

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

**Minutes of Special Meeting/Budget Hearing on February 16, 2011**

The meeting of the Board of Fire Commissioners was called to order by President MacPherson at 6:30PM.

President MacPherson advised the Board that all requirements of the Open Public Meeting Laws have been met.

Roll Call: MacPherson-Present, Wieczerszak-Present, Corson-Present, Truex-Absent, Hawkins-Present and Richard Braslow, Esq.-Available by Phone.

**2011 Fire District Budget Hearing – Second Budget Hearing**

On a motion by Commissioner Wieczerszak, Second by Corson the Board opened the public budget hearing for the 2011 Tinton Falls Fire District #1 Budget. Vote: Yes, by all members present. Commissioner MacPherson presented the proposed budget 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 Wieczerszak, Second Corson the Board of Fire Commissioners authorized Resolution 06-11 which adopted the 2011 Budget Fire District Budget. Vote: Yes, by all members present.

On a motion by Commissioner Wieczerszak, Second by Corson public budget hearing is closed at 6:45PM. Vote: Yes, by all members present.

**Resolutions**

06-11

Adoption of Proposed 2011 Budget

**Audience Participation**

None

**Adjournment**

On a motion by Commissioner Wieczerszak, Second Hawkins the regular meeting of the Board of Fire Commissioners was adjourned at 06:47. Vote: Yes, Full Board.

Next meeting date is on Tuesday, February 22, 2010 which is a workshop meeting at 7:30PM followed by a regular meeting at 8:00PM.

Submitted by:

  
Thomas Wieczerszak, Secretary

**Tinton Falls Fire District No. 1**  
**2011 Resolutions**

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- 1-11 Authorizing Adoption of 2011 Budget
- 2-11 Authorizing Award of Contract Concerning Custom Extended Long Four Door Chassis Rescue Truck
- 3-11 Authorizing Advertisement for Bids for Fire Equipment
- 4-11 Authorizing Award of Contract for Insurance Coverage
- 5-11 Memorializing and Approving Agreements With Fire Companies
- 6-11 Authorizing Adoption of 2011 budget

## 2011 ADOPTED BUDGET RESOLUTION

## BOROUGH OF TINTON

## FALLS

(Name)

## 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 for adoption before the Board of Commissioners of the BOROUGH OF TINTON FALLS Fire District No. 1 at its open public meeting of ~~JANUARY 5, 2011~~; and *February 16, 2011*

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,

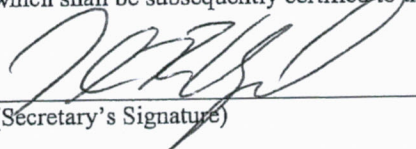
WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 1,065,550, which includes amount to be raised by taxation of \$ 1,030,443 and Total Appropriations of \$ 1,065,550; and

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 BOROUGH OF TINTON FALLS Fire District No.1, at an open public meeting held on that the Annual Budget of the Fire District No.1 for the fiscal year beginning January 1, 2011 and ending December 31, 2011 is hereby adopted and, shall constitute appropriations for the purposes stated and authorization of 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,

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.

  
(Secretary's Signature)

*2/16/2011*  
(Date)

## Board of Commissioners Recorded Vote

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



# 2011 ADOPTION CERTIFICATION

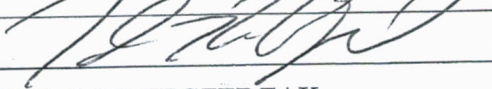
## BOROUGH OF TINTON FALLS

(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 annexed hereto is a true copy of the Budget adopted by the Board of Commissioners of the BOROUGH OF TINTON FALLS Fire District No. , pursuant to N.J.A.C. 5:31-2.4, on the day of February 16, 2011.

Secretary's Signature:			
Name:	THOMAS WIECZERZAK		
Title:	SECRETARY		
Address:	2 VOLUNTEER WAY TINTON FALLS, NJ		
Phone Number:	732-493-9003- <sup>132-493-1579</sup> 9	Fax Number:	732-493-1579
E-mail address	Thomas@wieczerszak.net		

**Certification**

I, Thomas R. Wieczerzak, 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 February 16, 2011.

  
Thomas Wieczerzak, Secretary

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

**RECORD OF VOTE**

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

**Resolution #6-11 - Authorizing Adoption of 2011 Budget**