



MONROE TOWNSHIP BOARD OF FIRE COMMISSIONERS DISTRICT 2

10 HALSEY REED ROAD MONROE TOWNSHIP NJ 08831

PHONE (609) 395-6830

FAX (609) 395-0483

WEBSITE STATION57.ORG

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

Minutes of the Regular Meeting Wednesday, June 14, 2023

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 7:00 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 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: Board Attorney Richard J. Shaklee, Esquire, and Val Cier, Recording Secretary.

There were three career firefighters present: Chief Volkmann, Captains Riley and Grande.

There were no volunteer firefighters present.

There were many 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 newspaper, posted on the bulletin board of the Office of the Township Clerk, Fire District #2 website @www.station57.org, and notices sent to those requesting such.

MINUTES

Chairman Martin asked for a review of the May 10, 2023 minutes. Commissioner Borsuk had emailed a few corrections prior to the meeting.

UPON MOTION MADE by Glenn Borsuk and seconded by Robert McGee, to adopt the minutes of the 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	\$209,110.12
Net Payroll Claims Total	\$118,171.51
Total Claims Against the Board	\$327,281.63

Period ending June 14, 2023

Amboy Bank:

Undesignated Funds	\$2,899,207.64
Petty Cash	\$ 170.00
Designated Funds	\$ 198,789.33
Total Balance	\$3,098,166.97

UPON MOTION MADE by Glenn Borsuk and seconded by Alan Tannenbaum, claims against the Monroe Township Board of Fire Commissioners of District No. 2 were approved in the amount of \$327,281.63.

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

Chairman Martin stated the bond payment will be set up with Amboy and the wire must be done before July 1, and the quarterly tax payment amount from the Township is short, but it will be rectified.

OLD BUSINESS

Chairman Martin asked if the board had any old business to discuss. There was no old business to review.

NEW BUSINESS

Chairman Martin asked if the board had any new business to discuss.

Commissioner Frisch would like to propose a change for the housing of rigs, equipment and records located at the Applegarth Co#1 firehouse on Applegarth Road to the firehouse on Halsey Reed Road.

The board agreed to table the full discussion to next month's, July 12th, Commissioner meeting.

CORRESPONDENCE

Chairman Martin asked if the board had any correspondence to discuss. There wasn't any correspondence to review.

FIRE PREVENTION BUREAU REPORT

Chairman Martin asked for the Fire Prevention Report.

Chief Volkmann reported on the following:

- Behind on smoke detector tests, and current on collecting fees
- Reviewed Incident Run Log

- Volunteers didn't get to train last month, but are making up for it this month.
- FF Chrepta would like to go to Elevator training, not to exceed \$900

UPON MOTION MADE by Glenn Borsuk and seconded by Mike Frisch, to approve Firefighter Chrepta to attend elevator training, not to exceed \$900.

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

Chief Volkmann stated the dealer that sold the tanker to District 2, would like to have it on display in Wildwood. The relationship with the dealer has been good and everything has been fixed by warranty. Outstanding item is that the Chief needs to confirm who would bring it down and back (historically, the department would be responsible). The Board will need to discuss further with the Chief once the details are obtained. Commissioner Borsuk doesn't think it's a bad thing to bring it down to Wildwood to display.

APPLEGARTH VOLUNTEER FIRE COMPANY

Chairman Martin asked if there was anything to report from the volunteers. There were no volunteers present.

CLOSED SESSION

Chairman Martin stated there was no need for an executive session.

MEETING OPEN TO THE PUBLIC

Chairman Martin opened the meeting to the public. There were no comments from the public.

Chairman Martin invited the public to the bay for Chief Volkmann's promotion ceremony.

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