

Thursday, January 15, 2015

A special meeting of the Little Egg Harbor Fire Commissioners, District No. 2 was called to order at 7:00 p.m. Acting Chairman Caronia made the required public statement. Adequate notice of this meeting has been provided in accordance with the Open Public Meetings Act by a notice 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 within more than 48 hours of the meeting and to all persons who have requested copies in accordance with statute.

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

The Clerk, Ms. Gilton, read the 2015 Adopted Resolution 15-02
for Little Egg Harbor Township Fire District No. 2 (copy attached).

Aye: Mr. Caronia, Mr. Norgard, Ms. Gilton.
Nay: None.

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

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

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

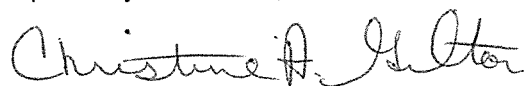
Roll call vote: Aye: Mr. Caronia, Mr. Norgard, Ms. Gilton.
Nay: None.

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

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

Meeting was adjourned 7:22 p.m.

Respectfully submitted,



Christine A. Gilton
Clerk

2015 ADOPTED BUDGET RESOLUTION

LITTLE EGG HARBOR TOWNSHIP FIRE DISTRICT NO. 2

15-02

FISCAL YEAR: January 1, 2015 to December 31, 2015 ,

WHEREAS, the Annual Budget for the Little Egg Harbor Township Fire District No. 2 (the "Fire District") for the fiscal year beginning January 1, 2015 and ending December 31, 2015, has been presented for adoption before the Board of Commissioners of the Fire District at its open public meeting of January 6, 2015; 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 budget revenue]]*; and


WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 619,145, which includes amount to be raised by taxation of \$573,145, and Total Appropriations of \$619,145; and

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

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District at an open public meeting held on January 6, 2015 that the Annual Budget of the Fire District for the fiscal year beginning January 1, 2015 and ending December 31, 2015, 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 \$619,145, which includes amount to be raised by taxation of \$573,145, and Total Appropriations of \$619,145; 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 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)

15
January 6, 2015
(Date)

Board of Commissioners Recorded Vote

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