

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
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January 21 2021**

The Board of Fire Commissioners, Fire District No.1 of the Township of Wall, held a Special Meeting at 6:45 p.m. for the review of the 2021 Fire District Budget.

The New Jersey Open Public Meetings Law, N.J.S.A.10-4-6 et seq. Was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of the Act, the Board of Fire Commissioners, Fire District No.1 of the Township of Wall, has caused notice of this meeting to be published by having the date, time, place and agenda to the extent known thereof posted as follows:

- *Published in the Asbury Park Press December 19, 2019*
- *Published in the Coast Star December 26, 2019*
- *Filed written notice with the Township Clerk on December 17, 2019*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building Dec. 17, 2019*

ROLL CALL:

President Davenport – Present

Vice President – Hendrickson- Present

Secretary – Stelling – Present

Treasurer – Miles – Present

Commissioner – Curtis – Present

Administrator Newberry, Robert Elliott and Solicitor Sendzek also in attendance.

Mr. Elliott passed out (2) packages, to each Board member. One was the 2021 Budget the other correspondence between his office and the State. Mr. Elliott explained to the Board members how the Budget process takes place, and how the State inter acts during the entire process.

Solicitor Sendzek ask the Board if they have no questions for Mr. Elliott, they have to move a Resolution pursuant to NJSA 48-14-78.4. In that Resolution it says that the Board is going to set it's annual Budget at \$1,217,637.00 which is comprised of \$691,500 from tax appropriations. The Board has already had it's 2021 Budget approved by the Board, as well as by the Department of Community Affairs. If the Board adopts the Budget tonight, it will go back to the DCA, and pursuant to the law once they adopted it, it requires no further adoption by the public, as is the Budget is under the 2 percent cap. The Board in the Resolution is certifying that the money that has been appropriated for the fiscal year 2021 is sufficient to pay all debts, obligations of the District, and to provide effective fire fighting service within the District.

A motion was made by Commissioner Miles and second by Commissioner Curtis to approve the Resolution as explained by Solicitor Sendzek. The motion was moved and approved with all members voting **YES**.

ADJOURNMENT: There being no further business to come before the Board the meeting was adjourned at 7:00 p.m.

Respectfully Submitted,

Norman R. Stelling
Secretary/ Clerk of the Board