

Minutes of the regular meeting of the Board of Fire Commissioners, Fire District No. 1 was held on Wednesday, December 3, 2014 at 7:00 P.M.

Commissioner Todd Howell called the meeting to order.

Maria Bucsanszky: 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 our troops throughout the world.

PRESENT: Commissioner Ken Gardner; Commissioner Todd Howell,
Commissioner Patrick Kenny, Commissioner Robert Minkler,
Sr., Commissioner John C. Kenny

ALSO PRESENT: Attorney – Christopher Howell
Clerk – Maria Bucsanszky:

Commissioner Robert Minkler, Sr. made a motion to approve the minutes of the October 30th, 2014 Special Meeting and November 5th, 2014 Regular Meeting which was seconded by Commissioner Ken Gardner and carried unanimously except for Commissioner Patrick Kenny abstaining because he did not attend the regular meeting on November 5th but did vote yes on the minutes of the special meeting on October 30th and Commissioner Ken Gardner abstaining from the minutes of the special meeting on October 30th and voting yes on the minutes of the November 5th regular meeting.

Commissioner T.H.: Okay, Committee Reports – Personnel.

COMMITTEE REPORTS:

PERSONNEL:

Commissioner T.H.: I’ll just report that everyone seems to be doing fairly well. We have one individual out for a medium term injury, another individual who is assigned to our Fire Prevention Bureau and otherwise everything is okay. End of report.

EQUIPMENT AND VEHICLES:

Commissioner T.H.: Equipment and Vehicles, I report that we had a little problem with the ladder truck. There seems to be a minor oil leak and we’re going to observe it. We were informed that it is minor enough that we don’t have to take it out of

service and it can probably be repaired when we send it out for the annual pm which will be sometime in late March but meanwhile we're just keeping an eye on it. That's the end of my report on Equipment and Vehicles. Equipment – Portables – Commissioner John Kenny.

EQUIPMENT – PORTABLES:

Commissioner J.C.K.: Mr. President, the lights are being handed out and I did get a thing out to all the career officers making them aware that it's only for the Interior Certified Firefighters and the Volunteer Department and to make sure that they're aware of that. If there are any questions they could just abort. Also the fit testing is still continuing. Captain Golden is waiting to get all the sizes so that he can put the final order in on the mask for the new packs. Third is the packs themselves. I got a price with that. We're going to continue to move forward on them. It looks like it will be about ten packs we'll be able to get with a bottle, forty-five minute bottle, for this year. There has been feedback that the straps when you bring the strap over it gets twisted on the new packs, the lighter ones, so Captain Golden is going to look to see if we can get the one narrower strap and also the D rings. There's something about the D rings that seem to not hold as well as the alligator clips. So they're going to change the tabs, the pull down tab, with the alligator clips. It still would have the cushion for the lumbar in the back. It also will have the RIT pack connection. It will also have the pack locator but it will be the more robust frame not the wire, wire frame that we have currently on that. So we are moving forward with that also. End of my report.

Commissioner T.H.: Thank you Jack. Buildings and grounds – Commissioner Gardner.

BUILDINGS AND GROUNDS:

Commissioner K.G.: Thank you Mr. President. The attorney prepared contracts for the roof contractor and the solar panel firm and he's working out the details with the architect and that progress is being made. We had a building inspection. A couple of items need to be addressed that are being looked at immediately. We'll resolve those shortly. I have to take a more detailed look at that report to see if there is anything substantial on that. Whatever it is we'll do what we have to. That is all I have for now.

Commissioner T.H.: Thank you, while you have the floor Purchasing.

PURCHASING:

Commissioner K.G.: Nothing new under Purchasing.

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

FIRE PREVENTION:

Commissioner P.K.: Yes sir, thank you. The Fire Prevention report for November – Fire investigations – 1; total inspections completed in November – 180; Complaint on spot inspections – 84; Life hazards – 0; Quarterly’s – 2; Non-Life hazards – 41; Total re-inspections – 48; Total amount billed for November – \$166.00; Total amount collected for November - \$2,541.00; Home inspections – 0; Fire safety education classes – 2. As of today all our life hazards are complete for the year and that’s all I have for the Bureau. And we are actually up in the mall for the holiday season making sure that the back corridors are safe and the fire exits are not blocked. We did run into a lot of them and they’ve been corrected and the Bureau is doing spot checks on that until the end of the holiday. That’s all I have sir.

