



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 Meeting Wednesday, February 9, 2022

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.

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 were no volunteer firefighters present.

There were no one 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 12, 2022 minutes.

UPON MOTION MADE by Robert McGee and seconded by Glenn Borsuk, to adopt the minutes of the regular meeting of January 12, 2022.

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 Tannenbaum read the report:

General Operating Claims Total \$297,927.26

Net Payroll Claims Total \$103,719.62

Total Claims against the Board \$383,646.88

Period ending February 9, 2022

Undesignated Funds

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Amboy	\$2
Petty Cash	\$170.00
Designated Funds	
Amboy	\$1
Total Funds	\$2

UPON MOTION MADE by Robert McGee and seconded by Mike Frisch, claims against the Monroe Township Board of Fire Commissioners of District No. 2 were approved in the amount of \$383,646.88.

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

OLD BUSINESS

Chairman Martin reported the board is ready for the election this month and will have the voting machine again.

NEW BUSINESS

Chairman Martin asked if there was any new business. Commissioner McGee read a letter from Mr. Sean Dougherty asking for a report of calls outside of the district for mutual aid. Commissioner McGee informed Mr. Dougherty there is a report published every month on the calls, and welcomed Mr. Dougherty to attend a Commissioner meeting to learn more about the calls.

The Board discussed how best to explain how taxes are assessed, about the budget and how money is raised by taxation since residents are asking for clarification.

Chairman Martin said we have a budget synopsis on the website, but we haven't received anything returned from DCA yet. Once it's received, it will be posted on the District website..

Chairman Martin also did a spreadsheet where you can enter your home's assessed value and it will display the tax and increase. It displays 2020, 2021, and 2022.

The board further discussed mutual aid calls. Chief Carbin stated District 2 always has coverage if they go out on mutual aid.

VOLUNTEER FIRE COMPANY REPORT

Chairman Martin reported there was not a volunteer report.

CHIEF'S REPORT

Chairman Martin asked for a report from Fire Prevention.

Chief Carbin reported on:

- Fire prevention deposit
- Training

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- Mutual aid calls
- Reviewed Incident Run log - 92 for month

MEETING OPEN TO THE PUBLIC

Chairman Martin reported there was no public present.

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