

The Board of Fire Commissioners

Fire District No. 1

Special Meeting

January 28, 2011

A special meeting was of the Board of Fire Commissioners, Fire District No.1 in the Township of South Brunswick, was called to order at 6:30 p.m. by Treasurer Larry Rosenberg, in compliance

**Roll Call:**

Members present: Commissioners Tarnowski, Behrend, Orchard and Rosenberg.

Members absent: Commissioner Olson

The purpose of the meeting was to pass the resolution amending the 2011 Budget, pass the resolution adopting the Budget and pass the resolution authorizing late adoption of the Budget. In addition, the public will be afforded an opportunity to speak to the 2011 Budget. Mr. Rosenberg stated that there was no public present, nor comments made.

Resolution 11/12 – ?: Resolution to Amend the 2011 Budget (file copy attached). After Mr. Rosenberg read the resolution, Mr. Behrend moved it and Mr. Tarnowski seconded it. A roll call vote was taken: Mr. Tarnowski-yes; Mr. Behrend-yes; Mr.Orchard-yes; Mr. Rosenberg-yes. Mr. Olson was absent. The resolution was passed.

Resolution 11/12 - ?: Adopted 2011 Budget Resolution (file copy attached). Mr. Rosenberg read the resolution, after which, Mr. Tarnowski moved it and Mr. Behrend seconded it. A roll call vote was taken: Mr. Tarnowski-yes; Mr. Behrend-yes; Mr. Orchard-yes and Mr. Rosenberg-yes. Mr. Olson was absent. The resolution was passed.

Resolution 11/12 - ?: Resolution Authorizing Late Adoption of 2011 Budget (file copy attached). After Mr. Rosenberg read the resolution, Mr. Tarnowski moved it and Mr. Behrend seconded it. A vote was taken and passed unanimously by those present.

As there was no further business to discuss, Mr. Behrend made a motion to adjourn the meeting and Mr. Tarnowski seconded it. The meeting was adjourned at 6:39 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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