

Chesterfield Township Board Of Fire Commissioners District Two

December 10, 2014

The regularly monthly meeting of the Chesterfield Township Board of Fire Commissioners District Two was called to order by Chairman Spence @ 8:00 PM. Members present: Bruch, Hlubik, Homa, Jones, Spence, Maley, Sexton.

The sunshine law was read.

The minutes of the previous meeting was presented. A motion to accept the minutes was made by Jones, seconded by Homa . All aye, motion carried.

Treasurers' report was presented. A motion was made by Hlubik to accept the report, seconded by Bruch. All aye, motion carried. A motion to pay bills was made by Bruch, second by Homa . All aye, motion carried.

A Resolution to transfer funds was introduced. A motion to approve the Resolution was made by Hlubik, seconded by Bruch all aye, Resolution passed.

Old Business:

A motion was made by Jones to open the meeting to the public for comment. Second was made by Homa. All aye, motion carried.

As there were no members from the public present a motion to close the meeting for public comment was made by Jones, seconded by Homa. All aye, motion carried.

Sexton advised the Commissioners that a Resolution was needed to authorize the purchase of a Chief's vehicle pending voter approval. A resolution was also needed to authorize a special meeting to obtain voter approval to purchase Chief's vehicle.

A Resolution was introduced to authorize the purchase of a Chief's vehicle, pending voter approval. A motion to approve the Resolution was made by Bruch, seconded by Jones. All aye, Resolution passed.

A Resolution to authorize a special meeting to seek voter approval to purchase a Chief's vehicle was introduced. A motion to approve the Resolution was made by Bruch, seconded by Homa. Meeting to be held from 2-9 PM on December 22, 2014. All aye, resolution passed.

A Resolution to authorize the approval from the voters to purchase a Rescue truck was introduced. A motion to approve the Resolution was made by Bruch, seconded by Jones. All aye, Resolution passed.

Hearing on the budget will continue at a meeting to be held on December 29, 2014 at 8 PM at the Fire House located at 296 Bordentown Chesterfield Rd, Chesterfield, NJ. The purpose of this meeting will be seek adoption of the budget.

New Business:

A Resolution was introduced to cancel unexpended appropriation balances for 2014. A motion to accept the Resolution was made by Hlubik, seconded by Bruch. All aye, Resolution passed.

Course requests; Nick Pica and Gary Smith for Fire Detection and Suppression

Tuition \$55 each Text \$90 each

Nick Pica and Gary Smith for Structural Firefighting

Tuition \$55 each Text \$110 each

Mike Stein ICS tools and tips- Radio Communication

Tuition \$30

Texts to be property of the Fire Commissioners.

A motion to approve courses was made by Jones, seconded by Homa. All aye, motion carried.

As there was no further business, a motion to adjourn was made by Jones, second by Bruch. All aye. Meeting adjourned @ 9:45 PM.

Resolution below

Resolution 2014-12-1

Board of Fire Commissioners District Two

Whereas, NJS A 40A:4-58 provides for appropriation transfer during the last two months of the fiscal year when it has been determined that it is necessary to expend for any reason specified in the budget an amount in excess of the sum appropriated therefore, and where it has been further determined that there is an excess in any appropriation over and above the amount deemed necessary to fulfill the purpose of such appropriation,

Now, Therefore, Be It Resolved by the Board of Fire Commissioners, District Two of the Township of Chesterfield, County of Burlington, State of New Jersey, that the Treasurer be and the same is hereby authorized to make transfers among the 2014 budget in accordance with the following schedule of transfers

FROM		TO	
Insurance Premiums	\$2250	Employee Benefits	\$2250

Raymond F. Hlubik, Secretary

December 10, 2014

Resolution 2014-12-2

Board of Fire Commissioners District Two

Whereas, the Chesterfield Board of Fire Commissioners District Two of the Township of Chesterfield, County of Burlington, State of New Jersey is authorized to purchase fire engines, apparatus, and other appliances to aid in the extinguishments of fires; and

Whereas, the Board of Commissioners has determined that there is a need to acquire a fire engine, apparatus, and other appliance to aid in the extinguishments of fires; and

Whereas, the Board of Commissioners (“Commissioners”) will seek approval of the legal voters at a special meeting on December 22, 2014 for financing said acquisition by way of lease or purchase in the amount not to exceed \$47,000.

Now, Therefore Be It Resolved, that the Board of Fire Commissioners of Fire District Two in the Township of Chesterfield, County of Burlington, New Jersey ,

1. That the Commissioners shall, subject to approval of the legal voters at the special meeting on December 22, 2014 purchase a fire engine, apparatus or other appliances to aid in the extinguishment of fires at a purchase price not to exceed \$47,000 by way of lease or purchase.
2. The Commissioners are hereby authorized to acquire same in compliance with the Local Public Contract Law N.J.S.A. 40A:11 et seq., State Contract List.
3. All actions heretofore taken and documents prepared or executed by or on behalf of the Fire District by the members of the Board, and Secretary or Clerk, or by the Fire Districts professional advisers, in compliance with the purchase of said apparatus, are hereby ratified, confirmed, approved and adopted.
4. Each member of The Board and Secretary or Clerk are hereby authorized to determine all matters and execute all documents in connection with said purchase and the signatures of any member of the Board or Secretary or Clerk on said documents or instruments shall be conclusive as to such determinations.
5. This Resolution shall take effect immediately upon adoption this 10th day of December, 2014.

Chairman

Raymond F. Hlubik

Secretary

February 10, 201

Resolution 2014-12-3

Board of Fire Commissioners District Two

Whereas, the Chesterfield Board of Fire Commissioners District Two of the Township of Chesterfield, County of Burlington, State of New Jersey is authorized to purchase fire engines, apparatus, and other appliances to aid in the extinguishment of fires.