Commissioner T.H.: Thank you. While you have the floor Radios and Hydrants please.

RADIOS AND HYDRANTS:

Commissioner P.K.: Radios and Hydrants. They’re status quo. I did order batteries for the HDTs 5000 portables and I ordered batteries for the Minitor V pagers.

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

LIAISON TO THE VOLUNTEER FIRE COMPANY:

Commissioner K.G.: Thank you Mr. President. We had the listing of the new officers in the folder for the Board and I’ll live the rest to the Chief and the President.

Commissioner T.H.: Okay, thank you. Report of Payroll and Bills – Madame Clerk.

The report of Payroll and Bills for November, 2014:

Maria Bucsanszky: The report of Payroll and Bills for November, 2014.

Bills: \$199,414.28 Payroll: \$209,321.20

Commissioner T.H.: I need a motion for approval.

Commissioner John C. Kenny made a motion to accept the Payroll and Bills which was seconded by Commissioner Patrick Kenny and carried unanimously.

Commissioner T.H.: Treasurer’s Report – Madame Clerk.

TREASURER’S REPORT:

Previous Balance – November 5 th , 2014	\$3,755,494.12
Deposits	\$1,751,586.82
Payroll and Adjustments	\$ 188,828.13
Current Bills	\$ 199,414.28
Ending Balance as of December 3 rd , 2014	\$5,118,838.53

Commissioner John C. Kenny made a motion to accept the Treasurer’s report as read which was seconded by Commissioner Robert Minkler, Sr. and carried unanimously.

Commissioner T.H.: Communications.

COMMUNICATIONS:

Maria Bucsanszky: All communications have been passed through to the Commissioners.

Commissioner T.H.: Okay, Unfinished Business – We’ll start on my left.

UNFINISHED BUSINESS:

Commissioner T.H.: Patrick, Unfinished Business anything?

Commissioner P.K.: I have nothing right now. I have a couple of things in Executive Session that I need to discuss.

Commissioner T.H.: Okay, Bobby.

Commissioner R.M.: Nothing.

Commissioner J.C.K.: Just in the Executive Session on contractual.

Commissioner T.H.: Kenny.

Commissioner K.G.: Yes Mr. President, on Old Business one of our air conditioner units broke and we’re having trouble getting quotes again. We’ve gone through this process a couple of times. You know AirTech has serviced our equipment for years long before I was on board back in....was it May Maria?

Maria Bucsanszky: April.

Commissioner K.G.: April. We had requested some other companies. One of the company’s names is Aggreko out of I think Linden or Elizabeth and the other one

was Bergen Refrigeration and Air Condition. We left messages; we've asked for quotes. AirTec always seems to be the best on this. You know they are township guys. AirTec has been in business here for a long time. I'm just trying to be as far as I can. I have used them personally and I don't know if you guys do or not but I'm trying to be as far as I can to open up the bid process. So if anybody has got anybody in the air conditioning business that wants to submit a bid AirTec has done a good job but I want to make sure we get a fair process here so we'll continue with that. That's all I have under Old Business.

Commissioner T.H.: Okay, New Business.

Commissioner J.C.K.: Is there any impact on health or safety with whatever is broke?

Commissioner K.G.: The attorney did give me the approval that if it was an emergency we could go forward with it. I don't see it as being an emergency right now. If it changes, the situation, I'll act immediately and award the contract to AirTec.

Commissioner J.C.K.: Okay, which one is it?

Commissioner K.G.: It's the unit outside and it's not the....we did the watch desk you know in the unit in the ceiling there.

Commissioner J.C.K.: Right.

Commissioner K.G.: We did that over the summer.

Commissioner J.C.K.: Which one is bad that.....oh okay.

Commissioner K.G.: But you know there's no affect at this point.

Commissioner J.C.K.: Okay.

