

TOWNSHIP OF MONROE
Board of Fire Commissioners
Fire District No. 2
Minutes of the Regular Meeting
Wednesday, July 11, 2018

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 6:00 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 McGee, 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 were many career firefighters present.

There were volunteer/support firefighter 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 in the June 29th edition of the Cranbury Press, 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 June minutes.

UPON MOTION MADE by Glenn Borsuk and seconded by Robert McGee, to adopt the minutes of the June 13, 2018 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.

Commissioner Frisch read the report:

General Operating Claims Total	\$398,705.92
Net Payroll Claims Total	\$315,658.18
Total Claims Against the Board	\$ 83,047.74
Period ending July 13, 2018	

M&T Bank:

Undesignated Funds \$1,493,851.77

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Designated Funds \$ 198,789.33
Total Balance \$1,692,641.10

UPON MOTION MADE by Robert McGee and seconded by Alan Tannenbaum, claims against the Monroe Township Board of Fire Commissioners of District No. 2 were approved in the amount of \$398,705.92.

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

CORRESPONDENCE

Chairman Martin asked if there was any correspondence. No correspondence to report.

FIRE PREVENTION BUREAU REPORT

Chairman Martin suspended this report for this evening.

APPLEGARTH VOLUNTEER FIRE COMPANY

Chairman Martin asked if there was anything to report from the volunteers. Commissioner Borsuk reported there are new members they are working with.

MEETING OPENED TO THE BOARD

Chairman Martin asked if the Board had anything. Commissioner Frisch stated the M&T bank experience is extremely poor and would like to meet with Board Accountant. There is an issue with wires being initiated. Board will table until the next meeting.

Commissioner McGee suggested getting a commemorative coin for the probationary members. Commissioner Borsuk suggested giving a coin to volunteers when they make Firefighter 1. The coin is of St. Florian, patron saint of firefighters.

UPON MOTION MADE by Jason Martin and seconded by Alan Tannenbaum, the board approved obtaining the commemorative coins, not to exceed \$200.

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

MEETING OPEN TO THE PUBLIC

Chairman Martin opened the meeting to the public. No one from public in meeting room.

CLOSED SESSION

Chairman Martin stated there was no need to have an executive session.

SWEARING IN OF PROBATIONARY FIREFIGHTERS

Chairman Martin moved the meeting into the bay to begin the swearing in ceremony of the probationary firefighters: Brian Yockman, Matt O'Brien, Anthony DePasquale, and Andrew Slane.

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ADJOURN

Chairman Martin asked for a motion to adjourn, and begin the swearing in ceremony.

UPON MOTION MADE by Jason Martin and seconded by Glenn Borsuk, 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