

Minutes of the regular meeting of the Board of Fire Commissioners, Fire District No. 1 was held on Wednesday, January 7, 2015 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, our troops and Michael Mastanduno and his family in their recent tragedy.

PRESENT: Commissioner Ken Gardner; Commissioner Todd Howell,
Commissioner John C. Kenny, Commissioner Patrick Kenny,
Commissioner Robert Minkler, Sr.
ALSO PRESENT: Attorney – Christopher Howell
Clerk – Maria Bucsanszky

Commissioner John C. Kenny made a motion to approve the minutes of the December 3rd, 2014 Regular Meeting which was seconded by Commissioner Robert Minkler, Sr. and carried unanimously.

Commissioner T.H. At this time we will go into our public hearing on the Budget Resolution.

Commissioner John C. Kenny made a motion to open the public hearing for the purposes of the Budget which was seconded by Commissioner Patrick Kenny and carried unanimously.

Commissioner T.H.: First, do we have any questions from the public? Anybody have anything they would like to say about the 2015 Budget?

Commissioner John C. Kenny made a motion to close the public hearing for the purposes of the Budget which was seconded by Commissioner Robert Minkler, Sr. and carried unanimously.

Commissioner T.H.: At this time I will read the Budget Resolution for our consideration. Whereas the annual budget for the Woodbridge Township Fire District #1 for the fiscal year beginning January 1st, 2015 and ending December 31st, 2015 has been presented for adoption before the Board of Commissioners of Fire District #1 at its open public meeting on January 7th, 2015 and whereas the annual budget as presented for adoption reflects each item of revenue and appropriation in the same

amount and title that is set forth in the introduced and approved budget including all amendments thereto if any which have been approved by the Director of the Division of Local Government Services and whereas the adopted budget is in compliance with the property tax levy CAP law NJSA40A:4-45.44 and whereas the annual budget as presented for adoption reflects total revenues of \$7,480,978.00 which includes the amount to be raised by taxation of \$6,832,913.00 and total appropriations of \$7,480,978.00 and whereas an election shall be held annually on the third Saturday of February at each established Fire District to determine the amount to be raised by taxation for the ensuing year now therefore be it resolved by the Board of Fire Commissioners of the Fire District at an open public meeting held January 7th, 2015 that the annual budget of the Fire District for the fiscal year beginning January 1st, 2015 and ending December 31st, 2015 is hereby adopted and subject to the purposed referendum being approved by fifty percent of the voters shall constitute appropriations for the purposes stated and authorization of total revenues of \$7,480,978.00 which includes amount to be raised by taxation of \$6,832,913.00 and total appropriations of \$7,480,978.00 and be it further resolved that the annual budget is presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget including all amendments thereto if any which had been approved by the Director of the Division of Local Government Services and be it further resolved that an annual election shall be held on the 3rd Saturday of February to determine the amount to be raised by taxation for the ensuing year the results of which shall be subsequently certified to the division and the municipal assessor. At this time I will call for the roll call vote. Commissioner Howell – Yes; Commissioner Gardner – Yes; Commissioner John Kenny – Yes; Commissioner Patrick Kenny – Yes; Commissioner Minkler – Yes. Okay, it's unanimous the budget is adopted.

Commissioner T.H.: Okay, now we'll move forward and we'll go into Committee Reports – Personnel.

COMMITTEE REPORTS:

PERSONNEL:

Commissioner T.H.: Under Committee Reports I'll report Personnel. We have one person out on medium term absence due to an injury off the job. We have another individual who is returning to work after an absence due to an injury. He will return to work this Saturday. Otherwise everyone seems fairly healthy. End of report.

EQUIPMENT AND VEHICLES:

Commissioner T.H.: Equipment and Vehicles – Everything is up and running. Let's hope it stays that way. Equipment – Portables – Commissioner John Kenny.

EQUIPMENT – PORTABLES:

Commissioner J.C.K.: Portable Equipment – We’ve gotten the Air Packs in that we allotted for. I’m going to hold those until the new apparatus comes and then we’ll put them right on with the new apparatus. Also we should have in another two weeks the new digital thermal imaging camera. That’s the end of my report.

Commissioner T.H.: Thank you. Buildings and Grounds – Commissioner Gardner.

