

Board of Fire Commissioners Woodbridge Fire District No. 8

Minutes of Regular Meeting November 26, 2024

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

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

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

Bills 5018 to 5043 m/m Mayoros sec. Natole to pay the bills

Treasurers Report

Northfield Bank 992,720.31

Total 992,720.31

m/m Aquino sec. Natole to accept the report

Finance and Budget

1. Budget workshop started , new budget to be introduced next month

Buildings and Ground

1. New A/C units needed for upstairs
2. Work on Bilco doors to start on December 9th

Apparatus, Vehicles and Equipment

1. 8-3-1 to have oil change
2. 8-3-2 recall and oil change
3. 1 bottle returned
4. 1 bottle out

5. EMS bags to be replaced
6. New gas meter in
7. Snow plow to be PMed
8. Shirts to be ordered

Communications

1. Batteries for portable radios and Harris radios on back order
2. Radios need to be reprogrammed for county band
3. We are buying radios from WCJ Consultants
4. New pagers to be purchased in 2025
5. 8-3-2 radio to be reprogrammed
6. All internet service to be switched to township wyfi

Insurance and Human Resources

1. Progress made on new insurance policy

Fire Officials Report --- see report

Fire Chiefs Report

1. Light parade this Saturday
2. Holiday parade coming up
3. Santa ride coming up
4. Christmas Party coming up
5. All invited to New Years Day swearing in and dinner
6. Chief meet with district 4 Chief to discuss issues ,more to follow

Fire Company President

1. 2 new members joined
2. 1 member resigned

Training Office

1. Drill this Thursday

Custodians report

1. Changed toilet seat in men's bathroom
2. Changed ballast and light fixtures in bay near bathroom
3. Changed gaskets in faucet in bay
4. Returned water cooler and got new one
5. Purchased cleaning supplies

Grounds keeper

1. Monthly lubrication of all locks
2. Debris removal from catch basins – Laurel , Louis , Pennsylvania and Loretta
3. Garbage cleanup of fire house properties
4. Weekly lawn maintenance
5. Shrub maintenance postponed until September
6. Removed old fire hydrant from property

Unfinished Business

1. None

New Business

1. None

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
5. Carteret suit in the hands of the insurance company

Resolutions

- 1 . resolution to introduce budget 5 yes /0 no
2. Resolution to move monies to other line items 5 yes / 0 no

Public - none

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

HOPELAWN FIRE DISTRICT #8
November 2024 BILL LIST
October 23 through November 26, 2024

Date	Num	Name	Memo	Amount
Oct 23 - Nov 26, 24				
11/01/2024	5018	AmTrust North America	Acct# 28255717 Pol#PWC1088770 WC Insurance	-3,860.00
11/01/2024	5019	Board Of Commissioners Dist #7	Dispatch Services -November 2024	-3,902.50
11/01/2024	5020	Maria Bucsanszky, EA	Monthly Fee - November 2024	-2,291.67
11/05/2024	5021	Elizabethtown Gas	A/C#3768972651 -09/19/24 - 10/21/24 -Annex	-48.46
11/05/2024	5022	Middlesex Water Company	Account #6022881542 Hydrant Service- October 2024	-7,501.88
11/05/2024	5023	Richard Braslow	Legal Service Fees	-400.00
11/05/2024	5024	Elizabethtown Gas	A/C#5707841900 -09/19/24 - 10/21/24 -Firehouse	-132.48
11/05/2024	5025	NetLink Web Services, LLC	Website - NJ P.L. 2011, c. 167 - November 2024 Fire Distr...	-199.00
11/12/2024	5026	Dolce Pizzeria & Restaurant	Halloween standby food / standby food / food for election	-116.63
11/12/2024	5027	Michael Solovey	Election custodian	-250.00
11/12/2024	5028	Michael Walsh	Driver Trainer	-1,000.00
11/12/2024	5029	Middlesex Water Company	Account #6022881542 Hydrant Service- November 2024	-7,501.88
11/12/2024	5030	Nicholas Natole	2024 NFIRS reporting	-750.00
11/12/2024	5031	Staples Credit Plan	C/S # RCH 27244586 ANNEX	-947.03
11/12/2024	5032	Verizon (Tablets)	Acct #542353425-00001/Tablets 09/24/2024 - 10/23/2024	-301.10
11/12/2024	5033	WEX BANK	ACC # 0496001880087-Fuel October 2024	-511.75
11/14/2024	5034	A&M INDUSTRIAL, INC	(1)msa altair 4xr multigas detector	-1,050.04
11/14/2024	5035	Access Compliance, LLC	(2) Firefighter entrance clearance physicals	-580.00
11/14/2024	5036	Comcast	Account #8499 05 340 0831673 Internet and Cable 11/05/...	-838.91
11/14/2024	5037	PSE&G	Account #6550513006 (Annex) 10/04/2024-11/01/2024	-77.94
11/14/2024	5038	PSE&G	Account #6585293118 (Firehouse) 10/04/2024-11/01/2024	-740.15
11/18/2024	5039	Advanced Auto Parts	Account #1872556856 - Firehouse Supply-Def fluid	-42.61
11/18/2024	5040	New Jersey Fire Equipment Co.	Repair to a cylinder	-100.85
11/18/2024	5041	NOTTINGHAM INSURANCE	Policy VFNUTR0012376 QTR installment 3 of 4 (policy eff...	-10,486.00
11/20/2024	5042	AmTrust North America	Acct# 28255717 Pol#PWC1125033 WC Insurance	-3,847.00
11/20/2024	5043	Christie Overhead Doors	R-8 Bay Door Repair	-1,600.00
Oct 23 - Nov 26, 24				-49,077.88