Commissioner K.G.: Then if it changes you know we'll act under emergency.

Commissioner J.C.K.: Okay.

Commissioner T.H.: Okay, New Business.

NEW BUSINESS:

Commissioner P.K.: None.

Commissioner R.M.: Nothing, but under vouchers I have to abstain on Voucher 13978.

Commissioner T.H.: Okay, so noted. Jack.

Commissioner J.C.K.: Nothing.

Commissioner K.G.: Mr. President, I don't know if we said Safety or not but we're going to have a Safety meeting.....

Commissioner T.H.: I missed it...you're right.

Commissioner K.G.: In the next couple....well you know the first Jack did cover the flashlights. We got the flashlights and they're in the progress of being handed out. We made the volunteers aware of that. Anybody that would like to have a personal....their names put on it we have the P Touch we can do that. We sent that text out to some of the members as best as I could from the email or by the cellphone texting list. I called a few guys and our interior firefighters but don't have access to texting as much as the others. I think everybody is aware of that but I'll ask the chiefs and the presidents to pass that along to our members if anybody needs P Touch name on there have them get in touch with me. I don't want to create them for everybody, for guys who already got their name on it but that should go well. The lights are nice and strong and should be very helpful to us I think. We have three dates from our career guys for Safety Committee meetings. I'll be reaching out to the volunteer chiefs to see if they are available to set up a Safety Committee meeting.

Commissioner T.H.: Okay.

Commissioner K.G.: That's it.

Commissioner T.H.: Thank you. Alright under New Business I have, as you see on your attendance sheet, there are four resolutions. The first resolution is the budget introduction. You all have copies of the budget and I will read the budget resolution. Whereas the annual budget for the Woodbridge Township Fire District No. 1, the Fire District, for the Fiscal Year beginning January 1, 2015 and ending December 31, 2015 has been presented before the Board of Fire Commissioners of the District at its open public meeting of December 3rd and whereas the budget is introduced as incompliance with the property tax levy CAP law and whereas the annual budget as introduced reflects total revenues of \$7,480,978.00 which includes an amount to be raised by taxation of \$6,832,913.00 and total appropriations of \$7,480,978.00 and whereas the amount to be raised by taxation to support the District budget so be the amount to be certified to the assessor of the municipality to be assessed against taxable property in the district pursuant to New Jersey Statute Annotated 40A:14-79. Such amount shall be equal to the amount of the total appropriation set forth in the budget minus the total amount of surplus and this Line use 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 evaluation of the taxable property and Fire District. Now therefore be it resolved that the Board of Fire Commissioners of District #1 at an open public meeting held December 3rd, 2014 that the annual budget

including all related schedules of the Fire District for the fiscal year beginning January 1st, 2015 and ending December 31st, 2015 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 and expenses and all covenants, terms and provisions as stipulated in the Fire District's outstanding debt obligations, capital lease agreements, service contract and other pledge agreements and be it further resolved that the Board of Fire Commissioners of the Fire District will consider the annual budget for adoption on January 7th, 2015. I need a roll call vote.

Maria Bucsanszky: Commissioner Howell – Yes; Commissioner Gardner – Yes; Commissioner John Kenny – Yes; Commissioner Patrick Kenny – Yes; Commissioner Minkler – Yes.

Commissioner T.H.: Okay, thank you. The second resolution is the temporary budget. Whereas New Jersey Statute Annotated 40A:1478 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 this purpose and the amounts required in the manner and time therein provided and whereas the date of this resolution is prior to January 15th, 2015 and whereas the total appropriations in the 2014 Budget exclusive of any appropriations made for interest and debt redemption charges in capital improvements is the sum of \$7,174,240.00 and whereas 14% of the total appropriations in the 2014 Budget exclusive of any appropriations made for interest and debt redemption charges and capital improvement fund in said 2014 Budget is the sum of \$1,004,394.00. Now therefore be it resolved by the Board of Fire Commissioners of the Township of Woodbridge Fire District No. 1 that the temporary 2015 Budget be approved in the amount of \$1,004,394.00. Motion to accept this resolution will be done by...we don't need a recall for that one do we?

