#### PORT READING BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO. 2 PORT READING, NJ 07064 December 4, 2023

The Board Clerk read the "Open Meeting Act" requirements. The Port Reading Board of Fire Commissioners Monthly Public Meeting of December 4, 2023 was called to order by Commissioner Santorelli at 7:00 pm. All Five Commissioners were present: Comm. Santorelli, Comm. Molnar, Comm. Weber, Comm. Cinelli and Comm. Eagan. Board Accountant Maria Bucsanszky was present. Board Attorney Brian Bontempo was present. Board Clerk Marianne DeSantis was present.

Minutes of the November 6, 2023 meeting were reviewed.

MOTION made by Comm. Molnar to accept the November 6, 2023 minutes, seconded by Comm. Cinelli. All in favor 5-0.

#### **TREASURER'S REPORT:**

Balance	\$	2,598,337.39
Deposits	\$	824,870.66
Interest	\$	3,061.42
Payroll	\$	(119,192,99)
Payroll Tax/Adjustments	\$	11,500.37
Disbursements for the Month	<u>\$</u>	(62,573.01)
Ending Balance	\$	3,256,003.84

MOTION made by Comm. Cinelli to accept the Treasurer's Report, seconded by Comm. Molnar. All in favor 5-0.

#### **BILLS TO BE PAID:** \$ 62,573.01

MOTION made by Comm. Cinelli to pay the bills and add on bills, seconded by Comm. Molnar. All in favor 5-0.

The Board Clerk read the Resolution regarding the 2023 Budget transferring from budget line items with excesses be authorized to budget items with insufficient balances in the amount of \$25,000.

MOTION made by Comm. Molnar to accept the Resolution regarding the 2023 Budget, transferring budget line items with insufficient balances in the amount of \$25,000, seconded by Comm. Weber. All in favor 5-0.

The Board Clerk read the 2024 Fire District 2 Resolution for the fiscal year beginning January 1, 2024 through December 31, 2024 reflecting total revenues of \$3,722,191.45 which includes an amount to be raised by taxation of \$3,553,614.96 and total appropriations of \$3,722,191.45.

#### **ROLL CALL VOTE**:

Comm. Santorelli – Yes

Comm. Molnar - Yes Comm. Weber - Yes

Comm. Cinelli – Yes

Comm. Eagan – Yes

The Board Clerk read the Resolution approving the Temporary 2024 Budget in the amount of \$454,109.

#### ROLL CALL VOTE:

Comm. Santorelli – Yes

Comm. Molnar - Yes

Comm. Weber – Yes

Comm. Cinelli – Yes

Comm. Eagan – Yes

The Board Clerk read the Resolution approving the District to apply for a grant through the American Rescue Plan Firefighter 2024 Grant Program.

MOTION made by Comm. Cinelli to approve the District to apply for the American Rescue Plan Firefighter 2024 Grant Program, seconded by Comm. Weber. All in favor. 5-0.

#### **CAPTAIN'S REPORT:**

The Captain's Report was submitted and reviewed.

Captain Fritsch reported that he had a safety meeting with Jeff Rupert regarding online classes that are available.

Captain Fritsch reported that he just received the three year contract from Fail Safe for the fire hose testing that needs to be signed. Comm. Weber stated he would take care of it.

Comm. Weber inquired about the status of submitting the 2023 JF Safety Incentive Program. Captain Fritsch stated that he took 2 more classes online and will follow up with everyone else this week. Comm. Weber reported that he and Comm. Eagan have a few classes to add as well.

MOTION made by Comm. Weber to accept the Captain's Report, seconded by Comm. Molnar. All in favor 5-0.

Operations Manager Small reported that Captain DeLeo informed him that we have an opportunity to purchase a 10X40 trailer for \$450.00 from the high school to put across the street for storage. The trailer is in good shape and would cost \$200 to tow.

MOTION made by Comm. Cinelli to purchase the storage container for across the street in the amount of \$650.00, seconded by Comm. Molnar. All in favor 5-0.

#### CHIEF'S REPORT:

The Chief's Report was submitted and reviewed.

