

**Minutes of the regular meeting of the Board of Fire Commissioners, Fire District No. 1 was held on Wednesday, January 3, 2018 at 6:00 P.M.**

Commissioner John C. Kenny 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 John C. Kenny led a pledge to the flag.

A moment of silence was observed for our men and women serving overseas.

**PRESENT:** Commissioner Michael Hapstak, Commission Todd Howell,  
Commissioner John C. Kenny, Commissioner Robert Minkler,  
Sr., Commissioner Patrick Kenny

**EXCUSED:** Chief Charles Kenny

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

Commissioner Robert Minkler, Sr. made a motion to approve the minutes of the December 7<sup>th</sup>, 2016 Regular Meeting which was seconded by Commissioner Todd Howell and carried unanimously.

Commissioner J.C.K.: Let’s go into Reports and we’ll start with Personnel --  
Commissioner Hapstak.

**COMMITTEE REPORTS:**

**PERSONNEL AND LIAISON TO THE VOLUNTEER FIRE COMPANY:**

Commissioner M.H.: I’ll start with the Training Report for January. Training Hours – Career 94; Volunteer 76 for a total of 170. The required training for Interior Firefighters has been assigned under NJ Learn. Some members had already completed the training. The remainder of the mandatory training is scheduled for the 13<sup>th</sup> of this month. We’ve been in touch with representatives from Rutgers and will be scheduling a meeting in late January to review the training offered and I will be requesting that Chief Charlie Kenny attend that meeting. The spring semester of 2018 Course Catalog for the fire academy is out and it’s been posted. Chief Charlie Kenny will reschedule a Fire Instructor 2 for Captain Paul and Balog and Pump Operator Review for the rest of the career firefighters. Courses scheduled for this year are as follows: Propane Emergency Lecture is scheduled for March; Propane Live Burn for April; RIT Awareness for May and as requested by Chief Chris Kenny a Communication Drill is being developed. Other courses that are being developed

are Operations for the fall; Rutgers Supervisory also for the fall and Discipline Sticks from the Dolan Group as available; also Initial Incident Command. On a personal note, I would like to congratulate Chief Chris Kenny on being elected chief for 2018 and I'm looking forward to working with him and his officers. Under Health and Safety the next meeting is scheduled for the 18<sup>th</sup> of this month. Volunteer Recruitment and Retention – I continue to work on the plan including the Firefighter Auxiliary. I've worked with the volunteers to include some information on volunteering and as a way of requesting additional information to be included with annual Fund Drive this year. I've also been taking some online courses in retention and recruitment that offered to the National Volunteer Fire Council. I've also updated the township Volunteer Directory with additional info on how to volunteer with the department. Community Outreach – The entire department participated in the annual Holiday Parade which is always a great avenue for public exposure. I'd like to acknowledge Firefighters Robert Foerch and Linda York who along with their committee and with the help of Councilwoman Drumm invited some less fortunate families to the volunteers annual Christmas Party. The families that attended were very grateful for what they did and it put a positive light on the entire department. LOSAP – I have a list of qualifiers for next month. That is the end of my report Mr. President.

Commissioner J.C.K.: Okay, any questions for the Personnel and Liaison to the Volunteer Fire Company? Okay, moving on to Apparatus – Vehicles – Commissioner Howell.

#### **APPARATUS - VEHICLES:**

Commissioner T.H.: Okay this is the report for the month of December. For Engine 1-1 we had an air hose connection repaired. They're monitoring, on Engine 1-2, the diesel leak. They seem to think it's due to expansion but we're checking on that. The chain on the driver's side cord reel is scheduled for repair. There was an oil leak on Engine 1-3 but it's minor and they're going to follow up on Truck 1-2-6. The generator light had a gas leak repair in the Husquanis Saw; the 12K Saw was also repaired and there were a few other minor repairs light bulbs etc. The Officer's Vehicle 1-3-5 the auto eject is still not working and Kussmaul, the manufacturer, is trying to assist us with the new style cars. The starter switch is such a low amperes that is doesn't eject the ejector for the auto eject. They're working on repairing this problem. 1-3-6 and 1-3-7 there were a couple of lights out and also the other equipment that was noted as follows are: Our PPE is in the process of getting cleaned, they ordered parts for the plow cart so that we could move it around, hose is waiting delivery, they serviced the snow blower and Rain Meter 4 and Gas Meter 6 were returned and placed in service. Meters 1 and 3 are still out. That's the end of my report Mr. President.

