

Tuesday, January 3, 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 October 2011 meeting – A motion was offered by Mr. Caronia, seconded by Mr. Gulbert that the reading of the minutes of the October 2011 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. Caronia, Mr. Gulbert, Mr. Norgard.
Nay: None.
Abstain: Mr. Maguire, Ms. Gilton.

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.
Abstain: Mr. Gulbert.

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

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

Chief's report – (attached)

New Business:

Resolution #12-01 Public Hearing on the 2012 Budget – A resolution was offered by Ms. Gilton, seconded by Mr. Maguire to adopt the 2012 Budget (attached).

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

Resolution #12-02 Adoption of Temporary 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.

Open to public – A motion was offered by Mr. Maguire, 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.

Leroy Kaufman was present and asked about his LOSAP. He stated that he did not receive an answer to his inquire four years ago. Commissioner Norgard said the Board has been informed not to release any money until we hear from the prosecutor's office.

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

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

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Nay: None

Telephone Bill – Commissioner Gulbert advised the Asst. Chief that there is a bill from AT&T in the amount of \$264.44 to Freehold and many calls to Orlando, Florida. The Vice President asked for a copy, and he will find out who made the calls; they may change to Comcast for a better rate.

Adjournment – A motion to adjourn the meeting was offered by Mr. Gulbert, 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 7:50 p.m..

Respectfully submitted,

Christine A. Gilton
Clerk

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

Jan. 3, 2012

Fire Calls:

- 9 Runs for Dec. 2011
- 145 Total Runs for 2011
- 81 US FF Line of Duty Deaths in 2011

New Equipment Status:

- Still waiting on 966 Radios & Pagers

Apparatus:

Wireless headset on 7211 is fixed, bad ground.

7211, Ladder rack wing drifting down, Raise tank so dumps operate, and fix air leaks on dumps.

Respectfully Submitted,



Tom Hewitt

Chief

Mystic Island Vol. Fire Co. #1

12-01

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 | ✓ | | | |

THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN

Resolution #12-0

Adoption of Temporary Budget for 2012

WHEREAS, it has become necessary for the Commissioners of Fire District No. 2 in the Township of Little Egg Harbor, County of Ocean, by resolution, to adopt a temporary budget to make appropriations and to provide for the period between the beginning of the fiscal year, January 1, 2012, and the adoption of the budget by the legal voters of the fire district, which election is scheduled for February 18, 2012.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of Fire District No. 2 in the Township of Little Egg Harbor, County of Ocean, as follows:

- (1) A temporary budget is hereby adopted to be effective from the beginning of the fiscal year as noted above and to be in full force and effect until the adoption of the annual fire district budget as referenced above; the total of the appropriations of the temporary budget to reflect not in excess of 14% of the total of the appropriations made for all purposes in the budget for the preceding fiscal year exclusive of appropriations for interest and debt redemption charges and capital improvements.