BUILDINGS AND GROUNDS:

Commissioner K.G.: Thank you Mr. President. The roofing contractors were applying for the township permit. Once that’s received we’ll be scheduling a meeting to start the project and outside of that we’re continuing with our regular building repairs. I just want to remind everybody in the light of the very cold weather to try to keep the doors shut and particularly on the back door use the lock and the key that we have there and not keep the bay doors open any longer than we need to. Everybody has been extremely cooperative with that and not leaving every light on in the building and I’d like to extend my appreciation to the Career Department for taking notice to that and worrying about even our pennies so thank you very much. Outside of that, unless anybody has any questions, that’s all for Building and Grounds.

Commissioner T.H.: While you have the floor Commissioner Gardner would you cover Purchasing please?

PURCHASING:

Commissioner K.G.: Sure Mr. President, just standard. I don’t think anything out of the ordinary in Purchasing.

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

FIRE PREVENTION:

Commissioner P.K.: Thank you sir. The Fire Prevention Bureau reported for the end of the year of 2014 they did eighteen fire investigations, eight hundred and sixty-six total inspections completed, five hundred and six complaints and spot inspections, one hundred and thirty-two life hazard uses, thirty-two quarterly, eight semi-annuals, six hundred and fifty-five non-life hazard uses, six hundred and twenty total re-inspections, total amount billed for 2014 \$98,293.70, total amount collected for 2014 \$54,962.70, three home inspections and Fire Safety Education classes – twenty-four. I’d like to commend the bureau being shorthanded getting a lot of stuff accomplished and I’m looking forward to 2015. That’s all I have for the Fire Prevention Bureau sir.

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

RADIOS AND HYDRANTS:

Commissioner P.K.: Status – We're just waiting on the batteries to come in for the pagers and the XTX5000. Other than that everything is up and running applying to Hydrants and Radios that I know of.

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

SAFETY COMMITTEE:

Commissioner K.G.: Thank you Mr. President. We did have a brief, I should say brief it was actually detailed, Safety Committee meeting just a couple of items. Under new items we had some discussion about...Pat I don't know if we have any extra portables now. I know with the hiring discussions going on we're probably going to need to get some anyway. I think we may still have a few extras in the drawer and was thinking that we could allocate them to maybe a few of our top responding volunteers. We would work with the chief with that. I know we have them on the apparatus pretty well covered but if we have a couple of extras it might be worth taking a look at probably you know two or three more guys that come out pretty regularly in addition to the officers and that might be something we can consider. I know you want to be standard with the radios. The keypad on the radio itself is that used for programming or is that another.....I don't know if there's a more baseline radio that you could get that would be.....

Commissioner P.K.: Changing the channels.

Commissioner K.G.: That's for programming them?

Commissioner P.K.: Zone to zone to zone drop in program so you can go from A bank to B bank to C bank which covers Edison, Sayreville, Perth Amboy because they're on different frequencies.

Commissioner K.G.: But we use the up and down arrow for that right not the keypad so much? And again I don't even know if there is a lesser one that would still work but.....

Commissioner P.K.: Then I'll look into it. I just wrote down a baseline radio.

Commissioner K.G.: Thank you and again I know it's much more detailed than I'm explaining it and you know you got more of the background on that or anybody else so just a look or you know if we need to pick up two radios or have them in the drawer waiting maybe we could just use that for something to look at. Thank you for your update on the pagers. Another thing, this goes to Equipment, apparently there's a helmet and I believe they said that there's a Morning Pride helmet that's similar but much lighter than the ones we have and at the same price and again this is just, you know, discussions so you know I ask you know in conjunction with you know the

equipment per gear that we take a look at that. You know if you know that answer off hand that's certainly fine but just a discussion point.

Commissioner J.C.K.: I'll look into that.

Commissioner K.G.: There was also...we had some discussions about the knee pants and jacket. I think maybe you were talking about talking to the JIF or the insurance about that.

Commissioner J.C.K.: No, I had gotten the price. It was two hundred and fifty dollars per pair of bunker pants to install the kneepads.

Commissioner K.G.: Is there any added weight with that? You know, I mean I....

Commissioner J.C.K.: I'm sure there's got to be a little bit.

