

Minutes of the regular meeting of the Board of Fire Commissioners, Fire District No. 1 was held on Wednesday, December 4, 2013 at 7:00 P.M.

Commissioner Todd Howell called the meeting to order.

John Ur: Mr. President – All the requirements of the “Open Public Meeting Act” have been complied with by advertising in the Home News Tribune and Star Ledger. Copies of the meeting notice have been sent to the Municipal Clerk’s Office and posted on the bulletin boards of the fire house and the post offices of Woodbridge and Sewaren. Mr. President, you may proceed.

Commissioner Todd Howell led a pledge to the flag.

A moment of silence was observed for our departed members and all of our troops throughout the world.

PRESENT: Commissioner Todd Howell, Commissioner John C. Kenny,
Commissioner Ken Gardner, Commissioner Pat Kenny
EXCUSED: Commissioner Richard Gould
ALSO PRESENT: Attorney – Christopher Howell
Clerk – John Ur

Commissioner Ken Gardner made a motion to approve the minutes of the November 6th, 2013 Regular Meeting which was seconded by Commissioner John C. Kenny and carried unanimously except for Commissioner Patrick Kenny abstaining.

COMMITTEE REPORTS:

PERSONNEL:

Commissioner T.H.: I’ll report under Personnel that I’m happy to state that everyone is healthy and everything is working out very well in the Personnel Department. Buildings and Grounds – Commissioner Gardner.

BUILDINGS AND GROUNDS:

Commissioner K.G.: Thank you Mr. President, first of all I’m happy to announce that the dormitory bathroom project came in ten thousand dollars under budget so we were able to return that to our fund balance. Patrick, I would ask if you could reach out to Mr. Landolfi. He was going to get us the report that the insurance consultant was looking at the roof and I put another call out today for him but I didn’t hear back. I think the report is back it’s just the matter of us getting it and it’ll be better if we get something done before the snow.

Commissioner P.K.: Mr. President, Commissioner Gardner, all the repairs in the town had work done even before that report. The consultants that actually came

around were looking at the roof are consultants that the town hired to look at all the damages that we had even though they have been repaired and look at all the weather reports that I furnished to them during the storm and the wind reports so down the road if there is damage to these buildings or things start happening that they be able to make sure the insurance company still is covering them under Hurricane Sandy.

Commissioner K.G.: But the consultant specifically asked us to wait so he can look at it and give us the report. I mean I sent it to him. I said if you want to do it he said is anything leaking I said there's nothing that's an emergency so we can wait and you know we've been waiting a couple of months so we want to certainly cooperate with the town.

Commissioner P.K.: I would say we fix the roof before we have more damage and then the insurance won't cover it because we never fixed it.

Commissioner K.G.: Okay, alright then.....

Commissioner P.K.: I will ask them to see if the report came in yet but I have not been furnished a copy of it yet through the town.

Commissioner K.G.: Captain Kenny had asked them it might have been the night of our last meeting and I think that he said it was going to be done in two weeks so..... well if you can ask them those two questions.

Commissioner P.K.: I will.

Commissioner K.G.: Number one, if the report is done and if the report is not done if we could go ahead and do the work and not have to wait for the report. And then once we hear that we'll take care of it. That's all I have right now Mr. President.

Commissioner T.H.: Thank you.

EQUIPMENT:

Commissioner T.H.: Under Equipment I'll report that we've had the usual monthly purchases of equipment and as far as apparatus is concerned all the apparatus is up and running. The ladder truck was repaired. There was some front end nuts and bolts and parts that had to be fixed and everything was taken care of and all our equipment, as I said, is up and running. That's the end of my report. Purchasing – Commissioner Gardner.

PURCHASING:

Commissioner K.G.: Just the normal supplies Mr. President.

Commissioner T.H.: Thank you. Fire Prevention – Commissioner Kenny.

