

Tuesday, January 8, 2013

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A regular meeting of the Little Egg Harbor Fire Commissioners, District No. 2 was called to order at 7:31 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 Press of Atlantic City and the Times-Beacon and to all persons who have requested copies in accordance with statute.

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

Minutes of the December 4, 2012 meeting – A motion was offered by Mr. Maguire, seconded by Mr. Caronia that the reading of the December 4, 2012 meeting minutes be waived and accepted as read providing that a copy of the minutes shall be made available for inspection by any member of the public during the meeting.

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

Minutes of the December 11, 2012 meeting – A motion was offered by Mr. Norgard, seconded by Mr. Caronia that the reading of the January 4, 2013 meeting minutes be waived and accepted as read providing that a copy of the minutes shall be made available for inspection by any member of the public during the meeting.

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

Secretary's Report – Secretary Gilton reported that the 2013 budget was approved by DCA. She reported that the website should be live by the end of next week; she is finishing up with the minutes. Secretary Gilton reported that the election will be on February 16, 2013, and she handed out petitions to prospective candidates.

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

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

Chief's report – Chief reported that there were five calls this year so far. He reported that there is still another portable radio missing for a total of 7 portable radios missing. He reported that there are things missing from the firehouse: flashlights, Scott masks, etc.. Chief reported that there is an air leak on the ladder; Blaze asked them to take pictures so they could see what was wrong. Chief reported that the wiring on 7211 is coming down. Chief thanked everyone for their help while he was out with surgery

**New Business:**

Tuesday, January 8, 2013

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Resolution #13-01 Adoption of 2013 Temporary Budget was introduced by Ms. Gilton, seconded by Mr. Caronia (attached).

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

Resolution #13-02 to Adopt the 2013 Budget was introduced by Ms. Gilton, seconded by Mr. Maguire (attached).

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

Equipment to be thrown away – Commissioner Caronia recommended that the Board do a resolution on the disposition of surplus property for equipment being disposed of. He stated that he will give Darlene Gargano a list of items being thrown out and serial numbers.

Insurance – Commissioner Caronia asked if the money they collected from the insurance company should be used to purchase a new vehicle – an all-purpose utility vehicle. He suggested a vehicle with a plow on State Bid. Commissioner Caronia stated that he will make some calls on this. Commissioner Gilton asked the Chief why things are missing from the firehouse. She asked if it was because of the storm, or is there another reason the equipment is missing.

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

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

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

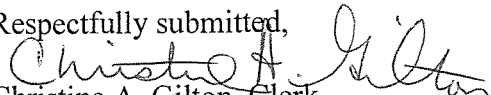
Roll call vote; Aye: Mr. Maguire, Mr. Norgard, Mr. Caronia, Ms. Gilton, Mr. Gulbert.  
Nay: None.

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

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

The meeting was adjourned at 7:52 p.m..

Respectfully submitted,

  
Christine A. Gilton, Clerk

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

**Resolution # 13-01**

**Adoption of Temporary Budget for 2013**

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WHEREAS, it has become necessary for the Commissioners of the 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, 2013, and the adoption of the budget by the legal voters of the fire district, which election is scheduled for February 16, 2013.

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 reference 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.

# 2013 ADOPTED BUDGET RESOLUTION

## 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 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 8, 2013; 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 \$603,645, which includes amount to be raised by taxation of \$554,645 and Total Appropriations of \$603,645; 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 January 8, 2013 that the Annual Budget 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 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 \$603,645, which includes amount to be raised by taxation of \$554,645 and Total Appropriations of \$603,645; 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.

Christie A. Gilton January 8, 2013  
 (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	✓			