

THE COMMISSIONERS OF WOODBRIDGE TWP FIRE DISTRICT NO. 4 KEASBEY

Minutes of the Fire District No.4, Regular Meeting of December 26th, 2023

The December 26th, 2023 board meeting was opened by Richard Polidura, commissioners in attendance were, Pawol, Richard & Denise Polidura, Krejci. The two accountants were not present and attorney was 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:

The minutes of the previous meeting were read by Mr. Pawol, a motion was made by Krejci, to accept the report as read, seconded by R. Polidura, all were in favor.

Treasures Report:

The treasures report was read by R.Polidura, a motion was made by Mr. Krejci, to accept the report as read, and to pay all bills, seconded by D. Polidura, and Pawol, abstained on two checks # 15325, 15327 all were in favor.

Buildings & Grounds:

Mr. Pawol, reported that he had Inside Air Heating & Cooling replaced the Gas Water Heater
Also Krejci, reported the front door locks were changed due to a security issue that was brought to our attention, also a Ring Camera will be installed facing the front push button entry door and will be monitored by the Board of Fire Commissioners..

Insurance:

No Report.

Fire Hydrants:

No report given this meeting. " Progress"

Finance & Budget:

The Board held a public hearing on the 2024 operating budget for Fire District No.4, there were members of the public attending this meeting, all (4) Commissioners voted to approve the 2024 budget.

Trucks & Equipment: A new replacement door panel was ordered for the Chevrolet Tahoe 431, all other vehicles are operating ok.

Human Resources: The Board had no report.

Communications:

_____ Received (2) letters from Ex member Martin Klose, both were turned over to the County Prosecutors Office in Middlesex & Monmouth.

Fire Company:

_____ None.

Old Business:

_____ None.

New Business:

_____ Pawol, & D. Polidura, read (4) four new resolutions, see the attached resolutions in this report, all were approved by the Board.

Mr. Krejci, made a motion to purchase a Forcible Entry Door Prop, from Firehouse Innovations LI at a cost of \$ 12,120.00, second by Commissioner Polidura, all were in favor.

Fire Prevention:

_____ See William Krejci, or W. Drake, for a copy of the monthly report.

Fire Chief:

_____ No Report.

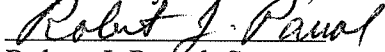
Fire Company: No Report.

Public:

_____ One member of Firefighters Local 290 were here tonight in attendance.

Adjournment: Motion, Pawol, seconded by D.Polidura, all were in favor, meeting adjourned at 7:20 P.M.

Respectfully Submitted,



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

12/22/23

Keasbey Fire District # 4
DECEMBER 2023 - BILL LIST
 November 29 through December 26, 2023

