



MONROE TOWNSHIP BOARD OF FIRE COMMISSIONERS DISTRICT 2

10 HALSEY REED ROAD MONROE TOWNSHIP NJ 08831

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JASON MARTIN, CHAIRMAN | GLENN BORSUK, VICE CHAIRMAN | ROBERT MCGEE, SECRETARY
MICHAEL FRISCH, TREASURER | ALAN TANNENBAUM, DEPUTY SECRETARY/TREASURER

Minutes of the Regular Meetings Wednesday, November 10, 2021

Vice Chairman Borsuk called the meeting to order at 7:10 pm. Vice Chairman Borsuk 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 Vice Chairman Commissioner Jason Martin, 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 Drew Stauffer, Esquire, and Val Cier, Recording Secretary.

The following career firefighters were present: Chief Carbin and Firefighter Grande.

There were no volunteer/support firefighters present.

There were no members of the public present.

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

MINUTES

Vice Chairman Borsuk asked for a review of the October 13, 2021 minutes.

UPON MOTION MADE by Robert McGee and seconded by Mike Frisch, to adopt the minutes of the regular meeting.

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

CLAIMS AGAINST THE BOARD & TREASURERS REPORT

Vice Chairman Borsuk asked the board to review the claims against the board and for the treasurer's report and read the report:

Claims Against the Board for the period ending November 12, 2021:

General Operating Claims - \$387,777.96

Net Payroll Claims - \$111,416.77

Total Claims -\$499,194.73

Fund Balances as of November 12, 2021:

Undesignated Funds

Regular Meeting
November 10, 2021

Amboy - \$1,952,995.26
Petty Cash - \$170.00

Designated Funds
Amboy - \$198,789.33
Total Funds - \$2,151,954.49

UPON MOTION MADE by Mike Frisch and seconded by Robert McGee, claims against the Monroe Township Board of Fire Commissioners of District No. 2 were approved in the amount of \$499,194.73.

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

Notable events during this period & subsequently: - Balance purchase of Motorola Radios (including installation) in the amount of \$100,416.38.

Vice Chairman Borsuk read the **RESOLUTION ESTABLISHING COMPENSATION FOR THE BOARD.**

UPON MOTION MADE by Jason Martin and seconded by Alan Tannenbaum, the Monroe Township Board of Fire Commissioners of District No. 2 approved the Resolution Establishing Compensation for the Members of the Board, as read.

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

OLD BUSINESS/ NEW BUSINESS

Vice Chairman Borsuk reported there was no old or new business to report.

FIRE PREVENTION BUREAU REPORT

Vice Chairman Borsuk asked for the Fire Prevention Report.

Chief Carbin reported on the following:

- Did EMS training and forcible entry training
- Monthly Deposit is much higher than usual
- Incident run log - 82 calls
- Candidate physicals went well
- Interviews will be November 15, 16 and 17th - top 14
- Radio system switched over and working well
- Chief would like a motion for the 2002 Crown Victoria vehicle to be considered surplus and to put it up for a minimum bid of \$500 at 7pm at the 12/7 December meeting.

UPON MOTION MADE by Glenn Borsuk and seconded by Robert McGee, the Monroe Township Board of Fire Commissioners of District No. 2 approved putting the 2002 Crown Victoria vehicle in surplus and put it out for a minimum bid of \$500.

ROLL CALL: Aye Borsuk
Aye Frisch

Aye Martin
Aye McGee
Aye Tannenbaum

CORRESPONDENCE

Vice Chairman Borsuk reported there was no new correspondence.

APPLEGARTH VOLUNTEER FIRE COMPANY

Vice Chairman Borsuk reported they are trying to get in touch with Bill Gardiner for a new member physical and he is not responding to calls/messages. Chief Carbin will send a text to him.

MEETING OPEN TO THE PUBLIC

Vice Chairman Borsuk opened the meeting to the public. No comments.

CLOSED SESSION

Vice Chairman Borsuk stated there was a need for an executive session.

MEETING REOPENED TO THE PUBLIC

Vice Chairman Borsuk re-opened the meeting to the public.

ADJOURN

Vice Chairman Borsuk asked for a motion to adjourn.

UPON MOTION MADE by Jason Martin and seconded by Mike Frisch, 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