

**Board of Fire Commissioners
LINDENWOLD FIRE DISTRICT No.1
Special Meeting Minutes**

Meeting Date: February 28, 2017
Meeting Place: Fire Administration Building
Meeting Called To Order: 12:00 noon
Members of Board Present: **Chairman** – Clifford Ruth, excused
Vice Chairman – Richard Paul, excused
Treasurer – Raymond McManus
Secretary – Wayne Hans
Commissioner – Frank Weindel

Salute the Flag

Sunshine Law – Comm. McManus

In accordance with the NJ Sunshine Law this meeting has been properly advertised and is open to the public. This is a special meeting for the purpose of approving a resolution to amend the 2017 Budget. The public portion will follow the reading of the resolution.

Roll Call Commissioners – Comm. McManus

Comms. Hans, Weindel and McManus present.

Resolutions – Comm. McManus

Comm. McManus: Resolution 2017-A Borough of Lindenwold, Fire District No. 1

WHEREAS, the 2017 Budget of Lindenwold Fire District No. 1 was adopted on December 28, 2016, and
WHEREAS, the Board of Commissioners adopted Resolution 2016-18 authorizing the Board to present to the voters a property tax cap levy referendum on February 18, 2017, and

WHEREAS a majority of the voters presenting voted an opposition to the referendum, and
WHEREAS, the defeat of the referendum requires the Board to remove those said items from the adopted budget, and
WHEREAS, no amendment to the budget shall become effective prior to approval by the Director of the Division of Local Government Services,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Fire District No. 1 in the Borough of Lindenwold in the County of Camden that the budget for the year ended December 31, 2017 is hereby amended as follows:

Total Revenues and fund balance utilized was \$1,891,626 changed to \$1,441,626, and
Total Operations & Maintenance goes from \$1,891,626 to \$1,441,626

BE IT FURTHER RESOLVED that this resolution is adopted prior to the public hearing and adoption of the 2017 Amended Budget.

BE IT FURTHER RESOLVED that the Director of the Division of Local Government Services is hereby requested to approve this amendment in accordance with N.J.A.C. 5:31-2.8.

Public Portion – Comm. McManus

Motion made by Comm. Hans, seconded by Comm. Weindel to open to the public to discuss Resolution 2017-A.

All in favor, ayes have it.

(hearing none)

Motion made by Comm. Hans, seconded by Comm. Weindel to close to the public. All in favor, ayes have it.

Motion made by Comm. Hans, seconded by Comm. Weindel to approve Resolution 2017-A to amend the 2017 Budget.

Roll call vote, all yes.

Adjourn - Comm. McManus

Motion made by Comm. Hans, seconded by Comm. Weindel to adjourn the meeting at 12:10pm.

All in favor, ayes have it.

BOROUGH OF LINDENWOLD

FIRE DISTRICT NO. 1

RESOLUTION NO. 2017 - A

WHEREAS, the 2017 Budget of Lindenwold Fire District No. 1 was adopted on December 28, 2016, and

WHEREAS, the Board of Commissioners adopted Resolution 2016-18 authorizing the Board to present to the voters a property tax cap levy referendum on February 18, 2017, and

WHEREAS, a majority of the voters presenting voted in opposition to the referendum, and

WHEREAS, the defeat of the referendum requires the Board to remove those said items from the adopted budget, and

WHEREAS, no amendment to the budget shall become effective prior to approval by the Director of the Division of Local Government Services,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Fire District No. 1 in the Borough of Lindenwold in the County of Camden that the budget for the year ended December 31, 2017 is hereby amended as follows:

	<u>From</u>	<u>To</u>
REVENUES AND FUND BALANCE UTILIZED		
AMOUNT TO BE RAISED BY TAXATION TO SUPPORT BUDGET	\$1,351,550	\$ 901,550
TOTAL REVENUES AND FUND BALANCE UTILIZED	\$1,891,626	\$1,441,626
 ANTICIPATED APPROPRIATIONS		
COST OF OPERATIONS – PERSONNEL		
Wages – Firefighters (4)	\$ 150,000	\$ 0
Fringe Benefits	\$ 153,280	\$ 4,280
 COST OF OPERATIONS – OPERATING		
Paid Firefighter Expenses	\$ 151,000	\$ 0
TOTAL OPERATIONS & MAINTENANCE	\$1,891,626	\$1,441,626

BE IT FURTHER RESOLVED that this resolution is adopted prior to the public hearing and adoption of the 2017 Amended Budget.

BE IT FURTHER RESOLVED that the Director of the Division of Local Government Services is hereby requested to approve this amendment in accordance with N.J.A.C. 5:31-2.8.

Member	Aye	Nay	Abstain	Absent
Ruth				✓
Paul				✓
McManus	EM			
Hans	WH			
Weindel	F.W			

It is hereby certified that this is a true copy of a resolution amending the budget as introduced by the Board of Fire Commissioners on February 28, 2017.

Certified by Wayne J. [Signature] on 2-28-17
(Secretary) (Date Certified)

AFFIDAVIT OF PUBLICATION

Publisher's Fee \$10.12 Affidavit \$30.00

State of New Jersey.
Camden County

} SS.

Personally appeared *Sandy Kimmel*

Of the **Courier-Post**, a newspaper printed in Cherry Hill, New Jersey and published in Cherry Hill, in said County and State, and of general circulation in said county, who being duly sworn, depose and saith that the advertisement of which the annexed is a true copy, has been published in the said newspaper 1 times, once in each issue as follows:

02/23/17 A.D 2017

Mary Jo Szwak

Sandy Kimmel
Sworn and subscribed before me, this 23 day of
February, 2017

Ad Number: 0001948783



BOROUGH OF LINDENWOLD
FIRE DISTRICT No.1
MEETING NOTICE

Notice is hereby given, that the Board of Fire Commissioners, Lindenwold Fire District No. 1, Camden County NJ will hold a special meeting on Tuesday, February 28, 2017 at 12 noon for the specific purpose to approve a resolution to amend the 2017 budget, pursuant to NJSA 40A:14-78.3, to conform to that which was approved by the voters on Saturday, February, 18, 2017. The meeting will take place at the Fire Administration Building, 2201 Bangor Ave., Lindenwold, NJ 08021.

02/21/17
Kathleen Crockett, District Clerk
(\$19.36)