# Board of Fire Commissioners LINDENWOLD FIRE DISTRICT No.1 Monthly Board Meeting Minutes

Meeting Date:

November 16, 2015

**Meeting Place:** 

Fire Administration Building

Meeting Called To Order:

7:30 pm

**Members of Board Present:** 

Chairman – Clifford Ruth
Vice Chairman – Richard Paul
Treasurer – Raymond McManus

Secretary - Wayne Hans

Commissioner – Frank Weindel
District Clerk – Kathleen Crockett

Solicitor - Richard Tavani

#### Salute the Flag

#### Sunshine Law - Comm. Ruth

In accordance with the NJ Sunshine Law this meeting has been properly advertised and is open to the public. The public portion will follow the regular business of the Board.

#### Roll Call Commissioners - Comm. Ruth

Comms. Hans, McManus, Paul, Weindel & Ruth present.

#### Minutes of the Previous Meeting - Comm. Ruth

Motion made by Comm. McManus, seconded by Comm. Paul to approve the 10/19/15 minutes as they are available to the public upon request.

Any questions? (hearing none) All in favor, ayes have it. Comm. Hans abstained.

Motion made by Comm. Paul, seconded by Comm. McManus to approve the budget workshop minutes of 11/02/15 as they are available to the public upon request.

Any questions? (hearing none) All in favor, ayes have it. Comm. Hans abstained.

#### Correspondence - Cl.Crockett

#### **Incoming**

We received a Loss Control Report from the JIF suggesting extending the painted lines from apparatus bays onto aprons, and a training program for members who serve alcohol at station halls and District functions.

The NJ State Association Fire District quarterly report was received.

#### Outgoing

A letter was sent to Tejas Grill that was sent to them as a second request to provide their business registration and to pay their applicable fee. And since the time of our letter, they did do so.

Comm. Ruth: Any other correspondence? (hearing none)

#### Treasurer's Report - Comm. McManus

As	of	11/3	16/15:
----	----	------	--------

TD Bank General Checking	40,822.39
TD Bank Money Market Account	522,205.65
TD Bank Money Market Capital	441,871.38
TD Bank Payroll Checking	29,616.63
TD Bank LEA Dedicated Penalty	7,463.36
TD Bank LEA Trust Penalty	16,029.40
Petty Cash	200.00
Total Current Assets	1,058,208.81

Motion made by Comm. Weindel, seconded by Comm. Hans to accept the Treasurer's Report as read. Any questions? (hearing none) Roll call vote, all yes.

#### Payment of Bills - Comm. McManus

**Comm. McManus:** There are 3 subtractions from the bills you have in front of you, and it's the checks for Comms. Paul, Weindel and McManus totaling \$5,792.47. That would make our list of 68 bills totaling \$81,598.39.

Motion made by Comm. Hans, seconded by Comm. Paul to accept the amended payment of bills. Any questions? (hearing none) Roll call vote, all yes.

Motion made by Comm. Paul, seconded by Comm. Hans to accept uniform the allowance payment to Frank Weindel for \$1,714.10. Any question? (hearing none)

Roll call vote, Comms. Hans, McManus, Paul and Ruth yes. Comm. Weindel abstained.

Motion made by Comm. Hans, seconded by Comm. McManus to accept the uniform allowance payment to Richard Paul for \$1,505.25. Any questions? (hearing none)

Roll call vote, Comms. Hans, McManus, Weindel and Ruth yes. Comm. Paul abstained.

Motion made by Comm. Paul, seconded by Comm. Hans to accept the uniform allowance payment to Raymond McManus for \$2,573.12. Any questions? (hearing none)

Roll call vote, Comms. Hans, Paul, Weindel and Ruth yes. Comm. McManus abstained.

#### **COMMITTEE REPORTS**

#### Fire Department Equipment - Comm. Paul

**Comm. Paul:** All the new equipment is in. The Gemtors came in, they'll be distributed. We're waiting for the TIC to come in, and Chief Nolan is also working on that.

#### Turn-Out Gear - Comm. Paul

**Comm. Paul:** There is an email sent out by the Chief that the new gear is to remain in the Station. It's only for calls and training and not to be used anywhere else.

#### Fitness Center - Comm. Paul

**Comm. Paul:** We're in the process of looking for new TV's to replace the old ones, a stereo system for in there and another t-bar machine.

#### Recruitment / Membership - Comm. Paul

**Comm. Paul:** Letters went out to 5 members who are being dropped from the roles for their percentage. That's all I have.

