Board of Fire Commisioners

Dist. #4

Seaville, NJ

2/19/11

Called to Order: 2:12

In attendance: D. Mason Jr, C. Webb, R. Spiegel

Open the meeting and officially the poles. Webb, Spiegel

Adj. the meeting till 9:00 pm. 2:13 Webb, Mason Jr

Reopen Meeting 9:02 pm Mason Jr, Spiegel

Count Ballets for Budget: 43 Mason Jr 42 Spiegel

Budget 32 Yes 10 No

Absentee Ballets 18 Mason Jr 16 Spiegel

Budget 8 Yes 8 No

Mason Jr and Spiegel are elected and the budget passes

In attendance: D Mason Jr, C Webb, R Spiegel, D Knobb

Read Minute: Approved Spiegel, Knobb

Treasurers Report: Approved Knobb, Spiegel

Old Business: Mercury Solar is a go. Financing is approved. Meeting Tues. or Wed.
Budget is back from State w/signature on it

New Business: Reorganization….will stay the same, no change
Got paper work from Twp for Financial Disclosure have to

have back by 1st week in April
Make a motion to keep dates for meeting the 3rd Tues. of every month. Mason, Knobb

Open to the Public: Congrats to Budget Passing and working well for Budget.
Generator main circuit board went bad had it fixed. Going to cost about $3000.00

Adj. Meeting 9:32 pm
Spiegel, Knobb

Jan. 18,2011
Feb.18, 2011

Treasure Report
Board of Fire Commissioners
Fire District # 4
Seaville Vol. Fire & Rescue Co., Inc.

Previous Bank Balance:	$	6,200.32
Deposit in Account:	$	0.00
Bills Paid This Month:	$ (	-611.48)
Interest Earned This Month:	$	8.24
Bank Charges This Month:	$	(0.00)
Excess Check Charge:		
Bal. In Cape Savings Bank:	$	5,597.08
Total Interest Year to Date:	$	8.24

In compliance with the requirements if New Jersey Statutes 40A: 12-89, the signatures below, of the three (3) members of the Board of Fire Commissioners of Upper Township Fire District # 4, being a majority of said board, constitute your warrant to disburse the money of said district in payment of the bills listed on Account Quick Report Attached.

Signed by: # 1 _____

2 _____

3 _____

The Press
OF ATLANTIC CITY

CERTIFICATION
Proof of Publication

Elizabeth Matos of lawful age, acting in her capacity as an employee of South Jersey Publishing Company, Inc. d/b/a The /Press of Atlantic City, a daily newspaper printed and published c/o 1000 West Washington Avenue, Pleasantville, New Jersey 08232, and distributed in the following counties: Atlantic, Camden, Cape May, Cumberland, Gloucester, and Ocean and mailed to various parts of the State of New Jersey, the United States, and foreign countries, does hereby certify that the Notice this Certification was published in The Press of Atlantic City on :

2/04/11

All interested parties may rely upon the representations contained herein limited solely to the authenticity of the Notice accompanying this Certification to be an accurate reproduction of the same and the date upon which it was published.

I certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements made by me are willfully false, I am subject to punishment.

Dated 2/07/11

Elizabeth Matos

Elizabeth Matos

SOUTH JERSEY PUBLISHING COMPANY
CORPORATE SEAL
1963
PENNSYLVANIA

RESOLUTION 2011
BOARD OF FIRE COMMISSIONERS
UPPER TOWNSHIP FIRE DISTRICT NO. 4
BUDGET RESOLUTION

Be it resolved that the following statement of revenues and appropriations shall constitute the proposed budget of the Upper Township Fire District No. 4 for the fiscal year ending December 31, 2012:

General Revenues

		Revenues Anticipated Proposed Budget
1.	Fund balance appropriated	$ 5,000.00
2.	Interest on Revenues	1,000.00
3.	Subtotal of general revenues (Items 1 and 2)	6,000.00
4.	Amount to be raised by taxes to support district budget	491,796.00
5.	Total revenues (Items 3 and 4)	497,796.00

