2019-01

2019 FIRE DISTRICT BUDGET RESOLUTION ABERDEEN TOWNSHIP FIRE DISTRICT NO. 2

FISCAL YEAR: January 1, 2019 to December 31, 2019

WHEREAS, the Annual Budget for the Aberdeen Township Fire District No. 2 (the "Fire District") for the fiscal year beginning January 1, 2019 and ending December 31, 2019 has been presented before the Board of Commissioners of the Fire District at its open public meeting of December 3, 2018; 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 \$736,368, which includes an amount to be raised by taxation of \$572,000, and Total Appropriations of \$736,368; 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 December 3, 2018 that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2019 and ending December 31, 2019 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 January 7, 2019.

retary's Signature)

7-3-18 (Date)

Board of Commissioners F	Recorded Vote		· ·		
Member	Aye	Nay	Abstain	Absent	
BELLAMY	Va				
BLACK	V,				
CONNELLY	Ver				
DEGIGLIO			· · · · · · · · · · · · · · · · · · ·		
MARSH	V				

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2019 ADOPTED BUDGET RESOLUTION 2019-03

ABERDEEN TOWNSHIP FIRE DISTRICT NO. 2

FISCAL YEAR: January 1, 2019 to December 31, 2019

WHEREAS, the Annual Budget for the Aberdeen Township Fire District No. 2 (the "Fire District") for the fiscal year beginning January 1, 2019 and ending December 31, 2019, has been presented for adoption before the Board of Commissioners of the Fire District at its open public meeting of January 14, 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 \$ 736,368, which includes amount to be raised by taxation of \$572,000, and Total Appropriations of \$ 736,368; and

WHEREAS, an election shall be held annually on the third Saturday of February 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 January 14, 2019 that the Annual Budget of the Fire District for the fiscal year beginning January 1, 2019 and ending December 31, 2019, is hereby adopted and, shall constitute appropriations for the purposes stated and authorization of Total Revenues of \$736,368, which includes amount to be raised by taxation of \$572,000, and Total Appropriations of \$736,368; 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 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)

January 14, 2019 (Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent	
BELLAMY	VI				
BLACK	V				
CONNELLY	1			I I	
DEGIGLIO					
MARSH					

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FIRE DISTRICT NO. 2

TOWNSHIP OF ABERDEEN

478 Angel St. / P.O. BOX 469 CLIFFWOOD, NEW JERSEY 07721

TELEPHONE: 732-566-9448 FAX: 732-566-2074 COMMISSIONERS JAMES MARSH, PRESIDENT MICHAEL BELLAMY, VICE PRES. JAMES T. CONNELLY, TREASURER JAMES BLACK, SECRETARY THOMAS DEGIGLIO

March 4, 2019

RESOLUTION 2019-4

Be it resolved that Aberdeen Township Board of Fire Commissioners District 2 has listed the following positions and the responsibilities of each position as it pertains to the Commissioners for the year 2019.

President – Shall be responsible for the Bureau of Fire Prevention

Building and Grounds Manager – Shall be responsible for the building which includes all maintenance and purchasing of materials.

Treasurer – Shall be responsible for all the financial aspects of this position i.e. cutting checks, maintaining budget etc.

Secretary – Shall be responsible for all record keeping. This person will also have responsibility for the insurance of all vehicles and life insurance for all members.

Vehicle and Equipment Manager – Shall be responsible for trucks, radios, and fire fighter equipment which includes all maintenance and purchasing of equipment and parts.

Thank you for your attention in this matter.

Board of Fire Commissioners District 2

FIRE DISTRICT NO. 2

TOWNSHIP OF ABERDEEN

478 Angel St. / P.O. BOX 469 CLIFFWOOD, NEW JERSEY 07721

TELEPHONE: 732-566-9448 FAX: 732-566-2074

COMMISSIONERS

JAMES MARSH, PRESIDENT MICHAEL BELLAMY, VICE PRES. JAMES T. CONNELLY, TREASURER JAMES BLACK, SECRETARY THOMAS DEGIGLIO

March 4, 2019

RESOLUTION 2019-5

Be it resolved that Aberdeen Township Board of Fire Commissioners District 2 has listed the following positions for its employees and services for the year 2019.

Fire Official	George C. Chevalier
Fire Inspector	David San Martin
Clerk	Yvette R. Bing
Accountant	George Lang
Attorney	Allen Falk
Auditors	Gerard Stankiewicz CPA, RMA
Financial Facility	Santander Bank
	Two River Bank (savings acct)
Advertisement	Asbury Park Press

Thank you for your attention in this matter.

