

Thursday, January 21, 2016

A special meeting of the Little Egg Harbor Fire Commissioners, District No. 2 was called to order at 7:00 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 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. Gulbert, Mr. Caronia, Mr. Norgard, Ms. Gilton.
Absent: Mr. Maguire.

The Clerk, Ms. Gilton, read the 2016 Temporary Budget for the Little Egg Harbor Township Fire District No. 2. A motion was made by Mr. Norgard, seconded by Mr. Caronia to adopt the 2016 Temporary Budget.

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

The Clerk, Ms. Gilton, read the Amendments to the 2016 Budget. A motion was made by Mr. Norgard, seconded by Mr. Caronia to adopt the Amendments to the 2016 Budget.

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

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

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

The Clerk, Ms. Gilton, read the Resolution to Adopt the 2016 Budget for the Little Egg Harbor Township Fire District No. 2. A motion was made by Mr. Caronia, seconded by Mr. Norgard to adopt the 2016 Budget.

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

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

Meeting was adjourned 7:34 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 # 2016 – 1A

Adoption of Temporary Budget for 2016

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, 2016, and the adoption of the budget by the legal voters of the fire district, which election is scheduled for February 20, 2016.

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 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.

**LITTLE EGG HARBOR TOWNSHIP
FIRE DISTRICT NO. 2**

LITTLE EGG HARBOR, NJ 08087

**Tel: 609.879.6496
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RESOLUTION 2016-01 B

**RESOLUTION TO AMEND THE 2016 BUDGET
PURSUANT TO N.J.S.A. 40A:14-78.3
FISCAL YEAR: FROM JANUARY 1, 2016 TO DECEMBER 31, 2016**

WHEREAS, the Fire District Budget for the Fiscal Year beginning on January 1, 2016 and ending on December 31, 2016 was introduced on the 1st day of December, 2015; and

WHEREAS, a public hearing on the 2016 Fire District budget has been held on January 21st as publicly advertised; and

WHEREAS, the Board desires to amend certain line items in the 2016 Budget.

NOW, THEREFORE BE IT RESOLVED by the Board of Fire Commissioners of the Fire District No. 2 that the following amendments to the introduced 2016 Fire District Budget be made:

ANTICIPATED REVENUES

Page F-1:

| | <u>From</u> | <u>To</u> |
|--|-------------|------------|
| REVENUES AND FUND BALANCE UTILIZED: | | |
| Total Fund Balance Utilized | \$ 196,000 | \$ 46,000 |
| Total Revenues and Fund Balance Utilized | \$ 196,000 | \$ 46,000 |
| Total Anticipated Revenues | \$ 794,186 | \$ 644,186 |

Page F-2:

| | <u>From</u> | <u>To</u> |
|-------------------------|-------------|-----------|
| FUND BALANCE UTILIZED: | | |
| Restricted Fund Balance | \$ 150,000 | \$ 46,000 |

BUDGETED APPROPRIATIONS

Page F-1&F-3:

| | <u>From</u> | <u>To</u> |
|------------------------------|-------------|------------|
| APPROPRIATIONS: | | |
| Total Capital Appropriations | \$ 250,000 | \$ 100,000 |
| Total Appropriations | \$ 794,186 | \$ 644,186 |

| | <u>From</u> | <u>To</u> |
|------------------------------|-------------|------------|
| CAPITAL APPROPRIATIONS: | | |
| Boat and Trailer | \$ 70,000 | \$ - |
| Two Chief's Vehicles | \$ 80,000 | \$ - |
| Total Capital Improvements | \$ 150,000 | \$ - |
| Total Capital Appropriations | \$ 250,000 | \$ 100,000 |

BE IT FURTHER RESOLVED that two (2) certified copies of this resolution shall be filed forthwith with the Director of the Division of Local Government Services for the certification of the 2016 Fire District Budget as so amended.

CERTIFICATION

I, Christine Gilton, Clerk of the Board of Fire Commissioners, Fire District #2, New Jersey, do hereby certify that this is a true copy of a Resolution adopted by the Board of Fire Commissioners at a regular meeting held on January 21, 2016.

Christine Gilton, Clerk

Governing Body Recorded Vote

| Board Member | Aye | Nay | Abstain | Absent |
|------------------|-----|-----|---------|--------|
| Russell Gulbert | X | | | |
| Michael Caronia | X | | | |
| Thomas Norgard | X | | | |
| Christine Gilton | X | | | |
| William Maguire | | | | X |

2016 ADOPTED BUDGET RESOLUTION

LITTLE EGG HARBOR TOWNSHIP FIRE DISTRICT NO. 2

(Fire District Name and Number)

FISCAL YEAR: January 1, 2016 to December 31, 2016

2016-2

WHEREAS, the Annual Budget for the Little Egg Harbor Township Fire District No. 2 (the "Fire District") for the fiscal year beginning January 1, 2016 and ending December 31, 2016, has been presented for adoption before the Board of Commissioners of the Fire District at its open public meeting of January 21, 2016; 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 \$644,186, which includes amount to be raised by taxation of \$598,186, and Total Appropriations of \$644,186; 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 21, 2016 that the Annual Budget of the Fire District for the fiscal year beginning January 1, 2016 and ending December 31, 2016, 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 \$644,186, which includes amount to be raised by taxation of \$598,186, and Total Appropriations of \$644,186; 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.

Christine Gilton
(Secretary's Signature)

January 21, 2016
(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 |