FIRE PREVENTION:

Commissioner P.K.: The Fire Prevention I think is the same because I wasn't here for November but the open house was a success. Everything went great. We had our new addition this year which was the big fire truck slide which I think was a big hit. I'm trying to get things out to people. Right now our inspections are going and I believe our light passes are completed and we're doing the mall right now because of the holiday shopping and trying to finish up some of the non-light passes. That's all I have for right now under Fire Prevention.

Commissioner T.H.: Thank you. Radio and Hydrants – Commissioner Patrick Kenny.

RADIO AND HYDRANTS:

Commissioner P.K.: Radios – I'm going to talk to Captain Golden because I looked into your radio and they said that they returned it. He might have it here as a spare.

Commissioner T.H.: Okay.

Commissioner P.K.: I'll reach out to him and find out where it is. The monitor downstairs was replaced yesterday. Pinnacle fixed that. We also have our monitors for the radio system, a temporary we put in there. That should be back as of yesterday. Under Hydrants the two big projects that were going on are completed which was up behind the high school to finish that connection to put it all together up there so we have a nice loop and the other project was the Jewelry Exchange. Before with the Jewelry Exchange we only have four hundred gallons a minute coming out of the hydrant. Now with the connection of what we did running from Lord & Taylor's down to the Jewelry Exchange and out to Route 9 the water company did a flow test on it. There's over thirty-eight thousand gallons of water coming out of those hydrants.

Commissioner T.H.: Very good.

Commissioner P.K.: It's a very big increase from what we went to. That was a very good upgrade and if the weather stays nice we'll try to get up to the back of the high school up there and see if we could test those hydrants that we tested last time to see if we got a better increase now that the loop is connected. That's all I have under Radios and Hydrants.

Commissioner T.H.: Thank you, Safety – Commissioner Gardner.

SAFETY:

Commissioner K.G.: Progress.

Commissioner T.H.: Liaison to the Volunteer Fire Company – Commissioner Gardner.

LIAISON TO THE VOLUNTEER FIRE COMPANY:

Commissioner K.G.: Mr. President, we attended the Christmas parade. Everybody had a good time; it was a good showing and that’s all I have to report on Liaison to the Volunteer Fire Company.

Commissioner T.H.: Thank you. Mr. Ur – Report of Payroll and Bills.

The report of Payroll and Bills for November, 2013:

John Ur: The report of Payroll and Bills for the month of November, 2013.

Bills: \$217,166.37 Payroll: \$199,510.23

Commissioner T.H.: Along with the bills that Mr. Ur has reported there are the following add-on bills that I will report. Glasson’s Auto Repair - \$147.56; Occupational Health Dynamics - \$660.00; Postmaster Woodbridge, two rolls of stamps - \$92.00; Thomas McNamara, reimbursement convention league - \$130.00; Township of Woodbridge Comptroller’s Office, phone bill for November of this year - \$180.00. The total number of add-ons was \$1,209.56 along with the bills that Mr. Ur read. I will entertain a motion for approval.

Commissioner Ken Gardner made a motion to accept the Payroll and Bills and the add-on bills for the month of November, 2013 which was seconded by Commissioner Patrick Kenny and carried unanimously.

Commissioner T.H.: Next item – Treasurer’s Report.

TREASURER’S REPORT:

John Ur: The treasurer’s report for December 4th, 2013

Previous Balance – November 6 th , 2013	\$2,958,177.60
Deposits	\$1,606,319.37
Payroll and Adjustments	\$ -190,063.05
Current Bills not including the add-on bills	\$ -217,166.37
Ending Balance as of December 4 th , 2013	\$4,157,267.55

Commissioner Patrick Kenny made a motion to accept the Treasurer's report as read which was seconded by Commissioner John C. Kenny and carried unanimously.

Commissioner T.H.: Communications.

COMMUNICATIONS:

John Ur: All communications Mr. President have all been passed through to the Board.

Commissioner T.H.: Thank you, Unfinished Business – We'll start with you Patrick.

UNFINISHED BUSINESS:

Commissioner P.K.: I just want to thank everybody that came out yesterday for the vote for the used fire truck and now more stuff was sent to the state today. We got a reply back from the state that it's all been accepted so we'll be able to add that on to the budget and then wait until February to see how the budget goes.

