

Jan 03, 2011

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.

Public Meeting was called to order on Monday January 3, 2011 at 7:30pm. Comm. Connelly read the 2011 budget in its entirety. Comm. Caruso made a motion that the 2011 budget be adopted; motion was seconded by Comm. Derechailo. All were in favor. The meeting was adjourned at 7:39pm.

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, Jan 03, 2011 at 8:00PM in the Cliffwood Fire House.

All Commissioners were present.

The minutes of the previous regular meeting of Dec. 6, 2010 were approved as read, on a motion by Comm. Connelly, seconded by Comm. Derechailo. All were in favor.

Building and Grounds – Comm. Caruso reports, everything is good. The engineer will get back to us soon concerning the generator. Read a letter from Comm. Marsh, requesting the use of the firehouse on 5-21-11 for a graduation party. Comm. Caruso makes a motion, Comm. Connelly seconds it.

Trucks, Radios and Equipment - Comm. Derechailo reports, Camera was received and will be turned over to the officers. Would like to set up an appointment with the salesman to go over it. We will need to pick a spot for it to be mounted on truck. Chief's car was detailed. Waiting on date to send 490 for the roof to be repaired. Generator on 493 not working properly. A new helmet and turn out coat was ordered for the officers.

Old Business –No report

New Business – Comm. Connelly states, 2011 budget was passed during public meeting. Also read resolution 2011-1

WHEREAS, N.J.S.A. 40A:14-78.17 provides that where any contract, commitment or payments are to be made prior to the adoption of the budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, fourteen percent of the total appropriations in the 2010 budget, exclusive of any appropriation made for interest and debt redemption charges and capital improvement fund in said 2010 budget is the sum of \$63,782;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of the Aberdeen Township Fire District Number 2, that the temporary 2011 budget be approved in the amount of \$63,782.

Insurance – No report

Chief's Report – There were 19 entries for the month of Dec. and 341.05 man hours. For 2010 there were a total of 232 entries and 2,323.40 man hours.

Bureau of Fire Prevention - Comm. Marsh reads report.

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

\$1,335.00 was deposited in the Boards account. \$5,524.90 for 1st qtr lea rebate and 2 parking violations were deposited in the BFP account.

Training grounds – No report

Financial Report

Voucher

Jan.3, 2011

	Codes	Description of services	Amount
2752	1B3 10	Aberdeen Chem-Dry	\$150.00
2753	1A3 10	Aberdeen Twsp. (fuel)	\$277.25
2754	1B3 10	Aggressive Mechanical Contr.	\$63.00
2755	1C6a 10	Avaya, Inc	\$80.70
2756	2B1 10	BP	\$102.31
2757	1B3 10	Billy Spafford	\$22.06
2758	1C3 10	NJ Press Media Solutions	\$51.74
2759	1B2 10	New Jersey Fire Equip.	\$8,847.88
2760	1A1 10	NJ Natural Gas Co.	\$312.94
2761	1C6 10	Staples Credit Plan	\$950.95
2762	1B2 10	Tasc Fire Apparatus, Inc.	\$1,594.00
2763	2B1 10	Verizon Wireless	\$45.31
2764	1A3 10	BP	\$179.26
2765	1B3 10	Cablevision of Raritan Valley	\$253.55
2766	1B3 10	Doors Incorporated	\$472.05
2767	1B3 10	Gary M Moelius	\$125.00
2768	1B3 10	Home Depot Credit Services	\$193.00
2769	1A1 10	JCP&L	\$682.27
2770	2B1 10	Lights, Sirens & Safety LLC	\$69.95
2771	1A2	Lincoln Nat. Life Ins. (semi)	
		James T. Connelly	\$145.20
		Steven E. Davis	\$151.61
		Thomas J. Weldon	\$320.28
		Stephen Gallant	\$173.92
2772	1A2	Lincoln Nat. Life Ins. (group)	\$127.23
2773		Special Account	\$9,933.83
2774	1B6 10	Michael Downey	\$599.00
2775	1A1 10	Mataw. boro water & sewer	\$60.00
2776	1C2	Monmouth County Treasure	\$56.00
		Total Disbursements	\$26,040.29
		2011 Total	\$10,908.07

Note:	1B3	\$1,278.66
	1A3	\$456.51
	2B1	\$217.57
	1B2	\$10,441.88
	1A1	\$1,055.21
	1A2	\$918.24

Financial Report (continued)

Balance Forward.....	\$ 25,411.12
Transfer.....	\$ 27,500.00
	\$ 52,911.12

Disbursements.....\$ 26,040.29

Balance Forward..... \$ 26,870.83

Money Market 12/31/10

Balance Forward..... \$ 557,941.86
Debits.....\$ 75,500.00
Deposit f/BFP..... \$ 1,335.00
General election..... \$ 400.00
Interest Credit.....\$ 294.79

Balance Forward.....\$ 484,471.65

Bureau of Fire Prevention 12/31/10

Beginning Balance.....\$ 111,797.38
2 Parking violations..... \$ 100.00
1st qtr lea rebate.....\$ 5,424.90
Interest credit.....\$ 141.66

Balance Forward.....\$117,463.94

There being no further business, the meeting was adjourned at 8:10pm on a motion by Commissioner Connelly, seconded by Commissioner Bellamy.

