

MEETING OF JANUARY 11, 2010

The meeting of the Board of Fire Commissioners, Fire District No. 1 was called to order by President JC Kenny at 7:00 P.M.

The Clerk read the "Open Meeting Act" requirements.

President JC Kenny led a pledge to the flag.

A moment of silence was observed for departed members. Comm. JC Kenny congratulated Madame Attorney on the birth of her daughter.

ROLL CALL: Comm. JC Kenny, Patrick Kenny, Gould, Howell, Gardner: Present.
Attorney-Gregory Goodman & Clerk-John Ur: Present.

MOTION to accept the previous minutes of November 23, 2009, November 28, 2009, December 2, 2009 and December 15, 2009 as read made by Comm. Howell, seconded by Comm. Gould. All in favor.

Comm. JC Kenny reported that the Budget has been accepted by the State of NJ. **MOTION** to open the Budget Hearing to the public made by Comm. Gardner, seconded by Comm. Gould. All in favor. **MOTION** to close the public hearing made by Comm. Patrick Kenny, seconded by Comm. Gould. All in favor. John Ur read the 2010 Budget Resolution. **MOTION** to adopt the Budget Resolution made by Comm. Patrick Kenny, seconded by Comm. Howell. **ROLL CALL VOTE:** Comm. Gardner: No, Comm. Gould: Yes, Comm. Howell: Yes, Comm. JC Kenny, Comm. Patrick Kenny: Yes. Accepted 4-1.

COMMITTEE REPORTS:

PERSONNEL: Comm. JC Kenny reported some people may have the flu. A firefighter's wife is in labor today and expecting their new addition to the family. Men are picking their vacation and personal time for 2010.

EQUIPMENT: Comm. Howell gave report. Engine 1 is running fine; is at Shell Oil's garage. Replaced some tips on truck. The compartment door that was damaged has been repaired and restriped and is back on the vehicle. Some various minor repairs on lights were made. Same thing on Engines 11 & 9. Engine 10 had the headlights replaced. Few other minor repairs including the length of hose that was replaced.

PURCHASING: Comm. Patrick Kenny reported normal janitorial purchases for the month.

BUILDINGS: Comm. Patrick Kenny reported Image First did the laundry service. Bowco sprayed for spiders. Waterworks winterized the lawn sprinkler system. 401 waxed and stripped the meeting room floor. Barrier Electric took the site plans and made copies for the solar panel on the roof. Mobile Products repaired Door #1. O.S. Dunigan worked on the soap dispensers. New hand rail

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has been installed by front door. Associated Restaurant performed maintenance on the stove in the back room. Were inspected in December by Fire Official Dellapetro. Had a couple violations they are working on. Tour #1 has been at 400 School St. straightening everything up and put in shelving. Going through inventory. Will work with the Clerk's office for shredding. Will look into the recommendation of making a mini training center.

RADIOS: Comm. Patrick Kenny reported one 5000 out for repair. A couple of pagers sent out for repair. Will be meeting with Motorola next week on the radio system, to do the walk through, to start construction. They have tested the new trunking system. Working fine. Thinks we will have a very good up-and-coming radio system for the safety of everyone and the township.

FIRE PREVENTION BUREAU: Comm. Gould gave the reports for the month of December 2009 submitted by Fire Lt. Keith Repace, copies on file in the F.P.B.

CHIEF'S REPORT: Chief Rob Foerch

	<u>2009</u>	<u>2008</u>
December Calls	72	41
Y-T-D Calls	677	704

1 call into Port Reading.

Wished everyone a Happy New Year. Hope we have a nice quiet and safe year ahead of us.

Super Saturday is 1/16/10 for FIT testing requirements.

CPR refresher course on Jan. 26th at 7:00 p.m. and on Jan. 30th at 9:00 a.m.

Comm. Gould complimented Fire Official Keith Repace for the great job he has done these past months with the amount of fines that was outstanding and he brought in.

Comm. Gardner asked Fire Official Keith Repace to keep the Board up-to-date with any applications for development that come in. Had a situation where the development behind the Berkeley School is going to court. The town representatives called the Fire Official from court asking for an opinion and then called him on behalf of the Board with regard to hydrant coverage and the like. He did not have any information. Comm. Gould stated that we have never had that situation.

HYDRANTS: Comm. Gardner reported that the water company has not gotten back to us with regard to the project. Still thinking the Elf Rd. project is moving forward. Will probably have a meeting in January or February regarding upper Barron Ave.

