

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

Meeting Date: February 28, 2018
Meeting Place: Fire Administration Building
Meeting Called To Order: 12:43pm
Members of Board Present: **Chairman** – Clifford Ruth, excused
Vice Chairman – Richard Paul
Treasurer – Raymond McManus, excused
Secretary – Wayne Hans
Commissioner – Frank Weindel
District Clerk – Kathleen Crockett

Salute the Flag

Sunshine Law – Comm. Paul

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 2018 Budget. The public portion will follow the reading of the resolution.

Roll Call Commissioners – Comm. Paul

Comms. Hans, Weindel and Paul present.

Resolutions – Comm. Paul

Comm. Paul: Resolution 2018-A Borough of Lindenwold, Fire District No. 1

WHEREAS, the 2018 Budget of Lindenwold Fire District No. 1 was adopted on December 28, 2017, and

WHEREAS, the Board of Commissioners adopted Resolution 2017-25 authorizing the Board to present to the voters a property tax cap levy referendum on February 17, 2018, 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, 2018 is hereby amended as follows:

Total Revenues and fund balance utilized was \$1,395,243 changed to \$1,275,515 and

Total Operations & Maintenance goes from \$1,395,243 to \$1,275,515.

BE IT FURTHER RESOLVED that this resolution is adopted prior to the public hearing and adoption of the 2018 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. Paul

Motion made by Comm. Hans, seconded by Comm. Weindel to open to the public to discuss Resolution 2018-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. Paul, seconded by Comm. Weindel to approve Resolution 2018-A to amend the 2018 Budget.

Roll call vote, all yes.

Adjourn - Comm. Paul

Motion made by Comm. Hans, seconded by Comm. Paul to adjourn the meeting at 12:47pm.

All in favor, ayes have it.

AFFIDAVIT OF PUBLICATION

Publisher's Fee \$10.56 Affidavit \$30.00

**State of New Jersey } SS.
Camden County**

Personally appeared *Sandy Kabanil*

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, deposes 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:

02/25/18 **A.D 2018**

Mary Jo Szwak
Notary Public of New Jersey

Ad Number: 0002752226



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 Wednesday, February 28, 2018 at 12 noon for the specific purpose to approve a resolution to amend the 2018 budget, pursuant to NJSA 40A:14-78.3, to conform to that which was approved by the voters on Saturday, February, 17, 2018. The meeting will take place at the Fire Administration Building, 2201 Bangor Ave., Lindenwold, NJ 08021.

02/22/18
Kathleen Crockett, District Clerk
(10.56)