Appropriations

		Budget Appropriations-Proposed Budget
A.	Operating appropriations:	
	1. Fire protection agreement with volunteer fire company	$ 37,869.00
	2. Health and Wellness	5,500.00
	3. Administrative expenses	4,930.00
	4. Annual Audit	4,590.00
	5. Legal Fees	6,000.00
	6. Purchase of new equipment (other than fixed assets)	11,980.00
	7. Maintenance of fire equipment (including fuel for vehicles)	54,030.00
	8. Maintenance of firehouse	9,500.00
	9. Utilities	32,000.00
	10. Fuel and heater maintenance for firehouse	4,700.00
	11. Insurance	24,000.00
	12. Maintenance and repair of radio equipment	17,280.00
	13. Contingent expenses	3,500.00
	14. First Responder Program	1,140.00
	15. Rental of Fire Truck	36,685.00
	16. Rental of Firehouse/Truck Bays/Storage	151,462.00
	17. Rental of Personal Protective Equipment	2,000.00
	18. LOSAP Program	11,000.00
	19. Computer System/Upgrades	5,000.00
	20. Hydrant Maintenance	4,500.00
B.	Total appropriations	$497,796.00

Now, Therefore, Be It Resolved by the Board of Commissioners of Upper Township Fire District No. 4 that the above budget for the fiscal year ending December 31, 2012, is hereby adopted and shall constitute an appropriation for the purposes stated of the amounts set forth as appropriations, and an authorization in the amount of $491,796.00 to be raised by taxes to support the district budget.

Recorded Vote:
Ayes: Mason, Jr., Webb, Knobb
Nayes: None
Absent: Mason, Sr., Spiegel
Abstain: None

Board of Fire Commissioners
Upper Township Fire District No. 4
By: Dave Mason, Sr., President

Printer's Fee: $60.42
Pub. Date: February 4, 2012
Order No.: 1337259

The Press OF ATLANTIC CITY
MEDIA GROUP

Certification - Proof of Publication

Elizabeth Matos of lawful age, acting in her capacity as an employee of South Jersey Publishing Company, Inc. d/b/a The Press of Atlantic City, a daily newspaper printed and published c/o 1000 West Washington Avenue, Pleasantville, New Jersey 08232, and distributed in the following counties: Atlantic, Camden, Cape May, Cumberland, Gloucester, and Ocean and mailed to various parts of the State of New Jersey, the United States, and foreign countries, does hereby certify that the Notice accompanying this Certification was published in The Press of Atlantic City on :

Ed. 1: 2/4/12

All interested parties may rely upon the representations contained herein limited solely to the authenticity of the Notice accompanying this Certification to be an accurate reproduction of the same and the date upon which it was published.

Dated: 02/07/2012.

Elizabeth Matos

Elizabeth Matos

SOUTH JERSEY PUBLISHING COMPANY
CORPORATE SEAL
1963
PENNSYLVANIA

NOTICE OF ELECTION

UPPER TOWNSHIP FIRE DISTRICT NO. 4

PLEASE TKANE NOTICE that all legal voters of Upper Township Fire District No. 4 may vote in the annual election of the District on February 18, 2012, from 2:00 p.m. through 9:00 p.m. in the Seaville Fire House on Route 50 in Seaville, New Jersey. The purposes of the election are to decide whether the 2012 Budget of the Fire District should be finally adopted, and to elect two (2) members to the Board of Commissioners of the Fire District for a regular 3 year term. Terms of commissioners begin and end on the first Tuesday in March.

JOSEPH P. McGROARTY, ESQUIRE
Attorney for the Upper Township Fire District No. 4
Printer Fee: $14.82
#0090696783
Pub Date: February 4, 2012

The Press OF ATLANTIC CITY

Certification - Proof of Publication

Debra Filizzola of lawful age, acting in her capacity as an employee of South Jersey Publishing Company, Inc. d/b/a The Press of Atlantic City, a daily newspaper printed and published c/o 1000 West Washington Avenue, Pleasantville, New Jersey 08232, and distributed in the following counties: Atlantic, Camden, Cape May, Cumberland, Gloucester, and Ocean and mailed to various parts of the State of New Jersey, the United States, and foreign countries, does hereby certify that the Notice accompanying this Certification was published in The Press of Atlantic City on :

02/26/2011.

All interested parties may rely upon the representations contained herein limited solely to the authenticity of the Notice accompanying this Certification to be an accurate reproduction of the same and the date upon which it was published.

I certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements made by me are willfully false, I am subject to punishment.

Dated: 02/28/2011.