SAFETY: Comm. Howell reported progress.

LIAISON TO FIRE CO: Comm. Gardner reported that in working with Comm. Patrick Kenny, he notified him when the official day for the swine tests were. Some of the volunteers had been concerned, as to there not being a specific date for firefighters. He explained that they followed the CDC rules. He did keep them up-to-date. At the last company meeting in December, the Chief asked that he give a better update on the tuition reimbursement program and changes made in the LOSAP. He will be giving a report at the next fire company meeting. On New Year's Day, he, the new Chief and the Ex Chief were in Fords fire house looking at their recreation area. Had some discussion on possible ways to make the dugout more comfortable or more friendly furniture wise for the volunteers. He will bring it up at the volunteer meeting and bring back to the Board.

AWARDS: Comm. Gould reported progress.

INTERLOCAL AGREEMENTS: Comm. JC Kenny reported that he has not received anything yet from TriData. He did write to Mr. Landolfi today, but has not received an answer.

The report of PAYROLL and BILLS for December 2009:

Payroll: \$348,320.58 Bills: \$196,760.88

MOTION to accept the report of payroll and bills and to authorize checks made by Comm. Gould, seconded by Comm. Howell, all in favor except for Comm. Gardner voting no on the Genova Burns bill for the sick time civil service inquiry. Comm. Gardner questioned the bill for Knot Just Bagels under office. Comm. Howell responded cookies for the public hearing. Comm. Gardner questioned the transcriber bill. Thought the transcriber was hired by the Union. Comm. JC Kenny explained that the Board wanted everything documented in the public hearing because the minutes at the normal meetings are just summarized. Wanted it documented legally for our own protection.

TREASURER'S REPORT as of January 11, 2009, read by John Ur. (see attached).

MOTION to accept the Treasurer's report as read by Comm. Howell, seconded by Comm. Gould, all in favor.

COMMUNICATIONS: John Ur reported that all communications were passed on to the Board.

UNFINISHED BUSINESS: Comm. Patrick Kenny reported on the H1N1 shot dates to be held at the health center; 1/12/10 from 9-12, 1/19/10 from 9-12, Jan. 20th from 3:30-7:30, Jan. 23rd from 9-1, Jan. 26th from 9-12 and Jan. 29th from 3:30-7:30. Will give to Chief to post.

Comm. Gould reported that the preemption light installer will be at the fire house tomorrow at 7:00 a.m. Will keep the Board abreast.

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Comm. Gardner asked about solar panels. Comm. JC Kenny reported that they are due in this week. Received a letter from the manufacturer. There was a back order. The State has approved the rebate. Understands that we have a contract with Hess Oil for \$600. per SRAC credit. Waiting for document in hand. The construction trailer for the electrician is in the back. Should be seeing a rack truck here by next week and panels starting to go up.

Greg Goodman reported on the water company letter regarding 26% increase. Will be working together with Comm. Patrick Kenny this week.

Comm. JC Kenny reported on the attorney negotiations for the 2010 contract. The attorney recommends doing interviews with attorneys and get some questions answered. Will the person who signs the paper actually do the negotiating or an associate, etc.? Comm. JC Kenny asked Comm. Howell to take the lead and asked Comm. Gardner to assist. Comm. Gardner is not in favor of hiring an attorney, so he declined. Comm. Gould will assist and Comm. Howell will lead. **MOTION** to interview an attorney for labor negotiations made by Comm. Gardner, seconded by Comm. Patrick Kenny. **ROLL CALL VOTE:** Comm. Gardner: No, Comm. Patrick Kenny: No, Comm. JC Kenny: Yes, Comm. Gould: Yes, Comm. Howell: Yes. Accepted 3-2.

NEW BUSINESS: Comm. Patrick Kenny reported on the rules for the back room bar that were implemented in 2004. There may have been an incident in the back room and the Resolution may have been violated. He will look into.

Comm. JC Kenny reported on a letter received from Ed Barrett, Chief of the Woodbridge Township Ambulance First Aid Squad regarding a pilot program proposal for the Woodbridge Fire Dept. and rescue squad to assist each other to allow firefighters who are EMT's to respond to life threatening calls with their rescue truck. Comm. Patrick Kenny reported that Fords is doing a pilot program. He would like to sit with Chief Barrett and the Union. We have 10 EMT's. The first aid squads in the town are starting to be reduced. Trying to make one township first aid squad over the next 3 to 4 years. Comm. Gardner and Comm. Patrick Kenny discussed further. **MOTION** to look into feasibility with Comm. Patrick Kenny and Comm. Gardner to serve on committee and get back to the Board made by Comm. Howell, seconded by Comm. Gould. All in favor.

