

**THE COMMISSIONERS OF FIRE DISTRICT NO. 3
IN THE TOWNSHIP OF SOUTH BRUNSWICK, COUNTY OF MIDDLESEX**

**Resolution #
Closing of Meeting Pursuant to
Open Public Meetings Act**

WHEREAS, pursuant to the Open Public Meetings Act, the Commissioners are allowed to engage in executive session during any particular meeting when it becomes necessary to discuss matters which the statute allows to be discussed in executive session; and

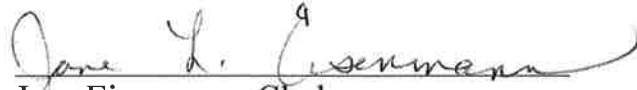
WHEREAS, it was necessary for the Commissioners to discuss various matters of personnel, accordingly, the Commissioners met in executive session to discuss same.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 3 in the Township of South Brunswick, County of Middlesex, as follows:

- (1) The meeting of December 11, 2019 is closed and will be reopened at such time as the discussion in executive session has been completed.
- (2) The minutes will be revealed to the public at such time as the matters discussed have been resolved.

Certification

I, Jane Eisenmann, Clerk of the Commissioners of Fire District No. 3 in the Township of South Brunswick, County of Middlesex, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on December 11, 2019.


Jane Eisenmann, Clerk

The foregoing resolution was introduced by Commissioner Luck and it was seconded by Commissioner Racanati.

RECORD OF VOTE

Members	Racanati A	Ciabattone	Racanati J	Eisenmann	Luck
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

**THE COMMISSIONERS OF FIRE DISTRICT NO. 3
IN THE TOWNSHIP OF SOUTH BRUNSWICK, COUNTY OF MIDDLESEX**

Resolution #

Adoption of Temporary Budget for 2019

WHEREAS, it has become necessary for the Commissioners of Fire District No. 3 in the Township of South Brunswick, County of Middlesex, by resolution, to adopt a temporary budget to make appropriations and to provide for the period between the beginning of the fiscal year, January 1, 2019, and the adoption of the budget by the legal voters of the fire district, which election is scheduled for February 16, 2019.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 3 in the Township of South Brunswick, County of Middlesex, as follows:

(1) A temporary budget is hereby adopted to be effective from the beginning of the fiscal year as noted above and to be in full force and effect until the adoption of the annual fire district budget as referenced above; the total of the appropriations of the temporary budget to reflect not in excess of 14% of the total of the appropriations made for all purposes in the budget for the preceding fiscal year exclusive of appropriations for interest and debt redemption charges and capital improvements.

THE COMMISSIONERS OF FIRE DISTRICT NO. 3
IN THE TOWNSHIP OF SOUTH BRUNSWICK, COUNTY OF MIDDLESEX

Resolution #

**Authorizing Budget Transfers and/or
Encumbrances Relative to 2018 Budget**

WHEREAS, the Commissioners are authorized to undertake various budget transfers and/or encumbrances by statute; and

WHEREAS, it is necessary to undertake certain transfers and/or encumbrances.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 3

in the Township of ,South Brunswick, County of Middlesex, as follows:

(1) The budget transfers and/or encumbrances as reflected on Schedule A are hereby adopted.