

THE BOARD OF FIRE COMMISSIONERS DISTRICT NO 7

TREASURER'S REPORT - CASH ON HAND

5-Jan-26

PREVIOUS BALANCE 12/1/2025	\$	1,307,767.18
DEPOSITS		862,800.02
PENDING TRANSFER (DEPOSIT)		
PAYROLL AND ADJUSTMENTS		-254,553.62
CURRENT BILLS		<u>-103,473.10</u>
ENDING BALANCE 1/5/2025	\$	1,812,540.48

ACTUAL DECEMBER 2025 PAYROLL = 247,215.85

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: January 5, 2026 / 2000 Hours

The regular meeting of the BOFC of the 7th Fire District was called to order at 20:12 hours by President Brian Henry, notice of the meeting was published in the Home News Tribune and Star Ledger and posted in the Fords Library and on the Commissioners' bulletin board. *and online.*

Roll Call: Henry, Minella, Nebus, Sena, and Holloway present.

The Pledge of Allegiance and a Moment of Silence for our Departed Brothers was given.

Reading of the minutes of the previous meeting: The reading of the minutes of the previous meeting were approved as read. Motion by Henry, seconded by Minella.

Treasurer's Report: The Treasurer's report for the month of December was read by Commissioner Minella. A motion was made to approve and pay the bills. Motion made by Commissioner Holloway, seconded by Commissioner Sena.

Communications & Actions:

- Resolution 2026-1-1 voted on and passed unanimously. Motion by Henry, Second by Minella, all in favor.
- Resolution 2026-1-2 voted on by roll call and passed unanimously.
 - Henry - Yes
 - Minella - Yes
 - Nebus - Yes
 - Sena - Yes
 - Holloway - Yes
- Resolution 2026-1-3 voted on by roll call and passed unanimously.
 - Henry - Yes
 - Minella - Yes
 - Nebus - Yes
 - Sena - Yes
 - Holloway - Yes

Personnel: All sick days, personal days, vacation days, bereavement days, comp time earned/used, and OT is logged in the captain's report. FF Pado off of training on 12/1.

Trucks/Engines:

- Quality Tire checked air pressures.
- FF1 repaired the ABS on 7-1.
- 7-3-6 to C&C for repairs.

Building & Grounds:

- Viking Pest serviced the building and sprayed in dispatch.
- Door Works repaired overhead door for 7-1 and overhead door for Rescue 7.
- Air Tec repaired the heat and A/C in the laundry room.
- Fizer Plumbing repaired the toilet in the women's room on the main level.

Purchasing & Equipment:

- ESI serviced the motor vehicle extrication tools.

Insurance & Safety: Progress.

Joint Board: The next meeting is scheduled for January 12th at District 8.

Fire Official's Report: No Fire Official report received.

Captains Report:

- December report reviewed and filed.

Dispatch Report:

- December report reviewed by the BOFC and filed.
- Total dispatch calls for the month: 480
- Fords fire calls for the month: 49
- Rescue-7 calls for the month: 5

Chief's Report:

- December report reviewed by the BOFC and filed.
- District 7 calls for the month: 53
- District 7 total calls for the year: 583

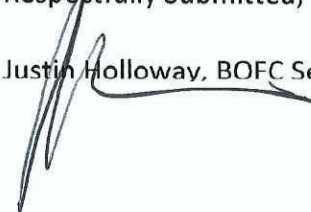
Events Held Here: none

Meeting Adjourned at 2131.

Motion by Commissioner Minella, second by Commissioner Nebus.

Respectfully Submitted,

Justin Holloway, BOFC Secretary



2026-1-1

RESOLUTION

BOARD OF FIRE COMMISSIONERS

FIRE DISTRICT NO. 7

WHEREAS, the Treasurer of Fire District No. 7 reports that certain 2025 budget appropriations have insufficient balances to meet the 2025 expenditures, and

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

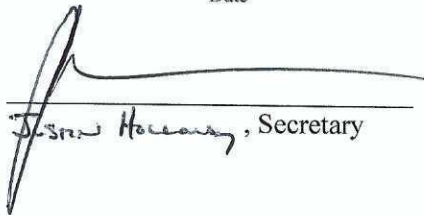
BE IT RESOLVED that upon recommendation from the Treasurer and in accordance with NJSA 40A:14-78.9, that transfers from budget line items with excesses be authorized to budget items with insufficient balances.

