

**PORT READING BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT NO. 2  
PORT READING, NJ 07064  
January 4, 2016**

The Board Clerk read the "Open Meeting Act" requirements. The Port Reading Board of Fire Commissioners Monthly Public Meeting of January 4, 2016 was called to order by Commissioner Santorelli at 7:30 pm. All Commissioners were present: Comm. Santorelli, Comm. Galvach, Comm. Nardiello, Comm. Zullo and Comm. Huber. Board Accountant Maria Bucsanszky was present. Board Attorney Tom Buck was present. Board Clerk Marianne DeSantis was present.

Reviewed minutes from the November 2 and December 7 Meetings.

Comm. Nardiello stated for the record that he would not be voting on the November and December minutes since he was not in attendance due to two deaths in the family out of town.

MOTION to accept the November 2 and December 7 meeting minutes made by Comm. Zullo, seconded by Comm. Huber. All in favor 4-0.

**BILLS TO BE PAID:** \$102,574.70

Comm. Zullo will not be voting on Bill #28521 for "Jessica Rizitis".

Comm. Galvach inquired about the increase in the PSEG bill.

MOTION to pay December bills made by Comm. Zullo seconded by Comm. Nardiello. All in favor 5-0.

**TREASURER'S REPORT:**

Balance	\$ 924,090.60
Deposits	\$ 3,154.35
Interest	\$ 75.63
Payroll	\$( 76,343.45)
Payroll Tax/Adjustments/Transfers	\$ 5,792.88
Disbursements for the Month	<u>\$( 102,574.70)</u>
Ending Balance	\$ 754,195.31

MOTION to accept Treasurer's Report was made by Comm. Zullo, seconded by Comm. Nardiello. All in favor 5-0.

**TAXPAYER COMMENTS:**

The public portion of the meeting was opened for questions regarding the 2016 Budget.

There were no questions and the public portion of the meeting was closed.

The Board Clerk read the Resolution to amend the 2016 Approved Budget, with total anticipated revenues totaling \$1,988,834.00

MOTION made by Comm. Zullo to approve the Resolution to amend the 2016 Approved Budget, with total anticipated revenues totaling \$1,988,834.00, seconded by Comm. Nardiello. All in favor 5-0.

**ROLL CALL VOTE:**

Comm. Santorelli – Yes  
Comm. Nardiello – Yes  
Comm. Galvach – Yes  
Comm. Huber – Yes  
Comm. Zullo – Yes

The Board Clerk read the 2016 Adopted Budget Resolution, with total appropriations of \$1,988,834.00.

MOTION to approve the Resolution to approve the 2016 Adopted Budget Resolution, with total appropriations of \$1,988,831.00.

**ROLL CALL VOTE:**

Comm. Santorelli – Yes  
Comm. Nardiello – Yes  
Comm. Galvach – Yes  
Comm. Huber – Yes  
Comm. Zullo – Yes

The Board Clerk read the Resolution to transfer budget line items with excesses, be authorized to budget items with insufficient balances, totaling \$5,900.00.

MOTION made by Comm. Nardiello to approve Resolution to transfer budget line items with excesses totaling \$5,900.00, seconded by Comm. Zullo. All in favor 5-0.

**ROLL CALL VOTE:**

Comm. Santorelli – Yes  
Comm. Nardiello – Yes  
Comm. Galvach – Yes  
Comm. Huber – Yes  
Comm. Zullo - Yes

### **CHIEF'S REPORT:**

Chief reported 278 calls for the year and stated that there were no injuries in 2015. Chief stated that the career and volunteer staff work really well together and is looking forward to getting the job done in 2016.

Chief reported that the Evening with Santa was another success, with 94 kids in attendance and that the community really looks forward to the event.

Chief reported that the heat is not working on Engine 2-3-1 and asked where he should take it to be serviced.

Chief stated that we lost two former volunteer firefighters (Firefighter Trotto and Kalina). Chief attended both wakes with a memorial service and said he had fond memories of both men, especially John Kalina who signed his application.

Comm. Santorelli stated that he was looking forward to working with the Chief in 2016.

Comm. Galvach wished the Chief all the best in 2016 and commended him on the wonderful job he does on his eulogies, which really touches the family.

MOTION to accept the Chief's Report made by Comm. Zullo, seconded by Comm. Nardiello. All in favor 5-0.

### **CAPTAINS REPORT:**

Captain DeLeo reported that Super Saturday will be January 16, which will include CPR recertification and the harassment policy.

