

January 11, 2016

A meeting of the Board of Fire Commissioners, Fire District No. 3, Hamilton Township, Mercer County, New Jersey was held on the above date at 7 PM at the District Fire Station, 13 Rennie St., with Chairman 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.

Chairman Zalescik opened the meeting for the Public Hearing, as duly advertised, on the District Budget for the year 2016.

There were no members of the public present for the hearing.

Motion by Commissioner Lugossy second by Commissioner Gribbin to close the public hearing on the budget. Motion carried. 5 yes votes.

Secretary Lugossy advised the Board that the New Jersey Division of Local Government Services has approved the 2016 budget that was approved by the Board on December 14, 2015. The Division has certified our approved budget on December 23, 2015 and we can proceed to adopt the budget at this meeting.

Motion by Commissioner Lugossy second by Commissioner Brenner to close the Public Hearing on the Budget. Motion Carried. 5 yes votes

Resolution moved by Commissioner Brenner second by Commissioner Gramigna to adopt the 2016 District Budget: 2016 Adopted Budget Resolution for the fiscal year: January 1, 2016 to December 31, 2016:

2016 ADOPTED BUDGET RESOLUTION

Hamilton Township Fire District No. 3

FISCAL YEAR: January 1, 2016 to December 31, 2016

WHEREAS, the Annual Budget for the Hamilton Township Fire District No. 3 (the "Fire District") for the fiscal year beginning January 1, 2016 and ending December 31, 2016, has been presented for adoption before the Board of Commissioners of the Fire District at its open public meeting of January 11, 2016; and

WHEREAS, the Annual Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the adopted budget is in compliance with the Property Tax Levy Cap Law (N.J.S.A. 40A:4-45.44 et. seq.) *[Include as appropriate: [includes a proposed public referendum in the amount of \$0.00 in excess of the allowable amount to be raised by taxation][includes a proposed public referendum in the amount of \$0.00 as an appropriation from restricted fund balance to be used as budget revenue]]*; and

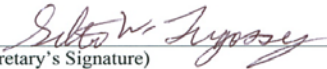
WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$4,025,579.00, which includes amount to be raised by taxation of \$3,673,738.00, and Total Appropriations of \$4,025,579.00 and

WHEREAS, an election shall be held annually on the third Saturday of February in each established fire district to determine the amount to be raised by taxation for the ensuing year;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District at an open public meeting held on January 11, 2016 that the Annual Budget of the Fire District for the fiscal year beginning January 1, 2016 and ending December 31, 2016, is hereby adopted and, *[subject to the proposed referendum being approved by 50 percent of the voters]* shall constitute appropriations for the purposes stated and authorization of Total Revenues of \$4,025,579.00, which includes amount to be raised by taxation of \$3,673,738.00, and Total Appropriations of \$4,025,579.00; and

BE IT FURTHER RESOLVED, that the Annual Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

BE IT FURTHER RESOLVED, that an annual election shall be held on the third Saturday of February to determine the amount to be raised by taxation for the ensuing year. The results of which shall be subsequently certified to the Division and the Municipal Assessor.


(Secretary's Signature)

January 11, 2016
(Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Joseph Zalescik	✓			
Gilbert Lugossy	✓			
David Brenner	✓			
Patrick Gribbin	✓			
James Gramigna	✓			

Resolution Adopted. 5 yes votes

Motion by Commissioner Brenner and seconded by Commissioner Gribbin to approve the minutes of the December 14, 2015 Board meeting motion carried. 5 yes votes.

Motion by Commissioner Gribbin second by Commissioner Lugossy to authorize payment of the District bills submitted upon a review by the Treasure. Motion carried. 5 yes votes.

Commissioner Lugossy reported that the New Jersey Division of Local Government Services has approved our District Resolution No. 15-005 adopted on September 15, 2015 for the adoption of a deferred compensation plan and service agreement for our District employees as of their letter dated December 16, 2015.

Secretary Lugossy reporter receipt of the following:

- A. Check dated December 14, 2015 in the amount of \$100.00 as a donation from Citizens for a Better Hamilton Inc.
- B. Check dated December 21, 2015 in the amount of \$1,199.25 from Fire District No. 7
- C. Check dated December 28, 2015 in the amount of \$1,229.87 from Verizon Wireless
- D. Check dated December 31, 2015 in the amount of \$1,282.76 from Fire District No. 6.

Treasurer Brenner presented the District financial report for the months of December 2015. Total revenue for the month of December amounted to \$8,310.32 and total expenses amounted to \$415,543.79. The balance in the PNC Bank checking account as of December 31, 2015 was \$505,385.54 and \$579,803.51 balance in the PNC Bank money market account. The balance in the PNC Bank payroll account is \$70,698.15.

Motion by Commissioner Gribbin second by Commissioner Gramigna to accept the Treasurers Report. Motion carried. 5 yes votes.

Chief Thomas Gribbin reported that District and Rusling Hose Company personnel responded to the following incidents:

December 2015:

- 102 Total Incidents:
 - 13 Fires
 - 48 Rescue and EMS
 - 6 Hazardous Conditions / no fire
 - 3 Service Calls
 - 13 Good Intent
 - 19 False Alarm / False Calls
 -

Year 2015:

- 1,199 total incidents:

- 155 Fires
- 9 Overpressure Rupture, Explosion, Overheat, No Fire
- 511 Rescue and EMS
- 92 Hazardous Condition, No Fire
- 58 Service Calls
- 126 Good Intent Calls
- 238 False Alarm / False Calls
- 10 Special Incident Types.

Chief Gribbin stated that we will be submitting an Assistance to Firefighter Grant (Regional) Hose Grant for Hamilton Township. Our District will host the Grant.

Also, the annual District Santa Ride was held December 20, 2015 and all went well.

Chief Gribbin reported that the delivery date for our new fire apparatus is on schedule for May 2016.

Motion by Commissioner Gribbin second by Commissioner Gramigna that the District Waives the cell tower fees for the Hamilton Township Public Safety Equipment on our tower. Motion Carried. 5 yes votes.

Motion by Commissioner Gribbin second by Commissioner Lugossy to approve the Shared Services Agreement for a Fire Chief between Fire District No. 3 and Fire District No. 4 as of January 14, 2016. Motion Carried. 5 yes votes.

Resolution move by Commissioner Gribbin second by Commission Brenner to approve Resolution 16-001 Adopt Cash Management Plan – 2016. Resolution Adopted. 5 yes votes.

Resolution move by Commission Gribbin and second by Commissioner Gramigna to approve Resolution 16-002 Temporary Budget – 2016. Resolution Adopted. 5 yes votes.

Motion by Commissioner Gramigna second by Commissioner Brenner to adjourn the meeting at 8:30 PM. Motion carried. 5 yes votes. tgribbin

Respectfully Submitted,
Gilbert W. Lugossy
Secretary