

MONROE TOWNSHIP FIRE DISTRICT NO.1
NOTICE OF BUDGET ADOPTION AND ANNUAL REFERENDUM

TAKE NOTICE: After a Public Hearing held on January 21, 2015 the following budget was adopted by the Board of Fire Commissioners for the year 2015:

OPERATING APPROPRIATIONS:

Current Operating Expenses \$ 1,563,713.00

CAPITAL APPROPRIATIONS:

a. Debt Service \$ 286,250.00
b. Total Capital Improvements \$ 805,000.00
c. Reserve for future Capital Outlays \$ -0-
d. Length of Service Award Program \$ 60,000.00

TOTAL APPROPRIATIONS: \$ 2,714,963.00

Total revenues and fund balance
utilized to defray taxation: \$ 864,215.00

AMOUNT TO BE RAISED BY TAXES: \$ 1,850,748.00

TAKE FURTHER NOTICE: The annual election for the office of Fire Commissioner and Budget Referendum will be held on February 21, 2015. The polls will be open between the hours of 2:00 p.m. and 9:00 p.m. and the polling place will be the Monroe Township Volunteer Fire Company No.1 Firehouse 24 Harrison Ave. Monroe Township, New Jersey.

Charles Dipierro, Chairman

**FIRST RESPONDER JOINT INSURANCE FUND
RESOLUTION FOR RENEWAL OF MEMBERSHIP**

WHEREAS, the **Monroe Twp. BOFC Fire Dist. #1**, hereafter referred to as "**Local Unit**" is a member of the **FIRST Responder Joint Insurance Fund**, hereinafter referred to as "**Fund**"; and

WHEREAS, said renewal membership terminates as of January 1, 2015 at 12:01 a.m. standard time, unless earlier renewed by agreement between the **Local Unit** and the **Fund**; and

WHEREAS, the **Local Unit** is afforded the following types of coverages:

- ⊕ Workers' Compensation
- ⊕ Package (property, boiler & machinery, crime, auto & general liability)
- ⊕ Management Liability
- ⊕ Excess Liability
- ⊕ Auto & General Liability
- ⊕ Environmental Impairment Liability

WHEREAS, the **Local Unit** desires to renew said membership.

NOW THEREFORE, BE IT RESOLVED as follows:

1. The **Local Unit** agrees to renew its membership in the **Fund** for a period of three years beginning January 1, 2015, and ending January 1, 2018 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the **Fund** presently existing or as from time to time amended by the **Fund** and/or the Department of Banking and Insurance.
2. The **Local Unit** agrees that as a member of the **FIRST Responder Joint Insurance Fund** the **Local Unit** must purchase all types of coverages offered by the **Fund** which are applicable to the **Local Unit**.
3. The **Local Unit** hereby appoints Comm. Vincent DiIieto as the **Local Unit**'s Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the **Fund** the **Local Unit**'s renewal of its membership.

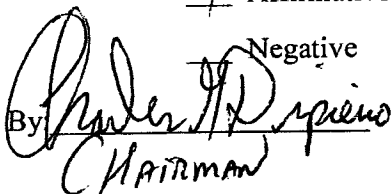
This Resolution agreed to the 21st day of JANUARY, 2014, by a vote of:

4 Affirmative

 Abstain

 Negative

 1 Absent

By  Chairman