

TOWNSHIP OF MONROE
Board of Fire Commissioners
Fire District No. 2
Minutes of the Regular Meeting
Wednesday, September 14, 2016

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, EMS, police and military, who have died in the performance of their duties, and 9/11.

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 Maurice Mahler, Robert McGee, and Jason Martin.

ALSO PRESENT: Board Attorney Richard J. Shaklee, Esquire, and Val Cier, Recording Secretary.

There was one career firefighter present: Chief Carbin

There was one volunteer firefighter present: President Jeff Dunham

There was one member of the public present: Ed Mitnowsky

Chairman Mahler 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 and twelve public locations, and notices sent to those requesting such.

MINUTES

Chairman Mahler asked for a motion on the Minutes.

UPON MOTION MADE by Glenn Borsuk and seconded by Jason Martin, a motion was adopted to approve the minutes of the August 10, 2016 regular meeting.

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

CLAIMS AGAINST THE BOARD & TREASURERS REPORT

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

Commissioner Frisch read the report:

General Operating Claims Total \$161,876.62

Net Payroll Claims Total \$ 84,379.01

Total Claims Against the Board \$246,255.63

Period ending September 16, 2016

Commissioner Frisch reported the following treasures report as of September 16, 2016.

Hudson City Savings Bank:

Undesignated Funds	\$1,323,352.45
Designated Funds	\$ 168,789.33
Total Balance	\$1, 492,141.78

Board received the 3rd quarter tax levy check in the amount of \$946,417.50.

UPON MOTION MADE by Glenn Borsuk and seconded by Jason Martin, claims against the Monroe Township Board of Fire Commissioners of District No. 2 were approved in the amount of \$246,255.63.

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

CORRESPONDENCE

Chairman Mahler asked for the correspondence to be read.

Commissioner Martin read a letter from Chief Carbin to the board in regard to contract negotiations and to complete before the October budget meeting. Commissioner Martin stated there will be a need for a closed session at the next meeting.

Commissioner Borsuk stated that the budget meeting with Board Accountant Dan Carlstrom will include himself, Commissioner Martin and Chief Carbin. For contract, there is a need for a negotiating committee. Commissioners McGee and Martin would like to be on the negotiation committee.

UPON MOTION MADE by Mike Frisch and seconded by Glenn Borsuk, for Commissioner McGee and Commissioner Martin to be on contract negotiations committee.

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

Chairman Mahler mentioned he received a \$2350 solar check for deposit, which he gave to Chief Carbin.

FIRE PREVENTION BUREAU REPORT

Chairman Mahler asked for the Fire Prevention Report.

Chief Carbin reported on the following:

- Pump ops training with volunteers
- Inspections, up to 380 residential smoke detectors
- One more life hazard rebate check is coming

7:19 - President Jeff Dunham arrived

- Reviewed Incident run log calls

- Discussed the additional construction in the area
- Thanked Commissioner Frisch for attending 9/11 Service on September 12th (32 Fire/EMS; 21 in chorus and about 96 from the public). It was a good turnout.
- Fire Prevention clerk is working out great and pleasant to work with and looking for more work. Her hours are 9am-230pm, Monday to Thursday.

APPLEGARTH VOLUNTEER FIRE COMPANY

Commissioner Borsuk reported the volunteers voted in 2 new members and are going through the application process. In addition, someone else reached out, from the website that has an interest in becoming a volunteer.

MEETING OPEN TO THE BOARD

Chairman Mahler opened the meeting to the board.

Commissioner McGee mentioned the upcoming Open House. The hours are 11am to 3pm on October 9th. Chief Carbin said there will be hot dogs, hamburgers, salads, beans, etc. Jeff Dunham asked if they will sell shirts with the new squad pictures. Chief Carbin stated they will not sell shirts. They will have a pink magnetic ribbon on trucks for breast Cancer awareness month.

MEETING OPEN TO THE PUBLIC

Chairman Mahler opened the meeting to the public. Public had no questions.

CLOSED SESSION

There will be no need for a closed session.

ADJOURN

Chairman Mahler asked for a motion to adjourn.

UPON MOTION MADE by Glenn Borsuk and seconded by Jason Martin, the meeting was adjourned.

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

JASON MARTIN
Board Secretary
MAURICE MAHLER
Chairman

NOTE: Appendixes can be obtained upon request from the Board Secretary.

PREPARED BY: Val Cier