

DELRAN BOARD OF FIRE COMMISSIONERS
CAUCUS MEETING
January 14, 2014

The meeting of the Board of Fire Commissioners of the Delran Township Fire District #1 was held on Tuesday evening January 14, 2014 at the fire district office.

The President called the meeting to order at 8:00 pm.

The President announced that this meeting is being conducted within the provisions of N.J.S. 10-4.6 to N.J.S. 10:4-41 titled Open Public Meetings and that the time and place has been posted on the bulletin board of the Municipal Building, and was advertised in the Burlington County Times on December 25, 2013.

Other members of the Board of Fire Commissioners and appointed persons present were Commissioners; James Bauer, James Turcich, Mark Mann; Chief Joseph Cunningham; Deputy Chief #231 John Martino; Deputy Chief #232 Kevin Devlin. Commissioner David Kinney was absent.

James Bauer made a motion, which was seconded by James Turcich to adopt Resolution 2014-01 (2014 Fire District Budget). The Board was polled: Charles Kendra-AYE; James Bauer-AYE; Mark Mann-AYE; James Turcich-AYE; David Kinney-ABSENT. The motion was approved.

As there was no further business to discuss a motion was made by James Turcich and seconded by James Bauer to adjourn the meeting at 8:30 pm. The Board was polled. All AYES. The motion was carried.

Respectfully submitted,



Angela M. Bauer
Clerk of the Board

2014 ADOPTED BUDGET RESOLUTION

RESOLUTION 2014-01

DELRAN TOWNSHIP

Fire District No. 1

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

WHEREAS, the Annual Budget for the Delran Twp Fire District No. 1 for the fiscal year beginning January 1, 2014 and ending December 31, 2014 has been presented for adoption before the Board of Commissioners of the Delran Twp Fire District No. 1 at its open public meeting of January 14, 2014; 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 \$2,043,123, which includes amount to be raised by taxation of \$1,858,123 and Total Appropriations of \$2,043,123; and

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

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Delran Twp Fire District No.1, at an open public meeting held on that the Annual Budget of the Delran Twp. Fire District No.1 for the fiscal year beginning January 1, 2014 and ending December 31, 2014 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 \$2,043,123, which includes amount to be raised by taxation of \$1,858,123 and Total Appropriations of \$2,043,123; 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 of money 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)

1-14-2014
(Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Kendra	✓			
Kinney				✓
Bauer	✓			
Mann	✓			
Turcich	✓			