

February 4, 2019

Open Public Meeting Act: The notice requirements provided for in the Open Public Meetings Act have been satisfied. Notice of this meeting was properly given in the Annual Notice of Meetings which was adopted by the Board of Fire Commissioners, March 7, 2007. Said resolution was transmitted to the Asbury Park Press, filed with the District Clerk and posted in the Cliffwood Fire House.

After the reading of the Open Public Meeting Act, the regular monthly meeting of the Board of Fire Commissioners, Fire District #2, Township of Aberdeen was called to order on Monday, February 4, 2019 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of January 7, 2019 were passed out to all Commissioners and the public. Additions, corrections and/ or deletions will be addressed at the end of the meeting.

Commissioner Marsh and Yvette Bing, Clerk were absent.

Building and Grounds – Comm. Bellamy states, he will look into the price of getting the concrete pad redone. Last years price was approximately \$40,000.

Truck, Radios and Equipment- Comm. DeGiglio reports, he met with officers and will be putting a list together. Lockers are ordered. Officers should not use cell phones while driving. Comm. Connelly would like to know when the fan will be in service.

Old Business – No report

New Business – Comm. Black reads auditors contract. Comm. Connelly makes a motion to accept, Comm. DeGiglio seconds. All were in favor. Contract for Air System contract was read. Comm. DeGiglio makes a motion, Comm.. Bellamy seconds it. All were in favor. Comm. Connelly requests that the Air contract be sent in March instead of February due to budget reasons. Contract for Legal Services were read. Comm. Connelly makes a motion, Comm. DeGiglio seconds. All were in favor. The new law for Fire Elections were read. Comm. DeGiglio asked about charitable donation Ad. Will check with Auditor.

Insurance – No report

Chief's Report – 14 calls for January. 2 members completed Right to know & Fit test.

Bureau of Fire Prevention - Comm. Connelly reads report. \$2,155.00 was deposited in the Boards account. Fire Official discussed the new rules and hours with the board.

Training grounds – Comm. Bellamy states, would like officers to check out the grounds and make a list of what needs to be done.

Public – Comm. Connelly makes a motion to accept the previous months meeting mins. Comm. DeGiglio seconds it. All were in favor.

Voucher			February 4, 2019		
	Codes				Amount
2362		18	Township of Aberdeen		\$394.20
2363	1A2		Amtrust North America		\$1,291.00
2364	1C3A		Asbury Park Press		\$43.16
2365	2B1		BP		\$100.67
2366	1B4		Blaze Emergency Equip.		\$454.70
2367	1B3		Cavanaugh's		\$45.00
2368	1B3		Cintas		\$344.03
2369	2B1		Commercial Truck Restoration		\$1,767.15
2370	1B3		Home Depot		\$121.51
2371	6G		Horizon Blue Cross BS		\$1,369.85
2372	1A1		JCP&L		\$672.44
2373	1B3		John Purcell		\$145.00
2374	1A2		Linc Nat Life Ins (grp)		\$211.66
2375	2B1		NFPA		\$1,345.50
2376	1A1		NJ Natural Gas		\$400.05
2377	1B3		R & J garage Doors		\$1,420.00
2378	1B3		Cerlione's Lawn & Garden Equip		\$31.82
2379	1B3		NetLink		\$199.00
2380	1B3		Optimum		\$271.32
2381	1C1A		Samuel Klein & Comp.		\$7,950.00
2382	2B1		Verizon Wireless		\$128.68
2384		18	Ziegler		\$275.00
2385		18	Witmer Public Safety		\$3,500.00
2386	1B3		Air & Gas Technologies		\$1,316.00
2387	1C2		Asbury Park Press		\$544.64
2388	1C3A		Gannett NJ		\$246.68
2389	1A2		Linc Nat Life Ins (semi-annl))		
			Andrew J Bores		\$143.83
2390	1C2		Michael Bellamy Elec. Sec/Food		\$450.00
2391	1C2		Crystal Bellamy Elec. Teller		\$150.00
2392	1C2		David San Martin Elec. Offic		\$150.00
2393	1C2		Denise Bell Elec. Judge		\$150.00
2394	1C2		Denise Black Elec. Challenger		\$150.00
2395	1C2		Heather Short Elec. Teller		\$150.00
2396	1C2		Miguel Gonzalez Elec. Set-up		\$150.00
2397	1C2	18	Tase Fire Apparatus		\$13,333.25
			Total Disbursement		\$39,416.14
	1A2			\$1,646.49	
	1C3A			\$289.84	
	2B1			\$3,342.00	

	1B3		\$3,893.68		
	1A1		\$1,072.49		
	1C2		\$1,894.64		

Financial Report (continued)

Balance Forward.....\$ 27,784.21  
 Transfer.....\$ 27,000.00  
**\$ 54,784.21**

Disbursements.....\$ 39,416.14

Balance Forward..... **\$ 15,368.07**

Money Market 01/31/19

Balance Forward.....\$ 807,582.72  
 Transfers.....\$ 22,470.71  
 Deposit f/BFP.....\$ 2,155.00  
 Processing Fee.....\$ 1.08  
 Interest Credit.....\$ 134.18

Balance Forward.....**\$ 787,400.11**

Bureau of Fire Prevention 01/31/19

Beginning Balance.....\$206,795.35  
 Interest Credit.....\$ 87.82

Balance Forward.....**\$206,883.17**

There being no further business, the meeting was adjourned at 8:33pm on a motion by Comm. Connolly, seconded by Comm. Bellamy. All were in favor.