

December 10, 2018

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.

Three (3) Commissioners were present: Joseph Zalesick, Patrick Gribbin, and Gilbert Lugossy. Commissioners David Brenner and James Gramigna were absent.

Motion by Commissioner Gribbin, second by Commissioner Lugossy, to approve the minutes of the November 12, 2018 Board Meeting. Motion carried. 3 YES votes.

Motion by Commissioner Gribbin second by Commissioner Lugossy to authorize payment of the District bills submitted, upon review by the Treasurer. Motion carried. 3 YES votes

Secretary Lugossy reported receipt of the following:

- A. Check dated November 15, 2018 from Hamilton Fire District No.5 in the amount of \$159.62
- B. Check dated November 16, 2018 from Penn Well in the amount of \$16.67
- C. Check dated November 20, 2018 from Hamilton Fire District No.7 in the amount of \$250.00
- D. Check dated November 20, 2018 from Hamilton Fire District No.7 in the amount of \$1,086.04
- E. Check dated November 27, 2018 from Verizon Wireless in amount of \$1,343.92

Chief Steven E. Kraemer that District and Rusling Hose Company personnel responded to 118 incidents during the month of November 2018:

- 12 fires
- 1 overpressure, rupture, explosion, no fire
- 44 rescues and EMS
- 16 hazardous condition, no fire
- 7 service call
- 11 good intent calls
- 27 false alarm/ false calls

The Treasures report for November 2018 was reviewed by the Board. Total income for the month amounted to \$1,143,489.65. This included \$1,120,357.25 from Hamilton Township for our quarterly fire tax. Total expenses amounted to \$494,353.11. The balance in the PNC bank checking account as of November 30, 2018, was \$1,188,953.80 and \$322,551.09 balance in the PNC money market account. Balance in the PNC payroll account is \$113,435.53.

Chief Kraemer presented the proposed budget for the District for the year 2019. The Board entered into a discussion and review of the proposed budget and its line items. The budget will not exceed the 2% tax levy cap in 2019.

Resolution moved by Commissioner Gribbin, seconded by Commissioner Lugossy to introduce on First Reading for approval of the following.

**2019 FIRE DISTRICT BUDGET RESOLUTION
HAMILTON TOWNSHIP #3
(Fire District Name and Number)**

FISCAL YEAR: January 1, 2019 to December 31, 2019

WHEREAS, the Annual Budget for the Hamilton Township Fire District No. 3 (the "Fire District") for the fiscal year beginning January 1, 2019 and ending December 31, 2019 has been presented before the Board of Commissioners of the Fire District at its open public meeting of December 10, 2018; 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 \$4,653,491, which includes an amount to be raised by taxation of \$4,583,382, and Total Appropriations of \$4,653,491; 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 10, 2018 that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2019 and ending December 31, 2019 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 14, 2019.

[Signature]
(Secretary's Signature)

December 10, 2018
(Date)

Board of Commissioners Recorded Vote				
Member	Aye	Nay	Abstain	Absent
ZALESCIK	✓			
LUGOSSY	✓			
BRENNER				
GRIBBIN	✓			✓
GRAMIGNA				✓

Resolution adopted. 3 yes votes. The public hearing will be held January 14, 2019 at 7 p.m..

Motion by Commissioner Gribbin second by Commissioner Lugossy to adopt Resolution No. 18-005 – Unexpended / Unobligated Balances. Resolution approved and Adopted. 3 yes votes, 2 absent.

Motion by Commissioner Lugossy second by Commissioner Gribbin to adopt Resolution No.18-006 – Transfer of Line Items. Resolution Approved and Adopted. 3 yes votes, 2 absent.

Motion by Commissioner Gribbin second by Commissioner Lugossy to adjourn the meeting at 8:20 PM. Motion carried. 3 yes votes.

Respectfully submitted, Gilbert W. Lugossy Secretary