Commissioner K.G.: You know I mean...this was just a thought I had today. Some of the guys were asking about it. I know obviously we have calls were you're out on your knees but it's not for training. Certainly, you know, there could be quite a bit of that but you know just a follow up discussion. But then in my own mind today I was thinking you know we are adding all these things with the weight so every little piece you know even the flashlights we got are a nice addition and very much appreciated. Everybody expressed their appreciation for them but you know just put more weight on the equipment so we just kind of left that and we can have more of a discussion on that at this point or....

Commissioner T.H.: Yeah.

Commissioner J.C.K.: About the kneepads?

Commissioner K.G.: Right. Okay, we'll have a discussion on that and continue that as an item and I believe that's it for Safety right now. We'll be scheduling a meeting with the new chief and the Safety Committee over the next few months.

Commissioner T.H.: Thank you. Liaison To The Volunteer Fire Company – once again Ken Gardner.

LIAISON TO THE VOLUNTEER FIRE COMPANY:

Commissioner K.G.: As Liaison....this really goes to the whole department but you know particularly to the Volunteer Department we had Mike Mastanduno's wife pass away and Mr. Incoming President Seniakevghch did a great deal of work with Cory I know and some of the other volunteers. Ron, you know, being there and everybody really stepped up and it was really a beautiful thing having the department pull together and you know along those lines. Certainly President Repace, your union and the fire department did a great job coordinating it and everything that everybody did.

It was a terrible, terrible tragedy but it was really great to see the way that this department pulled together to show support and it was visible to the family which obviously is most important but I think it was visible to the entire community which speaks volumes about our public employees and about our volunteers and about what a great place this really is to be so I couldn't be more proud to be a part of it as an employer as a member of the volunteer company as liaison. I really can't say enough about how we pulled together and outside of that just to wish everybody a Happy and Healthy New Year. Let's hope our fires are small and few and be safe and have a good safe year. Thank you to everybody for their volunteerism and their hard work here. That's all I have right now under volunteer's work Mr. President.

Commissioner T.H.: Thank you. At this time I'll call upon the clerk for Report of Payroll and Bills.

The report of Payroll and Bills for December, 2014:

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

Bills: \$247,555.50 Payroll: \$488,867.58

Commissioner T.H.: I'll call for a motion for approval of that plus the following add-on bills. Elizabethtown Gas - \$47.34; Glasson Auto Repair - \$29.95; Task Fire Apparatus Incorporated - \$295.00; Township of Woodbridge Comptroller - \$180.00; Trinitas Hospital - \$4,500.00; Glasson Auto Repair - \$52.45; Star-Ledger - \$29.00 that's an additional \$5,133.74. At this time I'll entertain a motion for the bills read by the clerk, the payroll and the add-ons that I read.

Commissioner Patrick Kenny made a motion to accept the Payroll and Bills plus the add-on bills which was seconded by Commissioner Robert Minkler, Sr. and carried unanimously except for a comment from Commissioner Ken Gardner and Commissioner Robert Minkler, Sr. abstaining on Check #14081.

Commissioner K.G.: Mr. President, just a comment if I could.

Commissioner T.H.: Yes.

Commissioner K.G.: You know just again with full disclosure I guess all of us could probably do this every week but I use Glasson Auto Repair myself. They're neighbors around the block. These guys you know live in Woodbridge and grew up in Woodbridge. We've known them for a long time so I know they give us a fair and competitive price and I also know I pay quite a few bucks myself to keep the family cars in business so we are paying our fair share but I don't want anybody to think there is a conflict. I think we do a good service to our community by using the businesses that are here. That's it but I'll still vote yes unless the attorney tells me otherwise.

Commissioner T.H.: Yes.

Commissioner R.M.: I'm abstaining on Check #14081.

Commissioner K.G.: Mr. President.

Commissioner T.H.: Yes.

Commissioner K.G.: Back to the volunteer report for a quick minute I apologize. I get caught up with my emotions here but we did have a volunteer get injured at a call today. Brief visit at the hospital, he was released to go home, and we'll follow the normal process through. Thank God he went home so it was minor.

Commissioner T.H.: Thank you. I'll call upon the Clerk once again for our Treasurer's Report.

