

THE COMMISSIONERS OF FIRE DISTRICT NO.4, WOODBRIDGE TOWNSHIP

PUBLIC HEARING

Minutes of the Fire District No.4, Public Hearing of January 10th, 2017

The January 10th, 2017 public hearing on the 2017 operating budget for Fire District No.4, was opened by President Dwayne Jensen, commissioners in attendance were Klose, Pawol, Roman, and Hughes. 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.

Public Hearing:

Mr. Pawol, read the 2017 adopted budget resolution for Fire District No.4, Fiscal Year: January 1, 2017 to December 31, 2017.


There were no members of the general public at this meeting, Mr. Klose, made a motion to adopt the 2017 budget, and offer it to the public at the annual election to be held on February 18th, 2017 seconded by Mr. Hughes, all commissioners were in favor. The public meeting was closed by President Dwayne Jensen, all were in favor.

Resolution To Amend The 2017 Budget:

Mr. Pawol, read the resolution to amend the 2017 budget, a motion was made by Mr. Roman, to amend, seconded by Mr. Klose, all commissioners were in favor.

Adjournment: Motion, Jensen, seconded by, Hughes, all were in favor meeting adjourned at 7: 20 P.M.

Respectfully Submitted,


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

1/10/17

2017 ADOPTED BUDGET RESOLUTION

Woodbridge Township Fire District No. 4

FISCAL YEAR: January 1, 2017 to December 31, 2017

WHEREAS, the Annual Budget for the Woodbridge Township Fire District No. 4 (the "Fire District") for the fiscal year beginning January 1, 2017 and ending December 31, 2017, has been presented for adoption before the Board of Commissioners of the Fire District at its open public meeting of December 27, 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.); and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 742,184, which includes amount to be raised by taxation of \$686,314, and Total Appropriations of \$742,184; 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 10, 2017 that the Annual Budget of the Fire District for the fiscal year beginning January 1, 2017 and ending December 31, 2017, is hereby adopted and, shall constitute appropriations for the purposes stated and authorization of Total Revenues of \$742,184, which includes amount to be raised by taxation of \$686,314, and Total Appropriations of \$742,184; 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.

Robert Pawol
(Secretary's Signature)

1-10-17
(Date)

Board of Commissioners Recorded Vote

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

RESOLUTION
RESOLUTION TO AMEND THE 2017 BUDGET

FISCAL YEAR: FROM JANUARY 1, 2017 TO DECEMBER 31, 2017

WHEREAS, the Woodbridge Township Fire District #4 Budget for the Fiscal Year beginning on January 1, 2017 and ending on December 31, 2017, was approved on the 13th day of Decemabr, 2016; and

WHEREAS, the Board desires to amend certain line items in the 2017 Budget.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Woodbridge Fire District #4 that the following amendments to the approved 2017 Budget be made:

BUDGETED REVENUES

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	<u>From</u>	<u>To</u>
Unrestricted Fund Balance	\$0-	\$ 15,000
Total Revenues and Fund Balance Utilized	40,870	55,870
Amount to be Raised by Taxation	701,314	686,314

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 2017 Fire District Budget as so amended.

Board of Commissioners:

Aye

Nay

Abstain

Absent

Jensen
Pawol
Klose
Hughes
Roman

✓
✓
✓
✓
✓

Robert Pawol
Secretary's Signature

Date 1-10-17