

TOWNSHIP OF MONROE
Board of Fire Commissioners
Fire District No. 2
Minutes of the Agenda and Regular Meetings
Wednesday, February 12, 2014

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 and Regular Meeting.

Chairman Mahler called the meeting to order with a Salute to the Flag at 7:00 pm. Chairman Mahler asked for a moment of silence for all firefighters, police and military, who have died in the performance of their duties and Commissioner Reisch.

UPON ROLL CALL made by Commissioner Martin Berkowitz, the following members of the Monroe Township Board of Fire Commissioners of District No. 2 were present: Martin Berkowitz, Glenn Borsuk, Maurice Mahler and Edward Mitnowsky.

ALSO PRESENT: Board Attorney Richard Shaklee, and Lindsay Lesser, Substitute Recording Secretary.

There was one career firefighter present. Chief Carbin

There were no volunteer/support firefighters present.

There were no members of the public were present.

Chairman Mahler announced that the meeting was being held in accordance with the Open Public Meeting Act, having been published in the newspapers, and posted on the bulletin board of the Office of the Township Clerk.

AGENDA MEETING

Chairman Mahler asked the board to review the minutes. The following corrections were made:

Page 1 - After corrections - should read Chairman Mahler asked the Commissioners.

Page 4 - Meeting Open to the Public - should read Chairman Mahler opened the meeting to the public. No comments were made from the public.

UPON MOTION MADE by Martin Berkowitz and seconded by Glenn Borsuk, a motion was adopted to approve the minutes of the January 15, 2014 agenda and regular meetings.

ROLL CALL: Aye Berkowitz

Aye Borsuk

Aye Mahler

Aye Mitnowsky

CLAIMS AGAINST THE BOARD

Chairman Mahler asked the board to review the claims against the board.

Commissioner Berkowitz read the report:

General Operating Claims Total	\$176,252.32
Net Payroll Claims Total	\$ 72,206.58
Total Claims Against the Board	\$248,458.90

Period ending February 14, 2014

UPON MOTION MADE by Martin Berkowitz and seconded by Ed Mitnowsky, claims against the Monroe Township Board of Fire Commissioners of District No. 2.

ROLL CALL: Aye Berkowitz

Aye Borsuk
Aye Mahler
Aye Mitnowsky

7:07pm - Jason Martin arrived

UPON MOTION MADE by Martin Berkowitz and seconded by Ed Mitnowsky, approving appointment of fund Commissioner for the First Responder Joint Insurance Fund as James Carbin and Glenn Borsuk as an alternate.

ROLL CALL: Aye Berkowitz

Aye Borsuk
Aye Mahler
Aye Mitnowsky

UPON MOTION MADE by Martin Berkowitz and seconded by Ed Mitnowsky, approving signing an employment agreement with James Carbin for the term of January 1, 2013 - December 31, 2016.

ROLL CALL: Aye Berkowitz

Aye Borsuk
Aye Mahler
Aye Mitnowsky

UPON MOTION MADE by Glenn Borsuk and seconded by Martin Berkowitz, approving changes to collective negotiations agreement for new agreement with IAFF Local 3170 for the term 2013 - 2015.

ROLL CALL: Aye Berkowitz

Aye Borsuk
Aye Mahler
Aye Mitnowsky

TREASURER'S REPORT

Chairman Mahler asked for the treasurer's report.

Commissioner Berkowitz reported the following as of February 14, 2014

Commissioner Berkowitz read the report:

General Operating Claims Total	\$176,252.32
Net Payroll Claims Total	\$ 72,206.58
Total Claims Against the Board	\$248,458.90

Period ending February 14, 2014

UPON MOTION MADE by Glenn Borsuk and seconded by Martin Berkowitz, a motion was made to approve claims against the board.

ROLL CALL: Aye Berkowitz

Aye Borsuk

Aye Mahler

Aye Mitnowsky

Hudson City Savings Bank:

Undesignated Funds	\$878,787.77
Designated Funds	\$228,789.33
Total Balance	\$1,107,577.10

CORRESPONDENCE

Chairman Mahler asked for the correspondence to be read. Commissioner Berkowitz had no correspondence.

APPLEGARTH VOLUNTEER FIRE COMPANY

Volunteer representation was not present tonight.

FIRE PREVENTION BUREAU REPORT

Chairman Mahler asked for the Fire Prevention Report.

Chief Carbin the following:

- Incident run log - 87 calls
- Event totals
- Run analysis
- Equipment maintenance

Chief Carbin brought Delta Dental 4% rate decrease to the Commissioners attention.

OPRA Request received on District 3 form. Mr. Steve Gorby of 113 Gravel Hill Road is requesting 2014 Administration Budget. The form wasn't signed and wasn't filled out completely. The current budget is posted on the districts website. Per Attorney Shaklee's recommendation, the Chief will send Mr. Gorby the requested information as well as the correct form and advise him that going forward the form needs to be signed.

Larry Reisch's daughter contacted Chief Carbin and asked where donations in honor of her

father can be sent. Chairman Mahler suggested that any donations can go to Station 57 Volunteers, all commissioners agreed. Chief will let all commissioners know the arrangements once they are finalized by the family.

MEETING OPEN TO THE PUBLIC

Chairman Mahler opened the meeting to the public. Jason Martin asked for clarification on procedure with the upcoming election since Larry Reisch's name is still listed on the ballot. Board Attorney Shaklee stated that if elected, since Mr. Reisch cannot fill the position, then the board will need to appoint a person for 1 year. After that year the next election candidate would run for a 2 year terms to align it to the current 3 year election cycle.

UPON MOTION MADE by Glenn Borsuk and seconded by Martin Berkowitz, a motion was adopted to close the meeting at 7:52pm.

ROLL CALL: Aye Berkowitz
Aye Borsuk
Aye Mahler
Aye Mitnowsky

Meeting went into closed session 7:52pm.

ED MITNOWSKY
Board Secretary
MAURICE MAHLER
Chairman

NOTE: Appendixes can be obtained upon request from the Board Secretary.
PREPARED BY: Lindsay Lesser