From		To	
510-Firefighters-Overtime	\$ 8,300.00	510-Firefighters-Stipends	\$ 8,300.00
540-Fire Official-Overtime	1,330.00	540-Fire Official-Salary	1,330.00
552-FICA Tax	1,607.00	625-Insurance	17,501.00
575-Hydrant	15,000.00	585-FF Training & Education	900.00
630-R&M-Buildings	<u>2,501.00</u>	594-Payroll Service Fee	<u>707.00</u>
TOTAL	\$ <u>28,738.00</u>	TOTAL	\$ <u>28,738.00</u>

MOTION to accept resolution made by Comm. B. Herry, seconded by Comm. C. Mowbray, all in favor.

Adopted, January 5, 2026

Date


J. S. Herry, Secretary

2026-1-2

R E S O L U T I O N
RESOLUTION TO AMEND THE 2026 BUDGET

FISCAL YEAR: FROM JANUARY 1, 2026 TO DECEMBER 31, 2026

WHEREAS, the Woodbridge Township Fire District #7 Budget for the Fiscal Year beginning on January 1, 2026 and ending on December 31, 2026, was introduced on the 1st day of December 2025; and

WHEREAS, a public hearing on the 2026 Fire District budget will be held on January 5, 2026 as publicly advertised: and

WHEREAS the Board desires to amend certain line items in the 2026 Budget.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Woodbridge Fire District #7 that the following amendments to the approved 2026 Budget be made:

BUDGETED REVENUES

Page F-1

	<u>From</u>	<u>To</u>
Total Fund Balance Utilized	\$ 356,957.00	\$ 358,979.14
Total Revenue and Fund Balance utilized	\$1,047,583.00	\$1,049,605.14
Amount to be Raised by Taxation	\$3,579,080.69	\$3,577,058.55

Page F-2

	<u>From</u>	<u>To</u>
Unrestricted Fund Balance	\$356,957.00	\$358,979.14
Total Revenues and Fund Balance Utilized	\$1,047,583.00	\$1,049,605.14

BE IT FURTHER RESOLVED that two (2) certified copies of this resolution shall be filed forthwith with the Director of the Division of Local Government Services for the certification of the 2026 introduced Fire District Budget as so amended.

Board of Commissioners:

Aye

Nay

Abstain

Absent

Henry
Minella
Nebus
Holloway
Sena

✓
✓
✓
✓
✓

Secretary's Signature



Date

1/5/2020

2026-1-3

2026 ADOPTED BUDGET RESOLUTION

Woodbridge Township FD No. 7

FISCAL YEAR: January 1, 2026 to December 31, 2026

WHEREAS, the Annual Budget for the Woodbridge Township FD No. 7 (the 'Fire District') for the fiscal year beginning January 1, 2026 and ending December 31, 2026 has been presented for adoption before the Board of Commissioners of the Fire District at its open public meeting of January 5, 2026; and

WHEREAS, the Annual Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the adopted budget 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 presented for adoption reflects Total Revenues of \$4,626,663.69 which includes amount to be raised by taxation of \$3,577,058.55, and Total Appropriations of \$4,626,663.69; and

WHEREAS, an election shall be held annually on the third Saturday of February in each established fire district to determine the amount to be raised by taxation for the ensuing year;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District at an open public meeting held on January 5, 2026 that the Annual Budget of the Fire District for the fiscal year beginning January 1, 2026 and ending December 31, 2026 is hereby adopted and, shall constitute appropriations for the purposes stated and authorization of Total Revenues of \$4,626,663.69, which includes amount to be raised by taxation of \$3,577,058.55, and Total Appropriations of \$4,626,663.69; and

BE IT FURTHER RESOLVED, that the Annual Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

BE IT FURTHER RESOLVED, that an annual election shall be held on the third Saturday of February to determine the amount to be raised by taxation for the ensuing year. The results of which shall be subsequently certified to the Division and the Municipal Assessor.



BHENRY@FORDSFIRE.ORG

(Secretary's Signature)

1/5/2026

(Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
BRIAN HENRY	✓			
CARMINE MINELLA	✓			
GARY NEBUS	✓			
JUSTIN HOLLOWAY	✓			
EDWARD SENA	✓			