

**BOARD OF FIRE COMMISSIONERS
DISTRICT NO. 1
BRICK TOWNSHIP**

MINUTES OF SPECIAL MEETING HELD ON JANUARY 2, 2018

IN ATTENDANCE: Steven P. Gerling
 James J. Riccio
 Ronald M. Gaskill, Sr.
 Walter A. Eaton, Jr.
 Jay Sendzik, Esq.
 Robert D. Elliott, CPA

EXCUSED: Edward P. Slowinski

The New Jersey Open Public Meetings Law, N.J.S.A. 10:4-6 et seq. was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of this Act, the Board of Fire Commissioners, Fire District No. 1 of the Township of Brick has caused notice of this meeting to be published by having the date, time, place and agenda to the extent known thereof posted as follows:

- Published in the Asbury Park Press on December 8, 2017.
- Brick Times Information Only on December 6, 2017.
- Posted written notice on the Official Bulletin Board at the Township Municipal Building and the Office of the Board of Fire Commissioners Fire District No. 1, Brick Bureau of Fire Safety
- Filed written notice with the Township Clerk on December 6, 2017.
- Posted on www.brickfire.org.

The meeting was called to order at 6:45 p.m. by President Steven P. Gerling.
Flag Salute followed by announcement of emergency exits.
Roll call.

New Business

The purpose of this Special Meeting was to conduct a Hearing for the 2018 Budget.

Auditor Elliott advised the Board that two signed copies of the 2018 Budget were forwarded to the New Jersey Department of Community Affairs (“DCA”). The Division of Local Government Services’ response regarding questions on said budget was addressed. Auditor Elliott reviewed the 2018 Budget Message in detail and then turned the meeting over to Solicitor Sendzik.

Solicitor Sendzik addressed any questions raised by the Board and the public. Solicitor Sendzik read the Resolution to Adopt the 2018 Budget in pertinent part. A motion was made by Commissioner Gaskill and seconded by Commissioner Riccio to move the Resolution Adopting the

Fire District No. 1 2018 Budget Pursuant to N.J.S.A. 40A:14-78.4 for Fiscal Year 2017, from January 1, 2018 to December 31, 2018. Roll Call: Commissioner Riccio, Commissioner Gaskill, Commissioner Eaton, President Gerling – Yes (4), No (0). Motion passed.

President Gerling thanked Auditor Elliott and Commissioner Riccio for their work with the budget.

Adjournment

The meeting was adjourned at 6:57 p.m.

RESPECTFULLY SUBMITTED,

Edward P. Slowinski, Secretary
Board of Fire Commissioners
District No. 1