Commissioner J.C.K.: Just by vote.

Commissioner Robert Minkler, Sr. made a motion to approve the temporary budget which was seconded by Commissioner Patrick Kenny and carried unanimously.

Commissioner T.H.: Okay, the third resolution. Line Transfers – Whereas the treasurer of Fire District #1 reports that certain 2014 Budget Appropriations have insufficient balances to meet the 2014 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 NJSA40A:14-78 that transfers from Budget Line Items with excesses be authorized to Budget Items with insufficient balances. From Firefighter's Salary Account \$21,000.00 total to Line 600 – Overtime \$15,600.00; Line 620 – Repair and Maintenance to Equipment \$2,000.00 and Line 658 – Computers Internet Expense \$4,000.00 for a total of \$21,000.00 from and \$21,000.00 to the three that I read. I need a motion to accept this.

Commissioner Robert Minkler, Sr. made a motion to approve the Line Transfers which was seconded by Commissioner Patrick Kenny and carried unanimously.

Commissioner T.H.: That takes care of three. The last one, whereas on February 18th, 2012 the voters of Woodbridge Township Fire District #1 approved the purchase of two new engines for an amount not to exceed \$1,200,000.00 and whereas at the same election the use of the funds reserved by the District was authorized. Therefore be it resolved that the funds in the amount of \$840,000.00 designated as the Engine Reserve be released and made available for its intended purpose. I need a motion and a second for that.

Commissioner John C. Kenny made a motion to approve the Resolution authorizing the Engine Reserve be released and made available for its intended purpose which was seconded by Commissioner Robert Minkler, Sr. and carried unanimously.

Commissioner T.H.: All of them have been approved.

Commissioner P.K.: Mr. President, under New Business....

Commissioner T.H.: Yes.

Commissioner P.K.: I'd like to make a motion that we do a thirty day extension for the firefighter's list which is due to expire on January 29th, 2015 for the hiring.

Commissioner Pat Kenny made a motion to ask for a thirty day extension for the firefighter's list which was seconded by Commissioner John C. Kenny and carried unanimously.

Commissioner K.G.: Pat, that's just for our purposes?

Commissioner P.K.: Yeah for all.....

Commissioner K.G.: To just give us time to go through?

Commissioner P.K.: Yeah so we can get....because if we don't hire by the 29th then we're in violation.

Commissioner K.G.: Okay.

Commissioner P.K.: So we get a thirty day extension.

Commissioner K.G.: Alright, thank you.

Commissioner T.H.: Okay, anything else under New Business before we have to go into Executive Session for contractual and employee matters? We'll entertain the Chief's comment and report. Who has the Chief's Report?

CHIEF'S REPORT:

Mr. Leminelle: In the absence of the Chief.

	<u>2014</u>	<u>2013</u>
November Calls	58	73
Year to Date Calls	639	634

Mr. Leminelle: We're plus five.

Commissioner T.H.: Thank you Mr. Leminelle. Will you leave a copy of that with the clerk unless they already have it?

Mr. Leminelle: And a standard request for Sunday's parade.

Commissioner T.H.: Okay, what would the chief like to have in the parade, one pumper and one ladder?

Mr. Leminelle: Yeah, the normal.

Commissioner T.H.: And the usual cars?

Mr. Leminelle: Yes.

Commissioner T.H.: Anybody have problem with that? Okay, then I see no problem.

Mr. Leminelle: And a request for one Monday for the exempts.

Commissioner T.H.: Right. The exempts have requested the use of the back room. They do have a license for dispensing of liquor for free.

Commissioner R.M.: I think we did that last meeting.

Commissioner T.H.: Did we do that last meeting Patrick?

Commissioner J.C.K.: Yeah, we did.

Commissioner P.K.: Yeah.

Commissioner T.H.: We did, okay.

Commissioner J.C.K.: We did that and we take New Year's Day too.

Commissioner T.H.: Okay, then it's taken care for not only Monday but also for New Year's Day. It slipped my mind, thank you.

REMARKS, COMMENTS AND QUESTIONS FROM THE AUDIENCE:

Commissioner T.H.: Anything else from anyone in the audience who would like to speak? President of the Local – Keith Repace.