#### Computers - Comm. McManus

Comm. McManus: The computers are good.

#### **Communications** – Comm. McManus

Comm. McManus: The radios are doing good.

#### Apparatus - Comm. McManus

**Comm. McManus:** I wish I could say that about the trucks. The Engine, we had an issue with. As everybody knows I had the mechanic looking at it, and he wound up putting a new turbo on it. It's running great. Two days before they put the turbo on, the cable coming from the alternator to the batteries shorted out against the engine block and made two batteries explode. So the same day we had the turbo put on, we had to have six new batteries put in it. So far everything is good.

The testing was just done on the two Aerials and that turned out pretty well. We have some minor things to take care of before we can get our certifications. These people seem to do a real nice job for us, and it was the five year inspection of non-destructive testing.

**EFA Nolan:** Yeah, it's what ISO wants.

**Comm. McManus:** You have to do that every five years. As everybody can see with all the problems with the trucks this year, the line item for vehicle maintenance has gone over so far by \$400.00. I'm going to try and keep a line on it and only get necessary work done between now and the end of the year. That's all I have.

#### Sale of Assets - Comm. McManus

No report.

#### Assist Personnel - Comm. McManus

No report.

#### Budget - Comm. McManus

No report.

#### Building Maintenance / Grounds - Comm. Hans

Comm. Hans: The light has been replaced in the office bathroom at Station 3. An exterior clean-up has been

done. I think No. 3 did some of it, then Quality came back. They did the roof and gutters, correct?

**EFA Nolan:** They did the roof and all the outside today, front back and side. It looks good, looks a lot better.

Comm. Weindel: On Sunday morning our guys came out, we had it all out by Sunday morning.

Comm. Hans: I came by Sunday and most of it was out but they took care of the roof, so hopefully our bill will be a

little less, and I'll keep an eye on that compared to last year.

#### Health & Safety - Comm. Hans

**Comm. Hans:** Physicals are set for tomorrow, everything is set to go. I did get a confirmation and I let her know everything is still a go. That's at Station 2 starting at 5 o'clock tomorrow. Usually I stop over there and make sure everything is OK. If anybody has any problem call me on the phone because I will be at the convention for the next two days. Other than that, that's all I have.

#### Fixed Assets - Comm. Hans

No report.

#### Hydrants / Water - Comm. Hans

Comm. Hans: I'm going to see if I get more information when I'm down convention to see what the rates are changing

to for this year. I don't know if they'll give me any information, but I'll try and get some information on that.

Sol.Tavani: The rental part of it?

Comm. Hans: Yes.

**Sol.Tavani:** The rental amount is controlled by the Board of Public Utilities.

**Comm. Hans:** I know it's going up, I just got to find out what it is.

#### Insurance - Comm. Weindel

No report.

#### Incentive Program - Comm. Weindel

Comm. Weindel: All the percentages are in, and the checks will be available tomorrow.

#### **Uniforms** – Comm. Weindel

**Comm. Weindel:** There were two uniforms ordered. One Class A for Gio, and a Class B for Leigh Weaver, and also the badges and hats were ordered.

#### Fuel - Comm. Weindel

No report.

#### Office of Fire Prevention - Comm. Ruth

**Comm. Ruth:** The Fire Official's report for 10/19/15 – 11/16/15 was read aloud, a copy is attached to the minutes. For better Fire Protection, Michael Nolan - Fire Official, Michael Brezee & Timothy Shannon - Fire Prevention Specialists.

**Comm. Ruth:** On December 7, 2015, Petitions will be available for the Office of Fire Commission. I believe there are two seats up?

**Cl.Crockett:** Two seats for 3 year terms.

Comm. Ruth: And they have to be back in by...

**Cl.Crockett:** They have to be returned by January 22, 2016. **Sol.Tavani:** And what's the date of the Fire Commission Election?

Cl.Crockett: It's February 20, 2016.

#### <u>Training Division – Comm. Ruth</u>

**Comm. Ruth:** The Training report was read aloud for October Training, a copy is attached to the minutes. Respectfully submitted, Steve Schwegel, Jr. & Justin Mastalski and Andrew Sarli-Prelle, Training Division.

#### <u>Administration / Personnel – Comm. Ruth</u>

No report.

#### Executive Fire Administrator's Report – E.F.A. Nolan

**EFA Nolan:** The report was read aloud by EFA Nolan, a copy is attached to the minutes.

#### President's Report - Comm. Ruth

Comm. Ruth: No President's present.

