

The Board of Fire Commissioners Fire District 1, Borough of Englishtown, State of New Jersey convened on Monday January 22, 2024, in the formal meeting room of the Englishtown Fire Department, 3 South main St, Englishtown, NJ.

The meeting was called to order by Chairman P. Cooke at 7:04 P.M.

1. The Sunshine Statement was read by Council J Yousouff.

Statement is hereby given that adequate notice of this meeting was given by:

1. The mailing of said notice to the Asbury Park Press.
2. The prominent posting of said notice at the Englishtown Fire Department.

Rollcall showed the following Board members in attendance:

Present: B. Stonaker, P. Cooke, G. Maresca & T. Kirkland

Excused: M. Scarrone

Motion was made to reopen the public comment for the 2024 proposed budget by P. Cooke and seconded by B. Stonaker.

Hearing no further comments from the public a motion was made to close the public budget hearing by G. Maresca and seconded by T. Kirkland.

Resolution 2024-2

Resolution of the Board of Fire Commissioners Fire District 1 Borough of Englishtown adopting the operating budget for the year 2024 totaling \$672,497.00 with \$564,000.00 to be raised by taxation. Motioned by P. Cooke and seconded by B. Stonaker. The motion was passed by a rollcall vote.

Ayes: P. Cooke, G. Maresca, B. Stonaker & T. Kirkland

Excused: M. Scarrone

Meeting Adjourn: at 7:10 P.M. Motioned by T. Kirkland and seconded by B. Stonaker and approved by a rollcall vote.

Certified at the February 1, 2024 meeting:

