

RESOLUTION ADOPTING THE TEMPORARY 2015 FIRE DISTRICT BUDGET

Whereas it has become necessary for the Commissioners of Fire District No. 1, Township of Hillsborough, County of Somerset, by resolution, to adopt a temporary budget to make appropriations and to provide for the period between the beginning of the fiscal year, January 1, 2015 and the adoption of the budget, by the legal voters of the fire district, which election is scheduled for February 21, 2015.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the Township of Hillsborough, County of Somerset, as follows:

- 1. A Temporary Budget is hereby adopted to be effective from the beginning of the fiscal year as noted above and to be in full force and effect until the adoption of the annual fire district budget as referenced above; the total of the appropriations of the temporary budget to reflect not in excess of 14% of the total appropriations of the temporary budget to reflect not in the budget for the preceding fiscal year exclusive of appropriations for interest and debt redemption charges and capital improvements.

A motion was made by Commissioner [redacted], and seconded by Commissioner [redacted] to adopt the Resolution as read. Roll call vote. All approved.

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Greg Kane				
Charles Nuara				
Nick Patullo				
Bruce Vatter				
John Catrombon Jr.				

(Secretary’s Signature)

January 13, 2015

(Date)

RESOLUTION APPROVING THE 2015 ADOPTED BUDGET FOR ADVERTISING

Whereas the Board of Fire Commissioners of the Fire District of the Township of Hillsborough, County of Somerset (hereinafter the “Board”), has determined that the amount of **\$1,7.00** is needed for the current operating expense budget for the ensuing year.

NOW THEREFORE BE IT RESOLVED, by the Board of Fire Commissioners of the Fire District of the Township of Hillsborough, County of Somerset, as follows:

SECTION 1

The Board hereby finds, determines and resolves the following appropriations shall be and the same is hereby adopted and declared to be the amount of money to be raised by the District as and for its current operating expense for the ensuing year.

AMOUNT \$1,997,669.00

Appropriation for current and operating expenses of the District including apparatus and equipment housing, Neshanic contract, administrative expenses, Uniform Fire Safety Act, contingencies and appropriations for Fire Companies #1, #2, & #3.

The clerk of the Board be and is hereby directed to place the aforesaid resolutions set forth in Section 1 hereof on the ballot at the annual election of the Fire District to be held on Saturday February 19, 2015, in the form of questions as follows:

QUESTION 1:

Shall the Board of Fire Commissioners of the Township of Hillsborough, County of Somerset, be authorized to fix, determine and certify to the Tax Assessor of the Township of Hillsborough, the amount of **\$1,997,669.00** as and for the current expense to be raised for the ensuing year, including apparatus and Equipment Housing, Insurance, Uniform Fire Code, Neshanic Contract, Administrative Expenses, Contingencies and appropriations for Fire Companies #1, #2 & #3?

QUESTION #2:

Shall the Hillsborough Board of Fire Commissioners be authorized to spend not in excess of **\$415,000.00** for the purchase of a fire emergency vehicle?

LEGAL NOTICE

**NOTICE OF ANNUAL ELECTION FOR THE COMMISSIONERS OF FIRE DISTRICT NO. 1
TOWNSHIP OF HILLSBOROUGH, COUNTY OF SOMERSET, STATE OF NEW JERSEY**

The following details concerning the aforesaid election are hereby found, declared and determined:

- A. The Board hereupon, and by this resolution directs and authorizes the Chairman or Clerk hereof to make application to the Somerset County Board of Elections to loan or rent this Board one or more voting machines owned by the County of Somerset to conduct the aforesaid election, on the terms and conditions to be determined by the aforesaid Board of Elections.**
- B. The Chairman or Clerk of the Board or his or their representatives, as they may select, shall make a public proclamation as to the purpose of the voting before opening polls, and the Chairman shall appoint three tellers for each polling place. Immediately after the polls close, the Clerk and tellers forthwith shall canvas and certify the votes and make a public announcement of the results.**
- C. Municipal Clerk or the Clerk of the Board is hereby directed to obtain the registry list for the township of Hillsborough for the proceeding General Election, no person shall be permitted to vote at the election unless his name appears on the registry list or he shall file an application to vote with the Clerk at least two days prior thereto.**

Posting Places:

1. Hillsborough Township Municipal Building
2. Hillsborough Public Library
3. Bulletin Board at Hillsborough Super Stop & Shop
4. Bulletin Board at Hillsborough Shop Rite
5. Main entrance at Hillsborough High School
6. Main entrance of Hillsborough Middle School
7. Sunnymead School
8. Amsterdam School
9. Woods Road School

10. Fire Companies #1, #2, & #3

SAID NOTICE TO BE IN THE FOLLOWING FORM:

NOTICE is hereby given to the legal voters of the Fire District #1 of the Township of Hillsborough, County of Somerset, in the State of New Jersey, that the Annual Election of the Fire Commissioners will be held on Saturday, February 21, 2015. The Poll will be open from 2:00 PM until 9:00 PM prevailing time or longer if necessary, at the Hillsborough Township Municipal Building located in Hillsborough Township:

- A. At the Hillsborough Township Municipal Building
379 South Branch Road, for all registered voters residing in Hillsborough Township.

TWO COMMISSIONERS WILL BE ELECTED FOR A FULL THREE (3) YEAR TERM.

Commissioner _____ moved to adopt the legal notice, seconded by Commissioner _____.

A motion was made by Commissioner _____, and seconded by Commissioner _____ to adopt the Legal Notice. Roll call vote. All approved.

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Greg Kane				
Charles Nuara				
Nick Patullo				
Bruce Vatter				
John Catrombon Jr.				

(Secretary's Signature)

January 13, 2015

(Date)

RESOLUTION APPROVING LOSAP LISTS RELATED TO FIRE FIGHTERS FOR –2014

THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF HILLSBOROUGH, COUNTY OF SOMERSET

Resolution # 2015-11

Whereas, a list has been supplied by the Chief of Hillsborough Volunteer Fire Company #1, the Chief of Hillsborough Volunteer Fire Company #2, the Chief of Hillsborough Volunteer Fire Company #3 and the Chief of Neshanic Volunteer Fire Company concerning all volunteer

members who have qualified for credit under the LOSAP Program, and

Whereas, these lists have been certified as accurate by the Chief of Hillsborough Volunteer Fire Company #1, the Chief of Hillsborough Volunteer Fire Company #2, the Chief of Hillsborough Volunteer Fire Company #3 and the Chief of Neshanic Volunteer Fire Company based on records maintained by Hillsborough Volunteer Fire Company #1, Hillsborough Volunteer Fire Company #2, Hillsborough Volunteer Fire Company #3 and Neshanic Volunteer Fire Company in accordance with the LOSAP point system, and

Whereas, the Fire District relies upon the accuracy of the lists provided,

Now, therefore, be it resolved:

1. The lists are hereby approved by the Fire District as an accurate reflection of credits earned by
Each volunteer member under the LOSAP program.
2. A copy of this Resolution shall be provided to Hillsborough Volunteer Fire Company #1,
Hillsborough Volunteer Fire Company #2, Hillsborough Volunteer Fire Company #3 and Neshanic Volunteer Fire Company upon its adoption.

Commissioner _____ made a motion to approve the 2014-posted LOSAP lists as previously certified by the Chiefs Motion 2nd by Commissioner _____. Roll call vote. Motion passed unanimously

Commissioner _____ reminded the Chiefs that all appeals must be submitted in writing.

A motion was made by Commissioner _____, and seconded by Commissioner _____ to approve the 2014 posted LOSAP lists as previously certified by the Chiefs. Roll call vote. All approved.

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Greg Kane				
Charles Nuara				
Nick Patullo				
Bruce Vatter				
John Catrombon Jr.				

(Secretary's Signature)

January 13, 2015

(Date)

THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF HILLSBOROUGH, COUNTY OF SOMERSET

Resolution # 2015-13

Authorizing Budget transfers and/or

Encumbrances relative to 2015 Budget

WHEREAS, the Commissioners are authorized to undertake various budget transfers and/or encumbrances by statute; and

WHEREAS, it is necessary to undertake certain transfers and/or encumbrances.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the Township of Hillsborough, County of Somerset, as follows:

- (1) The budget transfers and/or encumbrances as reflected on Schedule A are hereby adopted.

A motion was made by Commissioner [REDACTED], and seconded by Commissioner [REDACTED] to authorize budget transfers and/or encumbrances relative to 2015 Budget. Roll call vote. All approved.

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Greg Kane				
Charles Nuara				
Nick Patullo				
Bruce Vatter				
John Catrombon Jr.				

(Secretary's Signature)

January 13, 2015

(Date)