MOTION made by Comm. Eagan to accept the Chief's Report, seconded by Comm. Molnar. All in favor 5-0.

#### **TAXPAYER COMMENTS:**

There were no comments from the public.

#### **UNFINISHED BUSINESS:**

Comm. Cinelli reported that the sump pump has been fixed and repaired.

Comm. Molnar thanked everyone for their help with the Tree Lighting, stating it was a great night for the fire district.

#### **NEW BUSINESS:**

There was no new business.

Motion was made by Comm. Weber to go into Executive Session at 7:14 pm, seconded by Comm. Eagan. All in favor 5-0.

MOTION out of Executive Session at 7:26 pm.

#### **EXECUTIVE SESSION:**

Matters discussed during Executive Session were personnel issues.

The Board Clerk read the Resolution approving the payment of dental and vision benefits for civilian employees with twenty-five years of service.

MOTION was made by Comm. Molnar to accept the Resolution for approving the payment of dental and vision benefits for civilian employees with twenty-five years of service, seconded by Comm. Cinelli. All in favor 4-0.

#### **ROLL CALL VOTE**:

Comm. Santorelli – Abstain Comm. Molnar - Yes

Comm. Weber – Yes

Comm. Cinelli – Yes

Comm. Eagan – Yes

MOTION to adjourn meeting made by Comm. Weber at 7:28 pm, seconded by Comm. Molnar. All in favor 5-0.

Respectfully submitted,

Marianne DeSantis Board Clerk

#### **BOARD OF FIRE COMMISSIONERS**

#### DISTRICT NO. 2

P.O. BOX 207 PORT READING, NEW JERSEY 07064

December 4, 2023

#### Treasurer's Report

BEGINNING BALANCE	\$ 2,598,337.39
Deposits	824,870.66
Interest	3,061.42
Payroll	( 119,192.99)
Payroll Tax/Adjustments/Transfers	11,500.37
Disbursements for the Month	( 62,573.01)
ENDING BALANCE	\$ 3,256,003.84

