

APPROVED

**BOARD OF FIRE COMMISSIONERS
EAST BRUNSWICK FIRE DISTRICT 1
MINUTES OF THE BUDGET MEETING
January 17, 2023**

Commissioner Bruce R. Smith, Chairman, called the meeting to order at 7:00 PM in the meeting room of the Board of Fire Commissioners located at 310 Rues Lane, East Brunswick, NJ 08816.

Commissioner Smith led the Commissioners in the Pledge of Allegiance to the Flag and read the notice by R.S. 10-4, The Open Public Meetings Act, into the minutes. Notice of time, date, location and agenda of this meeting to the extent then known was duly published at least 48 hours in advance of this meeting by posting in the official newspaper of the Board and by posting on the official bulletin board of the Board of Fire Commissioners.

Roll Call:

Commissioner Hoover:	Present
Commissioner McDonald:	Present
Commissioner Mosher:	Absent
Commissioner Prinzo:	Present
Commissioner Smith:	Present

The purpose of the meeting was for the public to have a chance to comment on the budget.

Commissioner McDonald made a motion seconded by Commissioner Prinzo to open the floor for public comment on the budget.

Roll call: Com. Hoover...aye/ Com. McDonald...aye/ Com. Mosher...absent/ Com. Prinzo...aye/ Com. Smith...aye. The motion was accepted and approved.

Hearing no comments from the public Commissioner McDonald made a motion seconded by Commissioner Prinzo to adopt the 2023 budget.

Roll call: Com. Hoover...aye/ Com. McDonald...aye/ Com. Mosher...absent/ Com. Prinzo...aye/ Com. Smith...aye. The motion was accepted and approved.

Fire Maintenance Assistant Cradic stated that he replaced the batteries on the Hurst tools on Engine 707 with the last three spare batteries. He requested to purchase three more.

Commissioner McDonald made a motion seconded by Commissioner Prinzo to purchase 3 batteries at a cost not to exceed \$2,076.30.

Roll call: Com. Hoover...aye/ Com. McDonald...aye/ Com. Mosher...absent/ Com. Prinzo...aye/ Com. Smith...aye. The motion was accepted and approved.

Commissioner Hoover made a motion seconded by Commissioner McDonald to pay TriState Sun Control for the work that has been completed on the windows at Civic Center Firehouse. The amount is \$9,497.50.

Roll call: Com. Hoover...aye/ Com. McDonald...aye/ Com. Mosher...absent/ Com. Prinzo...aye/ Com. Smith...aye. The motion was accepted and approved.

Adjournment: Commissioner Smith made a motion seconded by Commissioner McDonald to adjourn the meeting at 7:31 pm.

Roll call: Com. Hoover...aye/ Com. McDonald...aye/ Com. Mosher...absent/ Com. Prinzo...aye/ Com. Smith...aye. The motion was accepted and approved.


Respectfully submitted,


Frederick J. Hoover, Clerk



Board of Fire Commissioners
East Brunswick Fire District #1

FJH/jt

File:

 2/7/2023
RM 2-7-23

 02-07-23

 02-07-23

 2-7-23

EAST BRUNSWICK FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS

ROLL CALL TALLY SHEET

Meeting Date: 1-17-2023

Called to Order at: 7 pm

By: CHARLES SMITH

Attendance: P - Present A - Absent

Hoover P McDonald P Mosher A Prinzo P Smith P

Motions Y - Yes N - No ABS - Absent ABST - Abstain

CHANGE AGENDA TO ADOPT BUDGET of open R PUBLIC COMMENT
(NO PUBLIC)

Motion made by: McD Seconded by: Prinzo

Hoover McDonald Mosher Prinzo Smith

MOTION TO ADOPT 2023 BUDGET -

Motion made by: McDon Seconded by: Prinzo

Hoover Y McDonald Y Mosher AB Prinzo Y Smith Y

BACK TO NORMAL AGENDA

Motion made by: McDon Seconded by: Prinzo

Hoover McDonald Mosher Prinzo Smith

2,076.30

MOTION TO PURCHASE 3 FIRE TROOP PATRIOTES

Motion made by: Seconded by:

Hoover Y McDonald Y Mosher AB Prinzo Y Smith Y

EAST BRUNSWICK FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS

ROLL CALL TALLY SHEET

Meeting Date: 1-17-2023

Called to Order at: 7pm

By: CHARLENE SMITH

Attendance: P - Present A - Absent

Hoover McDonald Mosher Prinzo Smith

9,497.50

Motions Y - Yes N - No ABS - Absent ABST - Abstain

Motion to Pay amount of \$ 9,497.50 to TM-STATE R
WOMEN COMPENSATION ON TINT TO DATE

Motion made by: Hoover Seconded by: McDonald

Hoover Y McDonald Y Mosher ABS Prinzo Y Smith Y

Motion to Adjourn @ 7:31 PM

Motion made by: Smith Seconded by: McDonald

Hoover Y McDonald Y Mosher ABS Prinzo YES Smith Y

Motion made by: Seconded by:

Hoover McDonald Mosher Prinzo Smith

Motion made by: Seconded by:

Hoover McDonald Mosher Prinzo Smith

2023 ADOPTED BUDGET RESOLUTION

East Brunswick Township FD No. 1

FISCAL YEAR: January 1, 2023 to December 31, 2023

WHEREAS, the Annual Budget for the East Brunswick Township FD No. 1 (the 'Fire District') for the fiscal year beginning January 1, 2023 and ending December 31, 2023 has been presented for adoption before the Board of Commissioners of the Fire District at its open public meeting of January 3, 2023; 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

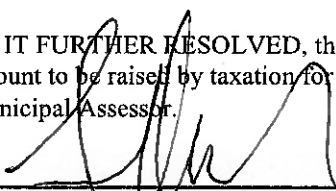
WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$3,091,468.44 which includes amount to be raised by taxation of \$2,366,145.37, and Total Appropriations of \$3,091,468.44; and

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 3, 2023 that the Annual Budget of the Fire District for the fiscal year beginning January 1, 2023 and ending December 31, 2023 is hereby adopted and, shall constitute appropriations for the purposes stated and authorization of Total Revenues of \$3,091,468.44, which includes amount to be raised by taxation of \$2,366,145.37, and Total Appropriations of \$3,091,468.44; 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.