Comm. JC Kenny reported that the Division of Pension & Benefits can do a study on our medical cost ratio vs. claim ratio at a cost of \$2,000. The Board discussed further. **MOTION** to authorize the Division of Pension & Benefits to do study made by Comm. Howell, seconded by Comm. Gould. All in favor. Comm. Gardner stated he has a problem paying \$2,000., but if there are no other options, then he will vote yes.

Maria and Greg Goodman gave updates on election machines. County machines are no longer available for fire districts. **MOTION** to use the current company, Electec, that we have used in the past for voting machines at \$4,227.50 made by Comm. Patrick Kenny, seconded by Comm. Howell. All in favor. **MOTION** to have Comm. Patrick Kenny and the attorney look into legal action against

the County for not allowing us to use their machines made by Comm. Patrick Kenny, seconded by Comm. Gould. All in favor.

Comm. JC Kenny reported that Gregory Goodman will be filling in for Maureen while she is on maturity leave. **MOTION** to pay an add-on bill for Gregory Goodman of \$3,900. and to temporarily appoint Gregory Goodman until the end of February made by Comm. Gould, seconded by Comm. Howell. All in favor.

REMARKS, COMMENTS OR QUESTIONS FROM THE AUDIENCE:

Charles Kenny mentioned newspaper article about life membership within the fire company. Asked for clarification on how a person can achieve that status. Comm. JC Kenny stated that he doesn't have the answer. The President of the volunteer fire company has left. He asked Comm. Gardner to talk to President Leminelle. Comm. Gardner will have Mr. Leminelle get in touch with Charlie Kenny. Charlie Kenny requested it in writing. Charlie Kenny asked how LOSAP points are earned. Comm. JC Kenny stated that you have to make a certain percentage of calls per quarter. Comm. Patrick Kenny stated 7.5% per quarter. The Board explained. Charlie Kenny also mentioned that the newspaper article stated a detailed analysis of volunteer calls. Asked the Board for a copy of the analysis. Comm. Gardner stated that he did a detailed analysis of the calls, not a written report. There is no document. He took the NFIRS reports and asked them to breakdown. A Fire Inspector helped put that information together. Comm. JC Kenny asked the attorney to review for OPRA. Gregg Goodman stated that if he submitted an OPRA request, he would be able to provide a better opinion. Charlie Kenny mentioned that the newspaper article stated that volunteers are the first to arrive at a scene most of the time and asked for supporting documentation. Comm. Gardner stated that the newspaper article read that on many occasions, the volunteers are first to arrive at the scene. From his experience, this is what he believes. Comm. JC Kenny asked Comm. Howell to assume the Chair. Comm. Gardner stated that he is trying not to waste time with an OPRA request.

Bruce Horvath also upset about the newspaper article and had the same concerns as Charlie Kenny. The newspaper stated that Woodbridge firefighters are clouding the facts. Bruce Horvath had questions about article. Comm. Gardner stated that he did not say "clouding the facts". One comment in article stated that its common for volunteers to arrive first at a scene. Horvath stated he has been at more calls then Comm. Gardner and there is not an adequate volunteer response. Also congratulated Comm. Gardner on receiving volunteer fire department life membership and stated that life membership is given out too easily. Also, stated that Comm. Patrick Kenny did not belittle the volunteers in order to justify hiring firefighters. Comm. Patrick Kenny actually complimented several firefighters on that specific occasion mentioned in the article.

Martin Genser gave a trophy to the Board of Fire Commissioners for all their help the past year.

Keith Repace reported that the new hires started last week. Trying to get them uniforms. The Union ran into a situation as far as daily coats. Brought in samples and asked the Board to look at them

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tonight. The Board looked at samples and discussed. Keith Repace requested that he and the Vice President attend executive session to discuss Union matters regarding Employee #2417 and others. Comm. JC Kenny stated that he will take that under advisement.

Bruce Horvath asked about buying pagers for the new radio system all in one shot. Comm. Patrick Kenny responded yes, will start to buy them.

Comm. JC Kenny reported that the State of NJ is accepting applications for the firefighters exam until March. The applications are on the website.

EXECUTIVE SESSION:

Comm. JC Kenny reported that there will be discussions with regard to Employees #1401, #1410, #1374, #1403, #2417, #1536, #1404, #2508 legal and personnel matters. Gregg Goodman will also give update on the sick time policy.

