

## Minutes of the Fire District No. 4, meeting of December 17<sup>th</sup>, 2013

---

The December 17<sup>th</sup>, 2013 meeting was opened by board President Dwayne Jensen, commissioners in attendance were, Roman, Hughes, Pawol, and Klose. 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.

### Minutes of the Previous Meeting:

---

Mr. Pawol, read the minutes of the previous meeting, Mr. Roman, made a motion to accept the report as read, seconded by Mr. Hughes, all were in favor.

### Treasures Report:

---

The treasures report was read by Mr. Hughes, a motion was made by Mr. Roman, to accept the report as read and to pay all bills, seconded by Mr. Klose, all were in favor.

### Buildings & Grounds:

---

Mr. Hughes, reported that he has spoken to a overhead door company about getting us a estimate on installing 4- remote controlled door openers for the truck bay doors & glass replacement.

### Insurance:

---

Nothing new to report on.

### Fire Hydrants:

---

Mr. Klose, reported that he has received a letter from the Middlesex Water Company with the new rates for the up coming year 2014 monthly water bill which we be \$ 3,889.78 total per month.

### Finance & Budget:

---

Mr. Pawol, reported that on January 14<sup>th</sup>, 2013 there will be a public hearing on the 2014 budget at the fire house at 7:00 P.M. and that the commissioners may adopt the new budget at that time.

### Trucks & Equipment:

---

Mr. Jensen, reported on the following: Engine 4-1 & 4-2 ok , Rescue 4 has some type of noise coming from the rear of the apparatus and he will call F.P.E.V. to come out and look at the problem. Tower Ladder 4-2-4 is out of service at the KME plant in Pa, for a leaking Hydro tank & piston seals. Command 4-3-1 is good, 4-3-5 & 4-3-6 are ok. The Board is waiting on new water rescue gear, for marine 4.

Communications:

\_\_\_\_\_ Nothing to report on.

Fire Company:

\_\_\_\_\_ No members of the fire company attended this meeting.

Old Business:

\_\_\_\_\_ Nothing to report on.

New Business:

\_\_\_\_\_ Mr. Pawol, reported that two new resolution need to be voted on tonight, the first one is a temporary 2014 appropriations budget in the amount of \$ 78,443.00 and the second one is a transfer of funds from budget line items with excesses to line items ,with insufficient balances , all were in favor of both resolutions.

Fire Prevention:

\_\_\_\_\_ No report was received for the month of December 2013. (RECEIVED ON 1-1-14)

Fire Chief:

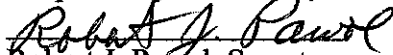
\_\_\_\_\_ No report was received for the month of December 2013.

Public:

\_\_\_\_\_ No residents of Fire District No. 4, were at the meeting.

Adjournment: Motion to adjourn, Jensen, seconded by Hughes, all were in favor, meeting adjourned at 7:15 P.M.

Respectfully Submitted,

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

RESOLUTION

BOARD OF FIRE COMMISSIONERS

FIRE DISTRICT NO. 4

WHEREAS, the Treasurer of Fire District No. 4 reports that certain 2013 budget appropriations have insufficient balances to meet the 2013 expenditures, and

WHEREAS, certain other budget expenditures have balances in excess of their needs, now therefore,

BE IT RESOLVED that upon recommendation from the Treasurer and in accordance with NJSA 40A:14-78.9, that transfers from budget line items with excesses be authorized to budget items with insufficient balances.

FROM		TO	
AP-6-1.2 Utilities Gas	\$ 3,000.00	A-10-2 Janitors	\$ 200.00
AP-6-1.3 Utilities Electricity	400.00	A-12-2.3 Truck Maintenance	<u>7,500.00</u>
AP-6-1.4 Utilities Phone	1,000.00		
AP-6-1.5 Utilities Water	160.00		
AP-14 Fringe	2,500.00		
A-12-3 Supplies & Training	<u>640.00</u>		
TOTAL	\$ <u>7,700.00</u>	TOTAL	\$ <u>7,700.00</u>

**MOTION** to accept resolution made by Comm. HUGHES, seconded by Comm. KLOSE, 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, December 17, 2013  
Date

*Robert Pawol*

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, 2014; and

WHEREAS, the total appropriations on the 2013 budget exclusive of any appropriations made for interest and debt redemption charges and capital improvements, is the sum of \$560,310.00; and

WHEREAS, fourteen percent of the total appropriations in the 2013 budget, exclusive of any appropriations made for interest and debt redemption charges and capital improvement fund in said 2013 budget is the sum of \$78,443.00.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of the Township of Woodbridge, Fire District No. 4, that the temporary 2014 budget be approved in the amount of \$78,443.00.

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

Adopted, December 17, 2013

  
-----  
Original signature & Certification by Robert  
Pawol, Secretary



# HOPELAWN FIRE PREVENTION BUREAU

LOCAL ENFORCING AGENCY, DISTRICTS 4 & 8

127 Loretta Street, Hopelawn, NJ 08861  
Business (732) 442-0171 Ext.19 Fax (732) 826-5399

FIRE • POLICE • MEDICAL  
EMERGENCIES  
DIAL 9-1-1

## FIRE OFFICIALS REPORT DECEMBER 2013 Fire District No.4

Tilcon Asphalt located at the Foot of Crows Mill Road has been sold and is now known as Trap Rock Industries.

The Bureau is updating the information with the Division through the RIMS system and is in the process of reregistering Trap Rock as a new Life Hazard Use.

The Bureau issued 2 permits to Trap Rock industries which is the old Tilcon Asphalt at the foot of Crows Mill Road.

The Bureau investigated a complaint regarding a vehicle blocking a fire hydrant in the rear of OilMatic at 155 Smith Street on December 22<sup>nd</sup>.

The owner was notified to remove the truck before it would be tickets and towed. The owner came down and removed the truck without incident.

The Bureau inspected the following businesses during the month of December.

- Trap Rock Industries
- Township Garage Complex
- 140 Smith Street Building and Post Office.
- 11 Cerebral Palsy Apartments Group Home Sunny View Oval.
- Prax Air
- Latin America Warehouse/Macys

Respectfully submitted,

Frank DellaPietro III  
Fire Official  
Fire Districts No.4&8