

**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, 2014**

- I. **CALL TO ORDER:** Commissioner Grande 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:** Commissioner Grande opened the meeting with the salute to the flag.
- III. **READING OF THE OFFICIAL NOTICE OF THE MEETING:**  
Commissioner Grande read the official notice of the meeting. [Attachment I]
- IV. **ROLL CALL:** Roll Call showed Commissioners DeGraw, Grande, and Weissman in attendance.
- V. **SPECIAL AGENDA:** The special meeting was called for the purpose of acting upon the following resolutions relative to the 2014/2015 budget:

Resolution 2014-16 Adoption of 2015 Temporary 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 2014-17 Authorization of Budget Transfers

Budget transfers detailed in Schedule A attached to the Resolution

Resolution 2014-18 Authorization of Budget Cancellations

Cancellation of Contingency Account from the 2014 budget to reflect monies expended or encumbered to date by the Commissioners.

Resolution 2014-19 Award Contract to VFIS of New Jersey relative to providing Various Insurance Coverage

Resolution 2014-20 Award Contract to Borden Perlman Salisbury & Kelly  
Relative to Providing Various Insurance Coverage

The above Resolutions were adopted on a motion by Commissioner Weissman, seconded by Commissioner Grande. Roll Call showed Commissioners DeGraw, Grande, 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 DeGraw that the public meeting be adjourned at 10:15 AM Roll call showed Commissioners DeGraw, Grande, and Weissman all voting Aye.

Respectfully submitted,

Dennis A. DeGraw  
Clerk