

**January 5, 2023 Special Meeting of the Board of Fire Commissioners**

**District #3 in the Township of Hanover**

**County of Morris, Cedar Knolls, New Jersey**

The meeting was called to order at 6:00 p.m. on January 5, 2023 in accordance with the Public Meeting Act of 1975, Chapter 231. The Board observed a moment of silence for all those who have given their lives in service of their communities and nation.

**ATTENDANCE:** Commissioners Steven Cornine, Robert O’Hare, and Shawn Waldron were present. Commissioners Mary Lou DeSimone and Michael Dugan Jr.

Chief DiGiorgio, Administrator Schultz, Lt. Belott, Lt. Sulpy, FF Martin, Mr. James Hark Jr., and Fire Co. Member Keyser were also in attendance.

**STATEMENT OF PURPOSE OF THE SPECIAL MEETING:** Commissioner O’Hare read the following statement of purpose.

*This meeting is being held for the purpose of allowing Public Commentary on the Fire District’s Budget. Copies of the Budget have been available in the Commissioners’ Meeting Room as advertised, and additionally have been available on the District’s website.*

**MOTION TO OPEN THE MEETING TO PUBLIC COMMENTARY ON THE 2023 BUDGET:**

Commissioner Waldron made a motion to open the meeting to Public Commentary, seconded by Commissioner Cornine. All were in favor. Commissioners DeSimone and Dugan Jr. were absent. The meeting was opened for Public Commentary at 6:01 P.M.

**PUBLIC COMMENTARY:** Mr. Keyser reported that Commissioner Waldron, Administrator Schultz, and Mr. Hark Jr. for answering all of his questions on the Budget that he brought to them.

Commissioner Dugan Jr. joined the meeting at 6:02 P.M.

Mr. Dugan Sr. joined the meeting at 6:06 P.M.

Commissioner DeSimone joined the meeting at 6:10 P.M.

**MOTION TO CLOSE PUBLIC COMMENTARY:**

Commissioner Cornine made a motion to close the meeting to Public Commentary, seconded by Commissioner Dugan Jr. All were in favor. The meeting was closed to Public Commentary at 6:15 P.M.

**DISCUSSION AMONG BOARD MEMBERS:** None.

**RESOLUTIONS:** Commissioner Cornine read Resolution 23-01-05-01 adopting the 2023 Fire District Budget. Commissioner Dugan Jr. made a motion to introduce the resolution, seconded by Commissioner Waldron. All were in favor.

**ADJOURN:** A motion was made by Commissioner Dugan Jr., seconded by Commissioner Cornine, to adjourn the meeting. All were in favor.

The meeting was adjourned at 6:16 p.m.

Respectfully submitted by

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Steven Cornine, Secretary