

**MINUTES OF A MEETING OF THE
BOARD OF FIRE COMMISSIONERS,
TOWNSHIP OF UPPER; DISTRICT #3**

August 19, 2013

A meeting of the Board of Fire Commissioners of the Township of Upper, District #3 was held August 19, 2013 at 5:00 p.m. at the office of Michael J. Bohrer, P.C. in Marmora, NJ.

Commissioners **Robert DiNicolantonio, Robert Smith, Z. Richard Lee, Kurt Austin,** and **Thomas Swenk** were present, representing all commissioners. Also present were **Michael J. Bohrer, Esq., CPA,** Accountant and Recording Secretary to the Board, **Jay Newman,** Chief of the Marmora Volunteer Fire Company, **Paul Hoster,** President of the Marmora Volunteer Fire Company, and **James Moore, Esq.** of the Serber Konschak Law Firm, Counsel to the Board.

The meeting was opened by the Chairman, **Robert DiNicolantonio,** who read the appropriate notice in accordance with the Open Public Meetings Act of the State of New Jersey.

As the first order of business, the Board reviewed and approved the minutes of the prior meeting, held June 10, 2013.

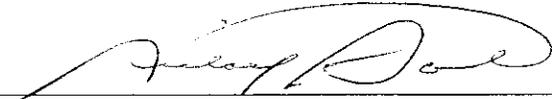
Mr. Bohrer presented a list of checks to be approved, signed, and distributed; the checks were approved as presented. **Mr. Bohrer** also reviewed the current year-to-date financial statements and discussed the Board's present cash balance, including its certificate of deposits.

Mr. Bohrer reminded the Board that the budget workshop is scheduled for next month's meeting on September 16, 2013. The Board should be prepared to begin discussing the budget at that time.

Mr. Moore distributed a Resolution which authorized the fire company to charge for its clean-up services at accident and other sites to which it responds. The resolution was unanimously approved by the Board. **Mr. Moore** will follow-up with the Linwood and Wildwood fire companies to determine the fee structure charged by those municipalities for those services.

There being no further business for the Board, the meeting was adjourned at 5:25 p.m.

Respectfully submitted,



Michael J. Bohrer, Esq., CPA *Recording Secretary*

Approved and Submitted,



Robert DiNicolantonio, *Chairman*