Date	Num	Name	Memo	Amount
Northfield Bank				
12/04/2023	15310	BOARD OF FIRE COMMISSIONE...	Dispatch - December 2023	-3,524.38
12/04/2023	15311	MAPLECREST LINCOLN MRCUR...	Customer #1481 Ford F-250 Parking break Repair-TAX EXE...	-262.50
12/04/2023	15312	MARIA BUCSANSZKY, E.A.	Monthly Fee - December 2023	-1,500.00
12/04/2023	15313	READY REFRESH	Acct #0427418157- Cups, 5 Gal, Paper Invoice,Delivery, Rent	-139.33
12/04/2023	15314	Uline	C/S#14597629 - Supplies	-469.78
12/04/2023	15315	VSP Insurance CO	Ac#40157520 December 2023	-149.52
12/04/2023	15316	PENGUINE MANAGEMENT, INC.	2024 Service Agreement - 15 recipients - Dispatch Notificatio...	-792.00
12/04/2023	15317	WEX BANK	Account #0496-00-227423-1 Fuel - November 2023	-841.75
12/08/2023	TEPS	DIVISION OF PENSIONS & BENE...	HEALTH BENEFITS - DECEMBER 2023	-3,130.41
12/11/2023	15318	ALEX SALGADO	Repaired Corroded Wiring for Emergency Lights AUX Vehic...	-144.00
12/11/2023	15319	COMMUNICATIONS SPECIALIST...	(2) Minitor VI UHF Receiver	-990.00
12/11/2023	15320	Dekoff's P.A. Lock Co	HD Fully Adjustable Door Closer	-295.00
12/11/2023	15321	ELIZABETHTOWN GAS	Gas - Acct# 0488199640 - 10/20/2023 - 11/18/2023	-107.23
12/11/2023	15322	Jack Croft	Reimbursement-Supplies for Fire Drill	-273.99
12/11/2023	15323	MIDDLESEX WATER CO	Account #3605116364-Hydrant Bill - December 2023	-4,554.11
12/11/2023	15324	PSE&G	Acct# 67 041 530 04 - Electric 10/28/2023 - 11/29/2023	-796.52
12/11/2023	15325	ROBERT PAWOL	Reimbursement - Refreshments for FireFighters at House Fire	-126.56
12/11/2023	15326	W. S. Darley & Co.	C/S # 120523 (6) Gloves	-586.40
12/11/2023	15327	ROBERT PAWOL	Reimbursement - Home Depot Decorations F/H	-226.51
12/20/2023	15328	ADVANCED AUTO PARTS	Customer# 1846063730 - Supplies	-131.44
12/20/2023	15329	ALEX SALGADO	Reimbursement - Parts Purchased for Truck	-608.59
12/20/2023	15330	BART & HENNESSY CPAS	2024 Budget Preparation	-2,000.00
12/20/2023	15331	COMCAST	Acct #8499053400889416-Phone & Internet	-543.18
12/20/2023	15332	Gannett New York/NJ LocalIQ(Ho...	A/C# 1120495- Public Notice Election February 17, 2024	-16.38
12/20/2023	15333	ALEX SALGADO	Repaired Eng 4-1/Fixed Broken Window Crank	-144.00
12/26/2023	15334	Gannett New York/NJ LocalIQ(Ho...	A/C# 1120495- Public Notice 2024 Meeting Dates	-104.75
12/26/2023	15335	NJ ADVANCED MEDIA (STAR LE...	A/C#1135477 Public Notice - 2024 Meeting Dates	-97.00
12/26/2023	15336	Gannett New York/NJ LocalIQ(Ho...	A/C# 1120495- Public Notice 2024 Budget Proposal	-17.94
Total Northfield Bank				-22,573.27
TOTAL				-22,573.27

2024 ADOPTED BUDGET RESOLUTION

Woodbridge Township FD No. 4

FISCAL YEAR: January 1, 2024 to December 31, 2024

WHEREAS, the Annual Budget for the Woodbridge Township FD No. 4 (the 'Fire District') for the fiscal year beginning January 1, 2024 and ending December 31, 2024 has been presented for adoption before the Board of Commissioners of the Fire District at its open public meeting of December 26, 2023; 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 \$1,610,431.31 which includes amount to be raised by taxation of \$1,408,431.00, and Total Appropriations of \$1,610,431.31; 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 December 26, 2023 that the Annual Budget of the Fire District for the fiscal year beginning January 1, 2024 and ending December 31, 2024 is hereby adopted and, shall constitute appropriations for the purposes stated and authorization of Total Revenues of \$1,610,431.31, which includes amount to be raised by taxation of \$1,408,431.00, and Total Appropriations of \$1,610,431.31; 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.

KEASBEYBOFC4@YAHOO.COM

(Secretary's Signature)

12/26/2023

(Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
WILLIAM KREICI	✓			
ROBERT PAWOL	✓			
RICHARD POLIDURA	✓			
DENISE ORTIZ-POLIDURA	✓			

THE COMMISSIONERS OF FIRE DISTRICT NO.4
IN THE TOWNSHIP OF WOODBRIDGE, COUNTY OF MIDDLESEX

RESOLUTION # 2023-21
BALLOT PUBLIC QUESTION

WHEREAS, the Fire District wishes to purchase a new Utility/Rescue vehicle in 2025.

WHEREAS, the Commissioners are desirous of purchasing the new vehicle from the New Jersey State Contract #A88215 Ford F-450 Cab & Chassis Crew Cab 4X4 with factory options & additional truck equipment.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No.4, in the Township of Woodbridge, County of Middlesex, as follows:

That the Board is authorized to place a referendum public question on the ballot at the annual Fire District Election on February 17, 2024 between the hours of 2:00 PM and 9:00 PM prevailing time.

