

November 14, 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 8:20 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 October were read and accepted as read. Motion to accept the minutes made by Commissioner Cook, 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 Purnell, seconded by Commissioner Schmidt, and carried:

Disbursements November 2019

Administration	\$ 3,816.84
Travel	\$ 396.00
M&R	\$ 14,513.47
Dues and subscriptions	\$ 75.00
Utilities	\$ 5,413.95
Gear and Radios	\$ 56,179.82
UFSA	\$ 3,394.31
Total Disbursements:	\$ 83,789.39

Commissioner Caggiano reported that the Kearny bank account has been opened. Motion to accept the financial report was made by Commissioner Purnell; seconded by Commissioner Cook, and carried.

Chief's Report

Deputy Chief Longobardi reported that for the month of October the department had a total of activities 33, bringing the year to date total to 242; 195 of which were fire calls. The department will be attending a live burn at the academy the last Sunday in November. Motion to accept the Chief's report was made by Commissioner Cook, seconded by Commissioner Schmidt, and carried.

Fire Official's Report

Fire Official Serrecchia reported that there was a total of 11 home inspections for the month of October. Fire Official reported all Life Hazard inspections have been completed

for the year. School alarms have all been repaired and are operational. Fire Official Serrecchia and Fire Inspector Phostole gave a fire safety talk to the seniors; there was a large turnout. The temporary evacuation plans for 350 Main Road are in place. Motion to accept the Fire Officials report was made by Commissioner Purnell; seconded by Commissioner Cook, and carried.

Correspondence

- Received and responded to OPRA request from D Karakos.
- Received final invoice for shared services from Pine Brook
- Received plowing contract from ALM
- Received safety recall on R1

Old Business

The sirens at station one and two are working as of today. The monitoring of the radio room equipment is still not complete. New modem is needed.

New Business

Motion made by Commissioner Purnell and seconded by Commissioner Cook to approve the introduced 2020 budget. All in favor.

Adjournment

Motion to adjourn the meeting was made by Commissioner Cook and seconded by Commissioner Caggiano, and carried. Meeting was adjourned by Chairman Lewis at 9:25 PM.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Denise Phostole". The signature is written in a cursive, flowing style.

Denise Phostole
District 1 Clerk
Montville Township BOFC
District One

2020 FIRE DISTRICT 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 before the Board of Commissioners of the Fire District at its open public meeting of November 14, 2019; 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 \$617,170, which includes an amount to be raised by taxation of \$554,270, and Total Appropriations of \$617,170; and

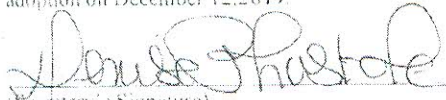
WHEREAS, the amount to be raised by taxation to support the district budget shall be the amount to be certified to the assessor of the municipality to be assessed against the taxable property in the district, pursuant to N.J.S.A. 40A:14-79. Such amount shall be equal to the amount of the total appropriations 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 has taken into account the assessed valuation of taxable property in the Fire District;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District, at an open public meeting held on November 14, 2019 that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2020 and ending December 31, 2020 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 Fire District'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 Fire District will consider the Annual Budget for adoption on December 12, 2019.


(Secretary's Signature)

11/14/19
(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			