

# October 22, 2014

## Special Joint Board Meeting – District 3 & 4

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 meeting notice was duly advertised in the Times Newspaper on October 11, 2014.

The purpose of the meeting was to discuss fire apparatus replacement. Formal action may be taken and other matters may be part of the agenda.

Commissioners present were: District 3: Joseph Zalescik, Patrick Gribbin, David Brenner, James Gramigna, and Gilbert Lugossy. District 4: Betty Newbon, Keith Leslie, John Newbon, and Fred Yaede. Commissioner Richard Coleman was absent.

Chief Thomas Gribbin presented a power point presentation on the proposed Joint Purchase proposal for apparatus replacement. Items listed and discussed for those in attendance included a review of current apparatus, current age and maintenance costs, standardization of apparatus and equipment, and training. Also discussed were opportunities to reduce costs and financing options, and the proposed cost for the new apparatus.

It was proposed that District 3 would replace the 1996 engine 13 and 2005 aerial ladder truck 12 in an amount not to exceed \$1,500,000.00 and District 4 would replace the 1996 engine 14 and the 1996 tower ladder in an amount not to exceed \$1,106,000.00.

There was much discussion on the issues and information provided.

District 3: Resolution moved by Commissioner Gramigna second by Commissioner Gribbin to approve and adopt Resolution Joint Purchase of Fire Apparatus. Resolution adopted. 5 yes votes.

District 4: Resolution moved by Commissioner John Newbon second by Commissioner Yaede to approve and adopt Resolution Joint Purchase of Fire Apparatus. Resolution adopted. 4 yes votes. Commissioner Richard Coleman absent.

It was agreed to check with legal counsel and election officials to conduct the required Special Meeting on Saturday, November 22, 2014 for the purpose of seeking voter approval from the legal voters of both districts to approve the purchase of new apparatus. The voting will be held at both stations (District 3 and 4) between the hours of 2 PM and 5 PM. There will be an Interpretive Statement on the election ballots.

Meeting duly adjourn at 8:45PM.

Respectfully Submitted, Gilbert W. Lugossy Secretary

