

Board of Fire Commisioners

Dist#4

Seaville, NJ

1/18/2011

Called to order: 7:35

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

Read Minutes: Approved C Webb, D Knobb

Treasures Report: Approved D Mason Jr, D Knobb

Old Business: Mercury Solar sent us a Investment Summary everything looks good. Will call them and tell them to keep moving forward.

LOSAP have a question on a check, waiting to talk to them

New Business: 2 petitions were turned in R Spiegel is running for a 1yr term. D Mason Jr is running for a 3yr term. C Webb will take them to the county this week.

Got Cert from DCA approving Budget

Make a motion to adopt budget. C Webb, D Knobb

Roll Call: D Knobb, yes

C Webb, yes

D Mason Jr, yes

Open to Public: N/A

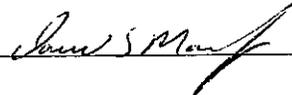
Meeting Adj: 7:58 D Mason Jr, C Webb

Dec. 21, 2010
Jan. 17, 2011

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

Previous Bank Balance:	\$ 43,657.95
Deposit in Account:	\$ 0.00
Bills Paid This Month:	\$ (37,515.68)
Interest Earned This Month:	\$ 58.05
Bank Charges This Month: Excess Check Charge:	\$ (0.00)
Bal. In Cape Savings Bank:	\$ 6,200.32
Total Interest Year to Date:	\$ 1,481.31

In compliance with the requirements of 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 Absent

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Certification - Proof of Publication

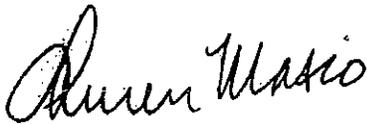
Lauren Masco of lawful age, acting in her capacity as an employee of South Jersey Publishing Company, Inc. d/b/a The Press of Atlantic City, a daily newspaper printed and published c/o 1000 West Washington Avenue, Pleasantville, New Jersey 08232, and distributed in the following counties: Atlantic, Camden, 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 accompanying this Certification was published in The Press of Atlantic City on :

01/23/2011.

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: 01/24/2011.



Lauren Masco



NOTICE OF ELECTION UPPER TOWNSHIP FIRE DISTRICT NO. 4

PLEASE TAKE NOTICE that all legal voters of Upper Township Fire District No. 4 may vote in the annual election of the District on February 19, 2011, from 2:00 p.m. through 9:00 p.m. in the Seaville Fire House at 36 State Highway 50 in Seaville, New Jersey. The purposes of the election are to decide whether the 2011 Budget of the Fire District should be finally adopted, and to elect two members to the Board of Commissioners of the Fire District: 1 position is available for a regular 3 year term and the second position is available to fill an unexpired term (1 year). 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: \$15.39
#0090631476
Pub Date: January 23, 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 :

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Dated 1/25/11

Lauren Masco

Lauren Masco



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	Revenues Anticipated
Proposed Budget	
1. Fund balance appropriated	5,000.00
2. Interest on revenues	1,800.00
3. Subtotal of general revenues (Items 1 and 2)	6,800.00
4. Amount to be raised by taxes to support district budget	482,153.00
5. Total revenues (Items 3 and 4)	488,953.00
Appropriations	Budget Appropriations
Proposed Budget	
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	Order No.: 1200423
Pub. Date: January 25, 2011	