

Board of Fire Commissioners Woodbridge Fire District No. 8

Minutes of Regular Meeting December 26, 2023, 2023

The regular meeting of the Hopelawn Fire Commissioners Fire District 8 as published in The Home News Tribune was called to order by President T. Mayoros at 6:00pm. The Pledge of Allegiance was followed by a moment of silence for our sick and deceased members .

Roll call ----- 5 of 5 members present.

Minutes m/m Natole sec. Aquino to dispense the reading of last month's minutes

Bills 4627 to 4659 m/m Natole sec. Aquino to pay the bills

Treasurers Report

Northfield Bank	1,014,751.60
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Total	1,014,751.60
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m/m Natole sec. Aquino to accept the report

Finance and Budget

1. Introduction of 2024 budget tonight

Buildings and Ground

1. Drain on cooler needs repair
2. New vacuum purchased

Apparatus, Vehicles and Equipment

1. Old vehicle to be sold
2. 8-2 cooler needs repaired
3. 8-2 air system needs repaired
4. E-Z pass in all vehicles

5. New transponder put in Mac Car
6. Coats returned
7. SCBA hoses replaced
8. Stream light demo

Communications

1. Batteries for portable radios and Harris radios on back order
2. We are buying tablets township

Insurance and Human Resources

1. Carteret suit in hands of the insurance company
2. Meeting with new insurance agent in 2024

Fire Officials Report --- see report

Fire Chiefs Report

1. Thanks to Board for all their assistance over the last two years

Fire Company President

1. One member removed from rolls
2. New member put on rolls
3. News Years day 9:30 am

Training Office

1. Most member completed Haz- Mat and Blood Borne
2. One member still in Fire two
3. New classes issued by State

Custodians report

1. Fixed bulbs in men's bathroom
2. Fixed bulbs in bay
3. Replaced bungee cords on 8-2
4. Changed time clocks

5. Replaced pumps near soda machine

Grounds keeper

1. Monthly lubrication of all locks
2. Debris removed from catch basins
3. Trash cleaned up as needed
4. Weekly lawn maintenance
5. Bi-monthly fertilizer applied
6. Weed killer applied to hydrant on Richard Ave.

Unfinished Business

1. None

New Business

1. Discussion about possibility of new engine purchase
2. Old vehicle removal

Archive Items

1. Request that all new equipment issued stay in fire house.
2. Board request that they be notified when items are to be dropped off.
3. All Vehicles problems to be reported to Commissioner Gillespie
4. All members need to wear seat belts when in Fire Department vehicles

Resolutions

1. Resolution 1 Transfer of funds 5 yes / 0 no
2. Resolution 2 Adopt Temp Budget 5 yes / 0 no
3. Resolution 3 Adopt new 2024 budget 5 yes / 0 no

Public - none

Adjournment m/m Natole sec. Petrick at 7:05 pm

HOPELAWN FIRE DISTRICT #8

DECEMBER 2023 BILL LIST

November 29 through December 26, 2023

Date	Num	Name	Memo	Amount
Nov 29 - Dec 26, 23				
11/30/2023	4627	Brian Turcotte	Training Officer	-4,000.00
11/30/2023	4628	German Squad Auto Repair	Oil Change,Battery Replacement,Indicator Maitnenance ...	-532.58
11/30/2023	4629	Great American Financial Service	Agreement #003-1197924-001 - Phone System	-198.52
11/30/2023	4630	Home Depot	Account #6035322501199354 - Supplies	-227.24
11/30/2023	4631	PL Custom Emergency Vehicles	Service & Labor for Rescue 8 Warranty Repair	-44.30
12/11/2023	4633	Batista Heating & Cooling, LLC	Heater Service	-240.00
12/11/2023	4634	Board Of Commissioners Dist #7	Dispatch Services - December 2023	-3,807.00
12/11/2023	4635	Dolce Pizzeria & Restaurant	Food for cleanup	-51.81
12/11/2023	4636	Elizabethtown Gas	Gas Annex AC 3768972651 & Firehouse AC 570784190...	-300.04
12/11/2023	4637	Maria Bucsanszky, EA	Monthly Fee - December 2023	-1,875.00
12/11/2023	4638	Middlesex Water Company	Account #6022881542 Hydrant Service -December 2023	-6,572.72
12/11/2023	4639	NetLink Web Services, LLC	Website - NJ P.L. 2011, c. 167 - December 2023	-199.00
12/11/2023	4640	Precision Motorsports LLC	Window Tinting Chevy Tahoe	-160.00
12/11/2023	4641	Staples Credit Plan	C/S # RCH 27244586 Supplies	-168.23
12/11/2023	4642	Township of Woodbridge	ACCOUNT #30054800-0/Firehouse 2023 Sewer User Fee	-337.07
12/11/2023	4643	Verizon (Tablets)	Acct #542353425-00001/Tablets 10/24/2023 - 11/23/2023	-210.10
12/11/2023	4644	VFIS	C/S# C06000 Pol# VFNU-TR-0012376-03	-8,109.00
12/11/2023	4645	WEX BANK	Fuel November 2023	-704.13
12/11/2023	4646	Hopelawn Engine Co. #1	Fire Protection Agreement	-65,050.00
12/11/2023	4647	Skylands Area Fire Equipment & Tr...	Inv#'s 14244 & 14322- Uniforms	-29,391.13
12/20/2023	4648	Aim Uniform	Uniform Shirt/Turcotte	-42.00
12/20/2023	4649	Comcast	Account #8499 05 340 0831673 Internet and Cable	-716.70
12/20/2023	4650	Dolce Pizzeria	Refreshments for (Training Tunnel Cleanup)	-61.95
12/20/2023	4651	Gannett NY/NJ LocaliQ (Home News)	A/C#1121755 Public Notice - 2024 Meeting Dates	-31.20
12/20/2023	4652	Michael Walsh	Driver Trainer (25 hrs)	-625.00
12/20/2023	4653	NJ ADVANCE MEDIA (STAR LEDG...	A/C#XWOOD0171436 - Public Notice - 2024 Meeting S...	-81.88
12/20/2023	4654	Gannett NY/NJ LocaliQ (Home News)	Public Notices	-28.08
12/26/2023	4655	Dolce Pizzeria & Restaurant	Food for Christmas Party	-472.76
12/26/2023	4656	Home Depot	Account #6035322501199354 - Supplies	-380.70
12/26/2023	4657	PSE&G	Account #6585293118/Firehouse 11/03/2023 - 12/05/2023	-592.35
12/26/2023	4658	Township of Woodbridge.	(3) Getac Tablets	-12,684.00
12/26/2023	4659	PSE&G	Account #6550513006/Annex 11/03/2023 - 12/05/2023	-69.08
Nov 29 - Dec 26, 23				-137,963.57