Captain DeLeo inquired about a Wish List for 2016. Comm. Santorelli stated that it is custom to operate under the temporary budget until March 1, but an item would be considered only if urgent.

Captain DeLeo inquired about expanding the bunker for the career staff approximately 100 square feet, prior to the remodel in the hallway and that the career staff would donate their time. Comm. Santorelli requested that he show them the space after the meeting.

MOTION to accept the Captain's Report made by Comm. Nardiello, seconded by Comm. Zullo. All in favor 5-0.

### **FIRE OFFICIALS REPORT:**

The Fire Official's Report was reviewed.

MOTION to accept the Fire Official's Report made by Comm. Zullo, seconded by Comm. Galvach. All in favor 5-0.

**UNFINISHED BUSINESS:**

Comm. Zullo reported that from 4/16/13 – 10/22/15, the hall rental has generated \$6,300.00 to date.

Comm. Zullo inquired if an exception can be made for a paid fireman to help put chairs and tables up for a funeral for a fireman, first aid member or an exempt. Captain DeLeo read the policy regarding hall rental set up and Comm. Santorelli stated it would be discussed in Executive Session.

Comm. Nardiello stated that we need to show respect and shouldn't have to be told to attend funerals or memorial services. Comm. Santorelli said there is no written policy, but we can implement something or a policy.

Comm. Nardiello congratulated the volunteers and firefighters and wished them happy holidays.

Comm. Huber reported that he met with Operations Manager Nisky, Mike Testa and Captain DeLeo explaining the outline of the building and picked colors.

Operations Manager Nisky reported that the materials and colors are modern compared to other firehouses. Operation Manager Nisky stated that the paperwork should be in by Friday and that the funding is in place.

Comm. Santorelli stated that it was brought to their attention after the passing of the two former firefighters that neither had a beneficiary card. Comm. Santorelli requested that a survey be taken for those members ten years or more to make sure they are on the insurance policy.

**NEW BUSINESS:**

Comm. Huber reported that he and Captain DeLeo are researching a new sign with LED lights for the front of the building, similar to Woodbridge High School and the Avenel Fire Company. It was suggested to see how much money is left after renovations and have the sign representative come to the next meeting.

MOTION was made by Comm. Nardiello to authorize Board Accountant Bucsanszky to contact Electec for the election materials, seconded by Comm. Zullo. All in favor 5-0.

MOTION to replace the hotline phone, made by Comm. Nardiello, seconded by Comm. Galvach. All in favor 5-0.

**TAXPAYER COMMENTS:**

Assistant Chief Norelli offered to fix the chief's truck.

Comm. Zullo thanked Firefighter Mayti for his help directing traffic with the Evening with Santa.

MOTION to enter Executive Session at 8:17 pm to discuss a personnel issue and a legal matter, made by Comm. Zullo, seconded by Comm. Galvach. All in favor 5-0.

MOTION out of Executive Session at 9:15 pm.

**EXECUTIVE SESSION:**

Matters discussed during Executive Session were two personnel issues and a legal matter.

MOTION to adjourn meeting at 9:16 pm made by Comm. Zullo, seconded by Comm. Galvach. All in favor 5-0.

Respectfully submitted,

Marianne DeSantis  
Board Clerk

BOARD OF FIRE COMMISSIONERS  
DISTRICT NO. 2  
P.O. BOX 207  
PORT READING, NEW JERSEY 07064

January 4, 2016

Treasurer's Report

BEGINNING BALANCE	\$ 924,090.60
Deposits	3,154.35
Interest	75.63
Payroll	( 76,343.45)
Payroll Tax/Adjustments/Transfers	5,792.88
Disbursements for the Month	( <u>102,574.70</u> )
ENDING BALANCE	\$ 754,195.31

11:16 PM

BOARD OF FIRE COMMISSIONERS DISTRICT NO. 2

ADD-ON BILLS

11/04/16

January 5, 2016

Accrual Basis

Date	Num	Name	Memo	Amount
Columbia - Voucher				
01/05/2016	28532	JOSEPH ZULLO	Reimbursement - Gift Card for Chief Jeff Kotuski	-100.00
Total Columbia - Voucher				-100.00
<b>TOTAL</b>				<b>-100.00</b>

