

A Public Hearing of Wall Fire District No.1, Board of Fire Commissioners was called to order at 6:45 p.m. by President Bill Davenport, followed by the Workshop Session of the January 4, 2018 meeting.
President Davenport asks the Clerk to Call the Roll:

Roll Call:

President Davenport – Present
Vice President Hendrickson – Absent
Secretary Stelling – Present
Treasurer Miles – Present
Commissioner Curtis – Absent
Director Newberry also in attendance.

President Davenport announces that the notice requirements of R.S. 10:4-18 have been satisfied by delivering the required notice to the Coast Star and the Asbury Park Press, posting the notice on the board in the Wall Municipal Complex and filing a copy of said notice with the Board Clerk.

Director Newberry submitted the 2018 Fire District Budget for review and adoption. A motion was made by Commissioner Davenport and second by Commissioner Miles to approve the Resolution adopting the 2018 Budget.

PUBLIC COMMENT-ON 2018 PROPOSED BUDGET AND AGENDA ITEMS ONLY

None

MEETING ADJOURNED

MINUTES
BOARD OF FIRE COMMISSIONERS
WALL TOWNSHIP FIRE DISTRICT NO. 1 January 4, 2018

President Davenport calls January 4, 2018 regular meeting to order at 7:30pm.

President Davenport asks the Clerk to Call the Roll:

Roll Call:

President Davenport – Present
Vice President Hendrickson – Absent
Secretary Stelling – Present
Treasurer Miles – Present
Commissioner Curtis – Absent
Director Newberry also in attendance.

President Davenport announces that the notice requirements of R.S. 10:4-18 have been satisfied by delivering the required notice to the Coast Star and the Asbury Park Press, posting the notice on the board in the Wall Municipal Complex and filing a copy of said notice with the Board Clerk.

PUBLIC COMMENT-ON AGENDA ITEMS ONLY

None

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RESOLUTION # 2018-01
A RESOLUTION TO RATIFY AND APPROVE MINUTES OF THE December 7, 2017
and December 21, 2017 MEETING

Offered By: Comm. Miles

Seconded By: Comm. Stelling

BE IT RESOLVED, that the minutes of the Meeting of the December 7, 2017 and December 21, 2017 be ratified and approved.

VOTE: Comm. Curtis: Absent; Comm. Miles: AYE;
Comm. Hendrickson: Absent; Comm. Stelling: AYE; Pres. Davenport: AYE.

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RESOLUTION 2018-02
A RESOLUTION TO APPROVE THE PAYMENT OF BILLS AND PAYROLL

Offered By: Comm. Stelling

Seconded By: Comm. Miles

BE IT RESOLVED, the bills total of \$22,378.14 (District) and \$4,135.02 (Bureau) are hereby approved for payment: and,

BE IT FURTHER RESOLVED, that the total bills be attached to this resolution and be made part of.

VOTE: Comm. Curtis: Absent; Comm. Miles: AYE;
Comm. Hendrickson: Absent; Comm. Stelling: AYE; Pres. Davenport: AYE.

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RESOLUTION 2018-03
ADOPTING DISTRICT 2018 BUDGET PURSUANT TO N.J.S.A. 40A:14-78.4
Offered By: Comm. Stelling **Seconded By: Comm. Davenport**

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of Wall, County of Monmouth, State of New Jersey, noticed and held a public hearing pursuant to N.J.S.A. 40A:14-78.2 on the proposed annual budget for fiscal year 2018, from January 1, 2018, to December 31, 2018, on January 4, 2018, hereinafter referenced as the "annual budget"; and

WHEREAS, the annual budget has been presented for adoption before the Board of Fire Commissioners of Fire District No. 1, Township of Wall, County of Monmouth, State of New Jersey, at its noticed public meeting held on January 4, 2018; 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 State of New Jersey, Department of Community Affairs, 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 \$976,929.00 which includes the amount to be raised by taxation of \$560,000.00 and total appropriations of \$976,929.00; and