#### 12/01/23

### BOARD OF FIRE COMMISSIONERS DISTRICT NO. 2 BILL LIST

#### November 7 through December 4, 2023

Date	Num	Name	Memo	Amount
Northfield -	- Voucher			
11/07/2023	3204	CORE BTS, INC	Repair for Sum Pump Failure	-7,057.96
11/07/2023	3205	DANNY'S AUTOMOTIVE C	2017 Ford Explorer/ Oil Change (2-3-7)	-87.63
11/07/2023	3206	ENFORSYS, INC.	Maintenance Coverage NFIRS System 12/1/2023-11/30	-1,900.00
11/07/2023	3207	LifeSavers, Inc	Defibtech Lifeline AED Adult & Pediatric Defibrillation P	-394.78
11/07/2023	3208	NAPA Auto Parts of Colonia	Supplies	-205.86
11/07/2023	3209	VERIZON WIRELESS	742492817-00001/Cell Phone	-80.02
12/04/2023	3210	Alterman & Associates, LLC	Legal Services - Pension Appeal - Brian Small	-945.00
12/04/2023	3211	Approved Fire Protection Co	Gas Meter Calibration	-1,161.80
12/04/2023	3212	Brian A Bontempo	Monthly Fee - December 2023	-866.67
12/04/2023	3213	Comcast of New Jersey	Account #8499 05 340 0759643-Phone/Internet/TV/	-633.02
12/04/2023	3214	EHRLICH	Commercial Pest Gen Controll	-183.70
12/04/2023	3215	Elizabethtown Gas	Account # 2202559020 - Firehouse 09/22/2023 - 10/24	-175.84
12/04/2023	3216	Fizer Plumbing & Heating, L	Installed New Sump Pump	-685.00
12/04/2023	3217	Fords Fire District #7	Dispatch Service - December 2023	-6.094.75
12/04/2023	3218	FRANCIS CAMPBELL	E-mail Hosting/Support - December 2023	-216.00
12/04/2023	3219	Gannett NY/NJ LocaliQ (HO	Acct#1120460 Notice Special Meeting 11/27/2023	-8.19
12/04/2023	3220	GRAINGER	A/C# 887690728 Transmitter	-39.38
12/04/2023	3221	Home Depot Credit Services	Account #6035 3225 4098 2968 Supplies	-54.21
12/04/2023	3222	Jessica Rizitis	Website Maintenance - December 2023	-211.88
12/04/2023	3223	JUSTIN HOLLOWAY	Reimbursement - Refreshments - Fire Prevention Week	-444.14
12/04/2023	3224	LAWN DOCTOR	Customer#795791 - Fall Fertilization	-65.67
12/04/2023	3225	LIFE INSURANCE COMPA	GL 009906-000-000 LIFE INSURANCE - 12/17/2023-01	-893.20
12/04/2023	3226	Maria Bucsanszky, E.A	Monthly Fee - December 2023	-2,791.63
12/04/2023	3227	MIDDLESEX COUNTY FIRE	2024- Membership Dues/Small & Holloway	-100.00
12/04/2023	3228	MIDDLESEX WATER COM	Acct # 3046515564-Hydrant Service November 2023	-13,717.62
12/04/2023	3229	Staples Business Advantage	Supplies	-352.28
12/04/2023	3230	THE HARTFORD GROUP B	Life Ins Customer#011215320001-2/Pol#734229 -12/01	-380.40
12/04/2023	3231	The Star Ledger (NJ ADVAN	Acct# 1128795 - Notice Special Meeting 11/27/2023	-23.22
12/04/2023	3232	Woodbridge Fire District #1	Reimbursement - Vision & Dental Coverage -December	-2,135.72
12/04/2023	3233	Approved Fire Protection Co	Fire Extinguisher Recharge	-44.47
12/04/2023	3234	FRANCIS CAMPBELL	E-mail Hosting/Support -November 2023	-216.00
12/04/2023	TEPS	New Jersey State Health Be	Health & Prescription Benefits - Retiree 12/01/2023 - 12	-3,496.74
12/04/2023	TEPS	New Jersey State Health Be	Health & Prescription Benefits - Active 12/01/2023 - 12/	-16,910.23
Total Northfi	ield - Voucher			-62,573.01
OTAL				-62,573.01

# Chiefs report for DECEMBER commissioners meeting

Total calls for the month of NOVEMBER was:26 and brings our total calls for the year to:294

- 3 mva
- 6 auto aid
- 1 stand by
- 1 special req
- 1 gas leak
- 3 fire alarm
- 1 structure fire
- 1 fireworks
- 2 co alems
- 1 drill
- 1 open burn
- 1 down wire
- 1 smoke
- 1 vehicle fire

#### Past event

- 11/25 Light parade
- 11/29 Port Reading annual tree lighting
- 12/3 Christmas parade

All went well and a good turnout thank you to all who attended

#### Upcoming event

12/15 Santa ride around town AT 6:30 pm

#### Broken equipment

Pet mask kit

On 12/1 district 2 responded into district 1 for a oven fire there was a large dog that had smoke inhalation. The dog was awake and alert myself and FF Kreusch and ems gave oxygen to the dog after we were finished the mask broke at the hose connection we still have the small and medium masks but i think they will brake due to the age im requesting we purchase 2 new pat mask kits one to replace 2-3-5 and one to put in 2-1 thank you.

### Port Reading Fire Department

#### Captains' Report - November 1, 2023 - November 29, 2023

#### Engine 2-1

11-3-2023 - Added 2 ½ gallons of DEF.

11-13-2023 – Airline brake auto-eject sticking. ODP lubricated. Seems to solve the problem.

#### Engine 2-2

11-3-2023 - Door ajar light staying on indicating "Body L2" compartment open when compartment is closed, possible faulty sensor. Extreme difficulty getting generator to turn on. Took several attempts to start, possible issue with toggle switch. Built 4 sets of step chocks, made 2x4 blocking and 4x4 blocking with new lumber for cribbing.

