

Tuesday, February 7, 2012

A regular meeting of the Little Egg Harbor Fire Commissioners, District No. 2 was called to order at 7:30 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, Mr. Gulbert, Ms. Gilton, Mr. Norgard.

Minutes of the January special meeting will be tabled until next month.

Minutes of the previous meeting – A motion was offered by Ms. Gilton, seconded by Mr. Maguire 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, Mr. Gulbert, Ms. Gilton, Mr. Norgard.
Nay: None.

Secretary's report – Commissioner Gilton reported that the Board received a letter from Bruce Bahr, Sr. that he would like his LOSAP funds released.

Resolution #04 Adoption of 2012 Budget was introduced by Ms. Gilton, seconded by Mr. Caronia (attached).

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

Resolution #05 Explaining Why the 2012 Budget was Late was introduced by Ms. Gilton, seconded by Mr. Gulbert (attached).

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

Treasurer's report – Treasurer Gulbert presented the treasurer's report. A motion was offered by Ms. Gilton, seconded by Mr. Caronia to approve the payment of bills (attached).

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

Unfinished Business:

Telephone Bill – Commissioner Gulbert reported that he spoke with John Baird, one of the firemen who made calls on the bill.

Chief's report – (attached) Chief Hewitt reported that they are doing the trucks checks every Tuesday night. He reported that the wireless headset on 7206 was fixed. He reported that the ladder rack is still drifting out on 7211. Chief Hewitt reported that there will be a three day training when the ladder is delivered; after that, they will train every Tuesday and on Sundays.

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

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

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

Roll call vote; Aye: Mr. Maguire, Mr. Caronia, Mr. Gulbert, Ms. Gilton, Mr. Norgard.

Tuesday, February 7, 2012

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. Gulbert, Ms. Gilton, Mr. Norgard.
Nay: None

The meeting was adjourned at 7:44 p.m..

Respectfully submitted,



Christine A. Gilton
Clerk

Mystic Island Volunteer Fire Company Chief's Report: Feb. 2012

Feb. 7, 2012

Fire Calls:

- 17 Calls YTD
- 14 for month of Jan.
- 8 US FF Line of Duty Deaths To Date

Equipment Status:

- 2 new portables have been programmed. 7210 has one and the other is for 7205.
- 5 pagers came in from 966, but were wrong frequency. Need the order slip so they can be exchanged.
- Cell phone text messaging for our fire calls, is operational, thanks to Chief Runza and sta. 70. This is not a replacement for pagers, only a back-up.

Apparatus:

- New 7205 is in NJ. Is getting some equipment mounted and lettered at Federated Fire.
- Truck checks will be performed every Tuesday night, except meeting nights.
- Wireless headset on 7211 is fixed, bad unit, bad ground and bad wiring.
- 7211, Ladder rack wing drifting down, Raise tank so dumps operate, and fix air leaks on dumps.

When the new ladder arrives, we will have training over a three day period. This will be with a factory rep. Then the members will continue the training on Tuesday nights and Sunday mornings.

Respectfully Submitted,



Tom Hewitt

Chief

Mystic Island Vol. Fire Co. #1

2012 ADOPTED BUDGET RESOLUTION

TOWNSHIP OF LITTLE EGG HARBOR

(Name)

Fire District No. 2

FISCAL YEAR: From January 1, 2012 to December 31, 2012

WHEREAS, the Annual Budget for the Township of Little Egg Harbor Fire District No. 2 for the fiscal year beginning January 1, 2012 and ending December 31, 2012 has been presented for adoption before the Board of Commissioners of the Township of Little Egg Harbor Fire District No. 2 at its open public meeting of January 3, 2012; 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.)*[include 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 presented for adoption reflects Total Revenues of \$596,645, which includes amount to be raised by taxation of \$545,065 and Total Appropriations of \$596,645; and

WHEREAS, an election shall be held annually on the third Saturday of February in each established fire district to determine the amount of money to be raised by taxation for the ensuing year.

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 that the Annual Budget of the Fire District No. 2 for the fiscal year beginning January 1, 2012 and ending December 31, 2012 is hereby adopted and, [subject to the proposed referendum being approved by 50 percent of the voters] shall constitute appropriations for the purposes stated and authorization of Total Revenues of \$596,645, which includes amount to be raised by taxation of \$545,065 and Total Appropriations of \$596,645; 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 of money 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) January 3, 2012
(Date)

Board of Commissioners Recorded Vote

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

LITTLE EGG HARBOR FIRE COMMISSIONERS
DISTRICT NO. 2 – COUNTY OF OCEAN

RESOLUTION # 12-05

February 7, 2012

Submission of the 2012 Budget to the Division of Local Government Services (DLGS)

WHEREAS; the Little Egg Harbor Fire Commissioners, District #2 has introduced its 2012 Budget at its regular scheduled meeting in compliance with the required statutory date; and

WHEREAS, additional time was needed to prepare the formatted forms as prescribed by the DLGS; and

WHEREAS, it was the intention of the Little Egg Harbor Fire Commissioners, District #2 to comply in all respects with proper and accurate submission of the 2012 budget;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Little Egg Harbor Fire Commissioners, District #2 that the 2012 Budget be submitted to the DLGS in the required format.

BE IT FURTHER RESOLVED that the 2012 Budget be adopted on or before the statutory date for adoption and that a certified copy of this resolution be filed with the DLGS.


Christine A. Gilton, Clerk

Roll call vote:	Aye	Nay	Abstain	Absent
Thomas Norgard	x			
Russell Gulbert	x			
Christine A. Gilton	x			
Michael Caronia	x			
William Maguire	x			