

Tuesday, January 7, 2014

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

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

Secretary's report – Commissioner Gulbert reported that there are petitions for Fire Commissioner here if anyone wants to run for fire commissioner, and they must be submitted to the Board by January 17, 2014.

Resolution #14-01 to Adopt the Temporary Budget was introduced by Mr. Norgard, seconded by Mr. Maguire (attached).

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

Resolution #14-2 for the Adoption of the 2014 Budget was introduced by Mr. Maguire, seconded by Mr. Caronia (attached).

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

Resolution #14-3 for the Disposal of Equipment No Longer Needed was introduced by Mr. Maguire, seconded by Mr. Norgard (attached). The equipment being disposed of is Scott Paks, Portable Hydrant, and Unrepairable Hose.

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

Treasurer's report – A motion was offered by Mr. Caronia, seconded by Mr. Maguire to approve the payment of bills (attached). Each commissioner abstains to his voucher, if any.

Tuesday, January 7, 2014

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

**Old Business:**

New Truck – Commissioner Caronia reported that the new station vehicle is here.

Chief's Report – Deputy Chief Stenger gave the Chief's report (attached).

**New Business:**

Fit Testing – Commissioner Caronia reported that he received the invoice for the fit testing, but it does not indicate how much it costs per person. Commissioner Gulbert said they should provide the Board with a list of who got fit tested, and it should be \$40 per person.

New Station Vehicle – Commissioner Caronia reported that the new station vehicle needs plates. Commissioner Maguire said he will take care of that.

New Copier – Commissioner Caronia reported that the Board got a new copier that also scans and faxes.

Dive Gear – Commissioner Caronia reported that the dive gear that was supposed to be modified cannot be altered. Deputy Chief Stenger reported that a new set will cost approximately \$2,500, but we need to get a written quote first. Commissioner Gulbert said he would like to get the budget passed first.

Old Truck – Commissioner Caronia asked what the Board wants to do with the old truck that came back from Parkertown. Commissioner Caronia said the Township owns it and insures it. Commissioner Gulbert said he will ask the Township what they want the Board to do with it. Commissioner Gulbert said it needs brakes, radios, lights, hose, it has an open cab, and it has no water on it.

New Radio for the New Ford F150 – Commissioner Caronia reported that he talked to Wireless Communications on a radio for the new Ford F150.

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

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

Deputy Chief Stenger said the firehouse did a warming center at the firehouse, and had one visitor come in.

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

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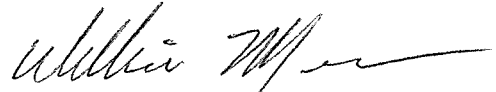
Roll call vote; Aye: Mr. Maguire, Mr. Caronia, Mr. Norgard, Mr. Gulbert.  
Nay: None

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

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

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

Respectfully submitted,



William Maguire  
Acting Clerk

Year to date calls: 3.

Equipment:

- 1) Carbon Dioxide Detector fixed for free by FF1 Inc. Was under warrantee, now in service.
- 2) Suggest purchase of one of two more during 20014. Quote was sent last month.
- 3) 7200 was taken to Island Automotive for repair.
  - a. Wipers
  - b. Tire Rotation
  - c. Oil Change
  - d. Repair of power steering pump.
- 4) Both portable pumps require repair. Have heard ERS will take to examine and provide quote.

New FF1:

- 1) Joe and Ted's big adventure begins February 6. They have been registered. I have asked for written estimate today, but did not receive it.
- 2) They have gear, fit test and all required paperwork.

Old Parkertown Truck.

- 1) Not sure what to do with it.
- 2) Owned by LEH.
- 3) Perhaps suggest the Commissioners call the town to inquire about LEH taking possession.

Inventory:

- 1) Revised inventory is underway. Hope to have preliminary readout to Commissioners in Feburary.

ID's:

- 1) Fire Company has purchased ID maker as Ocean County's system is down, has been for years, and no end is in sight.

Pagers:

- 1) Fire Company has purchased 5 new pagers. They have been programmed and are operational.

WE NEED BATTERIES - AA, AAA, 9 V  
RECHARGABLE AAA

Respectfully Submitted For Chief Chris Pietsch,

Bill Stenger, Deputy Chief

# 2014 BUDGET RESOLUTION

## TOWNSHIP OF LITTLE EGG HARBOR

Fire District No. 2 14-01

FISCAL YEAR: From January 1, 2014 to December 31, 2014

WHEREAS, the Annual Budget for the Township of Little Egg Harbor Fire District No. 2 for the fiscal year beginning January 1, 2014 and ending December 31, 2014 has been presented before the Board of Commissioners of the Fire District No. 2 at its open public meeting of December 3, 2013; 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 \$612,973, which includes amount to be raised by taxation of \$563,973, and Total Appropriations of \$612,973; 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 3, 2013 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, 2014 and ending December 31, 2014 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 Fire District No. 2 will consider the Annual Budget for adoption on January 7, 2014.

 December 3, 2013  
(Secretary's Signature) (Date)

### Board of Commissioners Recorded Vote

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

# 2014 ADOPTED BUDGET RESOLUTION

## TOWNSHIP OF LITTLE EGG HARBOR

**Fire District No. 2**      14-02

**FISCAL YEAR: From January 1, 2014 to December 31, 2014**

WHEREAS, the Annual Budget for the Township of Little Egg Harbor Fire District No. 2 for the fiscal year beginning January 1, 2014 and ending December 31, 2014 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 7, 2014; 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,

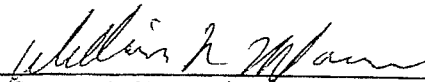
WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$612,973, which includes amount to be raised by taxation of \$563,973 and Total Appropriations of \$612,973; and

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 7, 2014 that the Annual Budget of the Township of Little Egg Harbor Fire District No. 2 for the fiscal year beginning January 1, 2014 and ending December 31, 2014 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 \$612,973, which includes amount to be raised by taxation of \$563,973 and Total Appropriations of \$612,973; 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)  
 Acting Clerk

January 7, 2014  
 (Date)

**Board of Commissioners Recorded Vote**

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