Commissioner T.H.: Thank you, anything else under Unfinished Business?

Commissioner K.G.: Yes Mr. President, we submitted the grant application on either Sunday evening or Monday morning electronically. We worked with Captain Golden on that and he did work with some other districts. We had Port Reading as we reported before Port Reading and Fords also worked with us and in the past month we also had Avenel come and get involved so it was good that we had a couple of different companies get involved. It was a good opportunity that we're submitting it together. We're hopeful that FEMA will look at that favorably since we're joining together with the other districts. I think it's good that we're sharing services and trying to improve mutual aid and working together the relationships that I think that working together that happened during this process would only add to that. So we're hopeful that we will be awarded the grant. That's sometime away but all of our paperwork is in. I also want to thank Maria in the clerk's office for helping us with the financial information. That's it.

Commissioner T.H.: Jack, do you have anything under Unfinished Business?

Commissioner J.C.K.: No sir.

Commissioner T.H.: Thank you, neither do I. New Business, before we start New Business I'd like to say a few words. I'd like to comment about our fire official, Mr. Keith Repace, who was named fire official of the year for our county. I want it entered in our records that this Board commends him for the job that he's done and for this great honor that it brings not only to him but to our district and congratulations. Congratulations Mr. Repace.

NEW BUSINESS:

Commissioner T.H.: Next item under New Business. We have four resolutions to take up. That's the first thing we're going to have to do.

Commissioner P.K.: I'll do them sir.

Commissioner T.H.: Okay, Mr. Kenny.

Commissioner P.K.: I'll do the first one which is the transfers. Whereas the treasurer of Fire District No. 1 reports certain 2013 Budget Appropriations have insufficient balances to meet the 2000 expenditures and whereas certain other budget expenditures have balances in excess of their needs now therefore be it resolved that upon recommendation from the treasurer in accordance with NJSA40A:14-78.9: that transfers from Budget Line Item with excess to be authorized to Budget Items with insufficient balances. From 600 – Fire Suppression Overtime \$425.00; Building – 720, rent, 400 School Street. The amount of all three in order, 601 is \$9,000.00, Building which is 625 \$10,000.00 and 702 \$1000.00 for a total of \$20,000.00. They will be going to 600 Fire Prevention Bureau Overtime \$10,000.00, 620 because of the repair \$4,000.00, 621 Equipment \$3,000.00, 626 Turnout Gear \$3,000.00 for a total of \$20,000.00. I would like to make a motion to accept this resolution.

Commissioner K.G.: Can I just ask to have a one minute recess Mr. President.

Commissioner T.H.: Okay, we'll take a one minute recess.

Recessed for one minute.

Regular meeting resumed.

Commissioner Patrick Kenny made a motion to approve the budget transfers which was seconded by Commissioner John C. Kenny and carried unanimously.

Commissioner P.K.: The next one is going to be the 2014 Budget. Whereas, I'll paraphrase this, provides that any contract committed or a payment.....do you have one for the Budget Maria or?

Maria Bucsanszky: Yes we do. I put one in your folder.

Commissioner P.K.: I got it. It was hiding. Sorry, I was doing temporary budget before budget. Whereas the annual budget for Woodbridge Township Fire District No. 1 for the fiscal year beginning January 1st, 2014 and ending December 31st, 2014 has been presented before the Board of Commissioners of Fire District No. 1 at its open public meeting December 4th, 2013 and whereas the budget is introduced in compliance with the property tax levee CAP law, it's all self-explanatory. Whereas the annual budget introduced reflects total revenues of \$8,385,460.00 which includes

the amount to be raised by taxation of \$6,602,357.00 for total appropriations of \$8,385,460.00 be raised by taxation. It's there if anybody wants to read it. I need to make a motion to adopt the 2014 Budget.

