

Board of Fire Commissioners Fire District No. 4
Jackson Township, New Jersey

Minutes of Special Meeting Held
January 24, 2022
Budget Adoption Meeting

Notice of the time, date, location and agenda of this meeting to the extent then known, was duly published in the district's official newspapers, posted on its official bulletin board and filed with the office of the municipal clerk at least forty-eight hours in advance of this meeting. This meeting is being conducted in accordance with the terms and provisions of the "Open Meetings Act" of the State of New Jersey. *This meeting is a continuation of the public budget hearing convened at the last regularly scheduled meeting.*

Call to Order: the meeting was called to order by Commissioner Torres at 6:10 pm. Board Attorney Youssouf read "Open Meetings Act" statement. All participated in the Pledge of Allegiance. A moment of silence was observed.

Adoption of Budget Resolution:

Public Hearing – was opened and there were no questions/comments from the public or the commissioners. Public hearing was closed

Board Attorney Youssouf read the 2022 Adopted Budget Resolution. Commissioner Jamison motioned to approve the Resolution, seconded by Commissioner O'Brien. Motion passed by unanimous consent (Ayes: Couceiro, Goldman, Jamison, O'Brien, Torres; Nays: none; Absent: none; Abstain: none).

Budget adoption portion of the meeting concluded. Board Attorney Youssouf will send the letter with the budget adoption question to the county clerk's office.

New Tractor: Commissioner Jamison advised the Board that the new tractor is currently scheduled to be built on March 1, 2022 and delivery is anticipated for March 15, 2022. Some type of console needs to be installed for the radios. Discussion. Commissioner Couceiro recommended that the Board take delivery and then a decision of console versus tower be made.

Call out Procedure for Fire Marshal – Operational order to be:

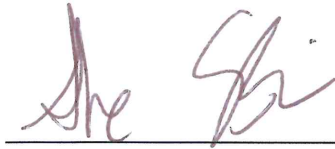
1. Fire Official O'Brien
2. Michael *Grossman*
3. Fire Marshal's office

Letter to be sent out to Fire Company officers with "cc" to Michael, OC Sheriff's Office.

Commissioner Couceiro reported that 55 called him to discuss possibility of new attorney regarding issues.

Election – Cheryl ordered two machines, workers are lined up for election. Cheryl to reach out to Board Attorney Youssouf to confirm that everything has been taken care of and can we do joint notification with other districts.

Adjournment: With no other business to come before the Board and the special meeting/voting closed, Commissioner Goldman motioned to adjourn the meeting, seconded by Commissioner O'Brien. Meeting was adjourned at 6/29 p.m. by Commissioner Torres.



_____, Clerk

STATE OF NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS
DIVISION OF LOCAL GOVERNMENT SERVICES
BUREAU OF AUTHORITY REGULATION
TRENTON, N.J.

CONDITIONAL CERTIFICATION OF APPROVED BUDGET

It is hereby certified that the approved budget of the Jackson Township Fire District No. 4 for the fiscal year ending December 31, 2022 made a part hereof complies with the requirements of law and regulation except for the conditions noted below, and approval is given pursuant to N.J.S.A. 40A:5A-11 subject to the vote at the annual election.

1/19/22
Date

By 
Christine M. Zapicchi
Bureau Chief
Division of Local Government Services

CONDITIONS

Pursuant to N.J.S.A. 40A:5A-10 and 11 of the Local Authorities Fiscal Control Law and N.J.A.C. 5:31-2.1 et seq., each Authority in the State of New Jersey is required to submit a budget for each fiscal year to the Director of the Division of Local Government Services for review and approval. In accordance with these statutory and regulatory requirements, the Jackson Township Fire District No. 4 submitted its introduced budget for the fiscal year ending December 31, 2022 to the Director for review and approval. During the review of the 2022 budget for the Fire District, it was concluded that the Fire District is seeking Local Finance Board Approval for capital projects already executed.

The 2022 budget is approved pending review of the Local Finance Board at their next meeting and any conditions enacted by the Local Finance Board upon the Fire District.

2022 FIRE DISTRICT BUDGET RESOLUTION

Jackson Township FD No. 4

FISCAL YEAR: January 1, 2022 to December 31, 2022

WHEREAS, the Annual Budget for Jackson Township FD No. 4 (the 'Fire District') for the fiscal year beginning January 1, 2022 and ending December 31, 2022 has been presented before the Board of Commissioners of the Fire District at its open public meeting of December 9, 2021; 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 \$2,245,784.13 which includes an amount to be raised by taxation of \$2,038,542.13 and Total Appropriations of \$2,245,784.13; 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 December 9, 2021 that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2022 and ending December 31, 2022 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 January 24, 2022.

sobrien@jacksonmillsfire.org

(Secretary's Signature)

12/13/2021

(Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Raymond Torres Jr				X
Wallace Jamison	X			
Shane O'Brien	X			
Philip Goldman				X
Alfred Couceiro	X			

2022 ADOPTION CERTIFICATION

Jackson Township FD No. 4

FIRE DISTRICT BUDGET

FISCAL YEAR: January 1, 2022 to December 31, 2022

It is hereby certified that the Fire District Budget annexed hereto is a true copy of the Budget adopted by the Board of Commissioners of the Fire District, pursuant to N.J.A.C. 5:31-2.4, on January 24, 2022.

Officer's Signature:	sobrien@jacksonfiredist4.org		
Name:	Shane O'Brien		
Title:	Clerk		
Address:	465A North County Line Road, Jackson, NJ 08527		
Phone Number:	732-928-1434	Fax:	732-928-8220
E-mail address:	sobrien@jacksonfiredist4.org		