Commissioner J.C.K.: Okay, any questions for Apparatus – Vehicles? Fire Prevention – Commissioner P. Kenny.

**FIRE PREVENTION:**

Commissioner P.K.: Thank you sir. Reporting for December -- Fire Investigations -- 2; Total Inspections Completed in December -- 320; Complaint Spot Inspections -- 253; Life Hazards -- 1; Quarterly -- 0; Semi-Annual -- 0; Non-Life Hazards Uses -- 5; Total Re-Inspections -- 56; Total Amount Billed in December - \$19,768.00; Total Amount Collected in December - \$29,374.04; Home Inspections -- 0; Fire Safety Education Classes -- 0. That's for the month of December. For the year report covering 2017 -- Fire Investigations -- 15; Total Inspections Completed in 2017 -- 2333; Complaint and Spot Inspections -- 336; Life Hazards -- 133; Quarterly -- 33; Semi-Annual -- 8; Non-Life Hazard Uses -- 742; Total Re-Inspections -- 887; Total Amount Billed in 2017 - \$91,963.04; Total Amount Collected in 2017 - \$132,295.04; Home Inspections -- 5; Fire Safety Education Classes -- 20. That is my report; Fire Prevention was very busy this year.

Commissioner J.C.K.: Any questions for Fire Prevention? Telecommunications and Hydrants -- Commissioner P. Kenny.

**TELECOMMUNICATIONS AND HYDRANTS:**

Commissioner P.K.: Telecommunications is progress. Hydrants -- I know we had a couple of water main breaks over the last couple of weeks down at Mauser Corp. Perth Amboy had a water main break which fed that one. We had to do a fire watch and we had another water main break on Pikeview Lane which took out four buildings over there; that's back up and running. There are multiple water main breaks throughout the whole entire township and county; we'll just keep on top of it with the hope that this cold spell is going to break and then after this next three days when it gets worse that it only gets better but it's going to get warmer so I'm sure that we're going to have more breaks. That's it on Hydrants. We have no progress yet on the Turnpike Authority projects.

Commissioner J.C.K. Okay, any questions for Telecommunications and Hydrants? Buildings and Grounds -- Commissioner Minkler.

**BUILDINGS AND GROUNDS:**

Commissioner R. M.: Thank you Mr. President. For December we had Bowco come in and do the monthly services. Dunigan repaired a downstairs men's room toilet. Edison Overhead Door repaired Door Number One which wasn't operating evenly so they had to adjust it. Elizabethtown Gas was here to conduct an interior gas pipe inspection. A leak was found at a small meter that supplies the generator and stove and they repaired it, they made the repairs, and Bilyak was contacted for the outside light timer in the attic that was making noise and replaced the timer gears and everything is working good at this time.

Commissioner J.C.K.: Okay, any questions for Buildings and Grounds?

Commissioner R.M.: Preplan?

Commissioner J.C.K.: Preplan, go ahead.

**PREPLANNING:**

Commissioner R.M.: Mr. President under Preplan for the month of December all the shifts and the volunteer department went out to Dave & Busters and did a walk through so they have an idea what's going on in those buildings.

Commissioner J.C.K.: Okay, any questions for Preplan? Alright -- Payroll and Bills.

**The report of Payroll and Bills for December, 2017:**

Maria Bucsanszky: The report of Payroll and Bills for the month of December, 2017.

Bills: \$390,494.81                      Payroll: \$306,902.02

Commissioner T.H.: I'd like to make a motion that we pay the bills and payroll that Maria read and there are three add-on bills for a total of \$663.00 and make a motion also that they be included.

Commissioner Todd Howell made a motion to accept the Payroll and Bills and three add-on bills for a total of \$663.00 which was seconded by Commissioner Michael Hapstak and carried unanimously except for Commissioner Robert Minkler, Sr. abstaining on Voucher 17057 and yes on all the others.

Commissioner J.C.K.: Okay, Treasurer's Report.

**TREASURER'S REPORT:**

Maria Bucsanszky: The treasurer's report for January 3<sup>rd</sup>, 2018.