11-19-2023 - Completed 4x4 wedges with new lumber for cribbing.

#### Support Pick-Up 2-3-4

Fire Company Vehicle 2-3-5

Support Unit 2-3-6

Fire Prevention Vehicle 2-3-7

#### **Marine 2-3-8**

11-15-2023 - Vessel removed from water for the season.

#### Ambassador 1000 by 6000 GPM Hydro Chem/Foam Trailers

#### **LDH** Box Trailers, Open Trailer & Decontamination Trailer

#### <u>Equipment</u>

11-6-2023 – Delivery of replacement 20lb ABC extinguisher

11-7-2023 - While at Incident #2023-280, Elizabethtown Gas representative inadvertently ran over nozzle on handline off 2-1 in street. Damage to the twist head and pistol grip. C-12 and 2-4-8 were able to find a replacement twist head and pistol grip and make repairs. Nozzle placed back in service. Damaged piece is on workbench.

- 11-8-2023 Delivery of 2 new X3 Pro Scott SCBA from NJFE along with 4 new AV-3000 face masks (2 Large, 2 Medium).
- 11-11-2023 Gas meter #4 out of service. LEL sensor stuck at 13%, won't reset.
- 11-14-2023 Township IT Department worked on tablets in each engine installing VPN in each.

#### **Building and Grounds**

- 11-8-2023 Aquila landscaping serviced grounds
- 11-13-2023 ODP Moved one shelf unit into basement shower room for storage of supplemental donated supplies.
  - 1600 Meeting room setup for Joint Board of Fire Commissioners meeting.
  - 1830-2000 Joint Board of Fire Commissioners meeting in hall.
- 11-14-2023 Left side urinal in Men's Room overflowing.
- 11-17-2023 0900 Fizer Plumbing repaired Men's room urinal
  - 1045 overhead door tensioner spring on bay door #4 broke while door was not in use. Notified OM Small. NJ Doorworks completed repairs at 1515.
- 11-29-2023 Lawns cut and leaves cleaned up as per OM Small for holiday event.
  - 1115 Delivery from UPS for first aid received
  - 1600-1730 Setup for Holiday event.
  - 1800-2130 Holiday event and clean up.

#### Fuel

- 11-3-2023 Engine 2-1 → 23.2 gallons @ Station #1
- 11-10-2023 Engine 2-2 23.6 gallons- WFD.
- 11-12-2023 Engine 2-1  $\rightarrow$  29.0 gallons @ Station #1
- 11-23-2023 Engine 2-1  $\rightarrow$  28.4 gallons @ Station #1

#### <u>Training</u>

- 11-13-2023 ODP straightened up Apparatus bays for upcoming bailout training. Temporary wall installed on bailout prop and redundant belay system tested.
- 11-16-2023 C-11, C-13 & 2-4-7 received training on MobileEyes Pre-Plan system use.
  - 1700-2100 Department monthly drill. Bailout training in apparatus bays.
- 11-17-2023 1730 VFC 201 completed bailout training

11-18-2023 C8 completed MEL online training courses- Workplace Discrimination and Harassment and Protecting Children from Abuse.

#### **Disposal List**

#### **Special Details**

Officially,

Captains

Paul DeLeo

Richard Fritzsch

**Evan Douglas** 

**Anthony Terebetsky** 

Justin Holloway

#### **Pre-Planning Captain's Report**

11-17-2023 1000-1400 ODP, C12 & C13 met with FDNY Marine Battalion and Marine 9 as well as Buckeye Project Manager, Woodbridge Battalion Chief #3 and Perth Amboy Fire Officers to preplan future Marine FDC for Buckeye Pipeline Port Reading Facility.

Respectfully submitted,

Captain Anthony S. Terebetsky

#### RESOLUTION BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO. 2

WHEREAS, the Treasurer of Fire District No. 2 reports that certain 2023 budget appropriations have insufficient balances to meet the 2023 expenditures, and

WHEREAS, certain other budget expenditures have balances in excess of their needs, now therefore,

BE IT RESOLVED that upon recommendation from the Treasurer and in accordance with NJSA 40A:14-78.9, that transfers from budget line items with excesses be authorized to budget items with insufficient balances.