TREASURER'S REPORT:

Previous Balance – December 3 rd , 2014	\$5,118,838.53
Deposits	\$ 7,905.01
Payroll and Adjustments	\$ 467,464.17
Current Bills	\$ 247,575.40
Ending Balance as of January 7 th , 2015	\$4,421,714.27

Commissioner Ken Gardner 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 – Madame Clerk.

COMMUNICATIONS:

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

Commissioner T.H.: Thank you. Unfinished Business – We'll start on my left with Commissioner Patrick Kenny.

UNFINISHED BUSINESS:

Commissioner P.K.: The hiring update for the firefighters is moving along. We're into the medical stage right now so hopefully by the next month's meeting we'll be bring it back to the full Board, myself and Commissioner Howell, so hopefully that

the Board will be able to make a motion to appoint some individuals for the position. That's all I have under that sir.

Commissioner T.H.: Thank you, Unfinished Business – Commissioner Minkler.

Commissioner R.M.: Nothing at this time.

Commissioner T.H.: Commissioner Gardner.

Commissioner K.G.: Mr. President, I just want to commend yourself and Patrick. I know you've been spending a lot of time with the hiring process and it's time consuming but it needs to be done so thanks.

Commissioner T.H.: Thank you. I just report under Unfinished Business that at the end of the month on the 22nd that two commissioners and some people on the committee for the purchase of the new apparatus will be traveling out to Ephrata, Pennsylvania to view these two pieces to make any suggestions or inspect them. That's the end of that report.

Commissioner T.H.: New Business.

NEW BUSINESS:

Commissioner T.H.: Commissioner Patrick Kenny do you have anything under New Business?

Commissioner P.K.: I got nothing under New Business sir.

Commissioner T.H.: Nothing Commissioner Minkler?

Commissioner J.C.K.: The only thing I have is this transfer do you want me to read it?

Commissioner T.H.: Yes you can read that.

Commissioner J.C.K.: Okay. So we have a Resolution whereas the treasurer of Fire District No. 1 reports that certain 2014 budget appropriations have insignificant balances to meet the 2014 expenditures from Line Item 600 and matching funds on 621 a total of \$42,620.00 to Line Items 600, 600, 600 and 712 totaling \$42,620.00. I'd like to make that a motion.

Commissioner John C. Kenny made a motion to accept the Resolution for the 2014 budget transfers which was seconded by Commissioner Robert Minkler, Sr. and carried unanimously.

Commissioner T.H.: Okay, anything else under New Business Jack?

Commissioner J.C.K.: Nope, I think everyone else said everything very well.

Commissioner T.H.: Commissioner Gardner – New Business.

Commissioner K.G.: Nothing else Mr. President.

Commissioner T.H.: Okay, at this time I open the floor to Remarks, Comments and Questions from the Audience. We're start off with the Chief's Report. What's that?

Commissioner J.C.K.: I do have one thing.

Commissioner T.H.: Okay.

Commissioner J.C.K.: I know the Chief is not here but the Chief has been communicating several times about ICS 300 training this weekend and next weekend so that has been communicated down. I know also there was a sign put downstairs to let everyone see.

Commissioner T.H.: Okay, thank you Jack.

Commissioner J.C.K.: Okay, because I saw the Chief wasn't here tonight.

Commissioner T.H.: No, does anyone have the Chief's report? We'll entertain that first. I'll entertain comments from Eric Seniakevgh.

REMARKS, COMMENTS AND QUESTIONS FROM THE AUDIENCE:

CHIEF'S REPORT:

Mr. Seniakevgh: Thank you Mr. President. I just want to say Happy New Year to everyone on the Board.

	<u>2014</u>	<u>2013</u>
December Calls	41	47
Year to Date Calls	680	681

Commissioner T.H.: Thank you for the report, any other comments from the public? Chair recognizes Keith Repace.

Keith Repace: Thank you Mr. President. On behalf of myself, the Executive Board and Local 290 I want to personally thank the Board of Fire Commissioners in our time of needs. The Board was side by side with us. I would also like to thank the entire fire company, you know, for really stepping up and like Commissioner Gardner said for everybody coming together in such a tragic time. So I thank the Board for everything you guys have done. Also I spoke to Commissioner Howell regarding the jackets that the volunteer fire company has. I would like to explore for union to have

those same jacket. The older jackets that we used to have we can't get those anymore they don't make them so the department really does not have I'd say an official winter coat. We had to bring it back for membership also but I want to get your permission first.