Previous Balance – December 6 <sup>th</sup> , 2017	\$5,673,660.69
Deposits	\$ 4,501.36
Payroll and Adjustments	\$ 250,439.53
Current Bills	\$ 390,494.81
Ending Balance as of January 3 <sup>rd</sup> , 2018 without the add-on bills	\$5,037,227.71

Commissioner Robert Minkler Sr. made a motion to accept the Treasurer's report as read which was seconded by Commissioner Todd Howell and carried unanimously.

Commissioner J.C.K.: Communications.

**COMMUNICATIONS:**

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

Commissioner J.C.K.: I'm going to change things here. I'd like to get a motion to do the Public Hearing for the 2018 Budget.

Commissioner Robert Minkler, Sr. made a motion to open the Public Hearing for the 2018 Budget which was seconded by Commissioner Todd Howell and carried unanimously.

Commissioner J.C.K.: Okay, the meeting for the 2018 Budget is open to the public. I need a motion to close the public portion of the 2018 Budget.

Commissioner Patrick Kenny made a motion to close the public portion of the 2018 Budget which was seconded by Robert Minkler, Sr. and carried unanimously.

Commissioner J.C.K.: Now we need I guess Resolution...

Maria Bucsanszky: 2018-1-2.

Commissioner J.C.K.: Do we just need the Resolution or...

Maria Bucsanszky: Just title it Amended...we have to amend the 2018 Budget -- Capital Appropriations so I would need a roll call vote.

Commission J.C.K.: Okay, I need a motion for this?

Maria Bucsanszky: Yes.

Commissioner Robert Minkler, Sr. made a motion to amend the 2018 Budget -- Capital Appropriations and seconded by Commissioner Todd Howell and carried unanimously by a roll call vote.

Commissioner J.C.K.: Okay, just so that I think we should make this clear to the public. The budget goes down to the DCA. The DCA this year has decided that even though in our budget it clearly states Engine Reserve, building for the back, traffic control signal and it shows in our audit that they are separate items and where that money is being held for solely that purpose they have now deemed that they have to earmarked clearly as Capital, am I correct?

Maria Bucsanszky: That is correct.

Commissioner J.C.K.: So we need to amend our budget. We had to change the numbers back to 2017 numbers and we will be having another public hearing on the amended budget and then we can then continue on with the process. Am I correct Madame Clerk?

Maria Bucsanszky: That is correct; that is the procedure.

Commissioner R.M.: You nailed it.

Commissioner J.C.K.: So with that all I need is a roll call vote.

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

Commissioner J.C.K.: Okay, so, I would like to try to do a meeting. Is it possible that everybody is available for Friday, January 12<sup>th</sup> at 6:00 P.M.?

Commissioner T.H.: I will be there.

Commissioner P.K.: Okay.

Commissioner R.M.: January 12<sup>th</sup>?

Commissioner J.C.K.: Yeah.

Commissioner R.M.: Yes.

Commissioner M.H.: Yup.

Commissioner J.C.K.: Okay, so there will be a special meeting to have the public hearing for the amended budget and we might as well do while we are on it we will do Resolution 2018-1-1. I need a motion.

Commissioner Robert Minkler, Sr. made a motion to approve Resolution 2018-1-1 which was seconded by Commissioner Patrick Kenny and carried unanimously.

Commissioner J.C.K.: Okay, that takes care of that. We will go to Unfinished Business – Commissioner P. Kenny.

Commissioner P.K.: Can I do the second one?

Commissioner J.C.K.: No that's it.

Commissioner P.K.: Well one says 1-1 and one say 1-1A.

Maria Bucsanszky: That's just the detailed report.

Commissioner P.K.: Okay, just making sure.

**UNFINISHED BUSINESS:**

Commissioner P.K.: Nothing under Unfinished Business.

Commissioner J.C.K.: Okay Commissioner Minkler.

Commissioner R.M.: Nothing at this time.

Commissioner J.C.K.: Commissioner Hapstak.

Commissioner M.H.: Nothing Mr. President.

Commissioner J.C.K.: Commissioner Howell.

Commissioner T.H.: Nothing.

Commissioner J.C.K.: Mr. Attorney.

Christopher Howell, Attorney: Nothing.

Commissioner J.C.K.: Madame Clerk.

Maria Bucsanszky: Nothing.

Commissioner J.C.K.: Okay, the only thing I know is so everybody knows we did receive the Civil Service rating for the Administrative Chief of the department but right now there is still an appeal so I would ask that we should wait until the appeals are done and then once we know the appeal period is over then we can act formally on the matter, everybody okay with that?

