



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, December 9, 2020

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 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.

The following career firefighter was present: Chief Carbin

There was one volunteer firefighter present: J. Awad

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.

INTRODUCTION AND APPORVAL OF THE 2021 FIRE DISTRICT#2 BUDGET

The board and those present reviewed the 2021 budget.

Chairman Martin read the 2021 Fire District Budget Resolution for the total budget of \$5,022,691.00, with the total amount to be raised by taxation of \$4,777,691.00. There will be a public meeting on January 13, 2021 to adopt the 2021 Budget.

UPON MOTION MADE by Glenn Borsuk and seconded by Michael Frisch, to adopt the 2021 Fire District Budget Resolution for the total budget of \$5,022,691.00, with the total amount to be raised by taxation of \$4,777,691.00, as read.

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

MINUTES

Chairman Martin asked for a review of the November 11, 2020 minutes.

UPON MOTION MADE by Glenn Borsuk and seconded by Robert McGee, to adopt the minutes of the regular meeting of November 11, 2020, as amended.

Regular Meeting
December 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	\$ 189,265.45
Net Payroll Claims Total	\$ 117,108.80
Total Claims against the Board	\$ 306,374.25

Period ending December 11, 2020

Undesignated Funds

Amboy	\$1,349,484.54
Petty Cash	\$170.00

Designated Funds

Amboy	\$198,789.33
-------	--------------

Total Funds \$1,548,443.87

UPON MOTION MADE by Glen 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 \$306,374.25.

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

NEW BUSINESS

Chairman Martin read the Resolution for the Renewal of Membership for the First Responder Joint Insurance Fund, appointing Chief Carbin as the Local Unit's Fund Commissioner.

UPON MOTION MADE by Glen Borsuk and seconded by Mike Frisch, to adopt the Resolution for the Renewal of Membership for the First Responder Joint Insurance Fund.

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

CHIEF'S REPORT

Chairman Martin asked for a report from Fire Prevention.

Chief Carbin reported:

- Accumulation of hours for career staff
- Smoke detector tests

Regular Meeting
December 9, 2020

- Reviewed Incident Run log ~72 calls
- Top responder was FF Tandon
- Patio is complete
- Physicals are complete
- Pump apparatus tests are complete

VOLUNTEER FIRE COMPANY REPORT

Chairman Martin asked if the Volunteers had anything to report. Jennifer Awad stated there are two new volunteers going to the academy, but waiting on dates. Commissioner Borsuk mentioned they are not sure how that will be handled since Middlesex Academy cancelled their dates.

MEETING OPEN TO THE PUBLIC

Chairman Martin asked if the public comments. The public had no comments.

MISCELLANEOUS

Chief Carbin distributed an article from the New Jersey Globe with a write up, dated December 9th, on the "Fate of State's February Fire Commissioner Elections Yet Unclear". Commissioner Tannenbaum is up for re-election, and paperwork must be submitted 28 days prior to election.

Commissioner meetings will continue on Zoom, and the firehouse has limited access to the public.

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