

November 22, 2014

Special Board Meeting

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. The public notice meeting was duly advertised in the Times Newspaper on November 5, 2014 and notices posted in public places.

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

Chairman Zalescik stated that the purpose of the meeting was to seek voter approval from the legal voters of Fire District 3 to approve the purchase of two (2) new fire trucks for the purpose of replacement of one (1) 196 fire truck and one (1) 2005 fire truck in an amount not to exceed the sum of one million five hundred thousand dollars (\$1,500,000.00). This purpose would be funded through a combination of reserved and surplus funds in the amount of eight hundred twenty one thousand dollars (\$821,000.00), budget appropriations, and through financing by loan or lease purchase. The total funding of said loan or lease purchase shall not exceed six hundred seventy nine thousand dollars (\$679,000.00) plus interest. The loan or lease purchase shall be for a period of no more than ten (10) years.

An Interpretive Statement was placed on each ballot.

Board Secretary/ clerk Gilbert W. Lugossy conducted the election. Each voter cast a secret ballot.

Thirty four (34) individuals voted by secret ballot. The final voted was:

YES- 30 votes

NO- 4 votes

The question was duly approved by the voters 30 yes votes to 4 no votes.

Respectfully Submitted, Gilbert W. Lugossy Secretary