



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 Reorganization and Regular Meetings Wednesday, June 9, 2021

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 an Agenda, Reorganization and 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 J. Shaklee, Esquire, and Val Cier, Recording Secretary. There was one career firefighter present: Chief Carbin.

There were two volunteer/support firefighters present: Jennifer Awad, Hank Haligowski.

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.

RESOLUTIONS ON SECON READING BY TITLE ONLY

Chairman Martin stated a motion was needed to adopt the compensation resolutions on a second reading by title.

UPON MOTION MADE by Jason Martin and seconded by Glenn Borsuk, Resolutions were adopted for the following:

- Resolution 20-0008: Resolution Establishing Compensation for Members of the Board
- Resolution 20-0009: Resolution Establishing Compensation for Recording Secretary
- Resolution 20-0010: Resolution Establishing Compensation for Board Attorney
- Resolution 20-0011: Resolution Establishing Compensation for Board Accountant/Auditor

ROLL CALL: Aye Borsuk

Aye Frisch

Aye Martin

Aye McGee

Aye Tannenbaum

MINUTES

Chairman Martin asked for a review of the May 12, 2021 minutes.

UPON MOTION MADE by Glenn Borsuk and seconded by Robert McGee, to adopt the minutes of the regular and reorganization 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	\$239,173.39
Net Payroll Claims Total	\$111,183.70
Total Claims Against the Board	\$350,357.09

Period ending June 11, 2021

Amboy Bank:

Undesignated Funds	\$1,424,522.35
Petty Cash	\$170.00
Designated Funds	\$198,789.33
Total Balance	\$1,623,481.68

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 \$350,357.09.

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

OLD BUSINESS

Chairman Martin asked the Board if they had any old business. The board had no old business to discuss.

NEW BUSINESS

Chairman Martin opened the meeting to the board to discuss new business. Commissioner Frisch mentioned he and Commission Tannenbaum attended the volunteer meeting. They were welcomed and enjoyed attending. Commissioner Tannenbaum also donated an AED to the volunteers.

FIRE PREVENTION BUREAU REPORT

Chairman Martin asked for the Fire Prevention Report.

Chief Carbin reported on the following:

- Reviewed Fire Prevention fees and smoke detector inspections.
- 1 portable and 1 mobile radio will be purchased from the Fire Prevention budget.
- Reviewed Incident Run Log.
- Will order remaining radios on Friday.
- PASS Alarms are in.
- October 2020, we had a special election not to exceed \$750k for a replacement tanker, but it didn't go in the 2021 budget. Attorney Shaklee stated as long as it was done in 2020 to approve via vote, it can go in the 2022 budget.

Hank Haligowski arrived 7:21pm.

- Will look for a date to do a ceremony for Firefighters Krajcsovics retirement, Grande's promotion and Chrepta hiring.

APPLEGARTH VOLUNTEER FIRE COMPANY

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

Firefighter Awad asked if Chairman Martin will come to the next volunteers meeting to discuss volunteers buying and selling shirts with the Fire Department logo for three causes previously discussed. Chairman Martin will be there on June 28th.

Firefighter Haligowski mentioned the new suction is on the engine, pass alarms came in, and they collected the old ones. They are getting the pagers reprogrammed with Lt. Volkmann, and the engine still needs spare bottles (that should be done the end of the week). Also thanked Commissioner Tannenbaum for the AED provided to the volunteers.

MEETING OPEN TO THE PUBLIC

Chairman Martin opened the meeting to the public. No public was present.

CLOSED SESSION

Chairman Martin stated there was no need for an executive session.

ADJOURN

Chairman Martin reopened the meeting to the public and 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