**BOARD OF FIRE COMMISSIONERS DISTRICT NO. 2**

**BILL LIST**

December 8, 2015 through January 4, 2016

2/31/15

Date	Num	Name	Memo	Amount
<b>Columbia - Voucher</b>				
12/08/2015	28497	MIDDLESEX WATER COMPANY	Hydrant Service for November 2015	-12,320.80
12/08/2015	28498	MIDDLESEX WATER COMPANY	Hydrant Service for December 2015	-12,320.80
12/08/2015	28499	TOWNSHIP OF WOODBRIDGE.	Fuel for First Aid Squad July 1, 2015 to September 31, 2015	-736.76
12/08/2015	28500	LIFE INSURANCE COMPANY OF ...	LIFE INSURANCE - 12/15/2015-01/14/2016 GL 009906	-941.05
12/08/2015	28501	AT&T	Account # 011-293-3370-001 732-636-0894	-56.21
12/08/2015	28502	Elizabethtown Gas	Account # 2202559020 - Firehouse 10/22/15-11/23/15	-152.42
12/08/2015	28503	MAX L. BROWN HARDWARE CO....	Supplies	-29.85
12/08/2015	28504	MIDDLESEX WATER CO	ACCOUNT #2060200000 - Water Bill 08/25/15-11/20/15	-696.38
12/08/2015	28505	Racestar	Fuel - November 2015	-138.22
12/08/2015	28506	Staples Business Advantage	Acct# NYC 1054611 2016 Calendars	-48.57
12/08/2015	28507	Vailc	2014 LOSAP Contribution - Fire Company	-1,500.00
01/04/2016	28508	Ed Sales and Rentals LLC	1 48" Decorated Wreath	-149.00
01/04/2016	28509	EHRlich	Commercial Pest General Maintenance Service - Cust# 238998-...	-61.00
01/04/2016	28510	FORDS MILL SUPPLY	Supplies	-352.57
01/04/2016	28511	Home Depot Credit Services	Account #6035 3225 4098 2968 Supplies	-90.81
01/04/2016	28512	KALDOR	RX2700 LED Lightbar 58"Long	-1,367.60
01/04/2016	28513	Maria Bucsanszky, E.A	Monthly Fee - January 2016	-2,333.25
01/04/2016	28514	Stone Mountain Printing	15 - Policy & Directives Booklets	-114.90
01/04/2016	28515	Comcast of New Jersey	Account #8499 05 340 0759643-Phone/Internet/TV	-408.58
01/04/2016	28516	FORDS MILL SUPPLY	Supplies	-64.98
01/04/2016	28517	Home News Tribune	Account #ASB-099468 - 2016 Election Meeting	-19.80
01/04/2016	28518	FORDS MILL SUPPLY	Supplies	-45.00
01/04/2016	28519	Home News Tribune	Account #ASB-099468 - 2016 Budget Meeting	-13.64
01/04/2016	28520	Central Joint Insurance Fund	Fire District #2 - Liability & Workers Comp Insurance - Installme...	-21,098.06
01/04/2016	28521	Jessica Rizitis	Website Maintenance - January 2016	-175.00
01/04/2016	28522	Fords Fire District #7	Dispatch Service - January 2016	-5,520.25
01/04/2016	28523	Woodbridge Fire District #1	Reimbursement - Vision/Dental - January 2016	-1,896.13
01/04/2016	TEPS	New Jersey State Health Benefits ...	Health Benefits & Prescription Coverage - January 2016 ID#146...	-22,757.82
01/04/2016	TEPS	New Jersey State Health Benefits ...	Retiree Health Benefits & Prescription Coverage - January 2016 ...	-1,283.63
01/04/2016	28524	AGT Battery Supply	1 - Bullard Battery	-48.63
01/04/2016	28525	PSE&G	ELECTRIC BILL	-1,038.91
01/04/2016	28526	MIDDLESEX WATER COMPANY	Hydrant Service for January 2016	-12,323.73
01/04/2016	28527	Airpower International Inc	Hose Replaced	-212.40
01/04/2016	28528	Commercial Kitchen Cleaning Inc	Kitchen Exhaust Maintenance Service	-454.00
01/04/2016	28529	Confires Fire Protection Service LLC	1 - Ansul 3 Gal System Inspected	-174.70
01/04/2016	28530	LIFE INSURANCE COMPANY OF ...	LIFE INSURANCE - 01/15/2016-02/14/2016 GL 009906	-941.05
01/04/2016	28531	UNITED STATES LIFE INSURANC...	Policy #G232321 LIFE INSURANCE 01/07/16 - 4/6/16	-688.20
Total Columbia - Voucher				-102,574.70
<b>TOTAL</b>				<b>-102,574.70</b>



# Port Reading Fire Department



## *Captain's Report- December 3<sup>rd</sup> – December 31<sup>st</sup> 2015*

### *Engine 2-1*

### *Engine 2-2*

FF Terebetsky ordered proper LED replacement bulbs for emergency lighting.