Commissioner Patrick Kennedy adopted the 2014 Budget which was seconded by Commissioner Ken Gardner and carried unanimously by a roll call vote.
Commissioner Ken Gardner – Yes; Commissioner John C. Kenny – Yes;
Commissioner Todd Howell – Yes; Commissioner Patrick Kenney – Yes.

Commissioner P.K.: For the record Maria this will be attached to the minutes too when you put it on our website if anybody wants to read it. Alright, next one is I'll make a motion that we adopt the temporary budget and the temporary budget is fourteen percent of the total appropriations for the 2013 Budget excluded of any appropriations made for interest or debt, redemption charges to the Capital Improvement Funds in the 2013 Budget in the sum of \$1,010,539.00 Mr. President I'd like to make a motion to adopt the temporary budget.

Commissioner Patrick Kenny made a motion to adopt the temporary budget which was seconded by Commissioner Ken Gardner and carried unanimously.

Commissioner P.K.: The last one is Commissioner Gardner's. Whereas Fire District No. 1's reports certain amounts payable made be cancelled since the cost of the items have been determined to be less than the original estimated. Be it resolved that upon recommendation from the treasurer that the following payable be cancelled. Bathroom renovation project \$12,906.76. Mr. President, I'd like to make that a motion and that needs to be a roll call.

Commissioner Patrick Kenny made a motion that the bathroom renovation project that was payable be cancelled which was seconded by Commissioner Ken Gardner and carried unanimously by a roll call vote. Commissioner Ken Gardner – Yes; Commissioner Todd Howell – Yes; Commissioner John C. Kenny – Yes; Commissioner Patrick Kenny – Yes.

Commissioner P.K.: As far as New Business I think that's all I have. I'd be certain Ken would probably uncover this but just for the members next Monday the exempt's Christmas party here at the firehouse and I'm not sure if we need to do a motion or anything on that one or no.

Commissioner T.H.: The license as per your request has be secured from the State of the New Jersey and we will post it as normal.

Commissioner P.K.: I say that we go.....

Commissioner T.H.: If you wish to.....

Commissioner P.K.: I'll make the motion to authorize what we've done in the past for the exempt's dinner.

Commissioner Patrick Kenny made a motion to authorize what was done in the past for the exempt's dinner which was seconded by Commissioner Ken Gardner and carried unanimously.

Commissioner T.H.: Okay, thank you very much. Does anyone else have anything under New Business? Commissioner Patrick Kenny.

Commissioner P.K.: No, that's it.

Commissioner K.G.: No, good.

Commissioner J.C.K.: Zero.

Commissioner T.H.: Nothing. Remarks, Comments and Question from the Audience. We'll start off with the Chief's Report and that would be Mr. Hapstak.

CHIEF'S REPORT:

Mike Hapstak: In lieu of the chief I did not see the Chief's Report for this month so I have nothing.

Commissioner T.H.: Thank you.

REMARKS, COMMENTS AND QUESTIONS FROM THE AUDIENCE:

Commissioner T.H.: Does anybody else in the audience have anything to say? The Chair recognizes Keith Repace, President of Local 290, IAFF.

Commissioner P.K.: Fire official.

Commissioner T.H.: Fire official.

Keith Repace, President of Local 290: First of all I'd like to thank (inaudible) comment regarding the fire official of the year. However, also, as the past union president I wish everybody a Merry Christmas and a Happy New Year and I also want to thank the Board for financially and fiscally looking at a safer piece of fire equipment of your election last night. Congratulations on the election last night.

Commissioner T.H.: Thank you very much for your comments. I appreciate it. Does anyone else in the audience that they'd like to say?

Commissioner K.G.: Mr. President,

Commissioner T.H.: Excuse me.

Commissioner K.G.: Along those....only because Keith was mentioning it as union president as well, I know Mike is here and he's president of the exempts and I think not only the Board but the exempts would like to see you know as many career members as possible attending exempt's parties. It's always been a great dinner so I'm not speaking for the exempts I'm speaking for the Board but I'd like to make sure everybody knows they're invited and Mike if you agree.