WHEREAS, an election shall be held on February 17, 2018, to determine the amount of money to be raised by taxation for the ensuing year.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of Wall, County of Monmouth, State of New Jersey, that at its noticed, special public meeting held on January 4, 2018, that the annual budget of Fire District No. 1 for fiscal year beginning January 1, 2018, and ending December 31, 2018, be and is hereby adopted and shall constitute appropriations for the purposes stated and authorization of total revenues of \$976,929.00 which includes the amount to be raised by taxation of \$560,000.00 and total appropriations of \$976,929.00; 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 State of New Jersey, Department of Community Affairs, Director of the Division of Local Government Services; and

BE IT FURTHER RESOLVED, that the District shall hold an annual election on February 17, 2018, to determine the amount of money to be raised by taxation for the ensuing year; and

BE IT FURTHER RESOLVED, that the results of the annual budget election be certified to the Director of the Division of Local Government Services and the Township of Wall Tax Assessor; and

BE IT FURTHER RESOLVED, that the 2018 adopted budget for fiscal year 2018 be attached to this Resolution and made a part hereof; and

BE IT FURTHER RESOLVED, that the Board Clerk be authorized to forward the annual adopted budget to the State of New Jersey, Department of Community Affairs, Director of the Division of Local Government Services, for its adoption; and

BE IT FURTHER RESOLVED, that a signed, conformed and compared copy of this Resolution be forwarded to the District Auditor, Robert D. Elliott, C.P.A., of the firm of Mohel, Elliott, Bauer & Gass, 1339 River Avenue, P.O. Box 261, Lakewood, New Jersey; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, et seq. and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, et seq. as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

CERTIFICATION

I, NORMAN R. STELLING, Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of Wall, County of Monmouth, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public hearing held on the 4th day of January, 2018.

I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Township of Wall, County of Monmouth, State of New Jersey, is composed of - - members, and that - - members were present and - - members voted affirmatively for the adoption of the Resolution and - - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Wall, County of Monmouth, State of New Jersey, on this 4th day of January, 2018.

**VOTE: Comm. Curtis: Absent; Comm. Miles: AYE;
Comm. Hendrickson: Absent; Comm. Stelling: AYE; Pres. Davenport: AYE.**

RESOLUTION # 2018-04

A RESOLUTION TO AUTHORIZE PURCHASE OF 2000 FORD EXPEDITION

Offered By: Comm. Stelling

Seconded By: Comm. Miles

WHEREAS, the Board of Fire Commissioners do hereby require to purchase a vehicle to replace the 2005 Ford Crown Victoria with approximately 104,000 miles, and

WHEREAS, the Manasquan First Aid Squad has a vehicle available as follows:

2000 Ford Expedition 4x4 with estimated 78,800 miles

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners do hereby authorize purchase and approve payment to Manasquan First Aid Squad for 1 one 2000 Ford Expedition for a total amount of \$1,800.00.

**VOTE: Comm. Curtis: Absent; Comm. Miles: AYE;
Comm. Hendrickson: Absent; Comm. Stelling: AYE; Pres. Davenport: AYE.**

Committees:

1. House Report – No Report
2. Equipment – No Report
3. Fire Bureau – No Report
4. Directors Report – Director Newberry submitted the Temporary Budget for 2018 in the amount of \$105,628.88. The Board also approved to move the processing of the payroll to ADP. Motion by Commissioner Davenport second by Commissioner Miles. Approved **3-Yes, 0-No.** Director Newberry

asked the Board for approval to move forward on the purchase of a Ford Expedition from Manasquan First Aid. The vehicle is to replace the Ford Crown Victoria that is need of costly repairs.

Old Business: None

New Business: None

Miscellaneous: None

Public Participation: None

Good of the Board: Nothing to come before the Board

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Adjournment: There being no further business to come before the Board the meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Norman R. Stelling
Secretary/Clerk of the Board