

## December 12, 2019

The Chairman announced that as required by The Open Meetings Act, adequate notice of this meeting has been provided which notice specified time and place of meeting. The notice was posted on the bulletin board at the Municipal Building and mailed to the Daily Record and the Citizen, placed on file at the Township Clerk's Office, and on the public notice website for the Montville BOFC District 1.

### Call to Order

Minutes of the meeting of the Board of Fire Commissioners of District # 1, Montville Township, held at the Firehouse 86 River Road, Montville, N.J. Meeting was called to order at 7:07 P.M. by Chairman Lewis, who presided. Chairman Lewis pointed out the Fire Exits.

### Roll Call

Those present were: Commissioners Carl Lewis; Michael Caggiano; Robert Purnell; Robert Cook and Stephen Schmidt; Deputy Chief Jim Longobardi; Fire Official Joseph Serrecchia and Denise Phostole, District Clerk.

### Minutes

The minutes of the meeting of November were read and accepted as read. Motion to accept the minutes made by Commissioner Purnell, seconded by Commissioner Schmidt and carried.

### Public Comment

None

### Financial Report

The Treasurer gave the financial report and presented the bills for payment; the vouchers were reviewed by the commissioners and paid as follows on a motion made by Commissioner Cook, seconded by Commissioner Purnell, and carried:

Disbursements December 2019	
Administration	\$ 1,414.82
M&R	\$ 7,060.81
Supplies	\$ 710.73
Gear and Radios	\$ 3,784.30
Utilities	\$ 3,240.62
Training	\$ 829.81
UFSA	\$ 4,026.55
Total Disbursements:	\$ 21,067.64

Commissioner Caggiano reported that the Lincoln Park CD is due on Saturday. The Atlantic Bank CD was renewed. Atlantic Bank is now Columbia Bank. Motion to accept the financial report was made by Commissioner Purnell; seconded by Commissioner Schmidt, and carried.

### Chief's Report

Deputy Chief Longobardi reported that for the month of November the department had a total of 26 activities, bringing the year to date total to 267; 215 of which were fire calls. The department currently has two members signed up for the Fire Officers class at the academy; three members signed for Fire Fighter One and five members for Fire Fighter Two. They will be attending another live burn. The Chief has requested a purchase of an electric power washer to clean hose. Motion to accept the Chief's report was made by Commissioner Cook, seconded by Commissioner Purnell, and carried.

## **Fire Official's Report**

Fire Official Serrecchia reported that there was a total of 13 home inspections for the month of November. Yearly inspections of businesses have been completed. Motion to accept the Fire Officials report was made by Commissioner Cook; seconded by Commissioner Purnell, and carried.

## **Correspondence**

- Received a request for the use of Company 2 from Gene Byrnes on January 31, 2020
- Signed plowing contract sent to ALM
- Received invoice for fence repair at Station 2.
- Received notice from town regarding Jim Berry's financial filing.
- Sent and received introduced budget to/from the State of NJ. Posted budget and advertised adoption meeting for December 12.

## **Old Business**

Encoders were replaced for sirens and frequencies were reset; however, the frequencies are not accessible to the police department. BOE line is still not correct and monitoring of the radios at station three is still being done by Altice. Recall notice on R1 will be done on Tuesday or Wednesday of next week.

## **New Business**

Motion made to by Commissioner Cook, seconded by Commissioner Schmidt to approve the request for the use of Station 2 by Gene Byrnes on January 31, 2020. All in favor. Motion made by Commissioner Purnell and seconded by Commissioner Cook to adopt the 2020 budget. All in favor.

## **Adjournment**

Motion to adjourn the meeting was made by Commissioner Cook and seconded by Commissioner Purnell, and carried. Meeting was adjourned by Chairman Lewis at 8:16 PM.

Respectfully Submitted,



Denise Phostole  
District 1 Clerk  
Montville Township BOFC  
District One

# 2020 ADOPTED BUDGET RESOLUTION

## Township of Montville No. 1

(Fire District Name and Number)

**FISCAL YEAR: January 1, 2020 to December 31, 2020**

WHEREAS, the Annual Budget for the **Township of Montville Fire District No. 1** (the "Fire District") for the fiscal year beginning January 1, 2020 and ending December 31, 2020, has been presented for adoption before the Board of Commissioners of the Fire District at its open public meeting of December 12, 2019; 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 \$617,170, which includes amount to be raised by taxation of \$554,270, and Total Appropriations of \$617,170; and

WHEREAS, an election shall be held annually on the third Saturday of February (only if required) 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 12, 2019 that the Annual Budget of the Fire District for the fiscal year beginning January 1, 2020 and ending December 31, 2020, is hereby adopted and, shall constitute appropriations for the purposes stated and authorization of Total Revenues of \$617,170, which includes amount to be raised by taxation of \$554,270, and Total Appropriations of \$617,170; 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 (only if required) 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.

  
(Secretary's Signature)

12/12/19  
(Date)

### Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Robert Cook	X			
Michael Caggiano	X			
Carl Lewis	X			
Robert Purnell	X			
Steven Schmidt	X			