MOTION IN by Comm. JC Kenny, seconded by Comm. Howell, all in favor at 8:20 P.M.

MOTION OUT by Comm. Howell, seconded by Comm. Gardner, all in favor at 9:24 P.M.

Greg Goodman reported that during executive session he was advised by the Board to send a letter to Employees #1401 and #1410 removing restriction as of 1/18/10. Was requested by the Board to send a letter to Employees #1536 and #1404 requiring repayment of funds paid for a vacation day which was in excess of their allowed vacation days. He will also send a letter to each officer letting them know it is their responsibility to not allow firefighters to use more than their allotted vacation days and any officer permitting a firefighter to take more vacation days will be subject to disciplinary charges. He gave the Board an update on Civil Service. He was advised that on Wednesday, Civil Service will probably determine the legality of the vacation policy. There was also discussion of Employee #2417. Comm. JC Kenny reported that effective 1/15/10, Employee #1406 will be moved from Tour #4 to Tour #1.

No further business to come before the Board.

MOTION to adjourn the meeting was made by Comm. Howell, seconded by Comm. Gould, all in favor at 9:26 P.M.

Respectfully submitted,

John Ur, Clerk

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THE BOARD OF FIRE COMMISSIONERS DISTRICT NO 1

MONTHLY BILL LIST

January 11, 2010

01/07/10

Date	Num	Name	Memo	Paid Amount
Unclassified				
12/03/2009	9862	Dorothy Wilcox	Reimbursement - Health Coverage Nov 2009 & Dec 2009	-792.98
01/01/2010	9863	Catherine Crowe	Reimbursement - Health Coverage December 2009	-713.67
01/01/2010	9865	Sophie Bader	Reimbursement Health Benefits - December 2009	-396.49
01/01/2010	9864	JOHN TAKACS CONSTRUCTION C...	Rent - 400 School Street & Back Garage - January 2010	-1,875.00
01/06/2010	9866	Barbara Golden	Medicare Reimbursement - August 2009 - December 2009	-482.00
01/06/2010	9867	Dorothy Wilcox	Medicare Reimbursement - August 2009 - December 2009	-674.80
01/06/2010	9868	John Tomko	Medicare Reimbursement - August 2009 - December 2009	-964.00
01/06/2010	9869	John Ur	Monthly Fee - December 2009	-4,333.37
01/11/2010	9871	Joseph Kamas	Medicare Reimbursement - August 2009 - December 2009	-964.00
01/11/2010	9872	Louis Bader	Medicare Reimbursement - August 2009 - December 2009	-964.00
01/11/2010	9873	Martin Snyder	Medicare Reimbursement - August 2009 to December 2009	-964.00
01/11/2010	9874	Peter Fenick	Medicare Reimbursement - August 2009 - December 2009	-964.00
01/11/2010	9875	Richard Gould	Medicare Reimbursement August 2009 to December 2009	-964.00
01/11/2010	9870	Sophie Bader	Medicare Reimbursement - August 2009 - December 2009	-482.00
01/11/2010	9876	Township of Woodbridge Housing A...	Easement Payment for January 1, 2010 to March 31, 2010	-360.00
01/11/2010	9877	Bart & Bart, Certified Public Account...	2010 Budget Preparation	-1,500.00
01/11/2010	9878	Birdsall Services Group	Professional Services Rendered Through October 31, 2009	-1,400.00
01/11/2010	9879	Central Municipal Joint Insurance Fu...	1st Installment - Liability Insurance & Workers Compensation	-42,385.80
01/11/2010	9880	Delta Dental Plan of NJ	Group # 1063-00001 01/01/2010 TO 01/31/2010	-8,589.22
01/11/2010	9881	G.V.C. Chemical Corp	1 Shipment 8x6 Shine On	-2,757.24
01/11/2010	9882	Genova, Burns, + Vernoia	Sick Time - Civil Service Inquiry	-1,426.15
01/11/2010	9883	Image First	Laundry Service	-94.45
01/11/2010	9884	Madsen & Howell, Inc	Supplies	-247.81
