

April 5, 2010

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, Apr. 05, 2010 at 8:00 PM in the Cliffwood Fire House.

Commissioners Caruso and Commissioner Connelly were absent.

The minutes of the previous regular meeting of Mar. 01, 2010 were approved as read, on a motion by Comm. Bellamy, seconded by Comm. Derechailo. All were in favor.

Building and Grounds - Comm. Bellamy reads two quotes for the assembling of a new flag pole, one for a total of \$1605.00 which includes the removal of the old pole, and the other for \$1500.00 which was for the complete assembly. Comm. Derechailo makes a motion to except the quote of \$1500.00, Comm. Bellamy seconds it. All were in favor.

Comm. Bellamy reads a letter from the pavers to remove vehicles for road work.

Comm. Derechailo states that the trucks will be moved on wed. down to public works.

Trucks, Radios and Equipment - Comm. Derechailo reports, 490 & 493 were serviced. The portables were moved to where the cameras are. A holder was made for CO detectors. Jake has been contacted to put in a charging system. 5 pagers were ordered & received. 5 more to go.

Old Business –No Report

New Business – Comm. Marsh reads resolution 2010-6:

Be it resolved that the Aberdeen Township Board of Fire Commissioners District 2 has listed below, all the names of the Fire Commissioners that have permission to sign checks.

James Marsh
Charles Caruso
James T. Connelly
Michael Bellamy
Stanley Derechailo

A motion was made by Comm. Derechailo to receive the resolution and it was seconded by Comm. Bellamy. All were in favor.

Insurance – No report

Chief's Report – There were 25 entries and 203.09 man hours for Mar.

Bureau of Fire Prevention - Comm. Marsh reads report.

The inspectors report for the month of Mar. was received and filed.

\$1,355.00 was deposited in the Boards account. \$332 for 2 permits was deposited in the BFP account.

Training grounds –Comm. Derechailo reports, waiting on an estimate for the plastering of the tower.

Financial Report

April 5, 2010

Voucher	Codes	Description of services	Amount
2485	1B4	Aberdeen Light Truck	\$43.33
2486	1C6a	Avaya	\$73.35
2487	1A3	BP	\$74.88
2489	1B3	Cablevision of Raritan Valley	\$252.14
2490	1B3	Gary Moelius	\$125.00
2491	1A1	JCP&L	\$629.09
2492	1A2	Lincoln National Life Ins.(grp)	\$120.43
2493	1A1	NJ Natural Gas Co.	\$730.56
2494	1B2	NU-Sound Electronics	\$449.00
2495	1B2	Seaboard Welding Supply	\$177.50
2496	1C5	Vasantha Perkari MD	\$50.00
2497	2B1	Verizon Wireless	\$46.24
2498	2B1	BP	\$133.54
2499	1B4	Platinum Hand Car Wash	\$80.00
2500	1B3	Burke Supply Co.	\$178.18
2501	1A2	Lincoln Nat Life Ins.(semi) Edward Moelius	\$133.63
2502	1B2	NU-Sound Electronics	\$1,885.00
2503	1A2	OM Financial Life Ins James B Marsh	\$341.00
		William Smith	\$166.62
		Alfred J Pouzenc	\$341.00
		James R Burlew Jr.	\$104.70
		James J Connelly	\$174.32
		Fredrick Stringer Sr	\$174.30
2504	1B2	Seaboard Welding Supply	\$18.05
2505		Special Account	\$14,871.79
2506	1B3	Matawan Borough Water	\$60.00
2507	1C5	Seabra's Armory	\$1,002.36
2508	1C2	Mike Bellamy (Sch. Elec.)	\$100.00
		Total Disbursements	\$22,536.01

Note:	1B4	\$123.33
	1B3	\$615.32
	1A1	\$1,359.65
	1B2	\$2,529.55
	2B1	\$179.78
	1A2	\$1,556.00
	1C5	\$1,052.36

Financial Report (continued)

Balance Forward.....	\$ 9,338.61
Transfer.....	\$ <u>17,300.00</u>
	\$ 26,638.61
Disbursements.....	\$ <u>22,536.01</u>
Balance Forward.....	\$ 4,102.60

Money Market 03/31/10

Balance Forward.....	\$ 322,238.02
Debits.....	\$ 35,000.00
Deposit f/BFP.....	\$ 1,355.00
Interest Credit.....	\$ 304.29
Balance Forward.....	\$ 288,897.31

Bureau of Fire Prevention 03/31/10

Beginning Balance.....	\$ 86,862.98
2 Permits.....	\$ 332.00
Int. Credit.....	\$ 160.20
Balance Forward.....	\$ 87,355.18

There being no further business, the meeting was adjourned at 8:11pm on a motion by Commissioner Bellamy, seconded by Commissioner Derechailo.