

**Special Meeting of the Board of Fire Commissioners  
District #3, in the Township of Hanover,  
County of Morris, Cedar Knolls, New Jersey  
January 21, 2010**

The Special Meeting was called to order at 6:30 PM on January 21, 2010 in accordance with the Open Public Meeting Act of 1975, Chapter 231.

**Attendees:** Commissioners Thomas Harrington, Gary Keyser, Joseph Martin, Paul Pilipie, Thomas Quirk

Chief James Davidson was present as was Vincent Montanino, Auditor and Budget Preparer, from V.M. Associates.

Chairman Harrington stated that the purpose of this **Special Meeting** was the approval of the annual budget for the fiscal year beginning January 1, 2010 and ending December 31, 2010. He also stated that this meeting was advertised in **The Daily Record**. The Chairman opened the meeting to the public; however, there was no one from the public present. **Commissioner Martin made a motion to close the meeting to the public, seconded by Commissioner Pilipie, all in favor.**

Commissioner Keyser introduced the Fire District No. 3 Adopted Budget. **Resolution number 10-01-21-04 was assigned to adopt the Annual Budget for the Township of Hanover Fire District No. 3 for the fiscal year beginning January 1, 2010 and ending December 31, 2010 authorizing Total Revenues of \$1,041,622.00 which includes the amount to be raised by taxation of \$839,550.00 and Total Appropriations of \$1,041,622.00. A roll call vote was taken to approve the annual budget as presented with Commissioners Harrington, Keyser, Martin, Pilipie and Quirk voting in favor.**

There was no other business to discuss. **A motion to adjourn was made at 6:40 PM by Commissioner Keyser, seconded by Commissioner Pilipie, all in favor.**

Respectfully submitted by:

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Paul Pilipie, Secretary