Motion made by KREJCI to place the referendum on the ballot, seconded by D. POLIDURA All were in favor.

Roll Call:	Yes	No	Absent	Abstain
Krejci	✓			
R. Polidura	✓			
D. Ortiz-Polidura	✓			
Pawol	✓			

Robert J. Pawol, Secretary

Robert J. Pawol
Fire District No. 4, Keasbey

Dated: December 26th, 2023

THE COMMISSIONERS OF WOODBRIDGE FIRE DISTRICT NO. 4, KEASBEY

RESOLUTION # 2023-22
AUTHORIZING ATTORNEY

WHEREAS, the Commissioners of Woodbridge Fire District No.4, are desirous of allowing our attorney Mr. Richard A. Fazzari, ESQ. to send a copy of the signed contract for the Keasbey Firehouse Transaction with SEI Keasbey Urban Renewal LLC, to the Woodbridge Township Council President, and the Mayor's office.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No.4, Keasbey, in the Township of Woodbridge, County of Middlesex, as follows;

That the Board is authorizing our attorney Mr, Richard A. Fazzari, to move forward and send any needed documents pertaining to the future relocation of our current firehouse which is located at 420 Smith Street, to a new location 177 Smith Street, to the Township Council and Mayor's office if needed.

Motion made to approve this resolution made by KREJCI seconded by R. Polidura
All were in favor.

Roll Call:	YES	NO	ABSENT	ABSTAIN
Krejci	✓			
R. Polidura	✓			
D. Polidura	✓			
Pawol	✓			

Robert J. Pawol, Secretary
Robert J. Pawol
Fire District No.4, Keasbey
Dated: December 26th, 2023

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, 2024; and

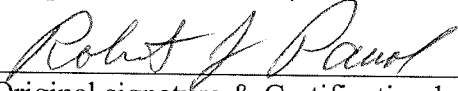
WHEREAS, the total appropriations on the 2023 budget exclusive of any appropriations made for interest and debt redemption charges and capital improvements, is the sum of \$1,331,851.00; and

WHEREAS, fourteen percent of the total appropriations in the 2023 budget, exclusive of any appropriations made for interest and debt redemption charges and capital improvement fund in said 2023 budget is the sum of \$186,459.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of the Township of Woodbridge, Fire District No. 4, that the temporary 2024 budget be approved in the amount of \$186,459.

ROLL CALL VOTE:	YES	NO	ABSENT
-----	-----	-----	-----
Comm. Robert Pawol	✓		
Comm. Richard Polidura	✓		
Comm. Denise Ortiz-Polidura	✓		
Comm. William Krejci	✓		

Adopted, December 26, 2023


Original signature & Certification by Robert
Pawol, Secretary

RESOLUTION

BOARD OF FIRE COMMISSIONERS

FIRE DISTRICT NO. 4

WHEREAS, the Treasurer of Fire District No. 4 reports that certain 2023 budget appropriations have insufficient balances to meet the 2023 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	
A-14.1 Payroll Taxes	\$ 6,000.00	A-10-3/Fire Prevention (FO)	\$ 3,000.00
AP-6-1.3 Electricity	3,000.00	A-11-2.1 Accountant	375.00
AP-6-1.5 Water	500.00	A-11-2.1.1 Auditor	2,000.00
A-12-2.1 Fire Equipment	<u>375.00</u>	A-12-2.3 Truck Maintenance	2,000.00
		A-12-3 Supplies & Training	2,000.00
		AP-6-1.4 Phone	500.00
TOTAL	\$ <u>9,875.00</u>	TOTAL	\$ <u>9,875.00</u>

MOTION to accept resolution made by Comm. R. Polidura seconded by Comm. P. Pawol all in favor.

Denise Ortiz-Polidura Yes No
Richard Polidura Yes No
Robert Pawol Yes No
William Krejci Yes No

Adopted, December 26, 2023

Date

Robert J. Pawol