

Tuesday, December 7, 2010

A regular meeting of the Little Egg Harbor Fire Commissioners, District No. 2 was called to order at 7:33 p.m.. Chairman Norgard made the required public statement. "Adequate notice of this meeting has been provided in accordance with the Open Public Meetings Act by the adoption of a schedule of regular meetings and notice thereof being posted in the Municipal Building, Radio Road, Little Egg Harbor; being filed with the Municipal Clerk and being transmitted to the Atlantic City Press and the Times-Beacon and to all persons who have requested copies in accordance with statute.

Roll call was taken; Present: Mr. Maguire, Mr. Caronia, Ms. Gilton, Mr. Norgard.
Absent: Mr. Gulbert.

Minutes of the previous meeting – A motion was offered by Mr. Maguire, seconded by Ms. Gilton that the reading of the minutes of the previous meeting be waived and accepted as read providing that the minutes shall be made available for inspection by any member of the public during the meeting.

Roll call vote; Aye: Mr. Maguire, Mr. Caronia, Ms. Gilton, Mr. Norgard.
Nay: None.

Secretary's report – Commissioner Gilton reported that she received the final audit report from WithumSmith+Brown, and they were sent to all parties necessary.

Treasurer's report – Commissioner Maguire presented the treasurer's report. A motion was offered by Ms. Gilton, seconded by Mr. Caronia to approve the payment of bills (attached). Each Commissioner abstains to their voucher, if any.

Roll call vote; Aye: Mr. Maguire, Mr. Caronia, Ms. Gilton, Mr. Norgard.
Nay: None.

Chief's report – The Chief reported that the pickup truck needs an ignition switch.

New Business:

Resolution #10-15 Introduction of the 2011 Budget was introduced by Ms. Gilton, seconded by Mr. Maguire (attached).

Roll call vote; Aye: Mr. Maguire, Mr. Caronia, Ms. Gilton, Mr. Norgard
Nay: None.

Special Meeting for Voter Approval of Capital Monies to be budgeted in the 2011 Budget for future purchase of apparatus is to be scheduled for Tuesday, December 21, 2010 at 7:30 p.m. at the Mystic Island Firehouse, 827 Radio Road, Little Egg Harbor, New Jersey on a motion offered by Mr. Maguire, seconded by Mr. Caronia.

Roll call vote; Aye: Mr. Maguire, Mr. Caronia, Ms. Gilton, Mr. Norgard
Nay: None.

Open to public – A motion was offered by Ms. Gilton, seconded by Mr. Caronia to open the meeting to the public.

Roll call vote; Aye: Mr. Maguire, Mr. Caronia, Ms. Gilton, Mr. Norgard
Nay: None.

Close to public – A motion was offered by Mr. Maguire seconded by Ms. Gilton to close the meeting to the public.

Roll call vote; Aye: Mr. Maguire, Mr. Caronia, Ms. Gilton, Mr. Norgard.
Nay: None.


Adjournment – A motion to adjourn the meeting was offered by Ms. Gilton seconded by Mr. Maguire.

Tuesday, December 7, 2010

Roll call vote; Aye: Mr. Maguire, Mr. Caronia, Ms. Gilton, Mr. Norgard
Nay: None.

The meeting was adjourned at 7:45 p.m..

Respectfully submitted,


Christine A. Gilton
Clerk

NO PHYSICAL CHIEF'S REPORT FOR DECEMBER 2010

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2011 BUDGET RESOLUTION

TOWNSHIP OF LITTLE EGG HARBOR

(Name)

Fire District No. 2

10-15

FISCAL YEAR: From January 1, 2011 to December 31, 2011

WHEREAS, the Annual Budget for the Township of Little Egg Harbor, Fire District No. 2 for the fiscal year beginning January 1, 2011 and ending December 31, 2011 has been presented before the Board of Commissioners of the Fire District No. 2 at its open public meeting of December 7, 2010; 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.) *Include the following as appropriate:* [includes a proposed public referendum in the amount of \$ 0 in excess of the allowable amount to be raised by taxation; and,

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$443,000, which includes amount to be raised by taxation of \$392,270, and Total Appropriations of \$443,000; 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 No. 2 has taken into account the assessed valuation of taxable property in the Fire District No. 2,

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District No. 2, at an open public meeting held on December 7, 2010 that the Annual Budget, including appended Supplemental Schedules, of the Township of Little Egg Harbor Fire District No. 2 for the fiscal year beginning January 1, 2011 and ending December 31, 2011 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 said Fire District No. 2'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 Township of Little Egg Harbor Fire District No. 2 will consider the Annual Budget for adoption on January 4, 2011.

Christine A. Gilton
(Secretary's Signature)

December 7, 2010
(Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Thomas Norgard	✓			
Michael Caronia	✓			
Christine A. Gilton	✓			
Russell Bulbert				✓
William Maguire	✓			