Commissioner T.H.: Anybody have any comments about...Patrick.

Commissioner P.K.: None. I'm fine with it.

Commissioner T.H.: This would be at your expense.

Keith Repace: Yes, only if you want to buy them.

Commissioner T.H.: No, that's quite okay.

Keith Repace: Okay.

Commissioner T.H.: Hearing none....Ken, do you have anything you wish to say about that? They just wish to purchase a coat that matches. They want them all alike and it's similar to the one that we have.

Commissioner K.G.: Sounds good.

Commissioner T.H.: Speaking for the Board we see no problem.

Keith Repace: Thank you.

Commissioner T.H.: And go ahead. I will tell you we bought them from Dolly down in Keyport but I'm sure that there are other places that have them just in case you're interested in where we got them.

Keith Repace: No, I'll speak to you in a couple of days and we'll work on it.

Commissioner T.H.: With respect I would suggest that you speak to Mr. Leminelle because he was the man that bought them and got prices from other places so he can give you a lot more information than I can.

Keith Repace: Okay.

Commissioner T.H.: But thank you for your comments. Is there anyone else that wishes to say anything? At this time I'll entertain a motion that we go into Executive Session for Employee.....

Commissioner K.G.: Mr. President, just before Executive Session there was one other new item. I had looked at and really I started under the volunteer department but I think maybe it would be nice for the whole department. President Leminelle

had made the coins up and I thought that something similar to that might make a nice lapel pin. They're very inexpensive. We could get a hundred or a hundred and fifty of them to cover all of our members. I would talk to the union president. Maybe we can have it say Woodbridge Fire Department or something that would be appropriate for everybody and give them out but I can look into it if the Board would approve that. I mean I could turn that around in a month probably if nobody has any objections. It's a small item.

Commissioner T.H.: No, no objection I'm sure.

Commissioner K.G.: Thank you.

Commissioner T.H.: Alright, I'll entertain a motion for Executive Session for financial and legal and employee matters.

Commissioner Ken Gardner made a motion to go into Executive Session for financial, legal and employee matters at 7:25 P.M. which was seconded by Commissioner John C. Kenny and carried unanimously.

Commissioner Patrick Kenny made a motion to return to the regular meeting at 9:12 P.M. which was seconded by Commissioner Robert Minkler, Sr. and carried unanimously.

Commissioner T.H.: Mr. Attorney, would you care to give us a synopsis of what was carried on or discussed.

Christopher Howell: Executive Session involved discussions on personnel matters involving Employees 2412 and 2906. We discussed maybe implementing a Family Leave Act Policy and we'll be looking into that. We discussed at length the update on the hiring process and then there were some discussions about the shift transfers that will be taking place which the Board will be discussing right now.

Commissioner K.G.: And the promotion.

Christopher Howell: And promotion.

Commissioner P.K.: I'm ready.

Commissioner T.H.: Okay.

Commissioner P.K.: Alright.

Commissioner T.H.: Patrick.

Commissioner P.K.: The first thing looking for approval from the Board to go to the three lieutenants that are waiting to finish taking the captain's exam. Start with the

senior one working my way down to see if they would accept the position of Provisional Captain until such time as the list comes out.

Commissioner T.H.: Okay, you've heard the proposal is there is second?

Commissioner K.G.: Make that a motion.

Commissioner Ken Gardner made a motion to go to the three lieutenants that are waiting to finish taking the captain's exam to start with the senior one and work the way down to see if they would accept the position of Provisional Captain which was seconded by Commissioner Patrick Kenny and carried unanimously except for Commissioner Robert Minkler, Sr. abstaining.

Commissioner P.K.: Number two, I'd like to make a motion to certify the current lieutenant's list to promote lieutenants. We have to do that individually.

Commissioner Patrick Kenny made a motion to certify the current lieutenant's list to promote lieutenants which was seconded by Commissioner Ken Gardner and carried unanimously.

