

DELRAN BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING FOR FIRE DISTRICT BUDGET
JANUARY 17, 2018

A meeting of the Board of Fire Commissioners of the Delran Township Fire District No. 1 was held on Tuesday evening January 17, 2018.

President Charles S. Kendra, Sr., called the meeting to order at 9:30 pm.

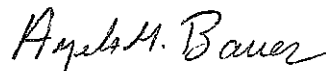
The President announced that this meeting is being conducted with the provisions of N.J.S. 10-4.6 to N.J.S. 10:4-41 titled Open Public Meetings and that the time and place has been posted on the bulletin board of the Municipal Building, and was advertised in the Burlington County Times on January 11, 2018, and posted in 5 locations throughout the township.

Other Members of the Board of Fire Commissioners present were Commissioners James Bauer, James Turcich, Joseph Parento. Commissioner David Kinney was absent.

A motion was made by James Turcich to amend the 2018 adopted budget of the Fire District budget (Resolution 2018-02) for the fiscal year beginning January 1, 2018 for Delran Township Fire District #1 and seconded by Joseph Parento. The Board was polled. James Bauer-AYE, James Turcich-AYE, Joseph Parento-AYE, Charles Kendra-AYE, David Kinney-ABSENT. The motion was carried.

As there was no further business to discuss, a motion was made by James Bauer and seconded by Joseph Parento to adjourn the meeting at 9:45 pm. The Board was polled. ALL AYES. The motion was carried.

Respectfully submitted,



Angela M. Bauer
Clerk of the Board

Delran Township Fire District #1
900 S. Chester Ave
P.O. Box 1007
Delran, NJ 08075

Resolution #2018-02

DELTRAN TOWNSHIP FIRE DISTRICT #1 – COUNTY OF BURLINGTON

WHEREAS, the Delran Township Fire District #1 Budget for the year 2018 was adopted on the 9th day of January 2018, and;

WHEREAS, the public hearing on said budget has been held as advertised, and;

NOW THEREFORE BE IT RESOLVED, by the Board of Fire Commissioners of the Delran Township Fire District #1, County of Burlington, that the following amendment to the approved budget of 2018 be made as a result of the recent failure of the heating boiler and ancillary piping in the Delran Fire Department Station 232 and the need to provide temporary heating by way of portable electric heaters.

| | <u>FROM</u> | <u>TO</u> |
|---|-------------|-----------|
| <u>REVENUES & FUND BALANCE UTILIZED</u> | | |
| Unrestricted Fund Balance Utilized (Page F-1 & F-2) | \$50,000 | \$110,000 |
| <u>APPROPRIATIONS</u> | | |
| Heating System Repair (Page F-5) | \$0 | \$60,000 |
| Total Capital Items | \$151,000 | \$211,000 |

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for his certification of the Fire District budget so amended.

RECORDED VOTE:

| | AYES | NAYS | ABSTAINED | ABSENT |
|---------|------|------|-----------|--------|
| Kendra | ✓ | | | |
| Kinney | | | | ✓ |
| Bauer | ✓ | | | |
| Parento | ✓ | | | |
| Turcich | ✓ | | | |

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the governing body on the 17th day of January, 2018.

Certified by me this date: January 17, 2018



 James C. Bauer – Secretary

AFFIDAVIT OF POSTING SPECIAL MEETING NOTICE

The legal voters, at the annual meeting or at a special meeting called by the commissioners of the fire district, may vote to raise money for a firehouse, apparatus and appliances in connection therewith for fire extinguishing purposes, in an amount not exceeding 5 mills on the dollar of the last assessed valuation of the property in the fire district. The amount so voted for shall be included in the next succeeding annual budget of the fire district under the section for capital appropriations.

Any such special meeting shall be called on 10 days' notice by the board of fire commissioners, to be posted in five public places in the district, setting forth the time, place and object of the meeting and the legal voters shall determine the amount of money to be raised. (N.J.S.A. 40A:14-84)

A separate certification is required to report the results of the special meeting as well as a copy of the notice that was posted.



AFFIDAVIT OF POSTING SPECIAL MEETING

I, the undersigned, hereby certify that a Special Meeting has been called by the Board of Fire Commissioners of Delran Township Fire District #1 scheduled for January 17, 2018 at 9:30 pm at the Delran Twp. Fire District meeting room.

I further certify that on January 7, 2018, I posted notices in the 5 following locations:

- Delran Twp. Municipal Building Notices Board
- Delran Twp. Fire District office
- Delran Fire Co. #1
- Delran Fire Co. #2
- Shop-Rite

Angela M. Bauer
Signature

Angela M. Bauer
Printed Name

Clerk of the Board of Fire Commissioners
Title

Dated: 1/7/18