

Public Hearing 2013 Budget
Minutes of the District No. 4, Special Meeting of January 8th, 2013

The January 8th, 2013 Special Meeting was opened by President Dwayne Jensen, commissioners in attendance were, Hughes, Roman, Pawol, and Klose. The accountants were not present or required for this meeting, the pledge of allegiance was said followed by a moment of silence.

Treasures Report:

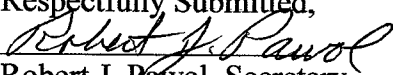
Mr. Hughes, read the complete 2013 proposed budget for Fire District No. 4, Keasbey, N.J. there were no residents of the fire district that attended the public hearing on the budget. The only persons there were the Board of Fire Commissioners. Mr. Pawol, closed the public hearing on the 2013 budget and then read the budget adoption resolution to the Board.

All Board members were in favor of approving the resolution without any changes and to offer the 2013 budget to the voters at the annual election to be held on February 16th, 2013.

New Business:

Mr. Pawol, read two new resolutions to the board of Fire Commissioners, the first one was for the Air Reel & Hose setup on the rescue truck in the amount of \$ 2,670.80 from 1st priority emergency Vehicles, and the second one was for plumbing repairs for the small bathroom at a cost of \$ 800.00 from Craig's plumbing & heating Co. Both resolution were approved by the Board and all were in favor.

Adjournment:
Meeting adjourned at 7:15 p.m.

Respectfully Submitted,

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

2013 ADOPTED BUDGET RESOLUTION

WOODBIDGE TOWNSHIP

(Name)

Fire District No. 4

FISCAL YEAR: From January 1, 2013 to December 31, 2013

WHEREAS, the Annual Budget for the WOODBRIDGE TOWNSHIP Fire District No. 4 for the fiscal year beginning January 1, 2013 and ending December 31, 2013 has been presented for adoption before the Board of Commissioners of the WOODBRIDGE TOWNSHIP Fire District No. 4 at its open public meeting of January 8, 2013; 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 \$ 622,366, which includes amount to be raised by taxation of \$ 540,055 and Total Appropriations of \$ 622,366; and

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

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the WOODBRIDGE TOWNSHIP Fire District No.4, at an open public meeting held on JANUARY 8, 2013 that the Annual Budget of the WOODBRIDGE TOWNSHIP Fire District No.4 for the fiscal year beginning January 1, 2013 and ending December 31, 2013 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 \$622,366, which includes amount to be raised by taxation of \$540,055 and Total Appropriations of \$622,366; 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 of money 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)

1-8-13
(Date)

Board of Commissioners Recorded Vote

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

RESOLUTION

BOARD OF FIRE COMMISSIONERS

FIRE DISTRICT NO. 4

WHEREAS, the Board of Fire Commissioners of Fire District No. 4, Keasbey, Woodbridge Township, N.J. are in need of providing a electric rewind hose reel, air line & all connections installed on Rescue 4, the board received a price quote from 1st Priority Emergency vehicles, in the amount of \$ 2,670.80 total parts and labor.

THEREFORE, BE IT RESOLVED by the Commissioners of Fire District No. 4, Keasbey, that 1st Priority Emergency vehicles, will provide the service for the fire apparatus Rescue 4, in the amount of \$2,670.80 total parts & labor.

Motion to accept resolution made by Comm. Roman, seconded by Comm. HUGHES, all were in favor.

Dwayne Jensen	<input checked="" type="checkbox"/>	YES	<input type="checkbox"/>	NO
Martin Klose	<input checked="" type="checkbox"/>	YES	<input type="checkbox"/>	NO
Michael Hughes	<input checked="" type="checkbox"/>	YES	<input type="checkbox"/>	NO
Robert Pawol	<input checked="" type="checkbox"/>	YES	<input type="checkbox"/>	NO
Stephen Roman	<input checked="" type="checkbox"/>	YES	<input type="checkbox"/>	NO

Adopted, January 8, 2013

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

RESOLUTION

BOARD OF FIRE COMMISSIONERS

FIRE DISTRICT NO. 4

WHEREAS, the Board of Fire Commissioners of Fire District No. 4, Keasbey, Woodbridge Township, N.J. are in need of plumbing fixtures being removed from the small bathroom that is no longer being used, and the board has received a price quote from Craig's Plumbing & Heating Co. Inc. in the amount of \$ 800.00 for the work that needs to be completed.

THEREFORE, BE IT RESOLVED by the Commissioners of Fire District No. 4, that Craig's Plumbing & Heating , will be contracted to perform the needed services at the fire house 420 Smith Street, Keasbey in the amount of \$ 800.00 total.

Motion to accept resolution made by Comm. HUGHES , seconded by Comm. ROMAN , all in favor.

Dwayne Jensen	<input checked="" type="checkbox"/>	YES	<input type="checkbox"/>	NO
Martin Klose	<input checked="" type="checkbox"/>	YES	<input type="checkbox"/>	NO
Michael Hughes	<input checked="" type="checkbox"/>	YES	<input type="checkbox"/>	NO
Robert Pawol	<input checked="" type="checkbox"/>	YES	<input type="checkbox"/>	NO
Stephen Roman	<input checked="" type="checkbox"/>	YES	<input type="checkbox"/>	NO

Adopted, January 8, 2013

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