Commissioner P.K.: The next thing is I'd like to make a motion that we make Mark Minkler and Joseph Kogut provisional lieutenants pending the list and interviews and a final announcement by the Board.

Commissioner Patrick Kenny made a motion to make Mark Minkler and Joseph Kogut provisional lieutenants pending the list and interviews and final announcement by the Board which was seconded by Commissioner Ken Gardner and carried unanimously with an amendment from Commissioner John C. Kenny.

Commissioner J.C.K.: I'd just like to make an amendment there.

Commissioner P.K.: Go ahead amend that because I know I didn't say it right.

Commissioner J.C.K.: If those two individuals do not wish to be provisional and they want to wait until the process is done...

Commissioner P.K.: Continue down the list.

Commissioner J.C.K.: Then continue down the list until you get to the list two that wish to.....

Commissioner P.K.: I will accept your amendment and make that the motion.

Commissioner Patrick Kenny made a motion to make Mark Minkler and Joseph Kogut provisional lieutenants if accepted by them which was seconded by

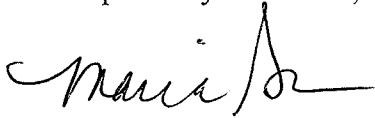
Commissioner Ken Gardner and carried unanimously except for Commissioner Robert Minkler, Sr. abstaining on Mark Minkler.

Commissioner P.K.: The last thing I have is we talked about the shift changes. Myself and Maria will get together and we'll make all the appropriate shift changes. Put everybody in their line.

Commissioner T.H.: Alright, anybody else have anything?

Commissioner John C. Kenny made a motion to adjourn the meeting which was seconded by Commissioner Ken Gardner and carried unanimously at 9:15 P.M.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Maria Bucsanszky". The signature is written in black ink and is positioned above the printed name.

Maria Bucsanszky
District Clerk

2015 ADOPTED BUDGET RESOLUTION

Woodbridge Township Fire District No.1 (Fire District Name and Number)

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 for adoption before the Board of Commissioners of the Fire District at its open public meeting of January 7th, 2015; and

WHEREAS, the Annual Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the adopted budget is in compliance with the Property Tax Levy Cap Law (N.J.S.A. 40A:4-45.44 et. seq.); and

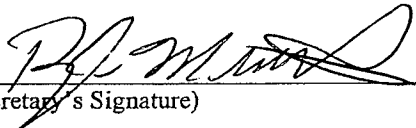
WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 7,480,978, which includes amount to be raised by taxation of \$6,832,913, and Total Appropriations of \$7,480,978; and

WHEREAS, an election shall be held annually on the third Saturday of February in each established fire district to determine the amount to be raised by taxation for the ensuing year;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District at an open public meeting held on January 7th, 2015 that the Annual Budget of the Fire District for the fiscal year beginning January 1, 2015 and ending December 31, 2015, is hereby adopted and, *[subject to the proposed referendum being approved by 50 percent of the voters]* shall constitute appropriations for the purposes stated and authorization of Total Revenues of \$7,480,978, which includes amount to be raised by taxation of \$6,832,913, and Total Appropriations of \$7,480,913; and

BE IT FURTHER RESOLVED, that the Annual Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

BE IT FURTHER RESOLVED, that an annual election shall be held on the third Saturday of February to determine the amount to be raised by taxation for the ensuing year. The results of which shall be subsequently certified to the Division and the Municipal Assessor.



(Secretary's Signature)

1/7/15
(Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
TOOD 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, 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,

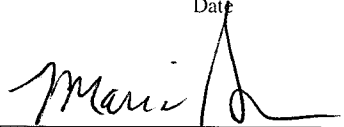
BE IT RESOLVED that upon recommendation from the Treasurer and in accordance with NJSA 40A:14-78.9, that transfers from budget line items with excesses be authorized to budget items with insufficient balances.