Board of Fire Commissioners District 2

FIRE DISTRICT NO. 2

TOWNSHIP OF ABERDEEN

478 Angel St. / P.O. BOX 469 CLIFFWOOD, NEW JERSEY 07721

TELEPHONE: 732-566-9448 FAX: 732-566-2074 COMMISSIONERS JAMES MARSH, PRESIDENT MICHAEL BELLAMY, VICE PRES. JAMES T. CONNELLY, TREASURER JAMES BLACK, SECRETARY THOMAS DEGIGLIO

March 4, 2019

RESOLUTION 2019-6

WHEREAS, fire protection and suppression services within the Township of Aberdeen are provided by the board of Fire Commissioners in Fire Districts Number One and Number Two; and

WHEREAS, each Fire District collects and maintains their own funds within their District; and

WHEREAS, the two Districts have jointly created a Township Fire Training Facility located within the Township; and

WHEREAS, the Board of Fire Commissioners in each District have agreed to share equally, the costs of maintaining the facility.

NOW THEREFORE, IT IS RESOLVED by the Board of Fire Commissioners of Fire District No. 2, Aberdeen Township that they consent to contribute annually an amount equal to that contributed by Fire District No. 1, Aberdeen Township to be deposited into a joint and separate account to cover the expenses of the joint training facility at Bank of America.

I, James W. Black, Secretary of the Board of Fire Commissioners Fire District No. 2, Aberdeen Township, New Jersey, a public corporation organized and existing under the laws of the State of New Jersey (the "Corporation"), certify that the following is a true and complete copy of a Resolution duly adopted at a meeting of the Board of Directors of the Corporation, which took place on March 4, 2019, at which a quorum was present and voting.

FIRE DISTRICT NO. 2

TOWNSHIP OF ABERDEEN

478 Angel St. / P.O. BOX 469 CLIFFWOOD, NEW JERSEY 07721

TELEPHONE: 732-566-9448 FAX: 732-566-2074

COMMISSIONERS

JAMES MARSH, PRESIDENT MICHAEL BELLAMY, VICE PRES. JAMES T. CONNELLY, TREASURER JAMES BLACK, SECRETARY THOMAS DEGIGLIO

April 1, 2019

RESOLUTION 2019-7

Be it resolved that Aberdeen Township Board of Fire Commissioners District 2 will be purchasing a new 2019 Chevy Silv 2500 DBL Cab Short Bed for our Fire Official from Mall Chevrolet, not to exceed an amount of \$60,000 in total. Thank you for your attention in this matter.

Board of Fire Commissioners District 2

FIRE DISTRICT NO. 2

TOWNSHIP OF ABERDEEN

478 Angel St. / P.O. BOX 469 CLIFFWOOD, NEW JERSEY 07721

TELEPHONE: 732-566-9448 FAX: 732-566-2074

COMMISSIONERS

JAMES MARSH, PRESIDENT MICHAEL BELLAMY, VICE PRES. JAMES T. CONNELLY, TREASURER JAMES BLACK, SECRETARY THOMAS DEGIGLIO

April 1, 2019

RESOLUTION 2019-8

Be it resolved that Aberdeen Township Board of Fire Commissioners District 2 will be purchasing a new 2019 Chevrolet Tahoe 5W4 for our Fire Chief from Mall Chevrolet, not to exceed an amount of \$65,000 in total. Thank you for your attention in this matter.

Board of Fire Commissioners District 2

FIRE DISTRICT NO. 2

TOWNSHIP OF ABERDEEN

478 Angel St. / P.O. BOX 469 CLIFFWOOD, NEW JERSEY 07721

TELEPHONE: 732-566-9448 FAX: 732-566-2074

COMMISSIONERS

JAMES MARSH, PRESIDENT MICHAEL BELLAMY, VICE PRES. JAMES T. CONNELLY, TREASURER JAMES BLACK, SECRETARY THOMAS DEGIGLIO

October 7, 2019

RESOLUTION 2019-9

Be it resolved that Aberdeen Township Board of Fire Commissioners District 2 has voted and agreed upon the new rules of payment for life members attending the Wildwood Firemen's Convention. Rules are as follows:

. Must be an active or life member of the Cliffwood Vol. Fire Comp.

. Must be a life member of the Aberdeen Relief Association, with proof of registration.

. Paid Commissioners must take part in exhibits at the Convention. Thank you for your attention in this matter.

Board of Fire Commissioners District 2

ABERDEEN TOWNSHIP FIRE DISTRICT NO. 2

RESOLUTION 2019-02

WHEREAS, N.J.S.A. 40A:14-78.17 provides that where any contract, commitment or payments are to be made prior to the adoption of the budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, fourteen percent of the total appropriations in the 2018 budget, exclusive of any appropriation made for interest and debt redemption charges and capital improvement fund in said 2018 budget is the sum of \$76,990;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of the Aberdeen Township Fire District Number 2, that the temporary 2019 budget be approved in the amount of \$86,257

(Secretary's signature)

January 7, 2019

ROLL CALL:

Governing Body	Recorded Vote			
Member:	Aye	Nay	Abstain	Absent
BELLAMY				
BLACK				
CONNELLY				
DEGIGLIO				
MARSH				