



MONROE TOWNSHIP BOARD OF FIRE COMMISSIONERS DISTRICT 2

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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, January 12, 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, and a member of Station 46.

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 was one volunteer firefighter present: Jennifer Awad.

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.

ADOPTION OF THE 2022 FIRE DISTRICT#2 BUDGET

Chairman Martin read the 2022 Fire District Budget Resolution Authorizing the Reading of the 2022 Budget, by Title Only.

UPON MOTION MADE by Glenn Borsuk and seconded by Robert McGee, to adopt the Resolution Authorizing the Reading of the 2022 Fire District Budget by Title Only

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

Chairman Martin read the 2022 Adopted Budget Resolution.

UPON MOTION MADE by Glenn Borsuk and seconded by Michael Frisch, to adopt the 2022 Fire District Budget Resolution for the total budget of \$5,537,322.00, with the total amount to be raised by taxation of \$5,017,322.00, as read.

Chairman Martin opened the meeting to the public for a hearing on the budget. The public had no comments.

ROLL CALL: Aye Borsuk
Aye Frisch

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Aye Martin
Aye McGee
Aye Tannenbaum

Chairman Martin read the 2022 Temporary Budget Resolution, which requires that where any contracts, commitments or payments are to be made prior to the adoption of the final budget, temporary appropriations shall be made for the purpose and in the amounts required and in the manner and time therein provided; and the date of this is prior to January 29, 2022.

UPON MOTION MADE by Robert McGee and seconded by Glenn Borsuk, to adopt the 2022 Temporary Budget, as read.

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

SECOND READING OF RESOLUTION FOR HIRING

Chairman Martin read the Resolution Appointing Ryan Rickards as a Probationary Firefighter, on a second reading.

UPON MOTION MADE by Glenn Borsuk and seconded by Robert McGee, to appoint Ryan Rickards as a probationary firefighter.

Chairman Martin opened the meeting to the public. The public had no comments.

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

MINUTES

Chairman Martin asked for a review of the December 8, 2021 minutes. Attorney Shaklee had a correction to the spelling of a name on page 4.

UPON MOTION MADE by Glenn Borsuk and seconded by Mike Frisch, to adopt the minutes of the regular meeting of December 8, 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:

Regular Meeting
 January 12, 2022
 General Operating Claims Total \$237,518.11
 Net Payroll Claims Total \$115,954.66
 Total Claims against the Board \$353,472.77
 Period ending January 12, 2022

Undesignated Funds
 Amboy \$2,520,524.62
 Petty Cash \$170.00
 Designated Funds
 Amboy \$198,789.33
 Total Funds \$2,719,483.95

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 \$353,472.77.

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

OLD BUSINESS

Chairman Martin asked if any old business to report. The board had nothing to report.

NEW BUSINESS

Chairman Martin mentioned he spoke to Linda from Middlesex County Board of Elections, who stated January 20th is their cutoff and they will print registration books. Board is expecting to use the voting machine again.

VOLUNTEER FIRE COMPANY REPORT

Chairman Martin asked if there was a Volunteer Report. Ms. Awad reported volunteers are looking forward to the new year starting up.

CHIEF'S REPORT

Chairman Martin asked for a report from Fire Prevention.

Chief Carbin reported on:

- Fire prevention deposit
- Inspection report
- Reviewed Incident Run log
- Suburban Chiefs meeting will be in District 2 this month
- Car is sold and putting package together for new owner
- Hose testing is complete

MEETING OPEN TO THE PUBLIC

Chairman Martin asked if the public comments. The public had no comments.

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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