MIDDLE TOWNSHIP FIRE DISTRICT #2

December 17, 2020

Meeting called to order at 7:00 p.m. by Chairman Salvatore DeSimone. Mr. DeSimone stated that notice had been given to the Herald Newspapers, the official paper and is posted on the bulletin board of the Middle Township Municipal Hall as required by P.L. 1975, c231, the Sunshine Law.

Roll call was taken with commissioners Salvatore DeSimone, Conrad Johnson, Kirby Stiltner, Robert Zimmerman and Jean Zimmerman present. Rio Grande Fire Company Chief Rich Sweeten (by zoom), Attorney Mr. Nicholas Sittineri, was also present. David McNally, CPA of Holt McNally and Associates was absent.

COMMUNICATION: None at this time

OLD BUSINESS: None at this time

NEW BUSINESS: Jean Zimmerman stated that the legal notice that ran on December 9th was not what the state wanted and have to advertise the whole amended budget resolution on December 23rd. Because of that we can not adopt the amended budget resolution or the 2021 budget tonight. We will have a public hearing at 6:45pm on January 21, 2021 with adoption of budget and amended budget resolution afterwards. Jean also asked if she should rerun the November legal notice with a mention about the amended budget resolution. Mr. Sittineri said that she should rerun the notice on January 6, 2021.

Jean Zimmerman mentioned that she had received an email from the county clerk's office stating that they were awaiting an executive order from the governor next week stating that the fire elections will be moved to Tuesday, April 20, 2021 instead of Saturday, February 20, 2021. Jean asked Mr. Sittineri if she should still hand out the petitions for the ballots for fire elections even though she wouldn't need them until the March 18, 2021 meeting due to the change in date of elections. Mr. Sittineri said to go ahead and hand them out. She gave a petition to Kirby Stiltner. Extra petitions can be received from the fire bureau office.

CHIEF'S REPORT: 249 fire calls; all bills have been submitted including the encumbered bill; ISO rating is 4 and 4Y and very close to moving to 3

TREASURER'S REPORT: Salvatore DeSimone read the bills, motion by resolution to pay the bills by Conrad Johnson, second Robert Zimmerman, of \$12,716.09. Motion carried

Jean Zimmerman, Secretary