

Jan 9, 2012

Open Public Meeting Act: The notice requirements provided for in the Open Public Meeting 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, January 9, 2012 at 8:00PM in the Cliffwood Fire House.

All Commissioners were present.

The minutes of the previous regular meeting of December 5, 2011 were passed out to all Commissioners and the public. Additions, corrections and/ or deletions will be addressed at the end of the meeting.

Building and Grounds – Comm. Caruso states, Truck room floor is completed. The furnace room door has been sealed for now. A quote was received for \$1,500 to have doors installed upstairs. R. Derechailo will see the project through.

Trucks, Radios and Equipment - Comm. Derechailo states, Last month, batteries were replaced. Radio has been installed in 490. The officers have new portables. Waiting for equipment.

Old Business – No report

New Business – Comm. Connelly states, had budget meeting at 7:30. Budget has been approved by the board as well as the state. Also read resolution 2012-1

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 2011 budget, exclusive of any appropriation made for interest and debt redemption charges and capital improvement fund in said 2011 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 2012 budget be approved in the amount of \$66,437. All were in favor.

Insurance – Everyone has been added. George Chevelier will need to go over the forms from the insurance company. Comm. Connelly states that a rebate was received from the insurance company and has been deposited.

Chief's Report – There were 16 entries for the month of Dec. and 387.07 man hours. The total for 2011 was 217 entries and 2862.72 man hours. Joe Raymond Jr. states, There will be no funds from FEMA.

Bureau of Fire Prevention - Comm. Marsh reads report. The inspectors report for the month of Dec. was received and filed. \$895.00 was deposited in the Boards account. \$5,747.95 for 1st qtr lea rebate was deposited in the BFP account.

Training grounds – No Report

Public –Comm. Bellamy stated, petitions should be signed. Comm. Connelly approved the previous minutes, Comm. Bellamy seconded it. All were in favor.

Financial Report

Voucher	January 9, 2012		
	Codes	Description of services	Amount
3097	11	Asbury Park Press	\$52.00
3098	11	Avaya Inc.	\$88.77
3099	11	BP	\$142.69
3100	11	Cablevision of Raritan Valley	\$253.55
3101	11	Communications Specialists	\$317.00
3102	11	Gary M. Moelius	\$125.00
3103	1C1c	Healy & Falk, Esqs	\$900.00
3104	1A2	Lincoln National Life (grp)	\$147.63
3105	11	NJ Natural Gas	\$218.38
3106	11	National Parts Supply	\$544.80
3107	11	New Jersey Fire Equip	\$4,011.62
3108	11	BP	\$129.85
3109	11	Bill Spafford	\$115.34
3110	11	Fallon & Larson	\$9,500.00
3111	11	Home Depot Services	\$269.63
3112	11	JCP&L	\$589.34
3113	1A2	Lincoln Nat Life (semi-ann)	
		James T. Connelly	\$145.20
		Steven E. Davis	\$151.61
		Thomas J. Weldon	\$320.28
		Stephen Gallant	\$173.92
			\$791.01
3114	11	Matawan Boro Water	\$60.00
3115	2B1	Monmouth County Prev	\$60.00
3116	11	Nu Sound Electronics	\$2,173.00
3117	11	Platinum Hand Car Wash	\$169.00
3118	11	Staples Credit Plan	\$267.25
3119	11	The UPS Store	\$13.05
3120	11	Verizon Wireless	\$59.66
3121	1C5	Yvette Bing	\$150.00
3122		Payroll Account	\$10,628.11
3123	1C2	Monmouth County Treasure	\$60.00
		Total Disbursements	\$31,836.68
		2011 Total Disbursement	\$19,099.93

2012 Total Disbursement \$12,736.75

Note: 1A2 \$938.64

Financial Report (continued)

Balance Forward.....	\$ 19,072.87
Transfer.....	\$ 34,000.00
	53,072.87
Disbursements.....	\$ 31,836.68
Balance Forward.....	\$ 21,236.19

Money Market 12/31/12

Balance Forward.....	\$ 594,872.32
Deposit f/BFP.....	\$ 895.00
Ins- reimbursement.....	\$ 2,635.00
Interest Credit.....	\$ 253.46
Balance Forward.....	\$ 598,655.78

Bureau of Fire Prevention 12/31/12

Beginning Balance.....	\$ 129,427.73
1 st qtr Lea Rebate.....	\$ 5,747.95
Interest.....	\$ 98.19
Balance Forward.....	\$ 135,273.87

There being no further business, the meeting was adjourned at 8:08pm on a motion by Commissioner Connelly, seconded by Commissioner Bellamy.