From				То		
H-01-01/Social Security H-01-02/Unemployment H-01-07/Life Insurance H-24-01/Utilities-Electric H-24-05/Utilities-Gas H-26-06/Fuel H-26-07/Pump, Generator H-19-01/Training	\$	2,000.00 2,000.00 500.00 1,000.00 2,000.00	H-26-04/E H-23-02/F L-02-02/C L-02-07/F		_	15,000.00 3,500.00 500.00 2,000.00 2,000.00 2,000.00 500.00
TOTAL	\$	25,500.00	TOTAL		<u>\$</u>	25,500.00
MOTION to accept resolution all in favor.  Robert Santorelli, Predeficient JoAnn Molnar, Vice For Stephen Weber, 2nd Vonark Cinelli, Treasure Daniel Eagan, Secreta	sident Pres 7.P. er	by Comm		seconded by Comm No No No No No No No	1. <u>5</u> v	<u>)</u> ,
Adopted, <u>December 4, 2023</u> Date  Daniel Eagan, Treasurer	anii	I Cag	yan	<del></del> .		

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#### 2024 FIRE DISTRICT BUDGET RESOLUTION

#### Woodbridge Township FD No. 2

#### FISCAL YEAR: January 1, 2024 to December 31, 2024

WHEREAS, the Annual Budget for Woodbridge Township FD No. 2 (the 'Fire District') for the fiscal year beginning January 1, 2024 and ending December 31, 2024 has been presented before the Board of Commissioners of the Fire District at its open public meeting of December 4, 2023; 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 \$3,722,191.45 which includes an amount to be raised by taxation of \$3,553,614.96 and Total Appropriations of \$3,722,191.45; 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, 2023 that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2024 and ending December 31, 2024 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 8, 2024.

<b>♂</b>	1
EAGAN.D@PRFDNJ02.ORG	12/4/29
(Secretary's Signature)	(Date) /

#### **Board of Commissioners Recorded Vote**

Member	Aye	Nay	Abstain	Absent
ROBERT SANTORELLI	X			
JOANN MOLNAR	$\times$	to the second control of the second control		
STEPHEN WEBER	Х	alara da 1926 (Sparano di Gratina di Lagrandia)		
MARK CINELLI				
DANIEL EAGAN	X	remaining enactions of Waterwijes rest 80		Magnetin and the contract of t

#### RESOLUTION

#### **BOARD OF FIRE COMMISSIONERS**

#### FIRE DISTRICT NO. 2

WHEREAS, NJS 40A: 14-78.17 provides that where any contact, commitment or payments are to be made prior to the adoption of the budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided: and

WHEREAS, the date of this resolution is prior to January 15, 2024; and

WHEREAS, the total appropriations on the 2023 budget exclusive of any appropriations made for interest and debt redemption charges and capital improvements, is the sum of \$3,243,633; and

WHEREAS, fourteen percent of the total appropriations in the 2023 budget, exclusive of any appropriations made for interest and debt redemption charges and capital improvement fund in said 2023 budget is the sum of \$ 454,109.;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of the Township of Woodbridge, Fire District No. 2, that the temporary 2024 budget be approved in the amount of \$454,109.

ROLL CALL VOTE:	YES	NO	ABSENT
RESERVE			
Robert Santorelli, President	×		
JoAnn Molnar, Vice President	×		
Stephen Weber, 2 <sup>nd</sup> Vice-Pres	×		
Mark Cinelli, Treasurer	X		
Daniel Eagan, Secretary	$\times$		

Dated: December 4, 2023

Daniel Eagan, Secretary

### PORT READING BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT NO. 2 RESOLUTION APPROVING THE DISTRICT TO APPLY FOR A GRANT THROUGH THE AMERICAN RESCUE PLAN FIREFIGHTER 2024 GRANT PROGRAM

WHEREAS, The New Jersey Department of Community Affairs' (DCA) Division of Local Government Services (DLGS) is administering the FY2024 American Rescue Plan Firefighter Grant Program, which will help local and regional fire departments in New Jersey provide first responders with proper protective and cleaning equipment; and

WHEREAS, the Fire Commissioners of Fire District No. 2 of the Township of Woodbridge desires to apply for and obtain said grant from the Department of Community Affairs for approximately \$45,000 to replace personal protective fire equipment for the fire department.