Commissioner T.H.: Thank you. Does anyone else here have anything to say. The Chair recognizes Mr. Mastanduno, Vice-President of Local 290.

Michael Mastanduno, Vice President of Local 290: Thank you Mr. President. I just wanted to hope that everyone had a Happy Thanksgiving. I just wanted to wish everyone a Merry Christmas and a Happy New Year. And I also want to say congratulations on the election last night. It was a success and to Commissioner Jack Kenny I just spoke to my parents last night after the election and my parents trust you. My mother was very appreciative of your nice comments that you said to come for coming out and supporting it. That really went a long way with my mom and you know she's always there to help this fire district out in any sort of way. My next comment is it's been four months since the Harrell Avenue fire any status on the report from the state?

Commissioner P.K.: I can report on that Mr. President. When I was down at the league I actually met with Chief Kramer from the Division of Fire and Safety and I asked him about the report and he told me that there's still a report from an Asbury Park fireman from two years ago that still has not been published yet. The way it works is it goes from the guy that came out to the scene, it goes up to his supervisor, his supervisor sends it up to his supervisor and it has to even go through the legislative branch before it's finally published. So he says hopefully within the next three or four months that he'll be able to publish that once it gets up to the legislative.

Mr. Mastanduno: Okay my next comment is, thank you for your answer, was there any ever a critique done within the department itself, a meeting with the Board and the fire company in the shift I worked that day that had gone over to the fire to look at what they did right, maybe what they did wrong, maybe what could have been improved. Was a critique ever done on the fire.....

Commissioner P.K.: I don't think a critique was ever done. I think we're waiting for the report from the state. I was here when interviews were taken. You know I've been here with certain interviews of what firefighters had to say but I don't think anybody wanted to touch it until the state report came out. So this way you had a clear independent person that came in and actually looked at it and was giving us whatever the recommendations would be and like they say you don't have to follow their recommendations but their recommendations are out there to provide safety for you know everybody down the road for future fires.

Mr. Mastanduno: Thank you.

Commissioner T.H.: Thank you for your comments.

Commissioner J.C.K.: Real quick Mr. President. Mike, I just want to say that I actually enjoyed your mother's question. It was a very intelligent question that she asked and it actually showed about how people really don't understand how the fire districts work and it was very good to have such a challenging and good question like that.

Mr. Mastanduno: Thank you.

Commissioner J.C.K.: I also would like to thank everybody that did come out. I don't know if that was said already that everybody who came out last night and supported it.

Mr. Mastanduno: Like I said if the fire commissioners ever need a hand with anything that you can always reach out to her and she did mention that she would like to one day be a fire commissioner.

Commissioner T.H.: Thank you. Does anyone else have any comments? Anyone from the Board have anything to say?

Commissioner J.C.K.: I'd like to go into Executive Session to talk about matters between the fire company and the volunteer department.

Commissioner John C. Kenny made a motion to go into Executive Session to talk about matters between the fire company and the volunteer department at 7:23 P.M. which was seconded by Commissioner Ken Gardner.

Commissioner John C. Kenny made a motion to return to the regular meeting which was seconded by Commissioner Patrick Kenny at 8:18 P.M. which was carried unanimously.

Commissioner T.H.: Mr. Howell, would you care to report on what was discussed at the Executive Session?

Christopher Howell, Attorney: Thank you. At the Executive Session we talked about the review of the criteria used for the (inaudible) credits to the volunteer firefighters especially when they are outside of the district.

Commissioner T.H.: Thank you very much. Does anybody else have anything to bring up?

Commissioner John C. Kenny made a motion to adjourn the meeting which was seconded by Commissioner Ken Gardner and carried unanimously at 8:19 P.M.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John Ur". The signature is written in a cursive style with a large initial "J" and a distinct "U".

