



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, February 10, 2021

Chairman Martin called the Zoom 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 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.

The following career firefighter was present: Chief Carbin

There were no volunteer firefighters present.

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.

MINUTES

Chairman Martin asked for a review of the January 13, 2021 minutes.

Attorney Shaklee had one correction on the need for a closed session, and Chief Carbin had a correction to the name of the Fire Chief of District 3.

UPON MOTION MADE by Glenn Borsuk and seconded by Mike Frisch, to adopt the minutes of the regular meeting of January 13, 2021, 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 \$ 244,713.36

Net Payroll Claims Total \$ 86,936.22

Total Claims against the Board \$ 331,649.58

Period ending February 10, 2021

Regular Meeting
February 10, 2021

Undesignated Funds	
Amboy	\$1,902,660.27
Petty Cash	\$170.00
Designated Funds	
Amboy	\$198,789.33
Total Funds	\$2,101,619.60

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 \$331,649.58.

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

OLD BUSINESS

Commissioner Borsuk reviewed the inactive accounts for volunteers that didn't meet the 5 year vesting in LOSAP, and are not returning to firefighter. He confirmed with Chief Carbin the 5 firefighters. Commissioner Borsuk will terminate those accounts and return the funds back to the district, approximately \$22,000.

NEW BUSINESS

Chairman Martin shared the new election dates that have not been published, showing the date of April 20, 2021. He will post the dates on the Fire District website.

Chairman Martin discussed the need for a phone system upgrade.

The current charge is \$978/month with Verizon/Comcast
The new equipment from Blinkvoice is \$894.52/month, using same providers.

Attorney Shaklee stated the annual amount of \$10,734.24, meets the quote threshold, but not the bid threshold. He recommended receiving two more quotes, and they should have business registration certificate. Chief Carbin suggested asking if they are registered on a NJ state contract.

Chairman Martin will include for next months meeting. In addition, the reorganization meeting will not take place in March, due to election dates changing.

Chairman Martin read a thank you note from the Tamburro family, expressing their thanks to the Fire District in attending the drive through viewing for the Mayor's funeral, and thanks for all the district has done for the community and fire safety.

CHIEF'S REPORT

Chairman Martin asked for a report from Fire Prevention.

Regular Meeting
February 10, 2021

Chief Carbin reported:

- Accumulation of hours for career staff
- Waiting for training dates
- IAR will be used to coordinate training, volunteers will be added, may or may not fall on drill nights
- Fire Prevention report
- Reviewed Incident Run log
- Top responder was FF Alok
- Will be working on shift changes for April 1st
- March will start working on entrance exam
- New time management system instead of HR Direct
- Did Zoom meeting on subdivision of Rt 33 and Perrineville Rd. Will meet again in person after they review Fire District concerns
- PASS alarms – looking to purchase after budget
- New Mayor called to introduce himself

VOLUNTEER FIRE COMPANY REPORT

There were no members from the volunteers.

MEETING OPEN TO THE PUBLIC

There were no members of the public present.

CLOSED SESSION

Chairman Martin stated there was a need to have an executive session.

Attorney Shaklee read the Resolution for the board to go into executive session.

UPON MOTION MADE by Glenn Borsuk and seconded by Robert McGee, the board approved the Resolution for Executive Session, for the purpose of contract negotiations.

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

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