01/11/2010	9885	Middlesex County Fire Academy	Fire Department Drill - 11/21/2009	-375.00
01/11/2010	9886	Modern Fuel Oil Co, Inc	Oil for 400 School Street	-518.00
01/11/2010	9887	Standard Insurance Company	Life Insurance - Policy #136829	-2,934.16
01/11/2010	9888	Township of Woodbridge-Comptrolle...	Phone Bill - November 2009	-202.84
01/11/2010	9889	Verizon Wireless	Account #585555042-00001 Cell Phones	-276.32
01/11/2010	9890	Verizon Wireless - Laptop Modems	Account #982554463-00001 - Laptop Modems	-832.21
01/11/2010	9891	Vision Service Plan	Vision Coverage January 2010 GRP# 120784800001	-1,127.75
01/11/2010	9892	Birdsall Services Group	Professional Services Rendered Through November 30, 2009	-2,100.00
01/11/2010	9893	Verizon	Clerk/CAD/Fire Alarm/Landline	-194.09
01/11/2010	9894	Alan Radio	Install Motorola Radio in Car #1-3-5, Remove Radio in Car #...	-830.00
01/11/2010	9895	AT&T	Long Distance - Clerk	-36.68
01/11/2010	9896	Bowco Laboratories Inc	Regular Service - December 2009	-35.00
01/11/2010	9897	Campbell Supply, Inc	Engine #10 - Miscellaneous Repairs	-450.48
01/11/2010	9898	Comcast	2 - Digital Adapter Service Fee	-4.10
01/11/2010	9899	Global Products & Solutions, LLC	Repair Opener on Bay Door #1	-347.35
01/11/2010	9900	Home News + Tribune	Notices - Special Meetings & Fire Election Notice	-40.60
01/11/2010	9901	IDEARC MEDIA CORP	Advertising - Phone Book	-32.00
01/11/2010	9902	Madsen & Howell, Inc	Supplies	-262.66
01/11/2010	9903	TASC Fire Apparatus, Inc	1 - Servus Rubber Boots & 2 - NST Straight Tip 15/16"	-221.31
01/11/2010	9904	United Parcel Service	Account #XV0896	-46.11
01/11/2010	9905	Water Works Inc	Winterized System	-70.00
01/11/2010	9906	AT&T	Long Distance - Landline	-35.07
01/11/2010	9907	Associated Restaurant Services	Repaired Water Cooler	-217.50
01/11/2010	9908	Avenel Locksmith	Installed Lock on Second Floor Door By Kitchen & Duplicate...	-99.00
01/11/2010	9909	Campbell Supply, Inc	Engine #10 - Miscellaneous Repairs	-322.66
01/11/2010	9910	Elizabethtown Gas	Gas - Firehouse & 400 School St - Back Garage	-661.16
01/11/2010	9919	Joshua Marcus Group	1800 Pencil Top Erasers	-375.00
01/11/2010	9911	MegaPath Inc	Account #25581	-392.02
01/11/2010	9912	Scoles Floorshine Ind.	Supplies	-160.08
01/11/2010	9913	The Star Ledger	Account # XWOOD2393021 - Special Meeting	-29.00
01/11/2010	9914	United Computer Sales & Service, Inc	United Care Support - December 2009	-582.00
01/11/2010	9915	PSE&G	Electric - Firehouse	-1,233.00
01/11/2010	9916	PSE&G	Account #6770788918 - Electric - 400 School Street	-41.30
01/11/2010	9918	PSE&G	Account #6564138407 - Electric - 400 School Street - Back ...	-171.10
01/11/2010	9920	Acme Manufacturing	Freestanding Pipe Handrail Fabricated and Installation	-375.00
01/11/2010	9921	Aim Uniform	Uniform Purchase - 3 New Firefighters & R. Paul	-1,996.90
01/11/2010	9922	Auto Parts of Woodbridge	Supplies	-17.90
01/11/2010	9923	Avaya, Inc	#0100016876 Service Agreements	-447.70
01/11/2010	9924	Comcast	2 - Digital Adapter Service Fee	-4.10
01/11/2010	9925	Elizabethtown Gas	Gas - Firehouse & School St - Back Garage	-1,696.30
01/11/2010	9926	Home News + Tribune	Notices - Budget Hearing/Special Meeting/Meeting Change	-29.50
01/11/2010	9927	Image First	Laundry Service	-94.40
01/11/2010	9928	Joann Gill , C. S. R	Public Hearing - December 15, 2009 - Transcript of Proceedi...	-794.50
01/11/2010	9929	Knot Just Bagels	Refreshments - December 15, 2009	-179.90
01/11/2010	9930	Madsen & Howell, Inc	Supplies	-104.50
01/11/2010	9931	Nat Alexander Company Inc	2 - Scott 4.5 Air Paks Repaired & Positested	-908.90

