

Tuesday, December 4, 2012

A regular meeting of Little Egg Harbor Fire Commissioners, District No. was called to order at 7:34 p.m.. Chairman Gulbert 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 Asbury Park 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, Mr. Norgard, Ms. Gilton,  
Mr. Gulbert.

Minutes of the previous meeting – A motion was offered by Mr. Norgard, seconded by Mr. Maguire that the reading of the minutes of the previous meeting be waived and accepted as written provided 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, Mr. Norgard, Mr. Gulbert.  
Nay: None.  
Abstain: Ms. Gilton.

Secretary's report – Commissioner Gilton reported that she is working on the web-site. She reported that the audit and the budgets are on the web-site, and she is working on getting the minutes on the web-site.

Treasurer's report – Treasurer Norgard gave 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 his/her voucher, if any.

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

### **Old Business:**

Insurance claims from Superstorm Sandy – Commissioner Caronia reported that he got the paperwork for the car, but we cannot get the money until the Board gets the title for vehicle #7217 which was damaged in the flood. Commissioner Caronia reported that there is a purchase order from Federated for \$13,245.60, but they deducted \$2,000 from the invoice. Commissioner Gulbert reported that he spoke to the adjuster about getting the boat repaired. He reported that we have to contact Nat Alexander to state whether or not they can repair it or not – and if not, why. Commissioner Gulbert reported that the insurance company will give us \$450 for each of

Tuesday, December 4, 2012

the pagers. He reported that a quote is to be sought for portable radios for insurance purposes. He further stated that the pump must be sent out to see what has to be done to it. Commissioner Gulbert said gear cleaning and boots will be covered by insurance. Commissioner Caronia reported that he spoke to them about paks, and because they are electronic they cannot be warranted.

Chief's report – Acting Chief Stenger reported that Chief Pietch is still on the mend, and he is filling in for him. He suggested having all of the vehicles serviced due to the possible contact with salt water.

**New Business:**

Vehicle Maintenance – Commissioner Caronia said that he would like to go back to using ERS Repair Service beginning in January. Commissioner Gulbert suggested putting the vehicle maintenance out to bid for all non-emergency repairs. Commissioner Gulbert stated that 7207 needs a lot of work. Commissioner Caronia said we still have warrantee work with Federated, but every time they come here is costs a lot of money.

Scheduling of special meeting – A motion was offered by Mr. Maguire, seconded by Mr. Norgard to schedule a special meeting for Tuesday, December 11, 2012 at 7:00 p.m. at the Mystic Island Firehouse to seek voter approval on capital money to be put in the 2013 budget.

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

Resolution #12-17 Introducing the 2013 Budget was introduced by Mr. Gilton, seconded by Mr. Norgard (attached).

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

Open to Public – A motion to open the meeting to the public was offered by Mr. Norgard, seconded by Mr. Maguire.

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

Close to Public – A motion to close the meeting to the public was offered by Mr. Maguire, seconded by Mr. Norgard.

Tuesday, December 4, 2012

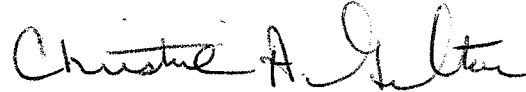
Roll call vote; Aye: Mr. Maguire, Mr. Caronia, Mr. Norgard, Ms. Gilton, Mr. Gulbert.  
Nay: None.

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

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

The meeting was adjourned at 8:04 p.m..

Respectfully submitted,



Christine A. Gilton  
Clerk

# 2013 BUDGET RESOLUTION 12-17

## TOWNSHIP OF LITTLE EGG HARBOR

### Fire District No. 2

**FISCAL YEAR: From January 1, 2013 to December 31, 2013**

WHEREAS, the Annual Budget for the Township of Little Egg Harbor Fire District No. 2 for the fiscal year beginning January 1, 2013 and ending December 31, 2013 has been presented before the Board of Commissioners of the Township of Little Egg Harbor Fire District No. 2 at its open public meeting of December 4, 2012; 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] [includes a proposed public referendum in the amount of \$ 0 as an appropriation from restricted fund balance to be used as a budget revenue]; and,*

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$603,645, which includes amount to be raised by taxation of \$554,645, and Total Appropriations of \$603,645; and

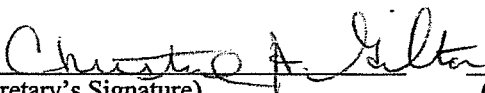
WHEREAS, the amount to be raised by taxation to support the district budget, shall be the amount to be certified to the assessor of the municipality to be assessed against the taxable property in the district, pursuant to N.J.S.A 40A:14-79. Such amount shall be equal to the amount of the total appropriations 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 Township of Little Egg Harbor Fire District No. 2, at an open public meeting held on December 4, 2012 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, 2013 and ending December 31, 2013 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 8, 2013.

 December 4, 2012  
(Secretary's Signature) (Date)

#### Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
RUSSELL GULBERT	/			
MICHAEL CARONIA	/			
CHRISTINE A. GILTON	/			
THOMAS NORGARD	/			
WILLIAM MAGUIRE	/			