #2
December 4, 2023

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 2024 Budget

Comm. Young reported that following the regular November meeting two weeks ago, he made several changes to the 2024 budget financials, including changing the dollar figure for the interlocal agreement with the Township for Deputy Fire Marshal services to \$60,000 per year.

Comm. Young reported that the total appropriations for 2024 is \$1,272,200, a decrease of \$1,124,043 from the 2023 budget. The amount to be raised by taxation is \$1,151,711, an increase of \$70,281 from 2023. The tax rate for 2024 is budgeted at .045 per hundred, which is .002 higher than the 2023 budgeted rate. Comm. Young reported that with the approval of Resolution #23-31, 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 16th, 2024 regular meeting.

B. Resolution #23-31, Approval of 2024 Budget

Comm. Smith made a motion to approve Resolution #23-31, 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

There were no items Timely and Important to discuss.

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 7:22 pm.

Respectfully Submitted,

Scott Smith, Fire District Coordinator

2024 FIRE DISTRICT BUDGET RESOLUTION

South Brunswick Township FD No. 2

FISCAL YEAR: January 1, 2024 to December 31, 2024

WHEREAS, the Annual Budget for South Brunswick Township FD No. 2 (the 'Fire District') for the fiscal year beginning January 1, 2024 and ending December 31, 2024 has been presented before the Board of Commissioners of the Fire District at its open public meeting of December 4, 2023; 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 \$1,272,200.00 which includes an amount to be raised by taxation of \$1,151,711.00 and Total Appropriations of \$1,272,200.00; 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 4, 2023 that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2024 and ending December 31, 2024 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, 2024.

dwolfe@sbfd2.com

(Secretary's Signature)

12/4/2023

(Date)

Board of Commissioners Recorded Vote

Member	Aye	Nav	Abstain	Absent
T. Kazanski	X			
C. Smith	X			
D. Wolfe	X			
T. Young	X			
C. Spahr	X			

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

CAPITAL MEETING AGENDA
December 4, 2023
6:00 PM

1. Call to Order and Pledge of Allegiance

2. Notice of Compliance

This capital meeting is being held to ask the registered voters of Fire District No. 2 to approve or disapprove the expenditure of an additional \$20,000 for the purchase of a command vehicle. Notice of this meeting was given by way of notice filed with the Township Clerk, published in The Home News & Tribune and The Princeton Packet newspapers, and posted in a total of fifteen (15) locations throughout Fire District No. 2.

3. Roll Call

4. Public Comment

5. Order of Business

A. Public Vote (6:00 PM to 9:00 PM)

B. Results of Election

6. Public Comment

7. Adjournment

APPROVED
12-18-2023

CAPITAL MEETING
SOUTH BRUNSWICK TOWNSHIP
BOARD OF FIRE COMMISSIONERS – DISTRICT #2
December 4, 2023

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order by Chairman Spahr at 6:00 pm followed by a salute to the flag.

2. NOTICE OF COMPLIANCE

Chairman Spahr read the following notice of compliance:

This capital meeting is being held to ask the registered voters of Fire District No. 2 to approve or disapprove the expenditure of an additional \$20,000 for the purchase of a command vehicle. Notice of this meeting was given by way of notice filed with the Township Clerk, published in The Home News & Tribune and The Princeton Packet newspapers, and posted in a total of fifteen (15) locations throughout Fire District No. 2.

3. ROLL CALL

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

Not Present: Comm. Kazanski (arrived at approx. 6:30 pm)

4. PUBLIC COMMENT

No one from the floor desired to address the Board.

5. ORDER OF BUSINESS

A. Public Vote (6:00 pm to 9:00 pm)

Chairman Spahr read a proclamation to open the polls for the public vote with the following 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 an additional \$20,000 for the purchase of a command vehicle?

B. Results of Election

Following the closing of the polls at 9:00 pm, Comm. Wolfe tabulated the results of the election. A total of 39 votes were cast. There were 39 'yes' votes and 0 'no' votes.

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. Young and by a voice vote all voted in affirmative. Meeting adjourned at 9:15 pm.

Respectfully Submitted,

Scott Smith, Fire District Coordinator