#### Solicitor - R. Tavani

**Sol.Tavani:** We have 3 Resolutions tonight, 2015-19 which is an enforcement resolution for the storz connectors. We have Resolution 2015-20 which is again a resolution to enforce a board up ordinance promulgated by the Borough of Lindenwold, and finally we have the resolution for the introduction of the budget. I'd ask for action on all three. Resolution 19 was drafted after the Borough of Lindenwold passed Ordinance 1340, and again this is just an enforcement resolution giving power to our EFA or his designee to ensure enforcement of the storz connectors ordinance. And Resolution 20 is the resolution that we are enforcing Lindenwold Ordinance 2015-15 to designate who would be permitted to do the board-ups in the Borough and regulating that whole process as we have been empowered by both the Ordinance and Title 40. I ask for action on all 3 resolutions this evening.

Comm. Ruth: Anything else?

**Sol.Tavani:** I have nothing further, nothing for closed session or personnel issues.

#### Resolutions - Comm. Ruth

**Comm. Ruth:** Resolution 2015 – 19 As the Solicitor stated, it's for the enforcement of the storz connector ordinance on all private hydrants in the town.

Motion made by Comm. McManus, seconded by Comm. Paul. Any questions?

**Comm. Weindel:** How long do we have to have them put on, is there a time frame?

**EFA Nolan:** When we go out to do their annual inspection, we will still write it, so it will give them 30 days. Under the resolution, they can do it earlier before we're there to do the inspection, and notify us. That's the two ways. When we go out there and they don't have them, then we'll write it as a violation and they'll have 30 days.

Comm. Weindel: OK.

Comm. Ruth: Any other questions on Resolution 2015-19. (hearing none) Roll call vote, all yes.

**Resolution 2015 – 20** The resolution for the board-up enforcement.

Motion made by Comm. Paul, seconded by Comm. McManus

Comm. Ruth: Any questions on Resolution 2015-20? (hearing none) Roll call vote, all yes.

**Resolution 2015 – 21** Introduce the resolution for the 2016 Fire District Budget

Motion made by Comm. Paul, seconded by Comm. McManus

**Comm. Ruth:** Any questions on the motion? (hearing none) Roll call vote, all yes.

**Sol.Tavani:** The resolution sets forth the date you'll have the pukic hearing for final adoption.

**Comm. Ruth:** Which is 12/28/15 at 7:30pm. No other resolutions at this time.

#### Old Business - Comm. Ruth

Comm. Ruth: No Old Business.

#### New Business - Comm. Ruth

Comm. Ruth: No New Business.

#### Public Portion - Comm. Ruth

Motion made by Comm. Paul, seconded by Comm. Weindel to open to the Public. 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.

#### Open to Commissioners - Comm. Ruth

Comm. Hans: Just want to wish everybody Happy Thanksgiving, and also let everybody know I'm finally done my

fire classes for ICS and HHS, so I'll be available a little bit more.

Comm. Ruth: What's the date for the...?

Comm. Weindel: We'll have the past members night on 12/18. It's been on email. Also I think we're have the

benefit for Josh on 12/5?

**EFA Nolan:** For Josh it's December 5<sup>th</sup>, tickets available now. It's at Scott Ave. from 7-11pm, and we're in the midst now of getting items for Chinese Auction to help him out.

Comm. Hans: How many tickets to sell Mike, do you know?

**EFA Nolan:** They're saying Josh has 100 and there is 100 more, and they're going pretty good from what I hear.

Comm. Weindel: \$30 a piece?

**EFA Nolan:** \$30 for one, \$50 for two. Santa is going out on the 20<sup>th</sup> of December.

Comm. Hans: What day is that?

**EFA Nolan:** Sunday. They only thing that will change that is bad weather.

**Comm. Weindel:** The Christmas Party for the Borough.

**EFA Nolan:** That's right, December 4<sup>th</sup>. I didn't even put the parades out, there are 10 of them. Everybody is

having parades this year and they start in November from the 27<sup>th</sup>.

**Comm. Weindel:** Lindenwold is the 4<sup>th</sup>. **EFA Nolan:** So it will be a busy month.

Sol.Tavani: They you send up the approved budget to DCA?

Cl.Crockett: I have to send two of them up there.

**Comm. Ruth:** Does anybody have anything else? (hearing none)

#### Closed Session - Comm. Ruth

Sol.Tavani: I have nothing for Closed Session Mr. Chairman.