HOPELAWN FIRE DISTRICT #8
TREASURER'S REPORT
As of November 26, 2024

	<u>Nov 26, 24</u>
ASSETS	
Current Assets	
Checking/Savings	
Northfield Bank	992,720.31
Total Checking/Savings	<u>992,720.31</u>
Total Current Assets	<u>992,720.31</u>
TOTAL ASSETS	<u><u>992,720.31</u></u>
LIABILITIES & EQUITY	0.00

2025 FIRE DISTRICT BUDGET RESOLUTION

Woodbridge Township FD No. 8

FISCAL YEAR: January 1, 2025 to December 31, 2025

WHEREAS, the Annual Budget for Woodbridge Township FD No. 8 (the 'Fire District') for the fiscal year beginning January 1, 2025 and ending December 31, 2025 has been presented before the Board of Commissioners of the Fire District at its open public meeting of November 26, 2024; and

WHEREAS, the budget as introduced 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 introduced reflects Total Revenues of \$1,185,407.94 which includes an amount to be raised by taxation of \$1,146,096.44 and Total Appropriations of \$1,185,407.44; and

WHEREAS, the amount to be raised by taxation to support the district budget shall be the amount to be certified to the assessor of the municipality to be assessed against the taxable property in the district, pursuant to N.J.S.A. 40A:14-79. Such amount shall be equal to the amount of the total appropriations set forth in the budget minus the total amount surplus and miscellaneous revenues set forth in the budget; and

WHEREAS, in calculating the amount to be raised by taxation, the Fire District has taken into account the assessed valuation of taxable property in the Fire District;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District, at an open public meeting held on November 26, 2024 that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2025 and ending December 31, 2025 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the Fire District's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Fire District will consider the Annual Budget for adoption on December 30, 2024.

HOPELAWNFD@AOL.COM
(Secretary's Signature)

11/26/2024
(Date)

Board of Commissioners Recorded Vote

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

RESOLUTION

BOARD OF FIRE COMMISSIONERS

FIRE DISTRICT NO. 8

2024

WHEREAS, the Treasurer of Fire District No. 8 reports that certain 2024 budget appropriations have insufficient balances to meet the 2024 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	
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Equipment	\$ 3,926.00	Hydrants	\$ 3,926.00
A-14/Fringe	5,000.00	M&R – Apparatus	5,000.00
Weather (Emergency Standby)	3,000.00	Utilities	3,000.00
A-9/Salaries-Officer	<u>15,000.00</u>	Insurance	<u>15,000.00</u>
TOTAL	<u>\$ 26,926.00</u>	TOTAL	<u>\$ 26,926.00</u>

Gillespie, R	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Mayoros, T	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Petrick, D.	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Natole, J	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Aquino, D	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No

Adopted, November 26, 2024
Date