John Ur
District Clerk

WOODBIDGE FIRE DISTRICT NO 1 MONTHLY BILL LIST

12/02/13

December 4, 2013

Date	Num	Name	Memo	Amount
Voucher - Columbia Savings				
11/07/2013	13116	Cory Snyder	Custodian - General Election - November 5, 2013	-75.00
11/07/2013	13117	Eric Seniakevoch	Custodian - General Election - November 5, 2013	-75.00
11/07/2013	13118	Charles Mangione	Reimbursement - GPS & Waterproof Digital Camera	-392.65
11/07/2013	13119	Cory Snyder	Custodian - Special Election - October 16, 2013	-75.00
11/07/2013	13120	Eric Seniakevoch	Custodian - Special Election - October 16, 2013	-75.00
11/07/2013	13121	Gen-el Safety & Industrial Produ...	4 - CO Detectors	-428.00
11/07/2013	13123	New Jersey E-ZPass	Account #2000115704083	-15.75
11/07/2013	13122	Postmaster-Woodbridge	PO Box 320 Renewal - 1 Year	-78.00
11/07/2013	13124	Stone Mountain Printing	50 - 2014 Vacation Schedules	-95.10
12/01/2013	13125	Catherine Crowe	Reimbursement - Health Coverage - November 2013	-1,092.29
12/01/2013	13126	JOHN TAKACS CONSTRUCTI...	Rent - 400 School Street & Back Garage - December 2013	-1,875.00
12/04/2013	13127	Casazza & Ur, Public Accountan...	Monthly Fee - November 2013	-4,750.00
12/04/2013	13128	Christopher Howell	Monthly Fee - December 2013	-4,000.00
12/04/2013	13129	MIDDLESEX WATER COMPANY	Hydrant Service - November 2013	-37,845.33
12/04/2013	13130	Campbell Supply, Inc	Engine #9 - Fire Pump Repair	-137.26
12/04/2013	13131	Home News + Tribune	Account#076094 - Special Meeting November 15, 2013 - Budget W...	-8.32
12/04/2013	13132	Robert Fizer.	Reimbursement - FO & Fire Instructor Certificate	-45.00
12/04/2013	13133	TASC Fire Apparatus, Inc	Turnout Gear & Boots	-15,364.92
12/04/2013	13134	Verizon Wireless - Laptop Mode...	Account #982554463-00001 - Laptop Modems	-734.18
12/04/2013	13135	Woodbridge Fire Co No.1	Balance Due - Annual Stipend	-42,923.40
12/04/2013	13136	Campbell Supply, Inc	Truck #6 - Aerial Work	-163.50
12/04/2013	13137	KISTLER O'BRIEN FIRE PROT...	Portable Extinguisher Inspection	-27.50
12/04/2013	13138	Minerva Cleaners	Cleaning Firefighting Gear	-309.50
12/04/2013	13139	National Fuel Oil Inc	Fuel	-2,131.99
12/04/2013	13140	Campbell Supply, Inc	Engine #9 - Miscellaneous Engine Repair	-1,242.66
12/04/2013	13141	Fords Lawnmower	Repair to Husqvarna Saw	-37.50
12/04/2013	13145	InterGlobe Communications	Account #10104452518 - Clerk/Landline/CAD/Fire Alarm	-175.50
12/04/2013	13143	KISTLER O'BRIEN FIRE PROT...	Portable Extinguisher Inspection	-330.00
12/04/2013	13144	Minerva Cleaners	Cleaning Firefighting Gear	-742.00
12/04/2013	13146	Campbell Supply, Inc	Engine #10 - Miscellaneous Repairs	-169.02
12/04/2013	13147	Campbell Supply, Inc	Engine #10 - Fire Pump Repair	-132.06
