

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

September 15, 2014

A meeting of the Board of Fire Commissioners of the Township of Upper, District #3 was held on September 15, 2014 at 5:00 p.m. at the office of Michael J. Bohrer, P.C. in Marmora, NJ.

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

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 regular business, the Board reviewed and approved the minutes of the prior meeting, held August 18, 2014.

As the next order of business, **Mr. Bohrer** reminded the Board that this meeting is the "budget workshop" at which 2015's budget begins to be discussed, without formal approval. The Board's discussion focused on the amount to be set aside as a reserve for future capital outlays, during which it questioned **Mr. Newman** as to the fire company's plans to acquire a new truck, if any. **Mr. Austin** asked **Mr. Bohrer** to prepare a summary of the accumulated balance of any such reserve account, taking into account its current balance and future annual savings of varying amounts.

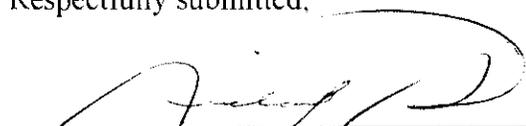
Mr. Bohrer discussed the Board's financial position, and presented a list of bills to be approved and paid. Included in this month's checks were disbursements to commissioners for their services. The Board unanimously approved compensating **Mr. McAfee** at fifty percent (50%) of that paid to the other commissioners in recognition of his half-year of service as a newly-appointed commissioner.

The Board signed the appropriate bank forms needed to add **Mr. McAfee** as an authorized signer on its checking account.

Mr. Bohrer reminded the Board that the 2015 budget will be approved at next month's meeting (October 13) at which it is essential that, at least, three (3) commissioners be in attendance.

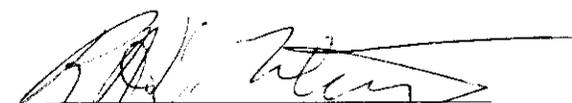
There being no further business for the Board, the meeting was adjourned at 5:50 p.m.

Respectfully submitted,



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

Approved and Submitted,



Robert DiNicolantonio, *Chairman*