 (Secretary's Signature)

1-17-2023

 (Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Bruce R. Smith	✓			
Robert McDonald	✓			
Frederick Hoover Jr.	✓			
Michael Mosher	ABSENT			✓
Paul J. Prinzo	✓			

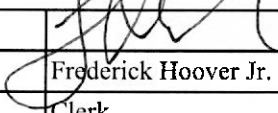
2023 ADOPTION CERTIFICATION

East Brunswick Township FD No. 1

FIRE DISTRICT BUDGET

FISCAL YEAR: January 1, 2023 to December 31, 2023

It is hereby certified that the Fire District Budget annexed hereto is a true copy of the Budget adopted by the Board of Commissioners of the Fire District, pursuant to N.J.A.C. 5:31-2.4, on January 3, 2023.

Officer's Signature:			
Name:	Frederick Hoover Jr.		
Title:	Clerk		
Address:	680 Old Bridge Turnpike, East Brunswick, NJ 08816		
Phone Number:	732-257-1505	Fax:	732-257-0960
E-mail address:	Fire775@aol.com		

Resolution No. 2023-01-17-2301

RESOLUTION ADOPTING DISTRICT 2023 BUDGET PURSUANT TO N.J.S.A. 40A:14-78.4

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of East Brunswick, County of Middlesex, State of New Jersey, noticed and held a public hearing pursuant to N.J.S.A. 40A:14-78.2 on the proposed annual budget for fiscal year 2023, from January 1, 2023, to December 31, 2023, on January 17, 2023, hereinafter referenced as the "annual budget"; and

WHEREAS, the annual budget has been presented for adoption before the Board of Fire Commissioners of Fire District No. 1, Township of East Brunswick, County of Middlesex, State of New Jersey, at its noticed public meeting held on January 17, 2023; 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 State of New Jersey, Department of Community Affairs, 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 \$3,091,468.44 which includes the amount to be raised by taxation of \$2,366,145.37 and total appropriations of \$3,091,468.44; and

WHEREAS, an election shall be held on February 18, 2023, to determine the amount of money to be raised by taxation for the ensuing year.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of East Brunswick, County of Middlesex, State of New Jersey, that at its noticed public meeting held on January 17, 2023, the annual budget of Fire District No. 1 for fiscal year beginning January 1, 2023, and ending December 31, 2023, be and is hereby adopted and shall constitute appropriations for the purposes stated and authorization of total revenues of \$3,091,468.44 which includes the amount to be raised by taxation of \$2,366,145.37 and total appropriations of \$3,091,468.44; 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

State of New Jersey, Department of Community Affairs, Director of the Division of Local Government Services; and

BE IT FURTHER RESOLVED, that the District shall hold an annual election on February 18, 2023, to determine the amount of money to be raised by taxation for the ensuing year; and

BE IT FURTHER RESOLVED, that the results of the annual budget election be certified to the Director of the Division of Local Government Services and the Township of East Brunswick Tax Assessor; and

BE IT FURTHER RESOLVED, that the 2023 adopted budget for fiscal year 2023 be attached to this Resolution and made a part hereof; and

BE IT FURTHER RESOLVED, that the Board Clerk be authorized to forward the annual adopted budget to the State of New Jersey, Department of Community Affairs, Director of the Division of Local Government Services, for its adoption; and

BE IT FURTHER RESOLVED, that a signed, conformed and compared copy of this Resolution be forwarded to the District Auditor, Lauren Holman, C.P.A., of the firm of Holman, Frenia and Allison, P.C., 680 Hooper Avenue, Building B, Suite 201, Toms River, New Jersey; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey

Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

Board of Commissioners Recorded Vote

Member	Motion	Second	Aye	Nay	Abstain	Absent
Bruce R. Smith			✓			
Michael P. Mosher			ABS			
Robert McDonald	✓		✓			
Frederick J. Hoover, Jr.			✓			
Paul J. Prinzo		✓	✓			

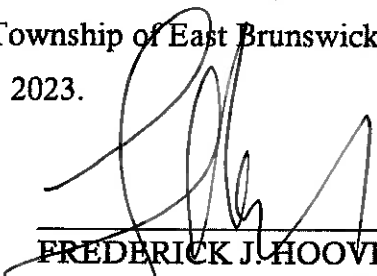
CERTIFICATION

I, FREDERICK J. HOOVER, JR., Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of East Brunswick, County of Middlesex, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public hearing held on the 17th day of January, 2023.

I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Township of East Brunswick, County of Middlesex, State of New Jersey, is composed of - 5 - members, and that - 4 - members were present and - 4 - members voted affirmatively for the adoption of the Resolution and - 0 - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of East Brunswick, County of Middlesex, State of New Jersey, on this 17th day of January, 2023.


FREDERICK J. HOOVER, JR., CLERK
Board of Fire Commissioners
Fire District No. 1
Township of East Brunswick