

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT No. 1
Bridgewater Township
PO Box 109, MARTINSVILLE, N. J. 08836

Martinsville Station # 1
Martinsville, NJ
January 21 2014

Minutes of the Special Budget Hearing / Adoption Meeting: January 21, 2014

The meeting was called to order at 7:00 pm by Chairman Lichtig, who gave notice of the Sunshine Law special meeting advertising requirements

Present were Commissioners: Mr. Rose, (*Via Phone*) Mr. Lichtig, Mr. Natalizio, Mr. Kalafsky and Mr. Patullo. Not present were Chief Bradley; and Asst. Chief Cowley.

The purpose of this meeting as explained by Chairman Lichtig, is to approve the BOFC District #1 2014 annual adjusted budget (*due to a clerical error*); and to provide any and all tax payers, and all persons having an interest of the Bridgewater Fire District #1, an opportunity to present objection(s) or comments to the budget prior to final adoption. Final adoption may occur at this meeting at this meeting if all objections are addressed.

Mr. Lichtig clarified the reason for this special meeting was to correct the total expenditures from the previous resolution 14-01 which did not include the additional capital allocations not to be raised by taxation, but existing funds. The additional funds were approved by the voters at a previous meeting

The January 1, 2014 to December 31, 2014 Budget Resolution 14-01-A was read by Mr. Kalafsky to the attending public.

- Roll call was taken and resolution 14-01-A was approved unanimously.

The meeting was opened to the public at 7:06 pm. It was requested that all wishing to speak must stand, state their name and address.

There was no interest to comment, speak or questions from the public.

The meeting was closed to the Public at 7:07 pm.

The BOFC Bridgewater District #1 2014 Budget Resolution 14-01”A” was voted on and unanimously approved by the Board.

A motion to adjourn the January 21, 2014 meeting was made by Mr. Kalafsky, and seconded by Mr. Patullo. The meeting was adjourned at 7:08 pm.