### *Engine 2-3*

12-7-15 1015 Exhaust hose separated upon exiting bay.

1630 FF Matyi repaired exhaust hose.

### *Support Pick-up 2-3-4*

### *Chief's vehicle 2-3-1*

### *Ambassador 1000 by 6000 GPM Hydro Chem/Foam Trailer*

12-06-15 Brought to Holiday Parade.

### *Buildings and Grounds*

12-03-15 1505 ODP went to 1009 Pro-Logis Way for updating access hardware in Knox Box.

12-04-15 0745 ODP made all proper notifications via Middlesex County Sheriff's Dept. and Fax to County Fire Marshall's office of confined space entry work at 750 Cliff Road.

0800 Police Promotional Class here using hall.

12-05-15 0730 Police Promotional Class here using hall. Not on watchroom calendar. Notified Commissioner Zullo.

12-06-15 Fire Company took Pick up 2-3-4 and HG-1 to Woodbridge Township Holiday Parade.

12-07-15 0715 Captain DeLeo attended meeting @ Middlesex Water Company in Iselin with reference to hydrant discrepancy at 1110 Pro-Logis Way. Topic of the meeting is the yard hydrants in open lot near Coal Dump Port and Conrail Yard. Fire Official Small Notified.

0805-1600 Woodbridge Police Department using hall for training.

1930 Commissioners Meeting in hall.

12-08-15 0800-1400 Woodbridge Police training in hall.

1900-2100 Relief and Exempts meeting in hall followed by holiday party.

12-09-15 Woodbridge Police using hall for training.

12-11-15 0815-0930 Commercial Kitchen Cleaning here cleaning stove and oven exhaust hood. Company left the stove and kitchen area soiled. ODP notified Captain who notified Commissioner Zullo.

0800 Police Promotional Class here using hall.

0900 Kal-Dor Emergency Lighting here to change bulbs in light bar as per previous inability to install purchased LED light bar. Technician brought the wrong type of LED Bulbs. Captain advised and notified company to cancel any future involvement on this project from Kal-Dor. Captain will use another company for work.

1730-1900 ODP and Fire Company provided Santa Ride parade for the residents of District #2.

1900-2130 ODP and Fire Company provided pictures with Santa at Fire Station #2.

12-12-15 0800 Hall being used for Promotional Class. Not on Watchroom Calendar. Commissioner Zullo notified.

1520 Commercial Kitchen Cleaning Co. back here cleaning up the soiling that they made by cleaning the hood on 12-11-15.

12-14-15 1200 Confires here testing the hood fire suppression system.

1930 Fire Company meeting in hall

Posted Port Reading Fire District Election notice in fire station as per Accountant's request.

12-16-15 Police Promotional Class here using hall. Not on Watchroom calendar. Commissioner Zullo advised

12-17-15 0840 12 year old Juvenile walked to station #2 from school bus due to missing the school bus. ODP contacted Avenel Middle School to try to make Parental notification. School was unable to reach Parent. ODP advised Police Department who transported juvenile to Avenel Middle School.

0900-1300 Woodbridge Police Training in hall.

1145 Confires here for First Aid Squad service.

1300 Commissioner Huber, Operations Manager Nisky, Architect and Captain met to finalize materials for building improvements.

12-18-15 0830 Woodbridge Police here using hall.

1730 Commissioner Zullo here using hall.

12-19-15 All apparatus washed and bay floors cleaned.

1500 Fire Company setting up for upcoming party.

12-23-15 ODP met with Brandenburg Contractor at PSEG Generating station for planning access during upcoming construction.

1400 Sensor bracket broken on PRA first aid garage door. Remounted by ODP.

12-26-15 ODP Washed all apparatus and bay floors

12-28-15 ODP Lowered Flag and changed Signs in Memoriam to Ex-Chief John Kalina and FF Leo Trotto as per Commissioner Zullo.

12-29-15 Received Call from Comm Nardiello to correct "Leo" to "John" Trotto.

12-30-15 ODP met with ProLogis representative to go over hydrant situation at 1110 Prologis way.