12/04/2013	13148	Campbell Supply, Inc	Car #1-3-5 Electrical Repairs	-93.48
12/04/2013	13149	Dorothy Wilcox	Reimbursement - Health Benefits - November 2013	-479.41
12/04/2013	13150	Life Insurance Company Of Nort...	Volunteer Life Insurance- Policy # GL-5474	-406.80
12/04/2013	13151	Sophie Bader	Reimbursement - Health Benefits - November 2013	-479.41
12/04/2013	13152	TASC Fire Apparatus, Inc	Cutters Edge Saw Repair	-320.00
12/04/2013	13153	Staples	6035 5178 2030 0944 Supplies	-145.86
12/04/2013	13154	AT&T	732-636-1725 Landline	-40.15
12/04/2013	13155	Bowco Laboratories Inc	Regular Service - October 2013 to December 2013	-105.00
12/04/2013	13156	Image First	Laundry Service	-161.88
12/04/2013	13157	Independent Overhead Door Co....	Service Call - 10/7/13 & 10/15/13	-780.00
12/04/2013	13158	MIDDLESEX WATER COMPAN...	Account #6550200000 - Water Charge 08/01/13 to 10/28/13	-568.74
12/04/2013	13159	Township of Woodbridge-Compt...	Phone Bill - July 2013 to October 2013	-720.00
12/04/2013	13160	Woodbridge Mower	Cutters Edge Saw Repair	-175.00
12/04/2013	13161	Verizon Wireless	Acct# 585555042-00001 - Cell Phones	-117.51
12/04/2013	13162	Comcast	Account #06101 603531-01-4 Internet	-84.85
12/04/2013	13163	Image First	Laundry Service	-161.88
12/04/2013	13164	Lowe's	Supplies	-38.27
12/04/2013	13165	Occupational Health Services- J...	Account #000202-00 - Fit-Testing Physical	-301.00
12/04/2013	13166	Perth Amboy Spring Works Inc	Truck #6 - Axle & Spring Repair	-728.37
12/04/2013	13167	Standard Insurance Company	Life Insurance - Policy #136829 - December 2013	-3,147.44
12/04/2013	13168	The Star Ledger	Account #XWOOD2393021 - Special Meeting - November 15, 2013	-24.36
12/04/2013	13169	United Parcel Service	Account #XV0896 - Shipping - Fit-Testing Machine	-33.83
12/04/2013	13170	Best Tek Support LLC	Monthly Fee Oct 2013 & Nov 2013; Domain Registration; Backup F...	-1,445.00
12/04/2013	13171	Fire Fighters Equipment Co., Inc	Service Check & Functional Test of Scott Air-paks	-1,739.75
12/04/2013	13172	Mary Ann Sofka	Transcription - Meeting Minutes - 10/28/13; 11/6/13;11/15/13	-362.50
12/04/2013	13173	Michael A Bilyak Electrical Contr...	Service Call - Corby Door Entry System	-189.50
12/04/2013	TEPS	State of New Jersey- Health Ben...	Retiree Health Benefits - December 2013	-31,056.15
12/04/2013	TEPS	State of NJ- Health Benefits Fund	Health Benefits & Prescription Coverage - December 2013	-56,915.39
12/04/2013	13174	Canon U.S.A. Inc	ACCOUNT #1233060903 - October 2013 Service & Usage Charge	-116.52
12/04/2013	13175	Comcast	Account #06101 430780-01-6	-15.37
12/04/2013	13176	PSE&G	Electric - Firehouse	-609.89
12/04/2013	13177	PSE&G	Electric - 400 School St & Back Garage	-56.63
Total Voucher - Columbia Savings				-217,166.37
TOTAL				-217,166.37

