

October 9, 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 Gribbin to approve the minutes of the September 17, 2012 Board meeting. Motion carried. 5 yes votes.

Motion by Commissioner Gribbin second by commissioner Gramigna 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 from Verizon Wireless dated September 17, 2012 in amount of \$1,125.51
- B. Check from T-Mobile date September 21, 2012 in amount of \$1,609.46

A letter dated September 27, 2012 was received from Hamilton Township Attorney Lindsay L. Burbrage regarding the proposed settlement of the litigation: Hamilton, Ewing, Hopewell, and Lawrence Townships vs. The City of Trenton. This case has to do with the large increase in the water rates charged by the Trenton Water Works.

Treasurer Brenner presented the District financial report for the month of September 2012. Total revenue for the month amounted to \$89,477.87 and the total expenses amounted to \$220,074.14. The balance in the PNC Bank checking account as of September 30, 2012 was \$1,044,447.19 and the total balance in the PNC Bank money market account of \$386,389.87. The balance in the PNC Bank payroll account was \$129,270.08.

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

Chief Gribbin reported that the District and Rusling Fire Company personnel responded to 88 incidents during the month of September 2012:

- 10 Fires
- 30 Rescue and EMS
- 5 Hazardous Condition, No Fire
- 8 Service Calls
- 20 Good Intent Calls
- 15 False Alarm/ False Calls

District Fire Marshall and Fire Official Scott McCormick reported that a total of 135 adults and children attended the Fire Prevention program at our station on October 3, 2012.

The Board discussed the proposed settlement with the Trenton Water Works issue.

The Board also began the preliminary review of the 2013 District Budget.

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

Respectfully Submitted, Gilbert W. Lugossy Secretary