

March 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.

Four (4) commissioners were present: Joseph Zalescik, David Brenner, James Gramigna, and Gilbert Lugossy. Commissioner Gribbin was absent.

Also present was Chief Thomas Gribbin and Fire Official Scott McCormick.

Secretary Lugossy reported on the results of the February 18, 2012 District Election. David L. Brenner and Patrick A. Gribbin were re-elected to a three (3) year term as Commissioner. The district appropriation was approved by the voters.

The board went into the reorganization and election of Board officers for the new term:

Joseph Zalescik was nominated for Chairman. There were no other nominations. Motion carried. 4 yes votes.

Patrick Gribbin was nominated for Vice- Chairman. There were no other nominations. Motion carried. 4 yes votes.

Gilbert Lugossy was nominated for Secretary. There were no other nominations. Motion carried. 4 yes votes.

David Brenner was nominated for Treasurer. There were no other nominations. Motion carried. 4 yes votes.

Motion by Commissioner Brenner second by Commissioner Gramigna that the secretary cast a unanimous ballot for the election of the following as there is no opposition for any office:

Chairman: Joseph Zalescik

Vice-Chairman: Patrick Gribbin

Secretary: Gilbert Lugossy

Treasurer: David Brenner

Motion carried. 4 yes votes.

Motion by Commissioner Brenner second by Commissioner Gramigna to approve the minutes of the February 13, 2012 Board Meeting. Motion carried. 4 yes votes.

Motion by Commissioner Lugossy second by Commissioner Gramigna to authorize payment of the District bills submitted upon review by the Treasurer. Motion carried. 4 yes votes.

Secretary Lugossy reported receipt of the following:

- A. Check No. 2466647 dated February 16, 2012 in amount of \$1,125.51 from Verizon Wireless

- B. Check No. 2276060 dated February 17, 2012 in amount of \$1,604.62 from T-Mobile
- C. Paymode transaction dated February 24, 2012 from Metro-PCS in amount of \$1,687.30
- D. Check No. 0010849219 dated February 27, 2012 in amount of \$24,411.08 from the State of New Jersey for re-imbusement of District expenses due to the Hurricane Irene emergency and our response to same

Also received was a letter dated February 29, 2012 from Fire Director Qareeb A. Bashir of the city of Trenton relating to the discussion of possible brown outs within the Trenton Fire Department. There is no final decision regarding this matter.

Treasurer Brenner presented the District financial report for the month of February 2012. Total income for the month was \$2,892.69 and the total expenses were \$197,840.16. The balance in the PNC Bank checking account as of February 29, 2012 was \$177,256.69 and \$385,848.09 balance in the PNC Bank money market account. The balance in the PNC Bank payroll account was \$170,198.07. Motion by Commissioner Lugossy second by Commissioner Gramigna to approve the Treasurer's report for the month. Motion carried. 4 yes votes.

Chief Gribbin reported receipt of the Township quarterly direct deposit of the first quarter fire tax in the amount of \$877,805.25. This will show in the March report.

Chief Gribbin reported that District and Rusling Hose Company personnel responded to a total of 100 incidents during the month of February 2012:

- 15 Fires
- 1 Overpressure Rupture, Explosion, Overheat, No Fire
- 49 Rescue and EMS
- 2 Hazardous Condition, No Fire
- 3 Service Calls
- 20 Good Intent Calls
- 10 False Alarm, False Calls

The Chief provided specifics on several structure and mutual aid calls. All District personnel received their annual mandatory Haz-Mat Ops refresher training.

Chief Gribbin reported on the recent ISO survey for our District. Their report gave our District a PPC (Public Protection Classification) rating of four (4). This contains our rating of four (4) from their previous survey.

Motion by Commissioner Lugossy second by Commissioner Gramigna to authorize payment of \$43,721.00 to Winner Ford of Cherry Hill, New Jersey for the purchase of a 2012 Ford F-350 pick-up truck under the State contract A78843 in accordance with the 2009 Port Secretary Grant. Motion carried. 4 yes votes.

Motion by Commissioner Lugossy second by Commissioner Brenner to accept and approve the proposal submitted by C.R. Hoch Electric of Titusville, New Jersey for the installment of security lighting for the exterior of the building at a cost of \$2,750.00. Motion carried. 4 yes votes.

Resolution moved by Commissioner Lugossy second by Commissioner Brenner to: Hereby resolve that the District be and the same it authorized to join the Township of Hamilton's Cooperative Fuel Purchasing Program. Resolution adopted. 4 yes votes.

Secretary Lugossy reported receipt of the 2011 Fire Hydrants and Water Main inch-foot inventory for our District from the Trenton Water Works Department.

Motion by Commissioner Brenner second by Commissioner Gramigna to approve Paul D. Sobko of 411 Stafford Avenue, Ewing, New Jersey as an active volunteer firefighter. Born January 12, 1970. Found physically fit by physicians on February 1, 2012. Motion carried. 4 yes votes.

Resolution moved by Commissioner Brenner second by Commissioner Gramigna to adopt the District "Cash Management Plan" in accordance with NJSA 40A:5-14 of the Local Fiscal Affairs Law. Resolution adopted. 4 yes votes.

Chairman Zalescik reported on the State DEP public hearing on the proposed solid waste facility on Lumberton Road to be operated by V.G. Resources, LLC. We have requested to be considered for host benefits and or tax receipts for our District. The applicant is seeking approval for a Solid Waste Facility Permit for a solid waste transfer station permit. The hearing was held February 29, 2012.

There was discussions to update our District website to comply with recent State regulations signed into law on January 9, 2012.

Motion by Commissioner Brenner second by Commissioner Gramigna to adjourn the meeting at 8:40PM. Motion carried. 4 yes votes.

Respectfully Submitted, Gilbert W. Lugossy Secretary