#### BE IT FURTHER RESOLVED,

- 1) That the Fire Commissioners of Fire District No. 2 of the Township of Woodbridge does hereby authorize the application of such a grant; and
- 2) The Fire Commissioners of Fire District No. 2 of the Township of Woodbridge recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between Fire Commissioners of Fire District No. 2 of the Township of Woodbridge and the New Jersey Department of Community Affairs.

**BE IT FURTHER RESOLVED,** that the person(s) whose name(s), title(s) and signature(s) appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

Moved by:	nc_
Seconded by:	SW
All in Favor:	5
All Against:	
Dated:	12 4 23

Board of Fire Commissioners

Fire District #2

Pohert Santoralli Precident

ADOPTED: December 4, 2023

## PORT READING BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT NO. 2 RESOLUTION APPROVING THE PAYMENT OF DENTAL AND VISION BENEFITS FOR CIVILIAN EMPLOYEES WITH TWENTY-FIVE (25) YEARS OF SERVICE

WHEREAS, the Port Reading Board of Fire Commissioners, District Number 2 recognizes increasing insurance costs and wishes to provide limited coverage to certain civilian employees of the Board;

WHEREAS, the Port Reading Board of Fire Commissioners wishes to approve the payment of premiums and full coverage for vision and dental insurance for all civilian employees of the District who have served the Board for twenty-five (25) years or more; and

WHEREAS, the employees entitled to receive said benefits must accrue the necessary twenty-five (25) years of service through their employment with the District; and

WHEREAS, these benefits shall not apply to any spouses of said civilian employees or career firefighting personnel;

NOW THEREFORE BE IT RESOLVED BY THE PORT READING BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT NUMBER 2 that in accordance with State law and under the powers and expenditures allowable, that the Board shall provide full dental and vision coverage to all civilian employees of the Board that have served the Board for twenty-five (25) years or more.

Moved by:	SW
Seconded by:	MC
Abstained:	RS
All in Favor:	4
All Against:	0

I hereby certify that this is a true and exact copy of the Resolution adopted by the Port Reading Board of Fire Commissioners, Fire District No. 2 at their regular meeting held on December 4, 2023.

I, Marianne DeSantis the Clerk of the Board hereby certify that the above is a true and exact copy of the resolution adopted by the Board of Fire Commissioners, Fire District #2, Township of Woodbridge at their regular meeting held on December 4, 2023.

Marianne DeSantis - Clerk

#### **RESOLUTION 2023-12-1**

#### **Board approval of Elected Commissioner Compensation 2024 Salary Guide (January – December)**

WHEREAS the Fire Commissioners of Fire District No. #2 of the Township of Woodbridge establishes annual compensation for its fire district Commissioners pursuant to N.J.S.A. 40A:14-88; and

NOW, THEREFORE, BE IT RESOLVED by the Fire Commissioners of Fire District No. #2 of the Township of Woodbridge hereby approve the 2024 Commissioners compensation in compliance of the 2024 District budget requirements as follows:

President <u>\$12,000</u>;

1<sup>st</sup> Vice President \$12,000.;

2<sup>nd</sup> Vice President \$12,000.;

Secretary \$12,000.;

Treasurer \$12,000.;

**BE IT FURTHER RESOLVED**, that the above salaries shall take effect on January 1, 2024; and

**BE IT FURTHER RESOLVED**, that the Board shall re-evaluate the salary structure adjusting as appropriate and approve of same annually as per N.J.S.A. 40A:14-88.

BOARD OF FIRE COMMISSIONERS FIRE DISTRICT #2

Marianne DeSantis, Clerk

ADOPTED: December 4, 2023