



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, February 12, 2020

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, and the firefighters from other states Chairman Martin named.

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, Jason Martin, Robert McGee, Michael Frisch, and Alan Tannenbaum.

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

There were six career firefighters present: Chief Carbin, Lt. Riley, Firefighters DePasquale, DePaolo, Whalen, Yockman.

There were no members of the public present.

There was one member of the volunteers present: J. Awad.

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 January 15, 2020 minutes.

UPON MOTION MADE by Robert McGee and seconded by Glenn Borsuk, 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

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

Chairman Frisch read the report:

| | |
|---------------------------------|--------------|
| General Operating Claims Total | \$226,836.54 |
| Net Payroll Claims Total | \$ 92,985.96 |
| Total Claims Against the Board | \$319,822.50 |
| Period ending February 12, 2020 | |

M&T Bank:

Undesignated Funds

| | |
|-------------------|----------------|
| Regular Meeting | |
| February 12, 2020 | |
| Amboy | \$1,605,581.00 |
| Petty Cash | \$170.00 |
| Designated Funds | |
| Amboy | \$198,789.33 |
| Total Funds | \$1,804,540.33 |

UPON MOTION MADE by Mike Frisch and seconded by Alan Tannenbaum, claims against the Monroe Township Board of Fire Commissioners of District No. 2 were approved in the amount of \$319,822.50.

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

CORRESPONDENCE

Chairman Martin read the following correspondence:

Letter from Mayor Tamburro to Chief Carbin congratulating him for his re-appointment as Fire & Rescue Coordinator at the Office of Emergency Management for another 4-year term.

Letter from Middlesex County Fire Marshall regarding the January 12th massive fire in Bound Brook NJ, thanking the department for their assistance.

Letter from Amboy Bank requesting statement balance on a specific date. Chief will submit it to the Board Accountant to complete.

FIRE PREVENTION BUREAU REPORT

Chairman Martin asked for a report from Fire Prevention.

Chief Carbin reported:

- EMS training is still needed by some of the crew
- Smoke detector inspections
- Fire Prevention Total
- Incident run log
- Command Vehicle will be ready for deliver the first week of March
- C tour has been working on box alarms and came up with a solution - this has been a priority

Chief Carbin stated that Probationary Firefighter DiPaola completed and recommended his probationary status be removed.

Chairman Martin asked Probationary Firefighter DiPaola to stand.

UPON MOTION MADE by Jason Martin and seconded by Glenn Borsuk, to remove the probationary status of Firefighter DiPaola.

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

APPLEGARTH VOLUNTEER FIRE COMPANY

Chairman Martin asked for a report from the volunteers.

Firefighter Awad mentioned there were a few equipment items dropped off for repair, and also asked

Regular Meeting

February 12, 2020

for a status on brackets for utility. Chief Carbin stated they are in but need to be installed. Firefighter Awad mentioned the curbside light is out on the engine too. Chief Carbin made a note of it.

Commissioner McGee mentioned the Volunteer installation dinner was very nice and thanked the volunteers for inviting the board members.

Commissioner Frisch mentioned that he is happy to see an increase in the turnout to the firehouse.

Firefighter Awad asked about a status update on the fundraiser the board had mentioned. Chairman Martin stated the board will review after the election.

Commissioner McGee mentioned Christina Ladimia, EMS, has non-Hodgkin's leukemia, and is in need of bone marrow and platelets. They will have recruitment efforts to do the swabs to find a match.

Chief Carbin stated the RWJ Medics are in the firehouse now, due to their EMS station being renovated.

MEETING OPENED TO THE BOARD

Commissioner Frisch mentioned the Election is this Saturday, 2-9pm. Chairman Martin will ask Lt. Volkmann to call the County for their count.

MEETING OPEN TO THE PUBLIC

Chairman Martin opened the meeting to the public. The public had no comments.

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