Keith Repace: Thank you Mr. President. One thing, I just want to wish everybody Merry Christmas since this is our last meeting for the year. Regarding the Operation Warmth for the Local, we did that fundraiser before, we're requesting the use of the back room for the apparatus for Friday, this Friday, at 6:00 P.M. to distribute coats to the children.

Commissioner T.H.: I see no problems. Does anybody have a problem with that?

Commissioner K.G.: Yeah, we already gave approval. You just told us he was coming back with the dates.

Keith Repace: Yeah, he's just going to come back with the follow up date.

Commissioner K.G.: That's good, thank you.

Commissioner T.H.: No problem.

Keith Repace: The first date was the sizing on that. We have in the future to get the coats.

Commissioner T.H.: Good.

Keith Repace: Also.....

Commissioner K.G.: It's a good program.

Keith Repace: What's that?

Commissioner K.G.: It's a good program. Thanks for doing it.

Keith Repace: Thank you. Also I'm requesting an engine for December 20th at 5:00 P.M. to head up to the Forge for the Children's Christmas Party.

Commissioner T.H.: No problem. I'm sure...I know what you're talking about and I'm sure there's no problem with that. No problem...that will be taken care of.

Keith Repace: That's why I thank you very much.

Commissioner T.H.: Okay, thank you for your comments. Anybody else have any comments? Okay, we're going to go into Executive Session for contractual and employee matters.

Commissioner J.C.K.: I think it's contractual, personnel and legal matters.

Commissioner T.H.: Right. I need a motion for that.

Commissioner Patrick Kenny made a motion to go into Executive Session for contractual, personnel and legal matters at 7:22 P.M. which was seconded by Commissioner Ken Gardner and carried unanimously.

Commissioner T.H.: We'll notify you as soon as we're completed.

Commissioner Robert Minkler made a motion to return to the regular meeting at 8:25 P.M. which was seconded by Commissioner John C. Kenny and carried unanimously.

Commissioner T.H.: At this time I'll call upon the attorney to make a brief statement as to the items that we covered.

Christopher Howell: Mr. President in Executive Session today involved the following: First we talked about selling the Crown Victoria to Avenel Fire Department; Two we talked about training requirements for officers both volunteer and paid department. We discussed employee and personnel matter involving Employee 1401 and 2412. We talked about purchasing equipment more specifically air packs and fifth was discussion about finalizing the collective parting agreement.

Commissioner T.H.: Okay, first item. Patrick would you like to make a motion concerning the car.

Commissioner P.K.: Yes.

Commissioner Patrick Kenny made a motion regarding the car and negotiating a fair price for Crown Victoria with Avenel Fire District #5 and like the Board to notify everybody of the pricing and if everybody is in agreement to execute the resolution and contract with them which was seconded by Commissioner Ken Gardner and carried unanimously.

Commissioner P.K.: I have one other thing. Mr. President, I'd like to make a motion to accept the line officer's, administrative, executive and firematics for the 2015 year in the volunteer fire department with the one caveat that there's going to be some ICS training probably scheduled for January or February to bring some people up to where they need to be and they'll be a thing going to the president and the shifts about one individual until such time as the training is completed within that time frame he will not be able to take command at any scene. I'd like to make that a motion.

Commissioner Patrick Kenny made a motion to accept the line officers, administrative, executive and firematics for the 2015 year in the volunteer fire department which was seconded by Commissioner Robert Minkler, Sr.

Commissioner T.H.: Third item, air packs.

Commissioner J.C.K.: Mr. President, two things. One I'd like to make a motion to make an adjustment on the transfer of funds. I'd like to make an additional six thousand dollars from Line Item 600 to Line Item 728.

Commissioner John C. Kenny made a motion to make an adjustment on the transfer of funds which was seconded by Commissioner Ken Gardner and carried unanimously.

Commissioner J.C.K.: Okay Mr. President for the New Jersey Fire Equipment Company State Contract No. A80961 I'd like to get permission to purchase ten Scott packs with forty-five minute bottles.

