

**Board of Fire Commissioners
Tinton Falls Fire District #1
2 Volunteer Way
Tinton Falls, New Jersey 07753**

Minutes of Special Meeting on December 7, 2010

The meeting of the Board of Fire Commissioners was called to order by President MacPherson at 6:00PM.

President MacPherson advised the Board that all requirements of the Open Public Meeting Laws have been met and this meeting was properly re-advertised as a special meeting to discuss and introduce the 2011 budget.

Roll Call: MacPherson-Present, Wiczerzak-Present, Corson-Present, Truex-Present and Hawkins-Present.

2011 Budget Introduction

The Board of Fire Commissioners introduced the 2011 budget that total \$1,065,550.00 of which \$1,030,443 will be raised through taxation.

The district budget is within the 2% cap and the budget worksheet package will be submitted to the Department of Community Affairs, Local Government Services Office by Board Accountant Mike Bart.

On a motion by Commissioner Corson, Second Hawkins the Board of Fire Commissioners authorized Resolution 26-10 which Introduced the 2011 Budget to be forwarded to the Department of Community Affairs. Vote: Yes, full Board.

Other Business Discussed

Special Capital Vote – Securing Voter Approval for Rescue Truck Purchase

The Board discussed the results of the special election which resulted in voter approval to expend no more than \$850,000 to purchase a new rescue truck and equipment for said truck; voter approval was (22) in favor and (1) against.

The Board authorized an application to the Local Finance Board to pursue financing for the rescue truck under a lease purchase agreement. On a motion by Commissioner Hawkins, Second Corson the Board authorized Resolution 27-10. Vote: Yes, full Board.

Resolutions

- | | |
|--------------|---|
| 26-10 | Introduction of 2011 Budget |
| 27-10 | Authorizing Local Finance Board Application |

Audience Participation

None

Adjournment

On a motion by Commissioner Corson, Second Truex the special meeting of the Board of Fire Commissioners was adjourned at 6:22PM. Vote: Yes, full Board.

Next meeting of the Board of Fire Commissioners will be a Workshop Meeting at 7:30PM on December 28, 2010 followed by a Regular Meeting at 8:00PM.

Submitted by: 

Thomas Wierzchzak, Secretary

2011 BUDGET RESOLUTION

BOROUGH OF TINTON FALLS

Fire District No. 1

FISCAL YEAR: From January 1, 2011 to December 31, 2011

WHEREAS, the Annual Budget for the BOROUGH OF TINTON FALLS Fire District No. 1 for the fiscal year beginning January 1, 2011 and ending December 31, 2011 has been presented before the Board of Commissioners of the Fire District No. 1 at its open public meeting of DECEMBER 7TH 2010 ; 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 \$ 1,065,550, which includes amount to be raised by taxation of \$1,030,443, and Total Appropriations of \$1,065,550; and

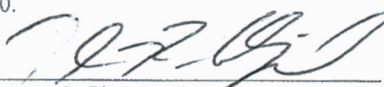
WHEREAS, the amount to be raised by taxation to support the district budget, shall be the amount to be certified to the assessor of the municipality to be assessed against the taxable property in the district, pursuant to N.J.S.A 40A:14-79. Such amount shall be equal to the amount of the total appropriations 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 No. 1 has taken into account the assessed valuation of taxable property in the Fire District No.1,

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District No. 1, at an open public meeting held on DECEMBER 7TH 2010 that the Annual Budget, including appended Supplemental Schedules, of the BOROUGH OF TINTON FALLS Fire District No. 1 for the fiscal year beginning January 1, 2011 and ending December 31, 2011 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 said Fire District No. 1_ '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 BOROUGH OF TINTON FALLS Fire District No. 1 will consider the Annual Budget for adoption on JANUARY 18TH 2010.


(Secretary's Signature)

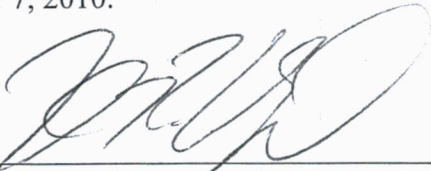

(Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
MACPHERSON	X			
CORSO	X			
WIECZERZAK	X			
TRUEX	X			
HAWKINS	X			

Certification

I, Thomas R. Wieczerek, Secretary of the Commissioners of Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on December 7, 2010.



Thomas Wieczerek, Secretary

The foregoing resolution was introduced by Commissioner Corson and it was seconded by Commissioner Hawkins.

RECORD OF VOTE

Members	CORSON	HAWKINS	MACPHERSON	TRUEX	WIECZERZAK
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

Resolution #26-10 - Introduction of 2011 Budget

APPROVAL CERTIFICATION

2011

BOROUGH OF TINTON FALLS

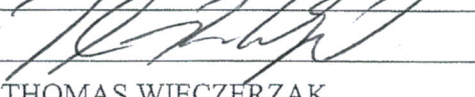
(Name)

FIRE DISTRICT NO. 1 BUDGET

FISCAL YEAR: From January 1, 2011 to December 31, 2011

It is hereby certified that the Fire District No. 1 Budget, including Supplemental Schedules appended hereto, are a true copy of the Annual Budget approved by resolution by the Board of Commissioners of the BOROUGH OF TINTON FALLS Fire District No. 1, at an open public meeting, held pursuant to N.J.A.C. 5:31-2.4, on the 7TH day of DECEMBER, 2010

It is further certified that the recorded vote appearing in the resolution represents a not less than a majority of the full membership of the Board of Commissioners thereof.

Secretary's Signature:			
Name:	THOMAS WIECZERZAK		
Title:	SECRETARY		
Address:	2 VOLUNTEER WAY TINTON FALLS NJ 07753		
Phone Number:	732-493-1574	Fax Number:	732-493-1579
E-mail address	THOMAS@WIECZERZAK.NET		

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH**

Resolution #27-10

Authorizing Local Finance Board Application

WHEREAS, the Fire District wishes to secure financing relative to the purchase of a firetruck; and

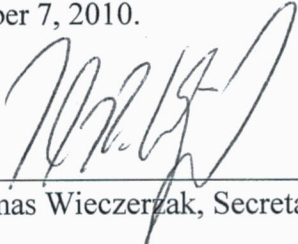
WHEREAS, Local Finance Board approval is necessary in this regard.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Tinton Falls Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, as follows:

- (1) The appropriate application shall be made to the Local Finance Board concerning the proposed financing.

Certification

I, Thomas R. Wiecezszak, Secretary of the Commissioners of Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on December 7, 2010.


Thomas Wiecezszak, Secretary

The foregoing resolution was introduced by Commissioner Hawkins and it was seconded by Commissioner Corson

RECORD OF VOTE

Members	CORSON	HAWKINS	MACPHERSON	TRUEX	WIECZERZAK
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					