

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

October 14, 2013

A meeting of the Board of Fire Commissioners of the Township of Upper, District #3 was held on October 14, 2013 at 5:00 p.m. at the office of Michael J. Bohrer, P.C. in Marmora, NJ.

Commissioners **Robert DiNicolantonio**, **Z. Richard Lee**, and **Thomas Swenk** were present. Commissioners **Robert Smith** and **Kurt Austin** were unable to attend. Also present were **Michael J. Bohrer, Esq., CPA**, Accountant and Recording Secretary to the Board and **Paul Hoster**, President of the Marmora Volunteer Fire Company. **James Moore, Esq.** of the Serber Korschak Law Firm, Counsel to the Board, was also unable to attend.

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.

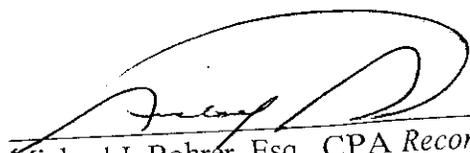
As the first order of business, the Board reviewed and approved the minutes of the prior meeting, held September 16, 2013.

After a discussion by **Mr. Bohrer** of the changes to the 2014 Budget, as discussed at the prior meeting's budget workshop, the Board -unanimously approved the 2014 Budget, including \$524,070.00 as being the amount to be raised from taxation. **Mr. Bohrer** will submit the budget to the State of New Jersey, Department of Community Affairs and he reminded the board members that the budget will be adopted at the meeting scheduled for December 2, 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.

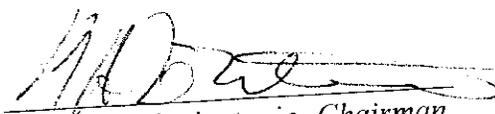
There being no further business for the Board, the meeting was adjourned at 5:25 p.m.

Respectfully submitted,



Michael J. Bohrer, Esq., CPA Recording Secretary

Approved and Submitted,



Robert DiNicolantonio, Chairman