

December 20, 2017

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 the meeting. The notice was posted on the bulletin board at the Municipal Building; sent to the Daily Record and placed on file at the Township Clerk's Office.

CALL TO ORDER

Minutes of the Special Meeting of the Board of Fire Commissioners of Fire District No.1 Montville Township held at the Fire House, 86 River Road, Montville New Jersey. Meeting was called to order at 12:00 PM by Chairman Lewis who presided.

Roll Call

Those present were Commissioners Carl Lewis, Michael Caggiano, Robert Purnell, Robert Cook, Stephen Schmidt and Denise Phostole, District Clerk.

Public Comment

None


Purpose

The purpose of the Special Meeting was to adopt the 2018 budget. Commissioner Caggiano presented the 2018 budget. The commissioners reviewed the budget; no changes were made to the introduced and approved budget, and on a motion made and passed the commissioners adopted the 2018 budget.

Adjournment

Motion to adjourn the meeting was made by Commissioner Caggiano, seconded by Commissioner Cook and carried. Meeting was adjourned by Chairman Lewis at 12:10 PM.

Respectfully Submitted,



Denise Phostole
District1 Clerk
Montville Township BOFC
District One

2018 FIRE DISTRICT BUDGET RESOLUTION
TOWNSHIP OF MONTVILLE NO.1
 (Fire District Name and Number)

FISCAL YEAR: January 1, 2018 to December 31, 2018

WHEREAS, the Annual Budget for the Township of Montville Fire District No. 1 (the "Fire District") for the fiscal year beginning January 1, 2018 and ending December 31, 2018 has been presented before the Board of Commissioners of the Fire District at its open public meeting of November 22, 2017; 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 \$571,465.00, which includes an amount to be raised by taxation of \$522,373.00, and Total Appropriations of \$571,465.00; 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 22, 2017 that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2018 and ending December 31, 2018 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 20, 2017.


 (Secretary's Signature)

11/22/17
 (Date)

Board of Commissioners Recorded Vote

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