

RESOLUTION 2016-11

APPROVING CORRECTIVE ACTION PLAN

WHEREAS, the Fire District has received the audit report for the year ended December 31, 2015, and

WHEREAS, a corrective action plan must be filed by the Chief Financial Officer and approved by the Governing Body when there are audit recommendations, and

WHEREAS, the District has prepared a corrective action plan for the 2015 audit recommendations,

NOW, THEREFORE, BE IT RESOLVED that the attached corrective action plan is hereby approved by the Board of Fire Commissioners of the Aberdeen Township Fire District Number 2.


SECRETARY

DATE: December 5, 2016

RECORDED VOTE				
MEMBER	AYE	NAY	ABSTAIN	ABSENT
BELLAMY	✓			
BLACK	✓			
CONNELLY	✓			
DEGIGLIO	✓			
MARSH	✓			

2016-12

2017 FIRE DISTRICT BUDGET RESOLUTION ABERDEEN TOWNSHIP FIRE DISTRICT NO. 2

FISCAL YEAR: January 1, 2017 to December 31, 2017

WHEREAS, the Annual Budget for the Aberdeen Township Fire District No. 2 (the "Fire District") for the fiscal year beginning January 1, 2017 and ending December 31, 2017 has been presented before the Board of Commissioners of the Fire District at its open public meeting of December 5, 2016; 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 \$649,929, which includes an amount to be raised by taxation of \$560,000, and Total Appropriations of \$649,929; 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 5, 2016 that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2017 and ending December 31, 2017 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, 2017.


(Secretary's Signature)

December 5, 2016
(Date) 12-5-16

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
BELLAMY	✓			
BLACK	✓			
CONNELLY	✓			
DEGIGLIO	✓			
MARSH	✓			

2016-13

**TOWNSHIP OF ABERDEEN FIRE DISTRICT #2
RESOLUTION
A RESOLUTION TO APPROVE AUDIT**

Offered by:

Seconded by:

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local District to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the fiscal year ended December 31, 2015 has been completed and filed with the Director of Local Government Services pursuant to N.J.S.A. 40A:5A-15, and

WHEREAS, N.J.S.A. 40A:5A-17 requires the board of each District to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "Schedule of Findings and Recommendations" and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the board of fire commissioners have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "Schedule of Findings and Recommendations" in accordance with N.J.S.A. 40A:5A-17,

NOW THEREFORE BE IT RESOLVED, that the board of fire commissioners of the Township of Aberdeen Fire District No. 2 hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2015, and specifically has reviewed the sections of the audit report entitled "Schedule of Findings and Recommendations", and has evidenced same by the group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED that the Clerk of the District is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a true copy of this resolution.

**IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION
PASSED AT THE MEETING HELD ON**

VOTE:

Clerk

Date

Yvette R. Bings
12-5-16

BOARD OF FIRE COMMISSIONERS

FIRE DISTRICT NO. 2

TOWNSHIP OF ABERDEEN

478 Angel St. / P.O. BOX 469
CLIFFWOOD, NEW JERSEY 07721

TELEPHONE: 732-566-9448
FAX: 732-566-2074

COMMISSIONERS

JAMES MARSH, PRESIDENT
MICHAEL BELLAMY, VICE PRES.
JAMES T. CONNELLY, TREASURER
JAMES BLACK, SECRETARY
THOMAS DEGIGLIO


December 5, 2016

RESOLUTION 2016-14

Be it resolved that Aberdeen Township Board of Fire Commissioners District 2 will be transferring \$2,000 from 1C6 (Office Equip), to 1B3 (Building Maintenance) for repairs of heaters in the truck room.

Thank you for your attention in this matter.

Board of Fire Commissioners
District 2


James W Black, Secretary

December 5, 2016

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2016-14

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Board of Fire Commissioners
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James W Black, Secretary