MINUTES TOMS RIVER FIRE COMPANY NO. 2 TOMS RIVER TOWNSHIP FIRE COMMISSIONERS DISTRICT NO.1 BUDGET HEARING JANUARY 2nd 2019

A public budget hearing of the Commissioners of Fire District No. 1 in the Township of Toms River, County of Ocean, New Jersey was called to order at 6:40 p.m. by Chairman Convery with a salute to the Flag. The chairman made the following statement:

Adequate notice of this meeting has been provided in accordance with the Provisions of the Open Public Meetings Act by notice being posted in the Municipal Building, 33 Washington Street, Toms River; being filed with the municipal clerk and being transmitted to the Asbury Park Press and Star Ledger and to all persons who have requested copies in accordance with statute.

ROLL CALL VOTE

Latshaw-present Autenrieth-present Ambrosio-present Sipe-present

Convery-present

CARRIED

Administrator Kubiel, Attorney Van Dyke, Lauren Holman and Dawn Halliwell were present. Bisceglie present to take minutes.

Commissioner Ambrosio read aloud the 2019 proposed budget. (See enclosed)

The public was invited to address the Board re: proposed 2019 budget.

Motion Ambrosio second Sipe to close the floor to public comment.

Aves – 5

Navs - 0

CARRIED

Resolution was presented, Motion Sipe second Ambrosio adopting the 2019 budget. (See inserted Resolution)

ROLL CALL VOTE

Latshaw-Yes

Ambrosio-Yes

Autenrieth-Yes

Sipe-Yes

Convery-Yes

CARRIED

Motion Ambrosio second Autenrieth to close the public hearing on the 2019 budget @ 6:48 p.m.

Ayes - 5

Nays - 0

CARRIED

Respectfully submitted, Jesse Sipe, Clerk Fire District No 1

2019 ADOPTED BUDGET RESOLUTION

Toms River Fire District No. 1

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

WHEREAS, the Annual Budget for the Toms River Fire District No. 1 for the fiscal year beginning January 1, 2019 and ending December 31, 2019, has been presented for adoption before the Board of Commissioners of the Fire District at its open public meeting of January 2, 2019; 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 Annual Budget as presented for adoption reflects Total Revenues of \$8,250,239 which includes amount to be raised by taxation of \$5,550,011.35 and Total Appropriations of \$8,250,239; 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 2, 2019 that the Annual Budget of the Fire District for the fiscal year beginning January 1, 2019 and ending December 31, 2019, 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 \$8,250,239 which includes amount to be raised by taxation of \$5,550,011.35 and Total Appropriations of \$8,250,239; 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.

Jesse Sipe, Clerk

 $\frac{1-2\cdot3019}{\text{(Date)}}$

Board of Fire Commissioners Recorded Vote

/ Bourd of the Commissioners recorded				
Member	Aye	Nay	Abstain	Absent
Craig Ambrosio	X			
Mark Autenrieth	X			
George Convery	X			
Raymond Latshaw	X			
Jesse Sipe	X			