#### Adjourn - Comm. Ruth

Motion made by Comm. McManus, seconded by Comm. Paul to adjourn the meeting at 7:56pm.

All in favor, ayes have it.

5:14 PM 11/16/15 Accrual Basis

## Lindenwold Fire District No.1 Treasurer's Report

As of November 16, 2015

	Nov 16, 15
ASSETS	
Current Assets	
Checking/Savings	
1000 · CASH	
1010 · TD Bank General Checking	40,822.39
1011 · TD Bank Money Market Acco	522,205.65
1013 · TD Bank Money Market Capital	441,871.38
1020 · TD Bank Payroll Checking	29,616.63
1030 · TD Bank LEA Dedicated Pen	7,463.36
1040 · TD Bank LEA Trust Penalty	16,029.40
1090 · Petty Cash	200.00
Total 1000 · CASH	1,058,208.81
Total Checking/Savings	1,058,208.81
Total Current Assets	1,058,208.81
TOTAL ASSETS	1,058,208.81
LIABILITIES & EQUITY	0.00

### LINDENWOLD FIRE DEPARTMENT

#### TRAINING DIVISION

To: Commissioner Ruth From: Training Division Date: 11/16/2015

Re: October Training Report

#### **Department Training**

- October 13, 2015
  - o Topic: burn Building
  - o Instructor: Training Officer Schwegel
  - o Students: 16 o Hours: 4
- October 20, 2015
  - o Topic: Roof Construction
  - o Instructor: Ret. Chief Scardino
  - o Students: 19
  - o Hours: 3
- October 27, 2015
  - o Topic: Ladder Company Operations
  - o Instructor: Training Officer Schwegel
  - o Students: 14
  - o Hours 3
- 1. Rich Zimmerman qualified on cascade 63

Respectfully Submitted,

Steve Schwegel Jr Justin Mastalski Andrew Sarli-Prelle

#### LINDENWOLD BUREAU OF FIRE PREVENTION

2201 BANGOR AVENUE LINDENWOLD, NEW JERSEY, 08021 856-346-0935 (Fax) 856-346-3638

11/16/15

#### FIRE MARSHAL'S REPORT

October 19, 2015 / N

November 16, 2015

#### **Inspections Completed to date:**

- 1. All Smiles Learning Center 1
- 2. All Smiles Learning Center 2
- 3. Animal Adoption Center
- 4. Balsamo's Pizza (New)
- 5. Bethany Baptist Church Storage
- 6. Buzzcutz Barbershop
- 7. C & H Auto Repair
- 8. Canal Discount Liquor Mart
- 9. Christ Community Church
- 10. Cifelli's 7 Day Special
- 11. Clementon Family Practice
- 12. Clementon Grocery
- 13. Commitment Community Church
- 14. Elite Family Dental Care
- 15. Fini's Italian Deli
- 16. Summit Place Apts (aka Scandia Hamman)
- 17. The Landings at Pine Lake
- 18. The Landings Clubhouse/Office
- 19. The Landings Maintenance Shop

#### Re - Inspections pending:

Complaints: Received: 0 Complaints: Resolved: 0 Imminent Hazards 0

Requested Response: 0 Time Extensions: 0

Civilian Burn Reports: 0

Permits Issued: Type I 0 Type II 0

Penalties Issued: 0

Correspondences: N/A

**Comments to District Commissioners:** 

Fire Prevention Programs:

Problems: 0

Code Violation Investigations: 0

Total fee's received to date: LHU Rebate: \$ 4,135.63

LHU Rebate: \$ 1,735.50 LHU Rebate: \$ 5,122.77 LHU Rebate: \$ 3,533.40

**NLH Registrations:** 

Registrations: \$ 16,040.75 Registration late fee: \$ 885.00

Permits: \$ 376.00 Penalty: \$ 3,500.00

Total: \$35,329.05

For Better Fire Protection,

Michael J. Nolan, Fire Official

Tim D. Shannon, Fire Prevention Specialist .

