



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 Meeting Wednesday, October 14, 2020

Chairman Martin called the meeting to order with a Salute to the Flag at 7:01 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, and those the Chairman read by name.

UPON ROLL CALL made by Chairman 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 Richard Shaklee, Esquire and Val Cier, Recording Secretary.

There was one career firefighter present: Chief Carbin.

There was one volunteer firefighter present: J. Awad

There were no members of the public present.

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.

PUBLIC VOTE

Chairman Martin announced that the public vote on the purchase of a new tanker a utility vehicle began at 6pm tonight and will close at 9pm tonight.

MINUTES

Chairman Martin asked for a review of the September 9, 2020 minutes.

UPON MOTION MADE by Glenn Borsuk and seconded by Alan Tannenbaum, to adopt the minutes of the regular meeting of September 9, 2020.

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 \$ 248,520.81

Net Payroll Claims Total \$ 147,320.75

Total Claims against the Board \$ 395,841.56

Period ending October 16, 2020

Regular Meeting
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Undesignated Funds

Amboy	\$1,985,417.05
Petty Cash	\$170.00

Designated Funds

Amboy	\$198,789.33
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Total Funds	\$2,184,376.38
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UPON MOTION MADE by Glen Borsuk and seconded by Robert McGee, claims against the Monroe Township Board of Fire Commissioners of District No. 2 were approved in the amount of \$395,841.56.

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

Chief Carbin pointed out Check #100758, we are now the proud owners of the Tower, since that was final payment.

CHIEF'S REPORT

Chairman Martin asked for a report from Fire Prevention.

Chief Carbin reported:

- Inspections for October, half completed. New business are coming in.
- Reviewed Incident Run log.
- Island behind firehouse will be made into a patio with pavers since it's too hard to cut the grass there with mower. (Quotes came in at \$4900, \$5600 and \$5900)
- Bill Gardner will be here tomorrow night for a mandatory class for volunteers. Bill Gardner would like to take a Developing Exceptional Practitioner training course (online). The other 2 districts are splitting cost, looking to see if District 2 is interested in paying a third (\$1650 each district).
- Tower is paid off.
- Physicals are scheduled.
- COC3 meeting from township for budget meeting. Chairman and Chief will go to Accountant the week of October 26th to work on the budget.
- Waiting for payment of the retired command vehicle sold on gov website, in which the asking price was received.

UPON MOTION MADE by Glenn Borsuk and seconded by Jason Martin, to approve the \$1650.00 for Bill Gardner to take the course mentioned above.

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

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UPON MOTION MADE by Glenn Borsuk and seconded by Robert McGee, the board approved a paver patio to be installed in the back of the firehouse, 10 Halsey Reed Rd, not to exceed \$4900.

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

Chief Carbin would like to use the engineering firm the township uses for the front drain problem. Chairman Martin would prefer the drains on the sides, or reinforce the current drain that the trucks drive over. Chief Carbin will reach out to the firm.

Commissioner Frisch stated the outside lights are not working and makes it very dark and need to be addressed.

VOLUNTEER FIRE COMPANY REPORT

Chairman Martin asked if the Volunteers had anything to report. Jennifer Awad stated there is nothing to report.

MEETING OPEN TO THE PUBLIC

Chairman Martin asked if the public comments. The public had not comments

NEW BUSINESS

Chairman Martin read the resolution approving the submission of a proposal to purchase or lease-purchase a tanker and utility vehicle and raise \$750,000.00 to the legal voters of the fire district on October 14, 2020.

UPON MOTION MADE by Glenn Borsuk and seconded by Mike Frisch, the board approved the Resolution for the tanker and utility vehicle and raise \$750,000.00.

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

SWEARING IN

Chairman Martin announced the swearing in of Firefighter Anthony Chrepta. Board Attorney Shaklee swore in Firefighter Chrepta.

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ADJOURN

Chairman Martin asked for a motion to adjourn.

UPON MOTION MADE by Glenn Borsuk 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