

THE COMMISSIONERS OF FIRE DISTRICT 2
IN THE TOWNSHIP OF EAST BRUNSWICK
COUNTY OF MIDDLESEX
216 JOSEPH STREET * EAST BRUNSWICK * NEW JERSEY 08816

Minutes of the Special Meeting of December 31, 2011

- I. **CALL TO ORDER:** Chairman Lyons called the special meeting to order at 10:00 AM in the District office Meeting Room, 216 Joseph Street, East Brunswick, New Jersey.
- II. **SALUTE TO THE FLAG:** Chairman Lyons opened the meeting with the salute to the flag.
- III. **READING OF THE OFFICIAL NOTICE OF THE MEETING:**
Chairman Lyons read the official notice of the meeting. [Attachment I]
- IV. **ROLL CALL:** Roll Call showed Commissioners Colon, DeGraw, LeBuis, Lyons and Weissman in attendance.
- V. **SPECIAL AGENDA:** The special meeting was called for the purpose of acting upon the following resolutions relative to the 2011 budget:

Resolution 2011-13 Adoption of 2011 Budget

Adoption of a temporary budget equal to 14% of the total appropriations made for the purposes in the budget for the preceding fiscal year exclusive of appropriations for interest and debt redemption charges and capital improvement.

Resolution 2011-14 Authorization of Budget Transfers

Budget transfers detailed in Schedule A attached to the Resolution

Resolution 2011-15 Authorization of Budget Cancellations

Cancellation of Contingency Account from the 2010 budget to reflect monies expended or encumbered to date by the Commissioners.

Resolution 2011-16 Award Contract to VFIS of New Jersey relative to providing Various Insurance Coverage

Resolution 2011-17 Award Contract to Parker, Remsen and Sullivan Relative to Providing Various Insurance Coverage

The above Resolutions were adopted on a motion by Commissioner LeBuis, seconded by Commissioner Colon. Roll Call showed Commissioners Colon, DeGraw, LeBuis, Lyons and Weissman all voting Aye.

Copies of the above listed Resolutions are attached hereto.

XV **ADJOURNMENT:**

Being no further discussion or business at this time, Commissioner LeBuis moved, seconded by Commissioner Weissman that the public meeting be adjourned at 10:35 AM Roll call showed Commissioners Colon, DeGraw, LeBuis, Lyons and Weissman all voting Aye.

Respectfully submitted,

Dennis A. DeGraw
Clerk