Commissioner R.M.: Yes.

Commissioner T.H.: Fine.

Commissioner J.C.K.: Okay so we'll hold table that. New Business – Commissioner P. Kenny.

**NEW BUSINESS:**

Commissioner P.K.: Mr. President I'd like to make a motion that we use Electec Election Services for the election in the amount of \$2,927.50 for the machines and stuff and give the clerk authorization for whatever she needs for the election and to authorize Mr. Mitch to oversee the election too for the fee of whatever his fee will be.

Commissioner Patrick Kenny made a motion to use Electec Election Services for the election in the amount of \$2,927.50 for the machines and give the clerk authorization for whatever she needs for the election and to authorize Mr. Mitch to oversee the election for whatever his fee will be which was seconded by Commissioner Todd Howell and carried unanimously.

Commissioner P.K.: The other thing I have, and with the Board's permission, the town is looking to store some monitors and we might have some room up the street at 400 School Street. If the Board would allow me to talk to the town and see what they are looking to do and how many and stuff and try to maybe come up with a resolution to help them store these monitors. What happened is they bought new computers for Town Hall and the monitors are still good so they're putting the work stations in but still holding the new monitors yet so they're just looking for a place to store them. I did talk to Administrative Chief Kenny today to see if we might be able to have room to store them in there. He told me yes so with the Board's permission I would like to go back to the town and see what they are looking to do and come back with some kind of resolution that we might be able to allow them to utilize some of the room up there.

Commissioner J.C.K.: Okay.

Commissioner T.H.: That's fine.

Commissioner J.C.K.: Any heartache?

Commissioner T.H.: No problem.

Commissioner P.K.: Okay, that's all I have sir.

Commissioner J.C.K.: Commissioner Minkler.

Commissioner R.M.: Nothing Mr. President.

Commissioner J.C.K.: Commissioner Howell.

Commissioner T.H.: Nothing.

Commissioner J.C.K.: Commissioner Hapstak.



Commissioner M.H.: Nothing.

Commissioner J.C.K.: Mr. Attorney.

Christopher Howell, Attorney: Mr. President I was asked by Chief Kenny to draft up a contract for the sale of our radio tower to a potential buyer. We reached out to the potential buyer and he was coming in and taking one more inspection of it. He has not done that. I spoke to Commissioner Hapstak. I was told that we may have taken off bid.gov I think where we had it listed. My suggestion is to put it back on there because that particular buyer hasn't come forward to finalize the contract so... we may have a buyer?

Commissioner P.K.: Yeah.

Christopher Howell, Attorney: That's at Sam's right now.

Commissioner P.K.: I'll know when we're ready.

Christopher Howell, Attorney: But no contract has been signed so my suggestion to the Board is to put it back on the bid list to see if we can get another buyer while we're waiting.

Commissioner J.C.K.: Okay very good. Alright, anything else Mr. Attorney?

Christopher Howell, Attorney: No.

Commissioner J.C.K.: Madame Clerk.

Maria Bucsanszky: Nothing.

Commissioner J.C.K.: Okay, just letting you know we did get the Loss Control Report. It was dated...the survey was on December 1<sup>st</sup>, it was dated December 11<sup>th</sup>, 2017, so in the areas of Commitment and Accountability, Controlling Hazards, Continuing Education and Training, Communication Coaching and Claims and Management out of the hundred points that you could be awarded we received all one hundred points. So the JIF came in and found that we were doing a good job in trying to maintain and minimize our Loss Control and actually I think there is an award that we're receiving on January 11<sup>th</sup> I think up at Rutgers so I think you got an email on that so I'd like to thank everybody about that. This doesn't happen just in a vacuum up here or happens in the Administrative Chief's office this happens by all of the people that work downstairs or the volunteers but everybody working together to try to make sure that everyone goes home the same way that they came into work. We will now move to Remarks, Comments and Questions From The Audience and we'll start out with our Chief's Report.

	<u>2017</u>	<u>2016</u>
December Calls	52	52
Year Ending December	616	643

Chief Chris Kenny: Happy New Year and I look forward to working with everybody.

Commissioner J.C.K.: Congratulations Chief. I know Commissioner Hapstak had said it earlier and to outgoing Chief Horvath you know great job last year and we're looking forward to working with you Chief. Anything else for Remarks, Comments and Questions From The Audience?

