

December 2, 2013

A regular meeting of the Board of Commissioners, Fire District No. 3, Hamilton Township, Mercer County, New Jersey was held at the above date at 7 PM at the District Fire Station, 13 Rennie Street, with Chairmen Joseph Zalescik presiding.

Chairman Zalescik stated the New Jersey Open Public Meetings Act Notice.

Four (4) Commissioners were present: Joseph Zalescik, Patrick Gribbin, James Gramigna, and Gilbert Lugossy. Commissioner David Brenner was absent.

Motion by Commissioner Gribbin second by Commissioner Gramigna to approve the minutes from the November 12, 2013 Board meeting. Motion carried. 4 yes votes.

The Board opened to meet in Executive Session with Lt. Keith Greene, Lt. Timothy Sharpley, and Firefighter Joseph Pushman to discuss the 2014 contract renewal (4 years) with FMBA Local 84 and 284.

Motion by Commissioner Gribbin second by Commissioner Gramigna to enter into Executive Session at 7:05 PM with representatives of Local 84 and Local 284 to discuss contractual issues on a collective bargaining basis. Motion carried. 4 yes votes.

The Board met in Executive Session until 8:15 PM and returned to open public portion for the remainder of the meeting.

Chief Thomas Gribbin reported that the Firefighter Michael Caparbi will retire effective January 1, 2014. He served as a volunteer firefighter with the Rusling Hose Company joining as a member in November 1972 and was appointed a District career firefighter in 1977.

Chief Thomas Gribbin reported that Nicholas Caparbi will start employment as a District full time firefighter on January 6, 2014 and Brandon Corriea will start employment as a District full time firefighter also on January 6, 2014.

The Board went into a Fine Item review of the proposed 2014 District Budget. The budget will not exceed the 2% tax levy cap in 2014. The total assessed valuation of the District is \$409,207,200.00. The proposed tax not per \$100 of assessed valuation is \$.00930.

Resolution moved by Commissioner Gribbin seconded by Commissioner Lugossy to introduce on First Reading for approval of the following: 2014 Budget Resolution-Fiscal year: From January 1, 2014 to December 31, 2014:

Respectfully Submitted, Gilbert W. Lugossy Secretary