



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

Minutes of the Fire District No.4, Special Meeting of December 13, 2016

The special meeting 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.


Special Meeting:

- 1.) Introduction of the 2017 annual budget for Woodbridge Township Fire District No.4, a resolution was read by Mr. Pawol, a motion was made by Mr. Roman, seconded by Mr. Hughes, all five commissioners were in favor.
- 2.) 2017 Temporary Operating Budget for Fire District No.4, in the amount of \$77,490.00, a resolution was read by Mr. Pawol, and a motion was made by Mr. Klose, to approve the temporary budget, seconded by Mr. Hughes, all were in favor.

Public: No members of the general public attended this meeting.

Adjournment: Motion, Jensen, seconded by Pawol, all were in favor, meeting adjourned at 7:12 P.M.

Respectfully Submitted,


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

12/13/16

2017 FIRE DISTRICT 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 before the Board of Commissioners of the Fire District at its open public meeting of December 13, 2016; 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 \$742,184, which includes an amount to be raised by taxation of \$701,314, and Total Appropriations of \$742,184; 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 November 22, 2016 that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2017 and ending December 31, 2017 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 10, 2016.

Robert Pawol
(Secretary's Signature)

12/13/16
(Date)

Board of Commissioners Recorded Vote

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

RESOLUTION
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 4

WHEREAS, NJS 40A: 14-78.17 provides that where any contract, commitment or payments are to be made prior to the adoption of the budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided: and

WHEREAS, the date of this resolution is prior to January 15, 2017; and

WHEREAS, the total appropriations on the 2016 budget exclusive of any appropriations made for interest and debt redemption charges and capital improvements, is the sum of \$553,499.00; and

WHEREAS, fourteen percent of the total appropriations in the 2016 budget, exclusive of any appropriations made for interest and debt redemption charges and capital improvement fund in said 2016 budget is the sum of \$77,490.00.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of the Township of Woodbridge, Fire District No. 4, that the temporary 2017 budget be approved in the amount of \$77,490.00.

ROLL CALL VOTE:	YES	NO	ABSENT
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Comm. Dwayne Jensen	✓		
Comm. Robert Pawol	✓		
Comm. Michael Hughes	✓		
Comm. Martin Klose	✓		
Comm. Stephen Roman	✓		

Adopted, December ¹³~~27~~, 2016


Original signature & Certification by Robert
Pawol, Secretary