Commissioner P.K.: If I may Mr. President. Chief, congratulations. I'm sorry I wasn't here on New Year's Day. I was tied up elsewhere in the town. To Chief Horvath, thank you for your service as the chief for the year that you've done and now with your new endeavor you know keep us safe on that now and keep all the men and women up there safe too. Whenever we need you to help us out we're going to get you.

Commissioner T.H.: Save me a bed with a view.

Commissioner J.C.K.: Okay, I need a motion to go into Executive Session to talk about contractual agreements.

Commissioner Todd Howell made a motion to go into Executive Session for contractual agreement at 7:21 P.M which was seconded by Commissioner Patrick Kenny and carried unanimously.

Commissioner Robert Minkler, Sr. made a motion to return to the regular meeting at 7:40 P.M. which was seconded by Commissioner Todd Howell and carried unanimously.

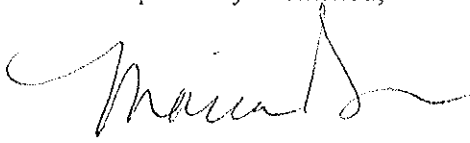
Commissioner J.C.K.: Attorney do you just want to give a summary?

Christopher Howell, Attorney: Sure Mr. President, the Executive Session for January 3<sup>rd</sup> consists of the following: The Board discussed finalizing the Collective Bargaining Agreement with Local 290 and then we just discussed and reviewed our bidding process for the purchase of products and services for the upcoming 2018 year.

Commissioner J.C.K.: Okay, anybody else have anything?

Commissioner Robert Minkler, Sr. made a motion to adjourn the meeting which was seconded by Commissioner Todd Howell and carried unanimously at 7:41 P.M.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Maria Bucsanszky". The signature is fluid and elegant, with a prominent initial "M" and a long, sweeping tail.