D. Filizzola

Debra Filizzola

SOUTH JERSEY PUBLISHING COMPANY CORPORATE SEAL 1963 PENNSYLVANIA

PUBLIC NOTICE

BOARD OF FIRE COMMISSIONERS

UPPER TOWNSHIP FIRE DISTRICT NO. 4

NOTICE IS HEREBY GIVEN by the Board of Fire Commissioners of Upper Township Fire District No. 4 of its scheduled regular meetings for the year commencing March 1, 2011. The meetings shall be held on the third Tuesday of each month at 7:30 P.M. in the Seaville Fire House located on Route 50 in Seaville, New Jersey. Meetings will be held on March 15, 2011; April 19, 2011; May 17, 2011; June 21, 2011; July 19, 2011; August 16, 2011; September 20, 2011; October 18, 2011; November 15, 2011; December 20, 2011; and January 17, 2012.

The February meeting of the Board of Commissioners will take place on February 18, 2012, at 2:00 P.M. before the annual election at the same location and will be adjourned and continued at 9:00 P.M. that same day.

BOARD OF FIRE COMMISSIONERS UPPER TOWNSHIP FIRE DISTRICT NO. 4

JOSEPH P. McGROARTY, ESQUIRE
Solicitor for the Upper Township Fire District No. 4
Printer Fee: $22.23
#0090636970
Pub Date: February 26, 2011

The Press
OF ATLANTIC CITY

CERTIFICATION
Proof of Publication

Lauren Masco of lawful age, acting in her capacity as an employee of South Jersey Publishing Company, Inc. d/b/a The /Press of Atlantic City, a daily newspaper printed and published c/o 1000 West Washington Avenue, Pleasantville, New Jersey 08232, and distributed in the following counties: Atlantic, Camden, Cape May, Cumberland, Gloucester, and Ocean and mailed to various parts of the State of New Jersey, the United States, and foreign countries, does hereby certify that the Notice this Certification was published in The Press of Atlantic City on :

1/25/11

All interested parties may rely upon the representations contained herein limited solely to the authenticity of the Notice accompanying this Certification to be an accurate reproduction of the same and the date upon which it was published.

I certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements made by me are willfully false, I am subject to punishment.

Dated 1/25/11

Lauren Masco

Lauren Masco

SOUTH JERSEY PUBLISHING COMPANY
CORPORATE SEAL
1963
PENNSYLVANIA

RESOLUTION 2011
BOARD OF FIRE COMMISSIONERS
UPPER TOWNSHIP FIRE DISTRICT NO. 4
BUDGET RESOLUTION

Be It Resolved that the following statement of revenues and appropriations shall constitute the proposed budget of the Upper Township Fire District No. 4 for the fiscal year ending December 31, 2011.

General Revenues Proposed Budget	Revenues Anticipated
1. Fund balance appropriated	5,000.00
2. Interest on revenues	1,000.00
3. Subtotal of general revenues (items 1 and 2)	6,000.00
4. Amount to be raised by taxes to support district budget	482,153.00
5. Total revenues (items 3 and 4)	488,153.00

Appropriations Proposed Budget	Budget Appropriations
A. Operating appropriations	
1. Fire protection agreement with volunteer fire company	$73,231.00
2. Health & Wellness	5,500.00
3. Administrative expenses	6,270.00
4. Annual audit	4,500.00
5. Legal fees	6,000.00
6. Purchase of new equipment (other than fixed assets)	33,980.00
7. Maintenance of fire equipment (including fuel for vehicles)	53,910.00
8. Maintenance of firehouse	9,500.00
9. Utilities	33,000.00
10. Fuel and heater maintenance for firehouse	4,700.00
11. Insurance	34,000.00
12. Maintenance and repair of radio equipment	11,200.00
13. Contingent expenses	3,500.00
14. First Responder Program	1,100.00
15. Rental of Fire Truck	31,250.00
16. Rental of Firehouse/Truck Bays/Storage	151,462.00
17. Rental of Personal Protective Equipment	1,500.00
18. LOSAP Program	11,000.00
19. Computer Systems/Upgrades	6,050.00
20. Hydrant Maintenance	6,500.00
B. Total appropriations	$488,153.00

Now, Therefore, Be It Resolved by the Board of Commissioners of Upper Township Fire District No. 4 that the above budget for the year ending December 31, 2011, is hereby adopted and shall constitute an appropriation for the purposes stated of the amounts set forth as appropriations, and an authorization of the amount of $482,153.00 to be raised by taxes to support the district budget.

Recorded Vote:
Ayes: Mason, Jr., Webb, Knobb
Nays: None
Absent: Mason, Sr., Speigel
Abstain: None

Board of Fire Commissioners
Upper Township Fire District No. 4
By: Dave Mason, Sr., President

Printer's Fee: $60.42
Pub. Date: January 25, 2011
Order No.: 1200423