RESOLUTION
 BOARD OF FIRE COMMISSIONERS
 FIRE DISTRICT NO. 1

WHEREAS, the Treasurer of Fire District No. 1 reports that certain 2013 budget appropriations have insufficient balances to meet the 2013 expenditures, and

WHEREAS, certain other budget expenditures have balances in excess of their needs, now therefore,

BE IT RESOLVED that upon recommendation from the Treasurer and in accordance with NJSA 40A:14-78.9, that transfers from budget line items with excesses be authorized to budget items with insufficient balances.

From		To	
600- Fire Suppression Overtime	\$ 9,000.00	600-FPB Overtime	\$10,000.00
625-Building	10,000.00	620-Equipment Repairs	4,000.00
720-Rent 400 School St	<u>1,000.00</u>	621-Equipment	3,000.00
		626-Turnout Gear	<u>3,000.00</u>
 TOTAL	 <u>\$20,000.00</u>	 TOTAL	 <u>\$20,000.00</u>

MOTION to accept resolution made by Comm. Pleamy, seconded by Comm. P. Kenny, all in favor.

Adopted, December 4, 2013
Date



 John Ur, District Clerk

RESOLUTION

BOARD OF FIRE COMMISSIONERS

FIRE DISTRICT NO. 1

WHEREAS, the Treasurer of Fire District No. 1 reports that certain accounts payable may be canceled since the costs of these items have been determined to be less than originally estimated.

BE IT RESOLVED that upon recommendation from the Treasurer that the following payable be canceled.

Bathroom Renovation Project \$12,906.76

TOTAL \$12,906.76

Todd Howell, President	<u>X</u>	Yes	_____	No
Kenneth Gardner, Vice Pres	<u>X</u>	Yes	_____	No
John C. Kenny, 2 nd Vice Pres	<u>X</u>	Yes	_____	No
Patrick Kenny, Treasurer	<u>X</u>	Yes	_____	No
Richard Gould, Secretary	_____	Yes	_____	No <i>X Absent</i>

Adopted, December 4, 2013

Date



John Ur
District Clerk

*Motion to accept - Comm. P. Kenny, seconded by
Comm. Gardner, A.D.F.*

2014 BUDGET RESOLUTION

WOODBRIIDGE TOWNSHIP

Fire District No. 1

FISCAL YEAR: From January 1, 2014 to December 31, 2014

WHEREAS, the Annual Budget for the Woodbridge Township Fire District No. 1 for the fiscal year beginning January 1, 2014 and ending December 31, 2014 has been presented before the Board of Commissioners of the Fire District No. 1 at its open public meeting of December 4, 2013; 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 \$ 8,385,460., which includes amount to be raised by taxation of \$ 6,602,357., and Total Appropriations of \$ 8,385,460.; and

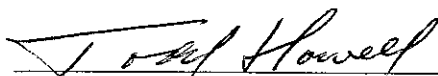
WHEREAS, the amount to be raised by taxation to support the district budget, shall be the amount to be certified to the assessor of the municipality to be assessed against the taxable property in the district, pursuant to N.J.S.A 40A:14-79. Such amount shall be equal to the amount of the total appropriations 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 No. 1 has taken into account the assessed valuation of taxable property in the Fire District No. 1,

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District No. 1, at an open public meeting held on December 4, 2013 that the Annual Budget, including appended Supplemental Schedules, of the WOODBRIDGE TOWNSHIP Fire District No. 1 for the fiscal year beginning January 1, 2014 and ending December 31, 2014 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 said Fire District No. 1 '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 WOODBRIDGE TOWNSHIP Fire District No. 1 will consider the Annual Budget for adoption on January 8, 2014.



(President's Signature)

12-4-2013

(Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Todd Howell	X			
Kenneth Gardner	X			
John C. Kenny	X			
Patrick Kenny	X			
Richard Gould				X

Motion to introduce 2014 Budget made by Comm. P. Kenny, seconded by Comm. Gardner, AIF.

RESOLUTION

BOARD OF FIRE COMMISSIONERS

FIRE DISTRICT NO. 1

WHEREAS, NJS 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, the date of this resolution is prior to January 15, 2014; and

WHEREAS, the total appropriations on the 2013 budget exclusive of any appropriations made for interest and debt redemption charges and capital improvements, is the sum of \$7,218,139; and

WHEREAS, fourteen percent of the total appropriations in the 2013 budget, exclusive of any appropriations made for interest and debt redemption charges and capital improvement fund in said 2013 budget is the sum of \$1,010,539.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of the Township of Woodbridge, Fire District No. 1, that the temporary 2014 budget be approved in the amount of \$1,010,539.

Motion to accept resolution made by Comm. P. Kenny, seconded by Comm. Gardner All in favor

Adopted, December 4, 2013



Original signature & Certification by John Ur.
District Clerk