Commissioner John C. Kenny made a motion to get permission to purchase ten Scott packs with forty-five minute bottles which was seconded by Commissioner Ken Gardner which was carried unanimously.

Commissioner T.H.: Now I'll turn it over to you to make the announcement concerning the collective bargaining.

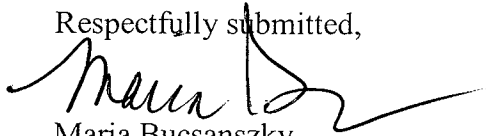
Commissioner J.C.K.: Mr. President, as Chair of the Negotiating Committee I want to, as I informed you in Executive, I presented I think a fair and comprehensive package. First of all I'd like to publicly thank the members of Local 290. I know that times are tough and you know we might have had our disagreements but at the end we all understood what was the right thing to do and there was no screaming or yelling and every one stood up and accepted and understood what was the right thing that had to be done overall for the taxpayers of the district and I'd like to thank them for their professionalism on that. With that I've given you what has gone on. I'd like permission to execute the MOA with Attorney Howell to be able to sign that over and get that executed with Local 290.

Commissioner John C. Kenny made a motion to get permission to execute the MOA and get that executed with Local 290 which was seconded by Commissioner Ken Gardner and carried unanimously.

Commissioner T.H.: Is there anything else to come before the Board?

Commissioner Patrick Kenny made a motion to adjourn the meeting which was seconded by Commissioner Robert Minkler and carried unanimously at 8:30 P.M.

