

**Board of Fire Commissioners
LINDENWOLD FIRE DISTRICT No.1
Budget Workshop & Special Meeting**

Meeting Date: November 12, 2018
Meeting Place: Fire Administration Building
Meeting Called To Order: 6:30pm
Members of Board Present:
Chairman – Clifford Ruth
Vice Chairman – Richard J. Paul, Jr.
Secretary – Wayne Hans
Treasurer – Raymond McManus
Commissioner – Frank Weindel
District Clerk – Kathleen Crockett
District Clerk – Tiffany Beach

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. This meeting is a budget workshop, but was also advertised as a regular meeting. The public portion will follow the business of the workshop.

Roll Call Commissioners:

All present.

Open Session – Comm. Ruth

Comm. Ruth: Before we start the budget workshop portion of our meeting, we have in attendance tonight two representatives from Remington & Vernick...Annina Hogan and Kenneth Ressler to discuss the steps needed and what is required to obtain a new firehouse.

A discussion ensued, and the Commissioners thanked Ms. Hogan and Mr. Ressler for their attendance and we'll be in contact with them with any further questions.

Comm. Ruth: We have Resolution 2018-29 for the new pick-up truck, and a special meeting on 11/19/18.

Cl. Crockett: I was advised by the Department of Community Affairs that all we needed for this type of purchase was a special meeting and vote on the truck.

Comm. Ruth: Comm. McManus and I were contacted and we can do it this way as long as we are using existing funds which we can take out of the capital account. We have a Resolution for a special meeting to seek voter approval for the purchase of a pickup truck under the state contract. In that resolution, it states that we are using pre-existing funds so we will still have to have a vote on the truck. The Resolution states the vote will take place on Monday, November 19, 2018 from 6:30pm to 7:30pm at 2201 Bangor Ave. Lindenwold. This is Resolution 2018-29.

Motion made by Comm. McManus, seconded by Comm. Weindel to approve Resolution 2018-29.

Roll call vote, all yes.

Comm. Ruth: At this time Commissioner McManus can have the floor to discuss the budget.

At 7:20pm Steve Burns, CPA from Koerner & Koerner joined the Board to discuss the proposed 2019 budget and finalize the preparation.

Public Portion – Comm. Ruth

Comm. Ruth: Can I have a motion to open to the public?

Motion made by Comm. McManus, seconded by Comm. Paul to open to the public. All those in favor? Ayes have it. (hearing none)

Motion made by Comm. McManus seconded by Comm. Weindel to closed to the public. All those in favor? Ayes have it.

Adjourn - Comm. Ruth

Motion made by Comm. McManus, seconded by Comm. Paul to adjourn the meeting at 7:50pm.

All those in favor? Ayes have it.

RESOLUTION 2018 – 29

**Board of Fire Commissioners, Fire District No 1
Special Meeting to seek Voter Approval to purchase a Pick-Up Truck
under State Contract**

WHEREAS, the Board of Fire Commissioners may purchase vehicles to assist in carrying out its duty to fight fires pursuant to NJSA 40A: 14-84; and,

WHEREAS, the Board finds that it is necessary to purchase under State contract a pick-up truck, the cost not to exceed \$50,000.00, to assist the Board with its duty; and,

WHEREAS, NJSA40A:14-84 requires that the Board obtain voter approval to amend its budget and to authorize this capital expenditure from its existing capital account;

WHEREAS, the Board approved the special election for the purchase of the pick-up truck at their regular meeting of October 15, 2018;


NOW, THEREFORE, BE IT RESOLVED that the Board of Fire Commissioners shall hold a special meeting to seek voter approval to amend its budget for the purchase of a pick-up truck under State contract, the cost of which is not to exceed \$50,000.00. The Board has changed Res.2018-27 date of special election from 11/10/18 to Monday 11/19/18 from 6:30pm to 7:30pm at the Board's office located at 2201 Bangor Ave., Lindenwold, NJ. At this time the voters will be asked to vote on the following question;

"Shall the budget of the Board of Fire Commissioners of Lindenwold Fire District No, 1 be amended and the Board authorized to make an expenditure from its existing capital account to purchase a pick-up truck pursuant to State contract, the cost not exceed \$50,000?"

Yes No

A Notice of this Special Meeting has been posted in 5 public places in the Borough and advertised 10 days prior to the meeting and the Board Clerk shall advertise said notice at least twice in a newspaper prior to the election date, and made available to the public upon request.

Dated: 11/12/18



Clifford Ruth, Chairman



Attest: Kathleen Crockett, District Clerk

The Special Meeting Notice advertised
for 11/10/18 has been cancelled and
changed to 11/19/18.

We apologize for the inconvenience.

The Board of Fire Commissioners

AFFIDAVIT OF PUBLICATION

Publisher's Fee \$12.32 Affidavit \$30.00

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

Personally appeared _____ 

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:

11/01/18 A.D 2018



Notary Public of New Jersey



Ad Number: 0003228608

Ad Number: 0003228608

Run Dates: 11/01/18

Notice of Special Meeting
Board of Fire Commissioners
Fire District No. 1, Lindenwold,
NJ

NOTICE is hereby given that the Board of Fire Commissioners, Fire District No.1 Borough of Lindenwold, County of Camden, has changed the 11/10/18 notice of special election to 11/19/18 to seek voter approval on a ballot question to amend its budget and to authorize the purchase of a pick-up truck under State contract from existing funds, the cost not to exceed \$50,000. The special meeting for voter approval will be held from 6:30pm to 7:30pm at the Board's offices located at 2201 Bangor Ave Lindenwold, NJ. The regular monthly meeting of the Board will follow the special meeting.

Dated: 11/01/18
Comm. Raymond McManus
(12.32)

0003228608-01

AFFIDAVIT OF PUBLICATION

Publisher's Fee \$14.96 Affidavit \$30.00

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

Personally appeared 

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:

11/01/18 A.D 2018


Notary Public of New Jersey



Ad Number: 0003229550

Aviso de reunión especial
Junta de Comisionados
de bomberos
Fire District no. 1, Lindenwold,
NJ

El aviso se da por la presente que la Junta de Comisionados de bomberos, Distrito de bomberos N° 1 de la ciudad de Lindenwold, Condado de Camden, ha cambiado el 11/10/18 aviso de elección especial a 11/19/18 para buscar la aprobación del votante en una pregunta de la balota para enmendar su presupuesto y para autorizar la compra de un camión de recogida bajo contrato del estado de los fondos existentes, el costo de no exceder \$50.000. La reunión especial para la aprobación del votante se llevará a cabo de 6:30 p.m. a 7:30pm en las oficinas del Consejo ubicadas en 2201 Bangor Ave Lindenwold, NJ. La reunión ordinaria mensual de la Junta seguirá a la reunión especial.

Fecha: 11/01/18
COMM. Raymond McManus
(14.96)