Maria Bucsanszky  
District Clerk

**WOODBIDGE FIRE DISTRICT NO 1**  
**MONTHLY BILL LIST**  
 January 3, 2018

12/30/17

Date	Num	Name	Memo	Amount
Northfield Bank - Voucher				
12/07/2017	17010	Bart & Bart, Certified Public Acco...	2018 Budget Review & DCA Submission	-2,000.00
01/01/2018	17011	Catherine Crowe	Health Benefits Reimbursement -December 2017	-564.44
01/01/2018	17012	JOHN TAKACS CONSTRUCTIO...	Rent - 400 School Street & Back Garage -January 2018	-1,975.00
01/03/2018	17013	Aquila Landscape Contractors	Decorated 2 Artifical Christmas Wreaths	-200.00
01/03/2018	17014	AT&T	A/C# 0555384092001/ Landline 732-636-1725	-41.98
01/03/2018	17015	Auto Parts of Woodbridge	4 Flags	-34.00
01/03/2018	17016	Campbell Supply, Inc	Truck 6-Repaired Aerial Drain Handle Support	-477.15
01/03/2018	17017	Christopher Howell	Monthly Fee -January 2018	-4,000.00
01/03/2018	17018	Comcast	Account#8499053400528238-TV	-88.20
01/03/2018	17019	Delta Dental Plan of NJ	Group# 01063 - Dental Coverage 1/1/2018 - 1/31/18	-11,408.22
01/03/2018	17020	Dorolhy Wilcox	Health Benefits Reimbursement-December 2017	-564.44
01/03/2018	17021	Eric M. Bernstein & Associates, L...	Professional Services Rendered- Personnel Matter	-100.00
01/03/2018	17022	Fords Lawnmower	Cutoff Saw/ Removed Starter, Rewound Spring & Replac...	-34.67
01/03/2018	17023	Hoagland, Longo, Moran, Dunst&...	Professional Services Rendered	-8,500.00
01/03/2018	17024	Home News + Tribune	Account#ASB-076094-Notice of 2018 Budget Hearing - J...	-11.44
01/03/2018	17025	Image First	Acct#43-WOODB000-Laundry Service	-197.27
01/03/2018	17026	Independent Overhead Door Co. I...	Performed General Service to Door.	-530.00
01/03/2018	17027	Lowe's	Account #82131319024076 - Supplies	-261.20
01/03/2018	17028	Major Productions, Inc	Accl #801 Open House-October 10, 2017/Balloon Artist	-375.00
01/03/2018	17029	Maria Bucsanszky, E.A.	Collective Bargaining Agreement 12/8/17-12/21/17	-650.00
01/03/2018	17030	Mary Ann Sofka	2 Hours Transcription for Regular Meeting of December ...	-50.00
01/03/2018	17031	MICHAEL HAPSTAK	Reimbursement - Photo of Truck for Smug Mug.Com for ...	-811.99
01/03/2018	17032	MIDDLESEX WATER COMPANY	Hydrant Service - December 2017	-40,589.95
01/03/2018	17033	Networkfleet	C/S #WOOD028 - Monthl Service-November 2017	-113.70
01/03/2018	17034	New Jersey Fire Equipment Co	SCOTT Air Pak, Battery Post & Cover Screw	-49.54
01/03/2018	17035	Occupational Health Services- JF...		-30.00
01/03/2018	17036	Owen S Dunigan & Co, Inc	Mens' Room Repairs/Re-installed Gas Stove/Disconnect I...	-425.00
01/03/2018	17037	PSE&G	Electric - Firehouse & Parking Lot	-1,354.02
01/03/2018	17038	Rachies/Michele's Oil Company	Fuel	-1,328.76
01/03/2018	17039	Sophie Bader	Health Benefits Reimbursement - December 2017	-564.44
01/03/2018	17040	Standard Insurance Company	Life Insurance - Policy #136829 -January 2018	-3,411.28
01/03/2018	17041	Staples	6035 5178 20660784 Supplies	-56.40
01/03/2018	17042	Turnout Fire & Safety	Tailoring of Uniforms - Fizer R.	-636.02
01/03/2018	17043	Verizon Wireless	Acct# 585555042-00001 - Cell Phones	-206.80
01/03/2018	17044	Fords Lawnmower	Honda Wholegoods/General Tune Up	-189.41
01/03/2018	17045	Home News + Tribune	Account#ASB-076094- 2018 Election/Petition Notice	-18.48
01/03/2018	17046	Image First	Acct#43-WOODB000-Laundry Service	-197.27
01/03/2018	17047	Madsen & Howell, Inc	Supplies	-295.84
01/03/2018	17048	Maria Bucsanszky, E.A.	Monthly Fee-January 2018	-5,575.00
01/03/2018	17049	Occupational Health Services- JF...		-55.00
01/03/2018	17050	Owen S Dunigan & Co, Inc	Repaired Downstairs Mens Room Toilet	-85.00
01/03/2018	17051	TASC Fire Apparatus, Inc	5-HydroFlow Hoses	-1,321.01
01/03/2018	17052	Verizon	A/C# 982554463-00001/Laptop Modem	-646.19
01/03/2018	17053	Madsen & Howell, Inc	Supplies	-118.64
01/03/2018	17054	TASC Fire Apparatus, Inc	Annual Hurst Service	-1,575.00
01/03/2018	TEPS	State of New Jersey- Health Bene...	Retiree Health Benefits - 01/01/18-01/31/18	-46,145.29
01/03/2018	TEPS	State of NJ- Health Benefits Fund...	Health & Prescription Benefits - January 2018	-69,177.61
01/03/2018	17055	Barbara Golden	Medicare Reimbursement - July 2017 - December 2017	-624.00
01/03/2018	17056	Catherine Crowe	Medicare Reimbursement - July 2017 - December 2017	-624.00
01/03/2018	17057	Catherine Minkler	Medicare Reimbursement - July 2017 - December 2017	-1,204.80
01/03/2018	17058	Dorothy Wilcox	Medicare Reimbursement - July 2017 - December 2017	-648.00
01/03/2018	17059	Joseph Karnas	Medicare Reimbursement - July 2017 - December 2017	-1,394.40
01/03/2018	17060	Life Insurance Company Of North...	Policy #GL-5474 Volunteer Life Insurance - January 2018	-305.10
01/03/2018	17061	Louis Bader	Medicare Reimbursement - July 2017 - December 2017	-1,308.00
01/03/2018	17062	Martin Snyder	Medicare Reimbursement - July 2017 - December 2017	-1,296.00
01/03/2018	17063	Michael Sefchek.	Medicare Reimbursement - July 2017 - December 2017	-1,392.00
01/03/2018	17064	QBE Specialty Insurance Company	Settlement - Docket #MID-L-01199-16	-161,458.50
01/03/2018	17065	Richard Gould	Medicare Reimbursement - July 2017 - December 2017	-1,260.00
01/03/2018	17066	Robert Goodman.	Medicare Reimbursement - July 2017 - December 2017	-6,057.60
01/03/2018	17067	Sophie Bader	Medicare Reimbursement - July 2017 - December 2017	-642.00
01/03/2018	17068	Spectrotel	Account #348180/Cad/Landline/Fire Alarm/Solar	-127.44
01/03/2018	17069	William Frelish	Medicare Reimbursement - July 2017 - December 2017	-636.00
01/03/2018	17070	Spectrotel	Account #348561/Clerk	-49.12
01/03/2018	17071	Vision Service Plan	Acct# 12 078480 0001 Vision Coverage - January 2018	-1,643.20
01/03/2018	17072	Michael Van Tassel	Medicare Reimbursement - July 2017 - December 2017	-1,482.00
01/03/2018	17073	John Tomko	Medicare Reimbursement - July 2017 - December 2017	-1,302.00
Total Northfield Bank - Voucher				-390,494.81