Now, Therefore Be It Resolved, that the Board of Fire Commissioners of Fire District Two in the Township of Chesterfield, County of Burlington, New Jersey , as follows;

Section 1. A special meeting of the legal voters of Fire District Two, in The Township of Chesterfield, County of Burlington, New Jersey ("Fire District"), shall be held on December 22, 2014 from 2-9 PM in the Fire District at the place and for the purpose herein provided.

Section 2. The Clerk is hereby authorized and directed to post at least 10 days before the date of said special meeting, a copy of the notice calling the same at five public places.

Section 3. The notice shall be in substantially the following form and the proposal therein set forth shall be submitted to the voters at the special meeting. The hours of opening and closing of the polls shall be as therein stated and the polling place therein stated and described is hereby confirmed and established .

NOTICE IS HEREBY GIVEN to the voters of Fire District No. 2 in the Township of Chesterfield, County of Burlington, New Jersey ("Fire District") that a special meeting of the legal voters of the Fire District will be held on the 22 day of December, 2014 from 2-9 PM.

The polls will remain open until 9 PM and as much longer as necessary to permit all legal voters then present to vote and cast their ballots. The Special meeting will be held and all legal voters of the Fire District will vote at the polling place stated below.

At the special meeting the following proposal will be submitted:

PROPOSAL 1

Shall the Commissioners of Fire District No. 2, in the Township of Chesterfield, County of Burlington, New Jersey ("Fire District") be authorized to purchase or lease a vehicle for the District and firefighting purposes in an amount not to exceed \$47,000, by way of lease or purchase.

The special meeting will be held and all legal voters shall vote at:

Chesterfield Fire House
296 Bordentown Chesterfield Rd.
Chesterfield, New Jersey

By order of the Fire District

Dated December 10, 2014

Chairman

Section 4. The Fire District hereby approves and adopts the proposal set forth in said notice and, subject to approval of the legal voters of the Fire District, hereby determines to carry out the same.

Section 5. All actions heretofore taken and documents prepared or executed by or on behalf of the Fire District by the members of the Board, the Secretary or Clerk, or by the Fire District's Professional advisers in connection with the holding of the special meeting or the consideration of the proposal at said meeting are hereby ratified, confirmed approved and adopted.

Section 6. Each member of the Board and the Secretary or Clerk are hereby authorized to determine and execute all documents and instruments in connection with the holding of any special meeting or the consideration of the proposal at said such special meeting, and the signatures of any member of the Board, Secretary or Clerk on such documents or instruments shall be conclusive as to such determinations.

Section 7. This resolution shall take effect immediately upon adoption the 10th day of December, 2014.

Chairman

Secretary

Resolution 2014-12-4

Board of Fire Commissioners District Two

Whereas, the Chesterfield Board of Fire Commissioners District Two of the Township of Chesterfield, County of Burlington, State of New Jersey is authorized to purchase fire engines, apparatus, and other appliances to aid in the extinguishment of fires; and

Whereas, the Board of Commissioners has determined that there is a need to acquire a fire engine, apparatus, and other appliance to aid in the extinguishment of fires; and

Whereas, the Board of Commissioners (“Commissioners”) will seek approval of the legal voters at the annual election on February 21, 2015 for financing said acquisition by way of purchase, lease purchase, issue and sale of bond, or in the alternative bond anticipation notes of the Fire District for said purpose in the amount not to exceed \$475,000.

Now, Therefore Be It Resolved, that the Board of Fire Commissioners of Fire District Two in the Township of Chesterfield, County of Burlington, New Jersey ,

6. That the Commissioners shall, subject to approval of the legal voters at the annual election on February 21, 2014 purchase a fire engine, apparatus or other appliances to aid in the extinguishment of fires at a purchase price not to exceed \$475,000 by way of purchase, lease purchase, issue and sale of bond; or in the alternative bond anticipation notes of the Fire District for said purpose in the amount not to exceed \$475,000.
7. The Commissioners are hereby authorized to prepare specifications and advertise for bid in compliance with the Local Public Contract Law N.J.S.A. 40A:11 et seq.
8. All actions heretofore taken and documents prepared or executed by or on behalf of the Fire District by the members of the Board, and Secretary or Clerk, or by the Fire Districts professional advisers, in compliance with the purchase of said apparatus, are hereby ratified, confirmed, approved and adopted.
9. Each member of The Board and Secretary or Clerk are hereby authorized to determine all matters and execute all documents in connection with said purchase and the signatures of any member of the Board or Secretary or Clerk on said documents or instruments shall be conclusive as to such determinations.
10. This Resolution shall take effect immediately upon adoption this 10th day of December, 2014.

Chairman

Secretary

Resolution 2014-12-5

Board of Fire Commissioners District Two

Resolution to cancel 2014 unexpended appropriation balances

WHEREAS, it has been reported that there are 2014 unexpended appropriation balances, and

WHEREAS, the Chesterfield Township Fire District No. 2 has determined that these 2014 unexpended balances are no longer needed and should be cancelled to surplus;

Now, Therefore, Be It Resolved by the Board of Fire Commissioners, District Two of the Township of Chesterfield, County of Burlington, State of New Jersey that the aforementioned unexpended reserves be cancelled to surplus.

I hereby certify the foregoing to be a true copy of the Resolution adopted by The Chesterfield Township Board of Fire Commissioners, District Two on the 10th day of December, 2014.

Raymond F. Hlubik

December 10, 2014

Secretary