

TOWNSHIP OF MONROE
Board of Fire Commissioners
Fire District No. 2
Minutes of the Regular Meeting
Wednesday, October 10, 2018

The Monroe Township Board of Fire Commissioners of District No. 2 met at the Monroe Township Fire District #2 & EMS building, 10 Halsey Reed Road, Monroe Township, New Jersey for the Regular Meeting.

Chairman Martin called the meeting to order with a Salute to the Flag at 7:02 pm. Chairman Martin asked for a moment of silence for all firefighters, EMS, police and military, who have died in the performance of their duties.

UPON ROLL CALL made by Commissioner McGee, the following members of the Monroe Township Board of Fire Commissioners of District No. 2 were present: Glenn Borsuk, Michael Frisch, Jason Martin, Robert McGee, and Alan Tannenbaum.

ALSO PRESENT: Attorney Richard Shaklee, Esquire, and Val Cier, Recording Secretary.

There were five career firefighters present: Chief Carbin, Anthony Depasquale, Andrew Slane, Matt O'Brien, and Mike Wenz.

There were no volunteer/support firefighter present.

There was one member of the public present: Fran Catanzaro.

Chairman Martin announced that the meeting was being held in accordance with the Open Public Meeting Act, having been published in the newspaper, posted on the bulletin board of the Office of the Township Clerk and District 2 website @ www.station57.org, and notices sent to those requesting such.

MINUTES

Chairman Martin asked for a review of the September 12, 2018 minutes.

UPON MOTION MADE by Glenn Borsuk and seconded by Mike Frisch, to adopt the minutes of the September 12, 2018 regular meeting, as amended.

ROLL CALL: Aye Borsuk
Aye Frisch
Aye Martin
Aye McGee
Aye Tannenbaum

CLAIMS AGAINST THE BOARD & TREASURERS REPORT

Chairman Martin asked the board to review the claims against the board and for the treasurer's report.

Commissioner Frisch read the report:

General Operating Claims Total	\$226,940.61
Net Payroll Claims Total	\$ 94,807.46
Total Claims Against the Board	\$321,748.07
Period ending October 10, 2018	

M&T Bank:

Undesignated Funds \$1,598,317.91
Designated Funds \$ 198,789.33
Total Balance \$1,797,107.24

Commissioner Borsuk stated an extra check that was cut to Glenn Borsuk in error. It will be voided, and claims were adjusted above to reflect that.

UPON MOTION MADE by Jason Martin and seconded by Glenn Borsuk, claims against the Monroe Township Board of Fire Commissioners of District No. 2 were approved in the amount of \$321,748.07, as amended.

ROLL CALL: Aye Borsuk
Aye Frisch
Aye Martin
Aye McGee
Aye Tannenbaum

CORRESPONDENCE

Chairman Martin advised a thank you letter was received from residents of a house fire in Englishtown.

FIRE PREVENTION BUREAU REPORT

Chairman Martin asked for a report from Fire Prevention.

Chief Carbin reported:

- EMS training is completed
- Reviewed incident run log
- Open house was on 10/7, not as large of a turnout as in past
- Fire Prevention month began at the schools
- Upcoming Fire drill presentation for Stonebridge
- Upcoming Fire extinguisher class for Senior Center
- EMS meeting scheduled at Police headquarters 10/15
- Scheduling training on Wednesday's and Sunday's
- 224 homes going up next door to firehouse
- Inspections will be finished up soon
- Budget meeting with Board Accountant will be either 10/22 or 10/29

Chief Carbin thanked the crews for doing their part during the open house, as well as the commissioners.

APPLEGARTH VOLUNTEER FIRE COMPANY

Chairman Martin asked if there was anything to report from the volunteers.

Commissioner Borsuk reported the auxiliary is doing pancake breakfast this Sunday, October 14th, 8am to 1130am. Commissioner McGee stated the church is having blood drive with breakfast the same day.

MEETING OPENED TO THE BOARD

Chairman Martin stated the election is approaching. The township clerk sent information that if someone did vote by mail in for 2016 general election, they will get a mail in ballot for all elections. All affected voters were notified by township clerk.

Chairman Martin stated we will pay for service to call the county if voter is not in registered voter's book the day of the fire district election.

Commissioner Borsuk asked if we can move the election to November. Chairman Martin stated a letter was sent to the County and there has been no response.

MEETING OPEN TO THE PUBLIC

Chairman Martin opened the meeting to the public.

Firefighters Depasquale, Slane, and O'Brien presented a wooden American flag with the MTFD badge, IAFF local badge, and Station 57 engraved, to the Board of Fire Commissioners, Chief and Station 57 as a whole. It was presented by them as a token for their appreciation of all the hard work done by the organization, on behalf of the 4 probationary firefighters hired in 2018.

CLOSED SESSION

Chairman Martin stated there was no need to have an executive session.

ADJOURN

Chairman Martin asked for a motion to adjourn.

UPON MOTION MADE by Glenn Borsuk and seconded by Robert McGee, the meeting was adjourned.

ROLL CALL: Aye Borsuk
Aye Frisch
Aye Martin
Aye McGee
Aye Tannenbaum

ROBERT MCGEE
Board Secretary

JASON MARTIN
Chairman

NOTE: Appendixes can be obtained upon request from the Board Secretary.

PREPARED BY: Val Cier