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THE BOARD OF FIRE COMMISSIONERS DISTRICT NO 1
MONTHLY BILL LIST
 January 11, 2010

Date	Num	Name	Memo	Paid Amount
1/11/2010	9932	National Fuel Oil Inc	Fuel	-1,632.13
01/11/2010	9933	TASC Fire Apparatus, Inc	1- Harrington Piston Intake Valve Repaired & 1 - Servus Boots	-442.40
01/11/2010	9934	Tek Support	3 - Dell Latitude D620 Batteries	-225.00
01/11/2010	9935	The Star Ledger	Notices - Special Meetings & Budget Hearing	-87.00
01/11/2010	9936	Verizon	Landline	-33.83
01/11/2010	9937	Xerox Corporation	Account #072350267 Base Charge - November 2009	-54.76
01/11/2010	9938	MIDDLESEX WATER COMPANY	Hydrant Bill - December 1, 2009 to December 31, 2009	-35,208.36
01/11/2010	9939	Township of Woodbridge-Comptrolle...	Phone Bill - December 2009	-233.18
01/11/2010	9940	United Computer Sales & Service, Inc	Contract Maintenance 1/1/2010 to 12/31/2010	-2,040.00
01/11/2010	9941	Verizon Wireless	Account #58555042-00001 Cell Phones	-297.81
01/11/2010	9942	Age-Wise Living LLC	Training Material	-407.00
01/11/2010	9943	Campbell Supply, Inc	1 - Lamp Sealed Beam	-5.25
01/11/2010	9944	Lowe's	Supplies	-293.26
01/11/2010	9945	Staples	Supplies	-26.27
01/11/2010	9948	Life Insurance Company Of North A...	Volunteer Life Insurance- Policy # GL-5474	-401.15
01/11/2010	9949	John Ur	Attendance at December 15, 2009 Public Hearing	-991.29
01/11/2010	TEPS	State of New Jersey- Health Benefits...	Retiree Health Benefits Janaury 2010	-12,833.35
01/11/2010	TEPS	State of NJ- Health Benefits Fund	Health Benefits & Prescription Coverage - January 2010	-45,348.02
Total unclassified				-196,760.88
TOTAL				-196,760.88

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THE BOARD OF FIRE COMMISSIONERS DISTRICT NO 1

TREASURER'S REPORT

11-Jan-10

PREVIOUS BALANCE 12/02/09	\$	1,622,967.43
DEPOSITS		1,565,945.49
PAYROLL AND RELATED TAXES		-401,865.16
CURRENT BILLS		<u>-196,760.88</u>
ENDING BALANCE 01/11/10	\$	2,590,286.88

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2010 ADOPTED BUDGET RESOLUTION

WOODBRIIDGE TOWNSHIP

(Name)

Fire District No. 1

FISCAL YEAR: From January 1, 2010 to December 31, 2010

WHEREAS, the Annual Budget for the WOODBRIDGE TOWNSHIP Fire District No. 1 for the fiscal year beginning January 1, 2010 and ending December 31, 2010 has been presented for adoption before the Board of Commissioners of the WOODBRIDGE TOWNSHIP Fire District No. 1 at its open public meeting of JANUARY 11, 2010; 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 includes a proposed public referendum in the amount of \$ 2 in excess of the allowable amount to be raised by taxation]; and,

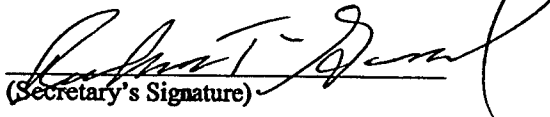
WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 8,026,193 which includes amount to be raised by taxation of \$ 6,292,703 and Total Appropriations of \$ 8,026,193; and

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

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the WOODBRIDGE TOWNSHIP Fire District No. 1, at an open public meeting held on JANUARY 11, 2010 that the Annual Budget of the WOODBRIDGE TOWNSHIP Fire District No. 1 for the fiscal year beginning January 1, 2010 and ending December 31, 2010 is hereby adopted and, [~~subject to the proposed referendum being approved by 60 percent of the voters~~] shall constitute appropriations for the purposes stated and authorization of Total Revenues of \$ 8,026,193, which includes amount to be raised by taxation of \$ 6,292,703 and Total Appropriations of \$ 8,026,193; 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 of money 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)

1/11/2010
(Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
P. Kenny	X			
J. Kenny	X			
Gould	X			
Howell	X			
Gardner		X		

Motion to accept
P. Kenny, T Howell,