Mike Breeze, Fire Prevention Specialist

### **BOARD OF FIRE COMMISSIONERS**

#### LINDENWOLD FIRE DISTRICT NO.1

2201 BANGOR AVENUE LINDENWOLD, NJ 08021 PHONE: 856-346-0935

FAX: 856-346-3638

November 16, 2015

#### November 2015 Chief's Report

- 1. Meeting Don Rupercht (JIF) loss control meeting. 10/27/15
- 2. Attended the Alliance training drill Ropes Hands-On. 9/22/15
- 3. Revised SOG 2508 Injury and Investigation after Loss control meeting 11/3/15
- 4. Attended the Alliance training drill Ladder- Ariel Devices Drill. 10/27/15
- 5. Attended CC Chiefs Exe. Board meeting 11/4/15
- 6. Completed percentages and Clothing Allowance program for 2015
- 7. Attended CC Chiefs and Officers meeting at Sta. 22 11/12/15
- 8. Myself, Comm. Paul and McManus attended going away party for FF Astor and presented a years of service plaque to him. He had seven years with the Department.
- 9. Attended the Camden County College Fire Advisory Board meeting. 11/16/15

Michael Nolan Executive Fire Administrator/Fire Official Lindenwold Fire Department Cell - 609-923-8354

#### Board of Fire Commissioners for Fire District No 1 Borough of Lindenwold, County of Camden

#### RESOLUTION 2015 – 19 Storz Connectors

ENFORCING THE BOROUGH OF LINDENWOLD ORDINANCE 1340 THAT REQUIRES OWNERS OF PRIVATE HYDRANTS TO HAVE AN ADAPTER ON THEIR HYDRANTS TO ENABLE THE LINDENWOLD FIRE DEPARTMENT TO CONNECT TO THE HYDRANT WITH A 5" Storz CONNECTION AND TO FURTHER PROVIDE THAT THE BOROUGH'S FIRE INSPECTION ORDINANCE BE ENFORCED BY THE FIRE COMMISSIONERS TO REQUIRE ALL OWNERS OF PRIVATE HYDRANTS TO HAVE THE AFORESAID CONNECTIONS TO PASS FIRE INSPECTIONS

WHEREAS, the Board of Fire Commissioners is empowered under Title 40A and the New Jersey Uniform Fire Code to designate the configuration of fire hydrants (including attachments) located within the Borough of Lindenwold ,and ;

WHEREAS, the Borough of Lindenwold is empowered to pass a Fire Prevention Ordinance to regulate the type fire hydrants and to further require that fire hydrants on private property have the ability to be connected to by Borough's fire district for the purposes of fire fighting and public safety, and;

WHEREAS, the Board seeks to ensure that all private fire hydrants in the Borough have the 5" Storz connection

WHEREAS, the Borough, pursuant to Borough Ordinance 1340, requires all private hydrants to have the 5" Storz connection to be on every private hydrant in the Borough effective 1-1-2014, and;

#### NOW, THEREFORE, be it resolved:

The Board of Fire Commissioners of Fire District No 1 in the Borough of Lindenwold, County of Camden requires all private hydrant owners to use a 5" Storz connection on their hydrant (the same being available from the Board of Fire Commissioners) and to further requires that these connections be in place as soon possible and in no event more than 30 days from the adoption of this enforcement resolution. Failure to have a Storz connection will be a basis to fail a fire inspection.

The Board of Fire Commissioners through EFO Nolan or his designee shall ensure enforcement of this resolution by inspection of said hydrants and is empowered by the Board to issue all applicable fines and penalties to ensure compliance with aforesaid Borough Ordinance and this resolution

Dated: November 16, 2015

Attest: Kathleen Crockett, District Clerk

### Board of Fire Commissioners, Fire District No 1 Borough of Lindenwold, County of Camden

### RESOLUTION 2015 – 20 Board Up Enforcement

ENFORCING THE BOROUGH OF LINDENWOLD ORDINANCE 2015-15 THAT AUTHORIZES THE EXECUTIVE FIRE ADMINISTRATOR OF THE LINDENWOLD FIRE DISTRICT, OR HIS DESIGNEE, TO ORDER PROPERTY OWNERS TO SECURE FIRE DAMAGED BUILDINGS OR STRUCTURES AND TO REQUIRE ALL BUSINESSES OR INDIVIDUALS WHO OFFER SERVICES TO RESIDENTIAL OR BUSINESS OWNERS FOR THE BOARDING UP AND/OR SECURING A FIRE DAMAGED BUILDING OR STRUCTURE TO BE LICENCED AND REGISTERED PURSUANT TO CHAPTER 199 OF THE LINDENWOLD BOROUGH CODE AND FURTHER REQUIRES THEM TO SECURE FROM THE FIRE DISTRICT ON A YEARLY BASIS A REGISTRATION CERTIFICATE AND PROVIDE PROOF OF INSURANCE AND ENPOWERING THE DISTRICT'S EXECUTIVE FIRE ADMINISTRATOR, OR HIS DESIGEE, THE POWER TO ISSUE VIOLATIONS, FINES AND PENALTIES FOR VIOLATION OF THIS RESOLUTION AND LINDENWOLD ORDINANCE 2015-15.

