

Minutes of Budget Meeting January 20, 2016

The meeting of the Board of Fire Commissioner's was called to order by President O'Connor at 7:00 PM. The President advised that all requirements of the Open Public Meeting Laws have been met. Roll Call, Gifford-present, Walsh-present, Scollay - present, Dowling-present, O'Connor-present. President O'Connor reminded everyone that this is a public meeting and that smoking is not allowed. The flag was saluted.

Commissioner Gifford said before we can go into this meeting we need to make an amendment to our budget. Resolution Were as the 2016 budget of Ocean Fire District #2, was introduced on December 16, 2015 and were as the board of fire commissioners desires an amending said budget and were as the amendments to the budget are permitted with NJAC5:31-2.8 and were as no amendment to the budget shall become affective prior to the approval by the director of Division of Local government services. Therefore be it resolved the board of fire commissioners, Township of Ocean, fire district #2, County of Monmouth that the budget for the year ended December 31, 2016 is hereby amended as follows: Anticipated revenues amount to be raised by taxation from \$1,430,470.00 to \$1,431,325.00. Rental income from \$9,400.00 to \$8,400.00, unrestricted bond balance from \$151,500.00 to \$152,500.00 to anticipated revenues from \$1,698,000 to \$1,700.251. Appropriation operating printed benefits from \$92,435.00 to \$93,238.00 total appropriations from \$1,698,896.00 to \$1,700,251.00. Be it further resolved that the amendment is a result of a minor error in calculation of the appropriation. Be it further resolved the resolutions adopted prior to public hearing and adoption of the 2016 budget. Be if further resolved that the director of division of local government services hereby requested to approve this amendment in accordance with NJAC5:31-2.8. Commissioner Gifford offered this in the form of a resolution. Commissioner O'Connor - yes, Gifford - yes, Walsh - yes, Scollay - yes, Dowling - yes.

Commissioner Gifford opened the budget hearing by asking if anyone has any questions on the budget.

Commissioner Walsh made a motion to close the meeting. Commissioner Scollay second, roll call vote, full board yes

Commissioner Gifford offered a resolution to adopt the 2016 budget as amended. Commissioner Walsh second, roll call vote, full board yes