RESOLUTION
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 8

2023

WHEREAS, the Treasurer of Fire District No. 8 reports that certain 2023 budget appropriations have insufficient balances to meet the 2023 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	
A-9/Salaries-Officer	\$34,500.00	Equipment	\$ 11,500.00
Snow Removal	3,000.00	Insurance	3,000.00
M&R-Firehouse	2,000.00	Mandatory Equip&Train	<u>30,000.00</u>
M&R-Annex	<u>5,000.00</u>		
 TOTAL	 \$ <u>44,500.00</u>	 TOTAL	 \$ <u>44,500.00</u>

Gillespie, R	<u>✓</u>	Yes	<u> </u>	No
Mayoros, T	<u>✓</u>	Yes	<u> </u>	No
Petrick, D.	<u>✓</u>	Yes	<u> </u>	No
Natole, J	<u>✓</u>	Yes	<u> </u>	No
Aquino, D	<u>✓</u>	Yes	<u> </u>	No

Adopted, December 26, 2023
Date

2024 ADOPTED BUDGET RESOLUTION

Woodbridge Township FD No. 8

FISCAL YEAR: January 1, 2024 to December 31, 2024

WHEREAS, the Annual Budget for the Woodbridge Township FD No. 8 (the 'Fire District') for the fiscal year beginning January 1, 2024 and ending December 31, 2024 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 \$1,154,597.94 which includes amount to be raised by taxation of \$1,104,814.94, and Total Appropriations of \$1,154,597.00; 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, 2024 and ending December 31, 2024 is hereby adopted and, shall constitute appropriations for the purposes stated and authorization of Total Revenues of \$1,154,597.94, which includes amount to be raised by taxation of \$1,104,814.94, and Total Appropriations of \$1,154,597.00; 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.


HOPELAWNFD@AOL.COM

(Secretary's Signature)

12/26/2023

(Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
THOMAS MAYOROS	✓			
ROBERT GILLESPIE	✓			
DENNIS PETRICK	✓			
JOSEPH NATOLE	✓			
DANIEL AQUINO	✓			

RESOLUTION
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 8

WHEREAS, NJS 40A: 14-78.17 provides that where any contract, commitment or payments are to be made prior to the adoption of the budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is prior to January 15, 2024; and

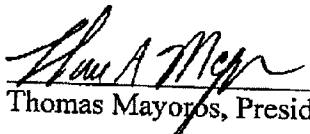
WHEREAS, the total appropriations on the 2023 budget exclusive of any appropriations made for interest and debt redemption charges and capital improvements, is the sum of \$1,009,057.; and

WHEREAS, fourteen percent of the total appropriations in the 2023 budget, exclusive of any appropriations made for interest and debt redemption charges and capital improvement fund in said 2023 budget is the sum of \$ 141,268;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of the Township of Woodbridge, Fire District No. 8, that the temporary 2024 budget be approved in the amount of \$ 141,268.

ROLL CALL VOTE:	YES	NO	ABSENT
Robert Gillespie	✓		
Thomas Mayoros	✓		
Dennis Petrick	✓		
Joseph Natole	✓		
Daniel Aquino	✓		

Dated: December 26, 2023


Thomas Mayoros, President