

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 Meetings Wednesday, August 10, 2022

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 Shaklee, Esquire, and Val Cier, Recording Secretary.

There was one career firefighter present: Captain Volkmann.

There was one volunteer firefighter present. Jennifer Awad.

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 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 July 20, 2022 minutes.

UPON MOTION MADE by Alan Tannenbaum 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.

Commissioner Frisch read the report:

General Operating Claims Total	\$259,780.62
Net Payroll Claims Total	\$116,096.85
Total Claims Against the Board	\$375,877.47
Period ending August 10, 2022	

Amboy Bank:

Undesignated Funds	\$2,141,362.34
Petty Cash	\$170.00
Designated Funds	\$198,789.33
Total Balance	\$2,340,321.67

Notable event is the quarterly hydrant fee of \$60,500 was paid.

UPON MOTION MADE by Glenn Borsuk and seconded by Robert McGee, claims against the Monroe Township Board of Fire Commissioners of District No. 2 were approved in the amount of \$375,877.47.

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

OLD BUSINESS

Chairman Martin asked Commissioner McGee to do the second reading of the Resolution appointing John Spierto as a probationary firefighter. Commissioner McGee read the resolution.

UPON MOTION MADE by Glenn Borsuk and seconded by Mike Frisch, to approve the second reading to appoint John Speirto, as a probationary firefighter.

Chairman Martin opened it up to public comment. The public had no comments.

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

NEW BUSINESS

Commissioner McGee read a resolution to purchase additional turnout gear for firefighters.

UPON MOTION MADE by Glenn Borsuk and seconded by Alan Tannebaum, to approve the resolution to purchase additional turnout gear for firefighters.

ROLL CALL: Aye Borsuk
Aye Frisch
Aye Martin
Aye McGee

Aye Tannenbaum

FIRE PREVENTION BUREAU REPORT

Chairman Martin asked Captain Volkmann to provide information to board and attorney on recent correspondence.

Captain Volkmann explained there was a violation to a resident for not allowing the fire department into their occupancy. The resident went to the board of appeals. Captain Volkmann met with resident and abated the violation. The resident withdrew his appeal. The resident submitted a bill to the Board for his lost time in researching. Attorney Shaklee will review further.

Chairman Martin asked for the Fire Prevention Report.

Captain Patel arrived 7:15pm

Captain Volkmann reported on the following:

- Inspections are up to date
 - Commissioner McGee asked to show the month stats from last year compared to this year. Captain Volkmann will do that for the next report.
- July receipts
- Reviewed the Incident Run Log
- LED headlights for engine will cost about \$1000 (Captain Grande reported)

Commissioner McGee asked about the parking lot light quote. Captain Grande stated they are still pending to hear back from 2 vendors.

APPLEGARTH VOLUNTEER FIRE COMPANY

Chairman Martin asked if there was anything to report from the volunteers.

Firefighter Awad reported their new member is active.

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 a need for an executive session.

Resolution was read for an executive session for the purpose of personnel matters.

UPON MOTION MADE by Glenn Borsuk and seconded by Mike Frisch, to go into an executive session for the purpose of personnel matters.

ROLL CALL: Aye Borsuk
Aye Frisch
Aye Martin
Aye McGee

Regular Meeting
August 10, 2022

Aye Tannenbaum

MEETING RE-OPENED TO THE PUBLIC

Chairman Martin re-opened the meeting to the public.

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