

**November 12, 2015**

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, and placed on file at the Township's Clerk Office.

**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 7:03 P.M. by Chairman Berry, who presided. Chairman Berry pointed out the Fire Exits.

**Roll Call**

Those present were: Commissioners James Berry, Michael Caggiano, Carl Lewis, Robert Cook, Robert Purnell; Chief Jim Longobardi; Fire Official Joseph Serrecchia; Administrator Bud Ballentine, and Denise Phostole, District Clerk.

**Minutes**

The minutes of the meeting of October were read and accepted as read. Motion to accept made by Commissioner Lewis; seconded by Commissioner Purnell 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 November 2015

Administration	\$ 3,764.83
Training	\$ 1,395.00
M&R	\$ 3,392.58
LOSAP	\$ 2,300.00
Supplies	\$ 1,564.60
Equipment	\$ 32,000.00
Utilities	\$ 3,821.06
UFGA	<u>\$ 9,119.00</u>
Total Disbursements:	\$ 57,357.07

Commissioners discussed 2016 budget and made final amendments revising two line items. Commissioners reviewed the 2015 budget line items. Second half tax levy was received; deposit made to operating account.

Motion to accept financial report was made by Commissioner Purnell; seconded by Commissioner Lewis, and carried.

### **Chief's Report**

There were 15 activities for the month of October bringing the year to date total to 201; 141 was fire calls. New jaws have been ordered and have been paid for from the Fire Prevention Bureau account using the dedicated penalty funds. Chief is requesting the purchase of two new county band radios. Motion to accept Chief's report was made by Commissioner Lewis; seconded by Commissioner Purnell and carried.

### **Fire Official's Report**

Fire Official gave his report all is going well with inspections. There were a total of 10 inspections for the month. Fire Official Serrecchia stated that there is additional penalty money due from Spero Metal. Fire Official will follow up to try to collect; if he is unable to collect he will have to issue a summons to appear in municipal court. Also, 112 Main Road has been penalized by the Fire Prevention Bureau, and shut down by the building department. Fire Prevention Bureau is requesting purchase of new office computers, total of approximately \$3,500.00. Motion was made by Commissioner Purnell to purchase the computers, seconded by Commissioner Caggiano, and carried.

Motion to accept Fire Official's report was made by Commissioner Cook; seconded by Commissioner Lewis, and carried.

### **Correspondence**

- Received notice from R&J Controls requesting tax exempt form for their files.
- Received letter from the Montville Township Chamber of Commerce requesting nominations for Annual Awards.
- Received quote from Ingersoll Rand for repair and maintenance of three air compressors.
- Received a notice from the RE Lamb regarding a variance for Marotta, to be heard before the zoning board on November 12, 2015.

### **Old Business**

Letter was sent to ALM informing them that they have been awarded the snow plowing bid for the 2015-2016 season. Letter was sent to the Animal Shelter granting permission to use the bays at station three.

**New Business**

The 2016 budget was introduced and approved on a motion made by Commissioner Purnell to accept as amended, seconded by Commissioner Cook and carried. There is leak at company two by the bay entrance door. Commissioner Lewis will check into having it repaired.

**Adjournment**

Motion to adjourn meeting was made by Commissioner Lewis seconded by Commissioner Purnell and carried. Meeting was adjourned by Chairman Berry at 8:50 P.M.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Denise Phostole". The signature is written in black ink and is positioned above the printed name.

Denise Phostole

District 1 Clerk

Montville Township BOFC

District One

[Type here]

TOWNSHIP OF MONTVILLE  
FIRE DISTRICT NO. 1 BUDGET  
ADOPTED BUDGET RESOLUTION  
FISCAL YEAR: From January 1, 2016 to December 31, 2016

**WHEREAS**, the Annual Budget for the Township of Montville Fire District No. 1 for the fiscal year beginning January 1, 2016 and ending December 31, 2016 has been presented for adoption before the Board of Fire Commissioners of the Township of Montville Fire District No. 1 at its open public meeting of December 10, 2015; 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 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

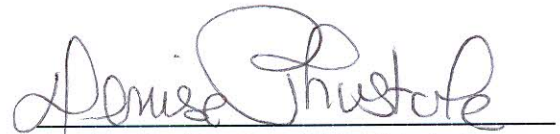
**WHEREAS**, the Annual Budget as presented for adoption reflects Total Revenues of \$566,580.00 which includes the amount to be raised by taxation of \$522,215.00 and Total Appropriations of \$566,580.00; and

**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 Fire Commissioners of the Township of Montville Fire District No. 1, at an open public meeting held on December 10, 2015 that the Annual Budget of the Township of Montville Fire district No 1 for the fiscal year beginning January 1, 2016 and ending December 31, 2016 is hereby adopted and shall constitute appropriations for the purposes stated and authorization of Total Revenues of \$566,580.00, which includes amount to be raised by taxation of \$522,215.00, and Total Appropriations of \$566,580.00; 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.

  
Denise Phostole, District 1 clerk

**Board of Commissioners**

**Member:**

Berry  
Lewis  
Caggiano  
Cook  
Purnell

**Recorded Vote:**

Aye  
Aye  
Aye  
Aye  
Aye