Respectfully submitted,



Maria Bucsanszky
District Clerk

WOODBIDGE FIRE DISTRICT NO 1 MONTHLY BILL LIST

12/02/14

December 3, 2014

Date	Num	Name	Memo	Amount
BCB Community - Voucher				
11/06/2014	13958	Cory Snyder	Custodian - General Election - November 4, 2014	-75.00
11/06/2014	13959	Eric Seniakevgch	Custodian - General Election - November 4, 2014	-75.00
11/06/2014	13960	Postmaster-Woodbridge	Annual Renewal - PO Box 320	-80.00
11/13/2014	13962	Deluxe	Customer #994058-542069 - 500 Voucher Checks & Envelopes	-366.13
12/01/2014	13963	Catherine Crowe	Reimbursement - Health Coverage - November 2014	-1,146.90
12/01/2014	13964	JOHN TAKACS CONSTRUCTION ...	Rent - 400 School Street & Back Garage - December 2014	-1,875.00
12/03/2014	13965	Christopher Howell	Monthly Fee - December 2014	-4,000.00
12/03/2014	13966	Delta Dental Plan of NJ	Group# 01063 - Dental Coverage 12/1/14 - 12/31/14	-10,647.01
12/03/2014	13967	Dorothy Wilcox	Health Care Reimbursement - November 2014	-486.32
12/03/2014	13968	Image First	Laundry Service	-168.99
12/03/2014	13969	InterGlobe Communications	Account #10104452518 - Clerk/Landline/CAD/Fire Alarm	-179.08
12/03/2014	13970	Sophie Bader	Health Care Reimbursement - November 2014	-486.32
12/03/2014	13971	Woodbridge Fire Co No.1	Balance of 2014 Annual Stipend	-22,886.94
12/03/2014	13972	Bowco Laboratories Inc	Monthly Service - November 2014	-35.00
12/03/2014	13973	Casazza & Ur, Public Accountants, ...	Monthly Fee - November 2014	-4,797.50
12/03/2014	13974	Elizabethtown Gas	Account #7423328542 - Back Garage	-23.47
12/03/2014	13975	Image First	Laundry Service	-171.53
12/03/2014	13976	Madsen & Howell, Inc	Cleaning Supplies	-213.26
12/03/2014	13977	Michael A Bilyak Electrical Contract...	Service Call - Re-inforce mount on Mag-Latch Door Lock on Di...	-183.60
12/03/2014	13978	Middlesex County Fire Academy	IMS-400 M. Genser	-100.00
12/03/2014	13979	MIDDLESEX WATER COMPANY (...)	Account #6550200000 - Water Charge 08/04/14 to 10/07/14	-835.33
12/03/2014	13980	National Fuel Oil Inc	Fuel	-1,994.88
12/03/2014	13981	Township of Woodbridge-Comptroll...	Phone Bill -October 2014	-180.00
12/03/2014	13982	Verizon Wireless - Laptop Modems	Account #982554463-00001 - Laptop Modems	-694.20
12/03/2014	13984	ADVANCE AUTO PARTS	ACCOUNT #1872535921 - Supplies	-47.31
12/03/2014	13983	AT&T	732-636-1725 Landline	-39.43
12/03/2014	13985	Best Tek Support LLC	New Fire Wall & Monthly Fee - October 2014	-3,215.00
12/03/2014	13986	Comcast	Account #06101 603531-01-4 Internet	-88.76
12/03/2014	13987	Eric M. Bernstein & Associates, L.L...	Professional Services Rendered - Personnel Matter	-150.00
12/03/2014	13988	Home News + Tribune	Account#ASB-076094 - 2015 Budget Workshops	-9.68
12/03/2014	13989	Lowe's	Account #82131319024076 - Supplies	-372.16
12/03/2014	13990	Standard Insurance Company	Life Insurance - Policy #136829 - December 2014	-3,122.16
12/03/2014	13991	Survivor Fire & Security Systems, Inc	Fire Extinguisher Service	-107.23
12/03/2014	13993	Eric M. Bernstein & Associates, L.L...	Professional Services Rendered - Disability Retirement	-1,400.00
12/03/2014	13994	Home News + Tribune	Account#ASB-076094 - 2015 Budget Workshop Rescheduled t...	-10.12
12/03/2014	13995	Matthew Bender & Co Inc	Account #0099208853 NJ Admin Code 4A 02-15 to 01-16	-72.27
12/03/2014	13992	Verizon Wireless	Acct# 585555042-00001 - Cell Phones	-121.93
12/03/2014	TEPS	State of New Jersey- Health Benefit...	Retiree Health Benefits - December 2014	-33,341.47
12/03/2014	TEPS	State of NJ- Health Benefits Fund	Health Benefits & Prescription Coverage - December 2014	-58,105.10
12/03/2014	13996	Vision Service Plan	Acct# 12 078480 0001 Vision Coverage - December 2014	-1,363.68
12/03/2014	13997	Best Tek Support LLC	Monthly Agreement - December 2014	-590.00
12/03/2014	13998	Canon U.S.A. Inc	ACCOUNT #1233060903 - October 2014 Service & Usage Ch...	-214.49
12/03/2014	13999	Life Insurance Company Of North A...	Volunteer Life Insurance- Policy # GL-5474 December 2014	-429.40
12/03/2014	14000	Maria Bucsanszky	Professional Services - Collective Bargaining Agreement	-945.00
12/03/2014	14001	Mary Ann Sofka	Transcription of Minutes - November 5, 2014 & November 21, ...	-137.50
12/03/2014	14002	Owen S Dunigan & Co, Inc	Supply & Install New Silcock & Shut Off Valve in Bay #1	-173.00
12/03/2014	14003	Township of Woodbridge-Comptroll...	Phone Bill - November 2014	-180.00
12/03/2014	14004	W.B. Mason Co., Inc	Supplies	-59.99
12/03/2014	14005	A-B-D Electrical Supply co Inc	Supplies	-5.75
12/03/2014	14006	Elizabethtown Gas	Account #7423328542 - Back Garage	-26.26
12/03/2014	14007	Independent Overhead Door Co. Inc	Service Call - 11/19/14 Bay #5	-247.50
12/03/2014	14008	Joshua Marcus Group	Fire Prevention Material	-855.00
12/03/2014	14009	TASC Fire Apparatus, Inc	1 - Globe Gold Coat & Pant	-2,277.44
12/03/2014	14010	MIDDLESEX WATER COMPANY	Hydrant Service - November 2014	-39,259.24
12/03/2014	14011	PSE&G	Electric - 400 School St & Back Garage	-51.95
12/03/2014	14012	PSE&G	Electric - Firehouse	-694.00
Total BCB Community - Voucher				-199,414.28
TOTAL				-199,414.28

