

# 2014 BUDGET RESOLUTION

Monroe Township

(Name)

## Fire District No. 1

FISCAL YEAR: From January 1, 2014 to December 31, 2014

WHEREAS, the Annual Budget for the Monroe Township Fire District No. 1 for the fiscal year beginning January 1, 2014 and ending December 31, 2014 has been presented before the Board of Commissioners of the Fire District No.1 at its open public meeting of December 18, 2013; 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 \$1,947,860, which includes amount to be raised by taxation of \$1,601,645, and Total Appropriations of \$1,947,860; and

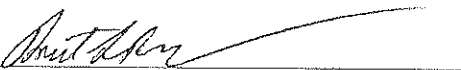
WHEREAS, the amount to be raised by taxation to support the district budget, shall be the amount to be certified to the assessor of the municipality to be assessed against the taxable property in the district, pursuant to N.J.S.A 40A:14-79. Such amount shall be equal to the amount of the total appropriations 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 No. 1 has taken into account the assessed valuation of taxable property in the Fire District No. 1,

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District No. 1, at an open public meeting held on December, 18 2013 that the Annual Budget, including appended Supplemental Schedules, of the Monroe Township Fire District No. 1 for the fiscal year beginning January 1, 2014 and ending December 31, 2014 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 said Fire District No. 1'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 Monroe Township Fire District No. 1 will consider the Annual Budget for adoption on January 15, 2014.

  
(Secretary's Signature)

12-18-13  
(Date)

### Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Charles Dipierro	X			
Raymond Perry	X			
Robert Lebrun	X			
Michael Costello	X			
Vincent Dilieto	X			

*Resolution Appointing Financial Adviser*

**RESOLUTION AUTHORIZING PROPOSAL FOR CERTAIN FINANCIAL ADVISORY SERVICES ADOPTED BY BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT NO. 1 IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY**

WHEREAS, there exists a need for specialized financial advisory services in connection with the authorization and the issuance of Bonds by the Board of Fire Commissioners of Fire District No. 1 in the Township of Monroe, in the County of Middlesex, New Jersey (the "Board"), a body corporate of the State of New Jersey, including the review and compilation of financial and demographic information of the Fire District; obtaining the appropriate credit enhancements for the bonds; structuring the various terms and conditions associated with the bonds; and general advice to the Board about the various financial aspects of the financing; and

WHEREAS, such financial advisory services can be provided only by a recognized firm specializing in public finance, and the firm of Phoenix Advisors, LLC, Bordentown, New Jersey is so recognized by the financial community; and

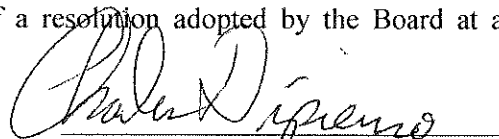
WHEREAS, funds are or will be available for this purpose;

**BE IT RESOLVED BY THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT NO. 1 IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY AS FOLLOWS:**

1. The firm of Phoenix Advisors, LLC, Bordentown, New Jersey is hereby retained to provide specialized financial advisory services necessary in connection with the authorization and the issuance of the bonds by the Board in accordance with a Proposal submitted to the Board and dated November 27, 2013 (the "Proposal").
2. The Proposal is awarded without competitive bidding in accordance with N.J.S.A. 40A:11-5(1)(a)(ii) because such services are considered extraordinary and unspcifiable in their nature.
3. A copy of this resolution as well as the Proposal shall be placed on file with the Secretary of the Board.

CERTIFICATION

The foregoing is a true and complete copy of a resolution adopted by the Board at a meeting thereof duly called and held on December 18, 2013.

  
Charles Dipirro, Chairman

# MONROE TOWNSHIP FIRE DISTRICT #1

## Line Item Transfer Form

Budget Year - 2013

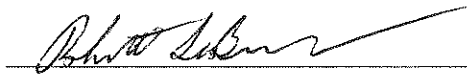
- There are certain budget appropriations which are insufficient to meet operational expenditures of the Fire District.
- There are also certain other budget appropriations where there are unexpended balances which will not be used for their designated purpose.

Therefore, it is requested that transfers from such accounts that have unexpended balances be made to those accounts which are in arrears.

*I request that the following transfers be made between the following budget accounts:*

From:	Amount:	To:
O-2 - Shared Services Agreement	\$ 30,000.00	A-11a - Other Professional Fees

Respectfully submitted



*Signature*

Rank Clerk

Date 12-18-2013

# MONROE TOWNSHIP FIRE DISTRICT #1

## Line Item Transfer Form

Budget Year - 2013

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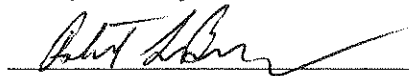
Therefore, it is requested that transfers from such accounts that have unexpended balances be made to those accounts which are in arrears.

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*I request that the following transfers be made between the following budget accounts:*

From:	Amount:	To:
<i>0-2-Shared Svcs Agreement</i>	<i>\$ 10,000.00</i>	<i>04 - Equip. Acq.</i>

Respectfully submitted



*Signature*

Rank *Clerk*

Date *12-18-13*

# MONROE TOWNSHIP FIRE DISTRICT #1

## Line Item Transfer Form

Budget Year - 2013

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Therefore, it is requested that transfers from such accounts that have unexpended balances be made to those accounts which are in arrears.

*I request that the following transfers be made between the following budget accounts:*

From:	Amount:	To:
0-15 Repairs + Maint Equipment	\$ 20,000.00	04 Equipment Acquisition

Respectfully submitted



*Signature*

Rank Clerk

Date 12-18-13

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF  
FIRE DISTRICT NO.1 TOWNSHIP OF MONROE CLOSING THE  
MEETING TO THE PUBLIC**

**WHEREAS:** N.J.S.A.10:4-13 requires public bodies to adopt a resolution stating the general nature of the subject to be discussed and, as precisely as possible, the time when and the circumstances under which the discussion conducted in closed session can be disclosed to the public before it may exclude the public from any meeting; and

**WHEREAS;** N.J.S.A. 10:4-12.b. provides that a public body may exclude the public only from that portion of a meeting at which the public body discusses one or several specifically enumerated topics or matters; and

**WHEREAS;** The Board of Fire Commissioners intends to discuss and consider the following described matters which it is permitted to discuss and consider in closed session:

- (1) Personnel Matters;
- (2) Collective Bargaining Agreement;
- (3) Purchase, lease or acquisition of real property;
- (4) Investigation of violations or possible violations of law;
- (5) Pending or anticipated litigation or contract negotiations;
- (6) Attorney-client privileged matters or materials;
- (7) Employment matters;
- (8) Civil Penalty deliberations;

**NOW. THEREFORE, BE IT HEREBY RESOLVED** by the Board of Fire Commissioners of Fire District No.1 Monroe Township that the meeting be closed to the public.

**BE IT FURTHER RESOLVED** that the subject matter discussed in this closed session may be disclosed to the public when it is no longer subject to statutory privilege and the release of such information will not impair the Board's position nor legal position.

Moved by: COMM. DiLieto

Seconded by:

COMM. LEBRON

Roll Call Vote:

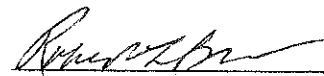
Ayes: 5

Nays:

Absent:

Abstain:

Certified to be a true copy of a Resolution Closing a Public Meeting Held on the 18<sup>th</sup>  
day of December, 2013.

 \_\_\_\_\_, Clerk