

District 1 Board of Fire Commissioners Meeting Minutes – Budget Adoption Certification Meeting

The meeting of the Board of Fire Commissioners, District # 1, Marlboro Township, was held on Tuesday, January 25, 2022. The meeting was called to order by Chairman MacDonald at 8:00 as per the Open Public Meeting Act, all rose to salute the flag.

ROLL CALL: Douglas Tilton : Present
 Paul Elkin : Present
 Charles VanCuren : Present
 John Borden : Present
 Michael MacDonald : Present

Ron Petrics read the 2022 Fire District Budget Resolution# 22-12.

Resolution 22-12

2022 ADOPTED BUDGET RESOLUTION

Marlboro Township FD No. 1

FISCAL YEAR: January 1, 2022 to December 31, 2022

WHEREAS, the Annual Budget for the Marlboro Township FD No. 1 (the 'Fire District') for the fiscal year beginning January 1, 2022 and ending December 31, 2022 has been presented for adoption before the Board of Commissioners of the Fire District at its open public meeting of January 25, 2022; 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 \$1,587,500.00 which includes amount to be raised by taxation of \$1,091,850.00, and Total Appropriations of \$1,587,500.00; 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 25, 2022 that the Annual Budget of the Fire District for the fiscal year beginning January 1, 2022 and ending December 31, 2022 is hereby adopted and, shall constitute appropriations for the purposes stated and authorization of Total Revenues of \$1,587,500.00, which includes amount to be raised by taxation of \$1,091,850.00, and Total Appropriations of \$1,587,500.00; 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.

 John Borden
 (Secretary's Signature)

 25-Jan-22
 (Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Michael MacDonald	✓			
John Borden	✓			
Douglas Tilton	✓			
Charles VanCurran	✓			
Paul Elkin	✓			

Open Meeting to the Public:
Close Meeting to the Public:

Commissioner Tilton made a motion (12) to accept Resolution# 22-12 as read; seconded by Commissioner Borden.

ROLL CALL: Douglas Tilton : Yes
 Paul Elkin : Yes
 Charles VanCuren : Yes
 John Borden : Yes
 Michael MacDonald : Yes

Commissioner Tilton read Resolution# 22-13 authorizing the appointment of Special counsel Matt Jessup.

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF MARLBORO, COUNTY OF MONMOUTH**

Resolution # 22-13

Authorizing Appointment of Special Counsel

WHEREAS, the Fire District is purchasing a firetruck and must secure financing relative to the purchase; and,

WHEREAS, counsel is necessary to file application with the Local Finance Board and prepare the necessary documentation relative to financing.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1, in the Township of Marlboro, County of Monmouth as follows:

- (1) Matt Jessup is hereby appointed as special counsel based on the proposal submitted.

Commissioner Tilton made a motion (13) to accept Resolution# 22-13 as read; seconded by Commissioner VanCuren.

ROLL CALL: Douglas Tilton : Yes
 Paul Elkin : Yes
 Charles VanCuren : Yes
 John Borden : Yes
 Michael MacDonald : Yes

Commissioner Borden made a motion (14) to adjourn meeting at 8:27; seconded by Commissioner VanCuren.

ROLL CALL: Douglas Tilton : Yes
 Paul Elkin : Yes
 Charles VanCuren : Yes
 John Borden : Yes
 Michael MacDonald : Yes

Respectfully Submitted,
Rose Marie Di Liberto / Clerk of the Board