

March 10, 2014

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.

All five (5) Commissioners were present: Joseph Zalescik, Patrick Gribbin, David Brenner, James Gramigna, and Gilbert Lugossy.

Secretary Lugossy reported on the results of the February 15, 2014 District Election.

Gilbert W. Lugossy was re-elected to a three (3) year term as Commissioner.

The District Appropriations (2014 Budget) was defeated (not approved) by the voters. As a result of the budget defeat, the Hamilton Township Council held a public hearing on the Budget on March 4, 2014 and reduced the amount to be raised by taxation by \$200,000.00.

The Board went into the reorganization for the new term.

Joseph Zalescik was nominated for Chairman. There were no other nominations. Motion carried to close nominations. 5 yes votes.

Patrick Gribbin was nominated as Vice- Chairman. There were no other nominations. Motion carried to close nominations. 5 yes votes.

Gilbert Lugossy was nominated at Secretary. There were no other nominations. Motion carried to close nominations. 5 yes votes.

David Brenner was nominated as Treasurer. There were no other nominations. Motion carried to close nominations. Yes votes.

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

Chairman- Joseph Zalescik

Vice Chairman- Patrick Gribbin

Secretary- Gilbert Lugossy

Treasurer- David Brenner

Motion carried. 5 yes votes.

Secretary Lugossy reported receipt of Hamilton Township Resolution No.14-017 Adopted March 4, 2013 which reduced the amount to be raised by taxation for the 2014 District Budget from \$3,807,661.00 to \$3,607,661.00 a reduction of \$200,000.00.

It is therefore necessary to reintroduce an amended 2014 Budget Resolution to reflect the action taken by the Township Council.

Resolution moved by Commissioner Gribbin seconded by Commissioner Brenner to reintroduce an amended 2014 Budget for the fiscal year: From January 1, 2014 to December 31, 2014:

(Resolution)

Resolution adopted: 4 yes votes. James Gramigna abstained.

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

Secretary Lugossy reported receipt of the following:

- A. Check dated February 14, 2014 from Verizon Wireless in amount of \$1,194.05
- B. Check dated February 24, 2014 from T-Mobile in amount of \$1,824.98
- C. Check dated February 26, 2014 from State of New Jersey in amount of \$576.78 for reimbursements of Super Storm Sandy expenses.

Treasurer Brenner presented the District financial report for the month of February 2014: Total income for the month amounted to \$4,758.91 and total expenses amounted to \$199,400.01. The balance in the PNC Bank checking account as of February 28, 2014 was \$481,239.96 and \$588,047.05 balance in the PNC Bank money market account. The balance in the PNC payroll account was \$78,691.21.

Motion by Commissioner Gramigna second by Commissioner Gribbin to approve the proposal submitted by DiPietto & DiPietto dated February 20, 2014 to perform the audit of the District financial records and statements for the year ending December 31, 2013. The fee for services is \$8,200.00 plus out of pocket expenses. This is a Professional Services Agreement. Motion carried. 5 yes votes.

The next Board meeting will be held on Tuesday April 8, 2014 at 7PM. The Board will receive sealed bids until 7PM. The Board will receive sealed bids until 7PM that evening for Vehicle Maintenance and Repair of Fire Department Vehicles as put on a joint services agreement involving all participating Fire Districts.

Motion by Commissioner Lugossy second by Commissioner Brenner to adjourn the meeting at 8:45 PM. Motion carried. 5 yes votes.

Respectfully Submitted, Gilbert W. Lugossy Secretary