0745 ODP made all proper notifications via Middlesex County Sheriff's Dept. and Fax to County Fire Marshall's office of confined space entry work at 750 Cliff Road.

1145 ODP Forwarded Exempt Firemen's Association check to Ex-Chief John Kalina's Next of Kin.

12-31-15 0730 ODP made all proper notifications via Middlesex County Sheriff's Dept. and Fax to County Fire Marshall's office of confined space entry work at 750 Cliff Road.

### **Training**

12-09-15 ODP went to Buckeye Pipeline and met with Wayne Jacobs to train on Fixed Fire Pumps Operations.

### **Fuel**

12-03-15 Engine 2-1 added 16.5 Gallons

12-06-15 Engine 2-3-4 added \$30.00 worth of Fuel

12-07-15 Engine 2-2 added 27.5 Gallons

12-14-15 Engine 2-2 added 22.4 Gallons

12-30-15 Engine 2-2 added 30.5 Gallons

1500 Support Pick up 2-3-4 added 20.6 Gallons of Unleaded

### **Equipment**

12-10-15 1130 Confires here for First Aid Equipment Service.

1230 NJ Fire Equipment returned SCBA Shared with Buckeye pipeline for hydrostatic bench test.

12-16-15 ODP Found Bank #3 of the SCBA refilling station totally empty. Called air power for service.

12-17-15 1230 Air power came to service SCBA refilling station. They found one leaking air hose and replaced.

## Port Reading Fire District Equipment Disposal List

Item(s)	Disposal Date
Two (2) KME Quint doors from pump panel (from shed)	10-31-14 as per Comm Zullo
Donated barbeque grill	10-31-14 as per Comm Zullo
Assorted 5 inch hose coupling parts from condemned hose	10-31-14 as per Comm Zullo
One damaged aluminum dolly	10-31-14 as per Comm Zullo
Four steel posts from a table storage cart	10-31-14 as per Comm Zullo
Two (2) old .75 inch booster hoses	10-31-14 as per Comm Zullo
Two (2) condemned 2.5 gallon water extinguishers	10-31-14 as per Comm Zullo
Metal parts from Two (2) Vector type Light bars	12-2-14 Approved by BOFC at Budget Meeting 11-19-14
Booster Hose Reel Assembly and hose (taken off of the former 2-2 1978 TASC)	12-2-14 Approved by BOFC at Budget Meeting 11-19-14
Hale Model 30FB-B42 s/n 98280 PRFD #335 Inoperable portable pump	12-2-14 Approved by BOFC at Budget Meeting 11-19-14
11 Condemned 1.75 inch/ 50 foot lengths of attack hose	12-2-14 Approved by BOFC at Budget Meeting 11-19-14
2 Condemned 2.5 inch/ 50 foot lengths of attack/supply hose	12-2-14 Approved by BOFC at Budget Meeting 11-19-14
Old Monument Bell mount assembly.	12-2-14 Approved by BOFC at Budget Meeting 11-19-14
Four (4) 2.5 inch 50 foot lengths of attack/supply hose	12-2-14 Approved by BOFC at Budget Meeting 11-19-14
Thirteen (13) 60" round wood tables in varying states of condition	1-15-15 Approved by BOFC Regular Meeting 1-5-15

(2) Hale Fyre-float floating type 95 gpm water pumps	Approved by BOFC Regular Meeting 1-5-15
All old VHF Portable radios and chargers With old minitor pagers and plectrons	Approved by BOFC Regular Meeting 1-5-15
Dell Desktop Computer from watchroom (Replaced with new All in one 1-22-15)	Approved by BOFC Regular Meeting 2-3-15
All Remaining Decommissioned/Inoperable Communication Devices and Accessories	Approved by BOFC Regular Meeting 4-6-15
All Condemned and Failed Firefighting Hose	Approved by BOFC Regular Meeting 4-6-15

**Volunteer Recruitment**

There has been no further progress at this time.

