

MIDDLE TOWNSHIP FIRE DIST #4
PO BOX 402
GOSHEN NJ 08218
SPECIAL MEETING MINUTES
01/08/2019

MEETING CALLED TO ORDER TUESDAY JANUARY 8TH 2019 AT 7:00PM

ATTENDANCE:

PATTY CAMPBELL
THOMAS CAMPBELL
CINDY GORMAN
ROBERT GOODHEART
CRISTINA MCKENNEY

ADAPTION OF THE 2019 BUDGET:

MOTION WAS MADE BY CINDY GORMAN TO APPROVE THE 2ND AND FINAL ADOPTION OF THE 2019 ANNUAL FIRE BUDGET IN THE SUM OF \$220,903.00 DATED ON THIS DATE JANUARY 9,2019. MOTION WAS SECONDED BY THOMAS CAMPBELL. WITH NO OBJECTIONS. VOTE WAS HELD

MEMBER	AYE	NAY	ABSTAIN	ABSENT
THOMAS CAMPBELL	X			
ROBERT GOODHEART	X			
PATRICIA CAMPBELL	X			
CYNTHIA GORMAN	X			
CRISTINA MCKENNEY	X			

MOTION PASSED 5-0.

MOTION WAS MADE FOR ADJOURNMENT BY ROBERT GOODHEART, MOTION SECONDED BY PATRICIA CAMPBELL.

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ADOPTION OF TEMPORARY BUDGET FOR 2018: RESOLUTION 2019-001

MOTION WAS MADE BY CINDY GORMAN TO PASS RESOLUTION 2019-001: ADOPTION OF TEMPORARY BUDGET FOR 2018, SECONDED MOTION BY THOMAS CAMPBELL. NO OBJECTIONS. VOTE HELD

MEMBER	AYE	NAY	ABSTAIN	ABSENT
THOMAS CAMPBELL	X			
ROBERT GOODHEART	X			
PATRICIA CAMPBELL	X			
CYNTHIA GORMAN	X			
CRISTINA MCKENNEY	X			

MOTION PASSED 5-0

AUTHORIZING BUDGET TRANSFERS AND/OR ENCUMBRANCES RELATIVE TO 2018 BUDGET:
 RESOLUTION 2019-002

MOTION WAS MADE BY CINDY GORMAN TO PASS RESOLUTION 2019-002: AUTHORIZING BUDGET TRANSFERS AND/OR ENCUMBRANCES RELATIVE TO 2018 BUDGET, MOTION SECONDED BY THOMAS CAMOBELL. NO OBJECTIONS. VOTE HELD

MEMBER	AYE	NAY	ABSTAIN	ABSENT
THOMAS CAMPBELL	X			
ROBERT GOODHEART	X			
PATRICIA CAMPBELL	X			
CYNTHIA GORMAN	X			
CRISTINA MCKENNEY	X			

MOTION PASSED 5-0

NEXT REGULAR MEETING JANUARY 22,2019 AT 7PM AT GOSHEN FIRE HOUSE

RESPECTFULLY SUBMITTED
 CYNTHIA G GORMAN
 ACTING SECRETARY/TREASURER

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