



The Commissioners of Woodbridge Fire District No. 4  
P.O. Box 84, 420 Smith Street  
Keasbey, NJ 08832

SPECIAL MEETING OF FIRE DISTRICT NO.4, WOODBRIDGE TOWNSHIP

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Minutes of the Special Meeting December 12<sup>th</sup>, 2017

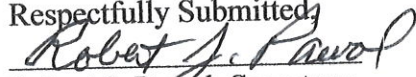
Mr. Jensen, opened the meeting at 7:00 P.M. all members of the Board of Fire Commissioners were present, the two accountants and attorney were not present or required to attend this meeting, the pledge of allegiance was said followed by a moment of silence.

Mr. Pawol, read the proposed 2018 operating budget introduction resolution, all five board members approved the resolution.  
There will be a public hearing held on January 9<sup>th</sup>, 2018 at 7:00 P.M. for the adoption of the Fire District No.4, operating budget for the year 2018.

\* Note: There were no members of the general public at this meeting.

Adjournment: Motion, President Dwayne Jensen, seconded by Mr. Klkose, all were in favor meeting adjourned at 7:45 P.M.

Respectfully Submitted,



Robert J. Pawol, Secretary  
Fire District No. 4, Keasbey

# 2018 FIRE DISTRICT BUDGET RESOLUTION

## Woodbridge Township Fire District No. 4

**FISCAL YEAR: January 1, 2018 to December 31, 2018**

WHEREAS, the Annual Budget for the Woodbridge Township Fire District No. 4 (the "Fire District") for the fiscal year beginning January 1, 2018 and ending December 31, 2018 has been presented before the Board of Commissioners of the Fire District at its open public meeting of December 12, 2017; 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.); and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$985,530, which includes an amount to be raised by taxation of \$772,434, and Total Appropriations of \$985,530; 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 has taken into account the assessed valuation of taxable property in the Fire District;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District, at an open public meeting held on December 12, 2017 that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2018 and ending December 31, 2018 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 Fire District'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 Fire District will consider the Annual Budget for adoption on January 9, 2017.

Robert Pawol  
(Secretary's Signature)

12/12/17  
(Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
DWAYNE JENSEN	✓			
ROBERT PAWOL	✓			
MARTIN KLOSE	✓			
MICHAEL HUGHES	✓			
STEPHEN ROMAN	✓			