

November 12, 2012

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.

Motion by Commissioner Brenner second by Commissioner Gramigna to approve the minutes of the October 9, 2012 Board meeting. Motion carried. 5 yes votes.

Secretary Lugossy reported the following:

- A. Check from Verizon Wireless dated October 16, 2012 in amount of \$1,125.51
- B. Check from T-Mobile dated October 19, 2012 in amount of \$1,613.83

Also received was Form CNC- 3 Fire District- Certification of New Construction/ Improvements/ the Township assessor and Tax Collector. The aggregate assessed value for the District is \$409,625,025.00. The total value of new construction and improvement is \$376,800.00.

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

Treasurer Brenner presented the District financial report for the month of October 2012. Total revenue for the month amounted to \$264,574.87 and total expenses were \$234,075.17. The balance in the PNC Bank checking account as of October 31, 2012 was \$1,012,489.03 and the balance in the PNC Bank money market account was \$386,464.83. The PNC payroll account was \$176,469.44.

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

Chief Thomas Gribbin reported that District and Rusling Hose Company personnel responded to 232 incidents and calls for service in the month of October 2012:

- 8 Structure Fires
- 1 Vehicle Fire
- 2 Rubbish Fires
- 4 Open Burning
- 3 Rescues
- 5 Smoke Conditions
- 14 False Alarm/ False Calls
- 33 EMS
- 3 Motor Vehicle Accidents
- 5 Gas Leaks

- 3 Public Assist
- 2 Fire Prevention
- 1 Emergency Standby
- 148 Hurricane Sandy Responses

Secretary Lugossy advised the Board of a letter dated October 16, 2012 from T-Mobile regarding the transfer of the cell tower lease to T3Tower 2 LLC.

Chief Gribbin requested Board approval to purchase new Confined Space Rescue Equipment. The cost of the equipment would come out of the FEMA Disaster reimbursement from Hurricane Irene.

Motion by Commissioner Gramigna second by Commissioner Brenner that the Board accepts the recommendation of Chief Gribbin and approves the purchase of new Confined Space Rescue Equipment from Fire Fighter Equipment CO. of Dover, New Jersey as per their quote in the amount of \$16,147.60. Motion carried. 5 yes votes.

The Board went into a line item review of the proposed 2013 District Budget. The Budget will not exceed the 2% Levy cap in 2013. Due to a decrease in the aggregate assessed value of the Fire District caused by a property tax appeal by the PSE&G Company, the District will be forced to use \$104,030.00 from the 2012 Levy Cap Bank to avoid exceeding the 2% Levy Cap. The proposed tax note per \$100 of assessed valuation is \$.00890.

Resolution moved by Commissioner Gribbin second by Commissioner Brenner to introduce on First Reading for approval of the following: 2013 Budget Resolution – Fiscal year: From January 1, 2013 to December 31, 2013:

(Resolution)

Resolution approved. 5 yes votes.

Motion by Commissioner Gribbin second by Commissioner Gramigna to adjourn the meeting at 8:50PM. Motion carried. 5 yes votes.

Respectfully Submitted, Gilbert W. Lugossy Secretary