Faithfully Submitted,

Captain Paul DeLeo

*Township of Woodbridge Fire District No.2*  
*Township of Woodbridge*  
*County of Middlesex, New Jersey*

*Resolution to Amend the 2016 Approved Budget*

WHEREAS, the Woodbridge Township Fire District No. *B* has approved the 2016 District Budget on December 7, 2015, and

WHEREAS, the Woodbridge Township Fire District No. *B* finds it necessary to amend the 2016 approved District Budget, as follows:

	<u>From</u>	<u>To</u>
<b><i>REVENUES AND FUND BALANCE UTILIZED</i></b>		
<b>Fund Balance Utilized</b>		
Unrestricted Fund Balance	<u>\$51,523.00</u>	<u>\$49,917.00</u>
<b>Total Fund Balance</b>	<u>51,523.00</u>	<u>49,917.00</u>
<b>Total Revenues Offset with Appropriations</b>	<u>39,500.00</u>	<u>41,106.00</u>
<b>Total Revenues and Fund Balance</b>	<u>1,988,834.00</u>	<u>1,988,834.00</u>
<b>Total Anticipated Revenues</b>	<u>\$1,988,834.00</u>	<u>\$1,988,834.00</u>

WHEREAS, the Woodbridge Township Fire District No. *B* desires to amend the approved 2016 Budget as a result adjusted revenues offset with appropriations.

NOW, THEREFORE BE IT RESOLVED, by the Commissioners of the Woodbridge Township Fire District No. *B* that the approved 2016 District's Budget is hereby amended as detailed above, and

BE IT FURTHER RESOLVED, that the Board Secretary is hereby directed to submit a copy of this amendment resolution to the Director of Local Government Services, Bureau of Authority Regulation for approval as part of the District's 2016 budget.

\_\_\_\_\_  
Secretary

January 4, 2016  
Date

# 2016 ADOPTED BUDGET RESOLUTION

## Woodbridge Township Fire District No. 2

**FISCAL YEAR: January 1, 2016 to December 31, 2016**

WHEREAS, the Annual Budget for the Woodbridge Township Fire District No.2 (the "Fire District") for the fiscal year beginning January 1, 2016 and ending December 31, 2016, has been presented for adoption before the Board of Commissioners of the Fire District at its open public meeting of January 4, 2016; 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 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 \$1,988,834.00, which includes amount to be raised by taxation of \$1,891,655.00, and Total Appropriations of \$1,988,834.00; and

WHEREAS, an election shall be held annually on the third Saturday of February in each established fire district to determine the amount to be raised by taxation for the ensuing year;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District at an open public meeting held on January 4, 2016 that the Annual Budget of the Fire District for the fiscal year beginning January 1, 2016 and ending December 31, 2016, is hereby adopted and, shall constitute appropriations for the purposes stated and authorization of Total Revenues of \$1,988,834.00, which includes amount to be raised by taxation of \$1,894,655.00, and Total Appropriations of \$1,988,834.00.

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 Director of the Division of Local Government Services; and

BE IT FURTHER RESOLVED, that an annual election shall be held on the third Saturday of February to determine the amount to be raised by taxation for the ensuing year. The results of which shall be subsequently certified to the Division and the Municipal Assessor.

\_\_\_\_\_  
(Secretary's Signature)

January 4, 2016  
(Date)

**Board of Commissioners Recorded Vote**

Member	Aye	Nay	Abstain	Absent
Robert Santorelli	/			
Kenneth Galvach	/			
Louis V. Nardiello	/			
Lewis Huber	/			
Joseph Zullo	/			

RESOLUTION  
BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT NO. 2

WHEREAS, the Treasurer of Fire District No. 2 reports that certain 2015 budget appropriations have insufficient balances to meet the 2015 expenditures, and

WHEREAS, certain other budget expenditures have balances in excess of their needs, now therefore,

BE IT RESOLVED that upon recommendation from the Treasurer and in accordance with NJSA 40A:14-78.9, that transfers from budget line items with excesses be authorized to budget items with insufficient balances.

From		To	
H-10-05/Legal	\$ 2,000.00	G-01-R/Overtime	\$ 5,800.00
H-21-01/Dress/Work Uniforms	3,000.00	H-25-01/Office Supplies	<u>100.00</u>
H-23-02/Fire Equipment	<u>900.00</u>		
 TOTAL	 \$ <u>5,900.00</u>	 TOTAL	 \$ <u>5,900.00</u>

MOTION to accept resolution made by Comm. LN, seconded by Comm. RR, all in favor.

- |                                       |   |                             |
|---------------------------------------|---|-----------------------------|
| Robert Santorelli, President          | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Louis V. Nardiello, Vice Pres         | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Kenneth Galvach, 2 <sup>nd</sup> V.P. | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Lewis Huber, Treasurer                | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Joseph Zullo, Secretary               | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |

Adopted, January 4, 2016  
Date  
Lewis Huber, Treasurer \_\_\_\_\_