

April 10, 2017

A meeting of the Board of Commissioners, Fire District No. 3, Hamilton Township, Mercer County, New Jersey was held on the above date at 7 P.M. at the District Fire Station, 13 Rennie Street, with Chairman Joseph Zalesick presiding.

Chairman Zalesick stated the New Jersey State Open Public Meetings Act Notice.

Five (5) Commissioners were present: Joseph Zalesick, Patrick Gribbin, David Brenner, James Gramigna, and Gilbert Lugossy. Chief Steven Kraemer, Captain Ferd Mather and Lieutenant Tim Sharpley were present at the meeting.

Motion by Commissioner Brenner, second by Commissioner Gramigna, to approve the minutes of the March 13, 2017 Board Meeting. Motion carried. 5 YES votes.

Motion by Commissioner Lugossy second by Commissioner Gramigna to authorize payment of the District bills submitted, upon review by the Treasurer. Motion carried. 5 YES votes.

Secretary Lugossy reported receipt of the following:

- (A) Check dated March 12, 2017 from Hamilton Fire District No. 4 in the amount of \$90.00
- (B) Check dated March 28, 2017 in the amount of \$1304.77 from Verizon Wireless.
- (C) Check dated April 3, 2017 from Hamilton Fire District No. 6 in the amount of \$999.80

Treasurer David Brenner presented for the month of March 2017. Total revenue for the month amounted to \$15,058.61 and the total expenses for the month amounted to \$671,326.66. The balance in the PNC Bank Checking account as of March 31, 2017 was \$228,579.30 and \$420,812.53 balance in the PNC Bank money market account. The balance in the PNC Bank payroll account was \$121,115.48

Motion by Commissioner Lugossy second by Commissioner Gramigna to accept the Treasurer report. Motion carried. 5 yes votes.

Chief Steven E. Kraemer that District and Rusling Hose Company personnel responded to 77 incidents during the month of March 2017:

- 10 fires
- 34 rescues and EMS
- 7 hazardous condition, no fire
- 2 service call
- 9 good intent calls
- 15 false alarm/ false calls

Motion by Commissioner Gribbin second by Commissioner Brenner to approve the contract for District building landscaping and lawn maintenance as per proposed submitted by Garden State Land Design. Motion carried 5 yes votes.

Commissioner Zalescik reported on several items and issues pertaining to the Township study on the consolidation of the Districts.

Lieutenant Sharpley presented a proposal for the Boards consideration regarding the need to guarantee the negotiated benefits in retirement to employees that are already retired and collecting benefits. The Board agreed to review the request and to place the item on the agenda for our May meeting.

Chairman Zalescik opened the meeting for the annual reorganization of the Board and the election of Board officers for the new term.

Motion made by Commissioner Gribbin second by Commissioner Brenner to nominate Joseph Zalescik for the Chairman. There were no other nominations. Motion carried, 5 yes votes.

Motion made by Commissioner Brenner second by Commissioner Lugossy to nominate Patrick Gribbin for the Vice-Chairman. There were no other nominations. Motion carried, 5 yes votes.

Motion made by Commissioner Brenner second by Commissioner Gramigna to nominate Gilbert Lugossy for Secretary. There were no other nominations. Motion carried, 5 yes votes.

Motion made by Commissioner Gribbin second by Commissioner Lugossy to David Brenner for Treasurer. There were no other nominations. Motion carried, 5 yes votes.

Motion made by Commissioner Gribbin second by Commissioner that the Secretary cast a unanimous ballot for the following officers for the new term for election as there is no opposition for any Board office:

Chairman – Joseph Zalescik

Vice Chairman – Patrick Gribbin

Secretary – Gilbert Lugossy

Treasurer – David Brenner

Motion carried, 5 yes votes.

Motion by Commissioner Gribbin second by Commissioner Gramigna to adjourn the meeting at 8:20 PM. Motion carried. 4 Yes votes.

Respectfully submitted,
Gilbert W. Lugossy
Secretary