

DELRAN BOARD OF FIRE COMMISSIONERS  
SPECIAL MEETING FOR FIRE DISTRICT BUDGET  
DECEMBER 15, 2018

A meeting of the Board of Fire Commissioners of the Delran Township Fire District No. 1 was held on December 15, 2018 at the Fire District Office.

Secretary James Bauer called the meeting to order at 12:10 pm.

The Secretary 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 December 4, 2018.

Other Members of the Board of Fire Commissioners present were Commissioners James Turcich and Joseph Parento. Commissioners Charles S. Kendra Sr. and David Kinney were absent.

James Turcich read the resolution for approving the proposed 2019 budget and made a motion to approve the budget as proposed. Joseph Parento seconded the motion. The Board was polled. James Bauer-AYE, James Turcich-AYE, Joseph Parento-AYE. Charles S. Kendra Sr.-ABSENT, and David Kinney-ABSENT. The motion was carried.

As there was no further business to discuss, a motion was made by Joseph Parento and seconded by James Turcich to adjourn the meeting at 12:30 pm. The Board was polled. ALL AYES. The motion was carried.

Respectfully submitted,



Angela M. Bauer  
Clerk of the Board

# 2019 FIRE DISTRICT BUDGET RESOLUTION DELRAN TWP FIRE DISTRICT #1

2018-15

**FISCAL YEAR: January 1, 2019 to December 31, 2019**

WHEREAS, the Annual Budget for the Delran Township Fire District No. 1 (the "Fire District") for the fiscal year beginning January 1, 2019 and ending December 31, 2019 has been presented before the Board of Commissioners of the Fire District at its open public meeting of December 15, 2018; 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.) [Include the following as appropriate: [includes a proposed public referendum in the amount of \$ \_\_\_\_\_ in excess of the allowable amount to be raised by taxation][includes a proposed public referendum in the amount of \$ \_\_\_\_\_ as an appropriation from restricted fund balance to be used as budget revenue]]; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 2,381,750, which includes an amount to be raised by taxation of \$ 2,241,513, and Total Appropriations of \$ 2,381,750; and

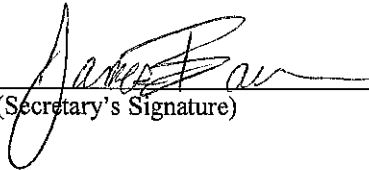
WHEREAS, the amount to be raised by taxation to support the district budget shall be the amount to be certified to the assessor of the municipality to be assessed against the taxable property in the district, pursuant to N.J.S.A. 40A:14-79. Such amount shall be equal to the amount of the total appropriations 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 15, 2018 that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2019 and ending December 31, 2019 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 8, 2019.

  
\_\_\_\_\_  
(Secretary's Signature)

12/15/18  
(Date)

**Board of Commissioners Recorded Vote**

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