

# Board of Fire Commissioners

## District #5

PO Box 527

Howell, NJ 07731

12-8-20

The regular meeting of the Board of Fire Commissioners, District #5 was called to order at 20:00 at the Freewood Acres Fire Company. 17 East 5<sup>th</sup> Street Howell, NJ 07731 by Chairman K Harper. In compliance with the Open Public Meeting Act of the State of New Jersey. Adequate notice of this meeting was provided to the Asbury Park Press, Tri-town news and the Township of Howell. The yearly meeting schedule published in the Asbury Park Press, Tri-town news, and posted in town hall.

Chairman K Harper led the pledge of allegiance and observed a moment of silence.

Roll call was taken with the following present; Z Arbakow, J Donahue, R Donahue, J Harper, K Harper  
Correspondence, Commissioner J Donahue received a phone call from R Lewis concerning the bill for Knox. J Donahue advised that the payment was going out this meeting.

J Donahue reported that the cascade system was tested and passed.

R Donahue reported that the budget was completed and sent to the Department of Community Affairs.

Chief's report; Chief Alicia reported that we had a co-vid 19 incident. The station was disinfected and protocols were handed out. Pagers that were ordered came in. Truck washing station was received. One new member.

Old business, None

New business, Motion by J Donahue to pay the bills. Seconded by J Harper. All in favor.

R Donahue motion to adopt a resolution to introduce the 2021 budget. Seconded by K Harper. Roll call vote taken, All in favor.

Motion by J Donahue to put the December's tax revenue into a new bank account and use Santander as the truck account. Seconded by Z Arbakow. All in favor.

Membership; V Degaldo

Financial Report;

J Donahue reported the financial report as follows;

Opening balance	\$229,896.48
New account	\$254,011.87
Expenditures	\$60,386.90

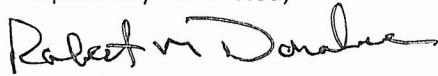
Closing balance            \$423,521.45

Motion by K Harper to accept the Treasurers report as stated. Seconded by J Harper. All in favor.

With no further business before the board, A motion by Z Arbakow to adjourn. Seconded by K Harper.

Meeting adjourned at 20:37.

Respectfully submitted,

A handwritten signature in black ink that reads "Robert M Donahue". The signature is written in a cursive style with a large, stylized initial 'R'.

Robert M Donahue

Clerk

# 2021 ADOPTED BUDGET RESOLUTION

Howell Township FD No. 5

**FISCAL YEAR: January 1, 2021 to December 31, 2021**

WHEREAS, the Annual Budget for the Howell Township FD No. 5 (the 'Fire District') for the fiscal year beginning January 1, 2021 and ending December 31, 2021 has been presented for adoption before the Board of Commissioners of the Fire District at its open public meeting of ; 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 \$881,130.00 which includes amount to be raised by taxation of \$812,838.00, and Total Appropriations of \$881,130.00; 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 that the Annual Budget of the Fire District for the fiscal year beginning January 1, 2021 and ending December 31, 2021 is hereby adopted and, shall constitute appropriations for the purposes stated and authorization of Total Revenues of \$881,130.00, which includes amount to be raised by taxation of \$812,838.00, and Total Appropriations of \$881,130.00; 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 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)

1-12-21  
 \_\_\_\_\_  
 (Date)

**Board of Commissioners Recorded Vote**

Member	Aye	Nay	Abstain	Absent
K. Harper	✓			
J. Donahue	✓			
R. Donahue	✓			
L. Harper	✓			
Arbakow	✓			


# 2021 ADOPTION CERTIFICATION

Howell Township FD No. 5

## FIRE DISTRICT BUDGET

**FISCAL YEAR: January 1, 2021 to December 31, 2021**

It is hereby certified that the Fire District Budget annexed hereto is a true copy of the Budget adopted by the Board of Commissioners of the Fire District, pursuant to N.J.A.C. 5:31-2.4, on .

Officer's Signature:			
Name:	Robert Donahue		
Title:	Secy/Clerk		
Address:	East 5th Street, Howell NJ 07731		
Phone Number:	732-363-6641	Fax:	732-583-9558
E-mail address:	lpnsbigbear@aol.com		