MINUTES EAST DOVER FIRE COMPANY TOMS RIVER TOWNSHIP FIRE COMMISSIONERS DISTRICT NO.1 BUDGET HEARING JANUARY 6, 2021

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 6:30 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-absent Tutela-present
Autenrieth-present Minkler -present
Convery-absent

CARRIED

Administrator Kubiel, Attorney Appleby and Lauren Holman were present. Bisceglie present to take minutes.

Commissioner Minkler read aloud the 2021 proposed budget. (See enclosed)

The public was invited to address the Board re: proposed 2021 budget. There was no public comment.

Motion Minkler second Tutela to close the floor to public comment.

Ayes -3 Navs -0

CARRIED

Resolution was presented, Motion Tutela second Autenrieth adopting the 2021 budget. (See inserted Resolution)

ROLL CALL VOTE

Latshaw-Absent

Tutela-Yes

Autenrieth-Yes

Minkler-Yes

Convery-Absent

CARRIED

Motion Autenrieth second Minkler to close the public hearing on the 2021 budget @ 6:38 p.m.

Ayes -3 Navs -0

CARRIED

Respectfully submitted, Leonard Minkler, Clerk Fire District No 1

2021 FIRE DISTRICT BUDGET RESOLUTION

Toms River Fire District No. 1

FISCAL YEAR: January 1, 2021 to December 31, 2021

WHEREAS, the Annual Budget for the Toms River Fire District No. 1 for the fiscal year beginning January 1, 2021 and ending December 31, 2021 has been presented before the Board of Commissioners of the Fire District at its open public meeting of December 2, 2020 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.); and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$8,505,387.00, which includes an amount to be raised by taxation of \$5,674,042.63, and Total Appropriations of \$8,505,387.00; 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 2, 2020 that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2021 and ending December 31, 2021 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 6, 2021.

Leonard Minkler, Clerk

1/6/20

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Mark Autenrieth	X			
George Convery				X
Raymond Latshaw				X
Leonard Minkler	X			
Richard Tutela	X			