

**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, 2012**

- I. **CALL TO ORDER:** Vice-Chairman Colon 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:** Vice-Chairman Colon opened the meeting with the salute to the flag.
- III. **READING OF THE OFFICIAL NOTICE OF THE MEETING:**  
Vice-Chairman Colon read the official notice of the meeting. [Attachment I]
- IV. **ROLL CALL:** Roll Call showed Commissioners Colon, DeGraw, and Weissman in attendance.
- V. **MOMENT OF SILENCE:**

A moment of silence was observed for Commissioner LeBuis who passed away Saturday, 29-Dec-12 after a brief illness.

- VI. **SPECIAL AGENDA:** The special meeting was called for the purpose of acting upon the following resolutions relative to the 2011 budget:

Resolution 2012-20 Adoption of 2013 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 2012-21 Authorization of Budget Transfers

Budget transfers detailed in Schedule A attached to the Resolution

Resolution 2012-22 Authorization of Budget Cancellations

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

Resolution 2012-23 Award Contract to VFIS of New Jersey relative to providing Various Insurance Coverage

Resolution 2012-24 Award Contract to Borden Perlman Salisbury & Kelly  
Relative to Providing Various Insurance Coverage

The above Resolutions were adopted on a motion by Commissioner Colon, seconded by Commissioner Weissman. Roll Call showed Commissioners Colon, DeGraw, 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 Weisman moved, seconded by Commissioner Colon that the public meeting be adjourned at 10:35 AM Roll call showed Commissioners Colon, DeGraw, and Weissman all voting Aye.

Respectfully submitted,

Dennis A. DeGraw  
Clerk