WHEREAS, the Borough of Lindenwold has passed Ordinances to regulate businesses and individuals offering services to residents and businesses in the Borough under the Borough Code, Chapters 150, section 4, Chapter 160 and Chapter 199, respectively, and;

WHEREAS, the Borough Code deems all individuals or businesses offering services to a residential or commercial property owner for the purpose of boarding up and/or securing fire damaged property as a Peddler and therefore required to be licensed and registered with the Borough and Lindenwold Fire District and required to obtain from the Lindenwold Fire District ,on a yearly basis, a Registration Certificate and to further present at the time that the individual or business applies for a Registration Certificate proof of valid commercial general liability insurance policy providing for a minimum of \$1,000,000.00 of insurance coverage by providing a certificate of insurance , and;

WHEREAS, the Board seeks to ensure that all such Peddlers shall be compliant with the aforesaid Ordinances and it wishes to direct and empower its Executive Fire Administrator, or his designee, to require all Board-Up Service and Restoration Service companies or individuals offering those services to obtain a Registration Certification by completing and signing the attached documents: Solicitor's Application, Solicitor's Rules form, Registration Certificate form and to further require production by the Peddlers of a valid certificate of insurance.

WHEREAS, all such Peddlers with a Registration Certificate shall not be permitted to enter or attempt to enter the building or structure of any resident or commercial property owner, approach any such property owners without a Registration Certificate issued by the Lindenwold Fire District; nor shall such peddlers harass or annoy any person while soliciting in the Borough limits; nor shall such Peddlers, under any circumstances, interfere with, hinder, or obstruct any member of Lindenwold Fire District or other EMS or first responder personnel from any town from performing their duties to protect and provide for the general protection, health, welfare of the residents of the Borough.

#### NOW, THEREFORE, be it resolved:

The Board of Fire Commissioners of Fire District No 1 in the Borough of Lindenwold, County of Camden directs and empowers Executive Fire Administrator Michael Nolan, or his designee, to require all Board-Up Service and Restoration Service companies or individuals offering those services to obtain a Registration Certification by completing and signing the attached documents: Solicitor's Application, Solicitor's Rules form, Registration Certificate and further requires production by the Peddlers of a valid certificate of insurance at the time that such Peddlers apply for a Registration Certificate.

FURTHERMORE, the Board of Fire Commissioners through Executive Fire Administrator Nolan, or his designee, shall ensure enforcement of this resolution by requiring the completion of the aforesaid forms and requiring production of said valid insurance certification and is empowered by the Board to issue all applicable fines and penalties to ensure compliance with aforesaid Borough Ordinances and this resolution which can include revocation of a Registration Certificate and issuance of fines and penalties. Said matter shall be heard in the Lindenwold Municipal Court and the penalties issued in accordance with the penalties as set forth in Chapter, Article 1-1 of the Municipal Code.

FURTHERMORE, all applicants for a Registration Certificate shall be responsible for the payment of an annual administrative fee of \$25.00.

Dated: November 16, 2015

Jimord S. Ruth, whairman

Áttest: Kathleen Crockett, District Clerk

# 2016 FIRE DISTRICT BUDGET RESOLUTION 2015-21 BOROUGH OF LINDENWOLD

### FIRE DISTRICT NO. 1 BUDGET

FISCAL YEAR: January 1, 2016 to December 31, 2016

WHEREAS, the Annual Budget for the Borough of Lindenwold Fire District No. 1 (the "Fire District") for the fiscal year beginning January 1, 2016 and ending December 31, 2016 has been presented before the Board of Commissioners of the Fire District at its open public meeting of November 16, 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 introduced reflects Total Revenues of \$1,384,006, which includes an amount to be raised by taxation of \$863,171, and Total Appropriations of \$1,384,006; 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 16, 2015 that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2016 and ending December 31, 2016 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 28, 2015.

(Secretary's Signature)

//-/6-/5 (Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Ruth	CN.			
Paul	UP .			
McManus	RP			·
Hans	НΨ			
Weindel	Mark			