RESOLUTION #2018-1-1  
BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT NO. 1

WHEREAS, the Treasurer of Fire District No. 1 reports that certain 2017 budget appropriations have insufficient balances to meet the 2017 expenditures, and

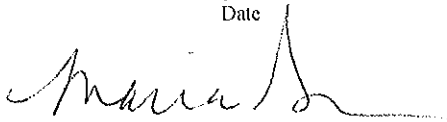
WHEREAS, certain other budget expenditures have balances in excess of their needs, now therefore,

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.

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

Adopted, January 3, 2018

Date



Maria Bucsanszky, District Clerk

**BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO. 1**  
**WOODBRIIDGE TOWNSHIP**

**RESOLUTION #2018-1-2**

*RESOLUTION TO AMEND THE 2018 BUDGET*

*PURSUANT TO N.J.S.A. 40A:14-78.3*

*FISCAL YEAR: FROM JANUARY 1, 2018 TO DECEMBER 31, 2018*

*WHEREAS*, the Fire District Budget for the Fiscal Year beginning on January 1, 2018 and ending on December 31, 2018 was introduced on the 6<sup>th</sup> day of December, 2017; and

*WHEREAS*, a public hearing on the 2018 Fire District budget will be held on January 3rd as publicly advertised; and

*WHEREAS*, the Board desires to amend certain line items in the 2018 Budget.

*NOW, THEREFORE BE IT RESOLVED* by the Board of Fire Commissioners of the Fire District No. 1 that the following amendments to the introduced 2018 Fire District Budget be made:

**ANTICIPATED REVENUES**

Page F-2:

	<u>From</u>	<u>To</u>
Fund Balance Utilized:	\$626,868	\$ 736,868
Total Revenues and Fund Balance Utilized	\$786,304	\$ 896,304

**BUDGETED APPROPRIATIONS**

Page F-3:

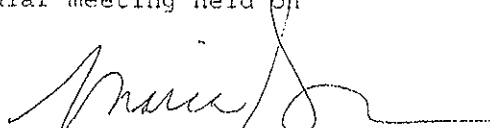
Operating Appropriations:

	<u>From</u>	<u>To</u>
Total Operations & Maintenance- Other	\$ 1,696,307	\$ 1,472,307
Total Operations & Maintenance	\$ 6,806,702	\$ 6,582,702
Total Capital Appropriations	\$ -0-	\$ 334,000

*BE IT FURTHER RESOLVED* that two (2) certified copies of this resolution shall be filed forthwith with the Director of the Division of Local Government Services for the certification of the 2018 Fire District Budget as so amended.

**CERTIFICATION**

I, Maria Bucsanszky, Clerk of the Board of Fire Commissioners, Fire District #1, New Jersey, do hereby certify that this is a true copy of a Resolution adopted by the Board of Fire Commissioners at a regular meeting held on January 3, 2018.




Maria Bucsanszky, Clerk

Governing Body Recorded Vote

Board Member	Aye	Nay	Abstain	Absent
Kenny, JC	X			
Kenny, P	X			
Minkler, Sr	X			
Hapstak	X			
Howell	X			

Motion to amend the 2018 budget made by Comm. Robert Minker Sr, seconded by Comm. Todd Howell, all in favor. Roll Call Vote.



MARIA J. BUCSANSZKY  
NOTARY PUBLIC OF NEW JERSEY  
MY COMMISSION EXPIRES FEB. 8, 2022