

**Board of Fire Commissioners
Fire Dist# 4
Seaville, NJ 08230**

Janurary 15,2013

Called to Order: 7:32pm

In Attendance: C. Webb, D Mason Jr, D Knobb, R Spiegel

Read Minuters: Approved D Knobb, C Webb

Read Treasurer: Approved D Knobb, R Spiegel

Old Business: Glacier sent a past due notice, bill was paid will have to call

New Business: Letter from County Clerk asking for permission to handle absentee ballots for election. We did send a letter approving clerk to handle ballots. Will deliver on Friday

Budget: Open to Public for Comment – No Comment

Resolution to Pass Budget

**D Knobb – Yes
R Spiegel – Yes
D Mason Jr – Yes
C Webb – Yes**

Budget was Approved

**Adj: C Webb, R Spiegel
7:45pm**

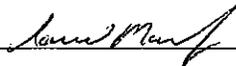
Jan. 1, 2013
Jan. 14, 2013

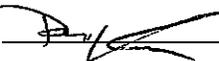
Treasure Report
Board of Fire Commissioners
Fire District # 4
Seaville Vol. Fire & Rescue Co., Inc.

Previous Bank Balance:	\$	9,021.84
Deposit in Account:	\$	0.00
Bills Paid This Month:	\$	(-242.68)
Interest Earned This Month:	\$	0.00
Bank Charges This Month: Excess Check Charge:	\$	(0.00)
Bal. In Cape Savings Bank:	\$	8,779.16
Total Interest Year to Date:	\$	0.00

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  _____

FITZGERALD, MCGROARTY & MALINSKY

A PROFESSIONAL ASSOCIATION
COUNSELLORS AT LAW
401 NEW ROAD, SUITE 104
LINWOOD, NEW JERSEY 08221

Telephone
(609) 927-0015

Facsimile:
(609) 926-3104

E-Mail:
JMcGroarty@FMLNJ.Com

PARTNER:
JOSEPH P. MCGROARTY
MEMBER OF NJ & PA BAR

January 22, 2013

The Press of Atlantic City
1000 W. Washington Avenue
Pleasantville, NJ 08232

Attention: Legal Advertising

Sent via Telefax only

Re: Upper Township Fire District No. 4
Our File No. 1060-M

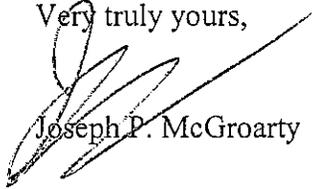
Dear Sir/Madam:

Enclosed please find a Notice concerning the February 16, 2013 Annual Election of the Board of Commissioners of Fire District No. 4 of Upper Township.

Please publish this Notice in the **February 9, 2013 edition (this notice must be published 7 days prior to the election)**. Please ensure that the notice is published in the Cape May County edition of the paper.

Please forward to me at your earliest convenience the certified Proof of Publication together with your bill which will be paid immediately. Thank you for your time and attention.

Very truly yours,


Joseph P. McGroarty

JPM:sjs

Enclosures

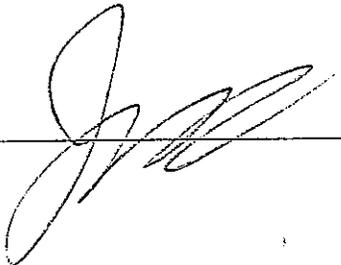
cc: Dave Mason, Sr., Chairman (w/encs.)

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 16, 2013**, 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 2013 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



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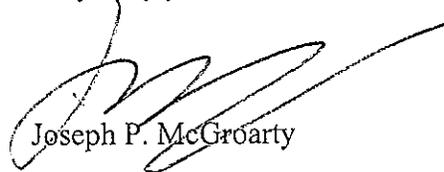
Enclosed please find a Budget Resolution regarding the 2013 Budget for the Upper Township Fire District No. 4 of Upper Township.

These Notice should be published in the legal notice section of your next possible edition. Please ensure that the Resolution is published in the Cape May County edition of the paper.

Please forward to me at your earliest convenience the certified Proof of Publication together with your bill which will be paid immediately.

Thank you for your time and attention.

Very truly yours,



Joseph P. McGroarty

JPM:sjs

Enclosure

cc: Dave Mason, Sr. (w/enc.)
Chuck Webb (w/enc.)

**RESOLUTION 2013
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, 2013:

General Revenues	Revenues Anticipated Proposed Budget
1. Fund balance appropriated	6,000.00
2. Interest on revenues	1,000.00
3. Subtotal of general revenues (items 1 and 2)	7,000.00
4. Amount to be raised by taxes to support district budget	500,632.00
5. Total revenues (items 3 and 4)	507,632.00

Appropriations	Budget Appropriations - Proposed Budget
A. Operating appropriations:	
1. Fire Protection agreement with volunteer fire company	\$79,074.00
2. Health & Wellness	10,500.00
3. Administrative expenses	6,682.00
4. Annual Audit	4,500.00
5. Legal Fees	6,000.00
6. Purchase of new equipment (other than fixed assets)	36,980.00
7. Maintenance of fire equipment (including fuel for vehicles)	54,030.00
8. Maintenance of firehouse	9,500.00
9. Utilities	21,180.00
10. Fuel and heater maintenance for firehouse	4,700.00
11. Insurance	38,069.00
12. Maintenance and repair of radio equipment	12,700.00
13. Contingent expenses	3,500.00
14. First Responder Program	1,100.00
15. Rental of Fire Truck	38,185.00
16. Rental of Firehouse/Truck Bays/Storage	154,574.00
17. Rental of Personal Protective Equipment	3,500.00
18. LOSAP Program	11,000.00
19. Computer System/Upgrades	5,057.00
20. Hydrant Maintenance	6,802.00
 B. Total appropriations	 \$507,632.00

Now, Therefore, Be it Resolved by the Board of Commissioners of Upper Township Fire District No. 4 that the above budget for year ending December 31, 2013, 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 \$500,632.00 to be raised by taxes to support the district budget.

Recorded Vote:

Ayes: Mason, Jr., Webb, Knobb, Spiegel

Nays: None

Absent: Mason, Sr.

Abstain: None

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