2015 FIRE DISTRICT BUDGET RESOLUTION

Woodbridge Township Fire District No. 1

FISCAL YEAR: January 1, 2015 to December 31, 2015

WHEREAS, the Annual Budget for the Woodbridge Township Fire District No. 1 (the "Fire District") for the fiscal year beginning January 1, 2015 and ending December 31, 2015 has been presented before the Board of Commissioners of the Fire District at its open public meeting of December 3, 2014; 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 \$7,480,978, which includes an amount to be raised by taxation of \$6,832,913, and Total Appropriations of \$7,480,978; and

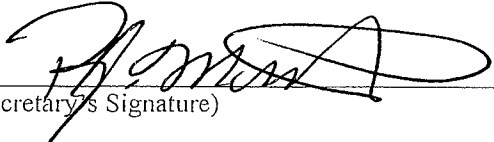
WHEREAS, the amount to be raised by taxation to support the district budget shall be the amount to be certified to the assessor of the municipality to be assessed against the taxable property in the district, pursuant to N.J.S.A. 40A:14-79. Such amount shall be equal to the amount of the total appropriations 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 December 3, 2014 that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2015 and ending December 31, 2015 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 January 7, 2015.



 (Secretary's Signature)

12/4/14

 (Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
TODD HOWELL	X			
KENNETH GARDNER	X			
JOHN C. KENNY	X			
PATRICK KENNY	X			
ROBERT MINKLER SR	X			

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, 2015; and

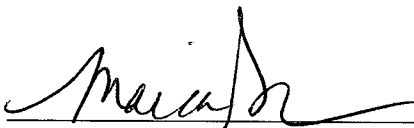
WHEREAS, the total appropriations on the 2014 budget exclusive of any appropriations made for interest and debt redemption charges and capital improvements, is the sum of \$7,174,240; and

WHEREAS, fourteen percent of the total appropriations in the 2014 budget, exclusive of any appropriations made for interest and debt redemption charges and capital improvement fund in said 2014 budget is the sum of \$1,004,394.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of the Township of Woodbridge, Fire District No. 1, that the temporary 2015 budget be approved in the amount of \$1,004,394.

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

Adopted, December 3, 2014



Maria Bucsanszky
District Clerk

RESOLUTION

BOARD OF FIRE COMMISSIONERS

FIRE DISTRICT NO. 1

WHEREAS, the Treasurer of Fire District No. 1 reports that certain 2014 budget appropriations have insufficient balances to meet the 2014 expenditures, and

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

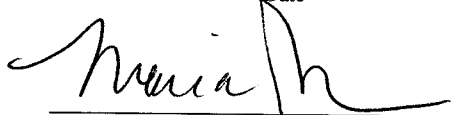
BE IT RESOLVED that upon recommendation from the Treasurer and in accordance with NJSA 40A:14-78.9, that transfers from budget line items with excesses be authorized to budget items with insufficient balances.

From		To	
600/Firefighters Salary	\$27,000.00	600/Firefighter Overtime	\$15,000.00
		620/R&M Equip Repairs	2,000.00
		658/Computers/Internet	4,000.00
		728/Airpacks	<u>6,000.00</u>
TOTAL	<u>\$27,000.00</u>	TOTAL	<u>\$27,000.00</u>

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

Adopted, December 3, 2014

Date



Maria Bucsanszky, District Clerk

RESOLUTION

BOARD OF FIRE COMMISSIONERS

FIRE DISTRICT NO. 1

WHEREAS on February 18, 2012 the voters of Woodbridge Township Fire District No. 1 approved the purchase of two new engines for an amount not to exceed \$1,200,000., and

WHEREAS at that same election, the use of the funds reserved by the District was authorized,

THEREFORE BE IT RESOLVED that the funds in the amount of \$840,000 designated as the engine reserve be released and made available for its intended purpose.

MOTION to accept resolution made by Comm. J. Kenny, seconded by Comm. M. Miller, all in favor.

Adopted, December 3, 2014

Date

Maria Bucsanszky, Clerk



Patrick Kenny, Treasurer
