

January 23, 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, David Brenner, James Gramigna, and Gilbert Lugossy were present. Commissioner Patrick Gribbin was absent.

Chairman Zalescik opened the meeting on the Public Hearing for the 2013 District Budget and to consider the Budget for the final passage and adoption. The notice of the meeting was duly advertised in the Trenton Times newspaper.

There were no members of the public to comment on the budget.

The proposed budget as presented for final adoption is in accordance with the Amended Budget pursuant to N.J.S.A. 40 A: 14-78.3 and approved at the January 14, 2013 Board meeting as per Resolution 2013-02.

Resolution moved by Commissioner Brenner second by Commissioner Gramigna to adopt the 2013 District Budget: 2013 adopted Budget Resolution for the Fiscal year: from January 1, 2013 to December 31, 2013.

(resolution)

Resolution adopted. 4 yes votes. 1 absent.

Motion by Commissioner Lugossy second by Commissioner Gramigna to adjourn the meeting at 7:35PM.
Motion carried. 4 yes votes.

Respectfully Submitted, Gilbert W. Lugossy Secretary