From		To	
600/Firefighters Salary	\$21,620.00	600/Firefighter Overtime	\$15,000.00
Matching Funds	1,576.00	600/FPB Salary	620.00
621/Equipment	<u>19,424.00</u>	600/FPB Overtime	6,000.00
		712/Used Fire Engine	<u>21,000.00</u>
TOTAL	<u>\$42,620.00</u>	TOTAL	<u>\$42,620.00</u>

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

Adopted, January 7, 2015

Date



Maria Bucsanszky, District Clerk

01/05/15

WOODBIDGE FIRE DISTRICT NO 1
MONTHLY BILL LIST
 January 7, 2015

Date	Num	Name	Memo	Amount
BCB Community - Voucher				
01/01/2015	14013	Catherine Crowe	Reimbursement - Health Coverage - December 2014	-1,146.90
01/01/2015	14014	JOHN TAKACS CONSTRUCTION ...	Rent - 400 School Street & Back Garage - January 2015	-1,875.00
01/07/2015	14015	Arctic Falls	8 - 5 Gallon Water	-78.81
01/07/2015	14016	Casazza & Ur, Public Accountants, ...	Monthly Fee - December 2014	-4,797.50
01/07/2015	14017	Christopher Howell	Monthly Fee - January 2015	-4,000.00
01/07/2015	14018	Dorothy Wilcox	Health Care Reimbursement - December 2014	-486.32
01/07/2015	14019	Sophie Bader	Health Care Reimbursement - December 2014	-486.32
01/07/2015	14020	Barbara Golden	Medicare Reimbursement - July 2014 - December 2014	-629.40
01/07/2015	14021	Dorothy Wilcox	Medicare Reimbursement - July 2014 - December 2014	-629.40
01/07/2015	14022	InterGlobe Communications	Account #10104452518 - Clerk/Landline/CAD/Fire Alarm	-175.33
01/07/2015	14023	John Tomko	Medicare Reimbursement - July 2014 - December 2014	-1,258.80
01/07/2015	14024	Louis Bader	Medicare Reimbursement - July 2014 - December 2014	-1,258.80
01/07/2015	14025	Martin Snyder	Medicare Reimbursement - July 2014 to December 2014	-629.40
01/07/2015	14026	Michael Sefchek.	Medicare Reimbursement - July 2014 - December 2014	-629.40
01/07/2015	14027	Peter Fenick	Medicare Reimbursement - July 2014 - December 2014	-629.40
01/07/2015	14028	Richard Gould	Medicare Reimbursement - July 2014 - December 2014	-1,258.80
01/07/2015	14029	Robert Goodman.	Medicare Reimbursement - July 2014 to December 2014	-2,430.00
01/07/2015	14030	Sophie Bader	Medicare Reimbursement - July 2014 to December 2014	-629.40
01/07/2015	14031	Survivor Fire & Security Systems, Inc	Fire Extinguisher Service	-93.98
01/07/2015	14032	Verizon Wireless	Acct# 585555042-00001 - Cell Phones	-121.79
01/07/2015	14033	Verizon Wireless - Laptop Modems	Account #982554463-00001 - Laptop Modems	-694.26
01/07/2015	14034	Central Joint Insurance Fund	Liability & Workers Compensation Insurance - 1st Installment	-48,425.51
01/07/2015	14035	Delta Dental Plan of NJ	Group# 01063 - Dental Coverage 1/1/15 - 1/31/15	-10,647.01
01/07/2015	14036	Standard Insurance Company	Life Insurance - Policy #136829 - January 2015	-3,122.16
01/07/2015	14037	Vision Service Plan	Acct# 12 078480 0001 Vision Coverage - January 2015	-1,363.68
01/07/2015	14038	Campbell Supply, Inc	Truck #6 - Engine Repair	-421.28
01/07/2015	14039	Glasson's Auto Repair	2009 Chev Suburban - Wipers/Belt/Rear Brakes & Rotors/MV I...	-527.71
01/07/2015	14040	Madsen & Howell, Inc	Cleaning Supplies	-49.18
01/07/2015	14041	Mary Ann Sofka	Transcription of November 25, 2014 Special Meeting	-25.00
01/07/2015	TEPS	State of NJ- Health Benefits Fund	Health Benefits & Prescription Coverage - January 2015	-63,565.23
