

Board of Fire COMMISSIONERS

District #5

PO Box 527

Howell, NJ 07731

1-10-23

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 5th 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.

Roll call was taken with the following present; J Donahue, R Donahue, J Harper, K Harper, S Koubek

The minutes from the previous meeting were distributed and read. Motion by J Harper to accept as written. Seconded by S Koubek. All in favor.

Chief Lazzara reported that 19-5-91 was moved to Pennsylvania. Request to send three people to advanced SCBA class in Toms River.

Old Business J Donahue reported that he received a quote of \$5350.00 to fix the Opticom system on the highway.

S Koubek asked about the quotes on the new boats. R Donahue advice that we had them but need to work with finance.

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

R Donahue reported that we received the 2023 Adopted Budget Resolution back from the Department of community affairs.

Motion by S Koubek to adopt the resolution. Seconded by J Harper. Roll call vote taken and recorded.

Motion by J Donahue to sign into a service contract with TSI Services for \$5328.00 for a maintenance plan for the new fit tester. Seconded by K Harper. All in favor.

Motion by J Donahue to get the Opticom system fixed, Seconded by S Koubek. All in favor.

Financial report given by J Donahue.

Opening balance	\$1,065,45.97
Deposits	\$3,754.00 Void check
Expenditures	\$76,927.10
Ending balance	\$992,192.82
Truck account	\$927,109.60

Operating account \$65,083.22

Motion by S Koubek to accept report as read. Seconded by K Harper. All in favor.

With no further business before the board a motion by J Donahue to adjourn. Seconded by J Harper.

All in favor. Meeting adjourned at 21:10.

Respectfully submitted,

Robert M. Donahue

Clerk

2023 ADOPTED BUDGET RESOLUTION

Howell Township FD No. 5

FISCAL YEAR: January 1, 2023 to December 31, 2023

WHEREAS, the Annual Budget for the Howell Township FD No. 5 (the 'Fire District') for the fiscal year beginning January 1, 2023 and ending December 31, 2023 has been presented for adoption before the Board of Commissioners of the Fire District at its open public meeting of January 10, 2023; 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 \$988,080.00 which includes amount to be raised by taxation of \$862,577.00, and Total Appropriations of \$988,080.00; 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 10, 2023 that the Annual Budget of the Fire District for the fiscal year beginning January 1, 2023 and ending December 31, 2023 is hereby adopted and, shall constitute appropriations for the purposes stated and authorization of Total Revenues of \$988,080.00, which includes amount to be raised by taxation of \$862,577.00, and Total Appropriations of \$988,080.00; 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.

Robert M. Donahue
(Secretary's Signature)

1-10-23
(Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Donahue J	X			
Donahue R	X			
Harper J	X			
Harper K	X			
Koubek S	X			

R E S O L U T I O N

RESOLUTION TO AMEND THE 2023 BUDGET

PURSUANT TO N.J.S.A. 40a:14-78.3

FISCAL YEAR: FROM JANUARY 1, 2023 TO DECEMBER 31, 2023

WHEREAS, the Fire District Budget for the Fiscal Year beginning on January 1, 2023, and ending on December 31, 2023, was introduced on the 13th day of December 2022; and

WHEREAS, a public hearing on the 2023 Fire District budget has been held on December 13, 2022 as publicly advertised; and

WHEREAS, the Board desires to amend certain line items in the 2023 Budget.

NOW, THEREFORE BE IT RESOLVED by the Board of Fire Commissioners of the Fire District No.5 that the following amendments to the introduced 2023 Fire District Budget be made:

ANTICIPATED REVENUES

<u>Page F-1:</u>	<u>From</u>	<u>To</u>
Total Fund Balance Utilized	\$48,133	\$121,933
 <u>Page F-1:</u>		
Total Revenues and Fund Balance Utilized	51,703	125,503
 Total Anticipated Revenues	 \$914,280	 \$988,080

BUDGETED APPROPRIATIONS


<u>Page F-1:</u>	<u>From</u>	<u>To</u>
Total Principal Payments on Debt Service	\$-0-	\$ 50,000
 <u>Page F-1:</u>		
Total Interest Payments on Debt Service	\$ -0-	\$ 23,800
 Total Appropriations	 \$ 914,280	 \$988,080

BE IT FURTHER RESOLVED that two (2) certified copies of this resolution shall be filed forthwith with the Director of the Division

of Local Government Services for the certification of the 2023 Fire District Budget as so amended.

CERTIFICATION

I, Robert Donahue, Secretary of the Board of Fire Commissioners, Fire District #5, Howell, New Jersey, do hereby certify that this is a true copy of a Resolution adopted by the Board of Fire Commissioners at a regular meeting held on January 10, 2023.


Robert Donahue, Secretary

Governing Body Recorded Vote:

Board Member	Aye	Nay	Abstain	Absent
Koubek <i>S</i>	X			
Donahue <i>J</i>	X			
Donahue <i>R</i>	X			
Harper <i>J</i>	X			
Harper <i>K</i>	X			