

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 2
TOWNSHIP OF MOORESTOWN**

Resolution 2019-14

Appointment of Solicitor

WHEREAS, Pursuant to the retirement of Gregory R. McCloskey dated December 31st, 2019, The Board of Fire Commissioners, Fire District No. 2, Township of Moorestown, has the need to appoint a solicitor for the purpose of providing the Board with legal counsel and advice; and

WHEREAS, Pursuant to the Regulations of the State of New Jersey Uniform Fire Code, N.J.A.C. 5:71-3.2(d), the Fire District shall specifically appoint legal counsel to assist and represent the local enforcing agency in all matters related to the Fire Code. Such legal counsel shall advise the agency and undertake such actions at law as the fire official shall deem necessary; and

NOW THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners, Fire District No. 2, Township of Moorestown, County of Burlington, State of New Jersey, that Christopher F. Costello is hereby appointed Solicitor of Moorestown Fire District No. 2 for a term to commence January 1st, 2020 and ending on March 3rd, 2020. The terms and conditions of said engagement shall provide the payment of \$650.00 per month, which shall be paid in arrears, with the first payment to be made on February 1st, 2020 for all services performed during the month of January.

We hereby adopt this Resolution on behalf of Moorestown Fire District No. 2 this 4th day of December, 2019.

RECORDED VOTE:

	(Wesolowski		(
	(Grant	NAYS	(
AYES	(Niedermayer		(
	(Humes	ABSTAINED	(
	(Carruthers	ABSENT	(

CERTIFICATION

I, Secretary of the Moorestown Fire District No. 2, do hereby certify that the foregoing resolution was presented and duly adopted by the fire district members at a meeting of the Board of Fire Commissioners of the Moorestown Fire District No. 2 held on December 4th, 2019.



Lawrence F. Niedermayer, Secretary

2020 FIRE DISTRICT BUDGET RESOLUTION

Moorestown Township Fire District 2

Resolution 2019-15

FISCAL YEAR: January 1, 2020 to December 31, 2020

WHEREAS, the Annual Budget for the Moorestown Fire District No. 2 (the "Fire District") for the fiscal year beginning January 1, 2020 and ending December 31, 2020 has been presented before the Board of Commissioners of the Fire District at its open public meeting of December 4, 2019; 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 \$ 1,434,906.00, which includes an amount to be raised by taxation of \$ 786,790.00, and Total Appropriations of \$ 1,434,906.00; 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 4, 2019 that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2020 and ending December 31, 2020 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 9, 2020.


(Secretary's Signature)

12/4/19
(Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
William J. Wesolowski	X			
Jacqueline Grant	X			
Lawrence F. Niedermayer Sr.	X			
Alexander Humes	X			
James Carruthers	X			

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 2
TOWNSHIP OF MOORESTOWN**

RESOLUTION 2019-16

ESTABLISHING THE DATE, TIME AND PLACE FOR THE HOLDING OF A
PUBLIC HEARING ON THE 2020 BUDGET OF THE BOARD OF FIRE
COMMISSIONERS, FIRE DISTRICT NO. 2, TOWNSHIP OF MOORESTOWN.

WHEREAS, the Board of Fire Commissioners desires to set and establish the date, time and place for a Public Hearing upon the 2020 Fire District Budget pursuant to N.J.S.A. 40A:14-78.1; now

THEREFORE, BE IT RESOLVED by The Board of Fire Commissioners of Moorestown Fire District Number 2, located in Moorestown Township, County of Burlington, State of New Jersey, that the Public Hearing upon the 2020 Fire District Budget be held on Thursday, January 9, 2020 at 7:00 PM in the Commissioner's meeting room located in the Lenola Fire House, 229 N. Lenola Road, Moorestown, New Jersey; and

BE IT FURTHER RESOLVED that a copy of the approved budget for 2020 be available for examination on the main bulletin board located at the Lenola Fire House, 229 N. Lenola Road, Moorestown, N.J. and posted on the official website www.moorestownfire2.com. In addition, copies of the approved budget be available from the office of the Fire District Administrator of said district, located at 225 N. Lenola Road, Moorestown, New Jersey to each person requesting a copy during the week preceding the said public hearing.

ADOPTED at a meeting of the Board of Fire Commissioners, Fire District No. 2 on December 4th, 2019.

RECORDED VOTE:

	(Wesolowski		(
	(Grant	NAYS	(
AYES	(Niedermayer		(
	(Humes	ABSTAINED	(
	(Carruthers	ABSENT	(

CERTIFICATION

I, Secretary of the Moorestown Fire District No. 2, do hereby certify that the foregoing resolution was presented and duly adopted by the fire district members at a meeting of the Board of Fire Commissioners of the Moorestown Fire District No. 2 held on December 4th, 2019.

A handwritten signature in blue ink, reading "Lawrence F. Niedermayer, Sr.", written over a horizontal line.

Lawrence F. Niedermayer, Sr.
Secretary