01/07/2015	TEPS	State of New Jersey- Health Benefit...	Retiree Health Benefits - January 2015	-35,485.94
01/07/2015	14042	Campbell Supply, Inc	Truck #6 - Outrigger Repair	-1,209.57
01/07/2015	14043	Comcast	Account #06101 430780-01-5 TV	-15.35
01/07/2015	14044	Home News + Tribune	Account#ASB-076094 - 2015 Budget Hearing	-9.68
01/07/2015	14045	Image First	Laundry Service	-168.99
01/07/2015	14046	J.A.B Automotive Service Center	2013 Chev Tahoe - Oil Change	-29.50
01/07/2015	14047	Jim'Signs	6 - Engraved Keychains	-142.50
01/07/2015	14048	Mary Ann Sofka	Transcription of December 3, 2014 Regular Meeting	-75.00
01/07/2015	14049	A-B-D Electrical Supply co Inc	2 - Batteries	-49.98
01/07/2015	14050	AT&T	732-636-1725 Landline	-39.61
01/07/2015	14051	Bart & Bart, Certified Public Accoun...	2015 Budget Preparaton & Filing	-1,500.00
01/07/2015	14052	Bowco Laboratories Inc	Monthly Service - December 2014	-35.00
01/07/2015	14053	Elizabethtown Gas	Account #7423328542 - Firehouse	-991.43
01/07/2015	14054	Madsen & Howell, Inc	Cleaning Supplies	-577.74
01/07/2015	14055	Rudy's & Vitor's, V.A.S. Co., Inc	Federal Signal Headlight Flasher	-59.87
01/07/2015	14056	Home News + Tribune	Account#ASB-076094 - Election	-17.60
01/07/2015	14057	Jim'Signs	Sign for Electrical Service Solar Photovoltaic Shut-Off	-40.00
01/07/2015	14058	Madsen & Howell, Inc	Cleaning Supplies	-116.46
01/07/2015	14059	Staples	6035 5178 2030 0944 Supplies	-223.71
01/07/2015	14060	Image First	Laundry Service	-168.99
01/07/2015	14061	Madsen & Howell, Inc	Cleaning Supplies	-313.28
01/07/2015	14062	Owen S Dunigan & Co, Inc	Clean & Adjust Franklin Drain on Kitchen Sink	-125.00
01/07/2015	14063	LifeSavers, Inc	3 - Defibtech Lifeline AED Standard Battery Pack	-402.00
01/07/2015	14064	MIDDLESEX WATER COMPANYY	Hydrant Service - December 2014	-39,259.24
01/07/2015	14065	Best Tek Support LLC	Chief's Computer & Monthly Fee for January 2015	-1,610.00
01/07/2015	14066	Image First	Laundry Service	-168.99
01/07/2015	14067	Life Insurance Company Of North A...	Volunteer Life Insurance- Policy # GL-5474 January 2015	-429.40
01/07/2015	14068	Motorola	Radio for Used Fire Engine	-5,698.50
01/07/2015	14069	Rainbow International of Edison	Clean Exhaust Filter & Outside Fan	-454.75
01/07/2015	14070	Rudy's & Vitor's, V.A.S. Co., Inc	2 - Sealed Front Park/Turn Lamp	-45.50
01/07/2015	14071	Campbell Supply, Inc	Truck #6 - Aux Charger Replaced	-1,008.91
01/07/2015	14072	Canon U.S.A. Inc	ACCOUNT #1233060903 - November 2014 Service & Usage C...	-95.58
01/07/2015	14073	Comcast	Account #8499 05 340 0528238 TV	-16.22
01/07/2015	14074	Elizabethtown Gas	Account #7423328542 - Firehouse	-1,281.57
01/07/2015	14075	Lowe's	Account #82131319024076 - Supplies	-246.54
01/07/2015	14076	Michael A Bilyak Electrical Contract...	Scaffolding/Supply & Install Fixtures	-690.65
01/07/2015	14077	Motorola	Radio for Used Fire Engine State Contract #83909	-1,041.75
01/07/2015	14078	Comcast	Account #8499 05 340 0759387 Internet	-88.76
01/07/2015	14079	PSE&G	Electric - Firehouse	-772.34

Date	Num	Name	Memo	Amount
01/07/2015	14080	PSE&G	Electric - 400 School St & Back Garage	-93.83
01/07/2015	14081	Catherine Minkler	Medicare B & D Reimbursement - July 2014 - December 2014	-689.90
Total BCB Community - Voucher				-247,575.40
TOTAL				-247,575.40