

December 2, 2013

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, Dec 2, 2013 at 8:00PM in the Cliffwood Fire House.

All Commissioners were present.

The minutes of the previous regular meeting of Nov 4, 2013 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, the concrete slab was put in. The garage was delivered. All bulbs have been replaced. Waiting for a call from the guy with the generator, would also like to get the carpet in the meeting room replaced after Christmas. Comm. Connelly makes a motion for the carpet, Comm. Derechailo seconds it. All were in favor.

Truck, Radios and Equipment- Comm. Derechailo states, testing on Ariel is completed. Batteries in 490 kept going dead, the cables were tightened. New tires and battery were put on chief's car. Waiting on equipment to come in. Trying to get cots this year for emergency use.

Old Business –Comm. Caruso reports, still paying for Fire Officials cell phone service. That needs to be resolved.

New Business – Comm. Connelly introduced the 2014 budget. Comm. Caruso makes a motion to approve the public hearing meeting for 1/6/13, Comm. Bellamy seconds it. Comm. Bellamy reads resolution 2013-9 for special meeting. RESOLUTION 2013-9

Whereas, the need exists for exterior repairs to the Cliffwood Vol Fire Co. building. Now therefore, the Board of Fire Commissioners of Fire District No. 2, Aberdeen Township, New Jersey shall hold a special meeting to raise money for said repairs in accordance with the provisions of N.J.S.A. 40A:14-84. The amount so voted for at the special meeting shall be included in the next succeeding annual budget of the Fire District under the section for capital appropriations. Notice of this meeting shall be posted in five public places in the district, setting forth the time, place and object of the meeting and the legal voters shall determine the amount of money to be raised.

I Michael Bellamy, Secretary of the Board of Fire Commissioners of Fire District No. 2, Aberdeen Township, hereby certify the foregoing to be a true copy of a Resolution unanimously passed by the Board of Fire Commissioners of Fire District No. 2, Aberdeen Township at a regular meeting held on December 2, 2013.

Comm. Connelly makes a motion, Comm. Caruso seconds it. All were in favor.

Insurance – No report

Chief's Report –No Report

Bureau of Fire Prevention - Comm. Marsh reads report

The inspectors report for the month of Nov. was received and filed.
 \$1,040.00 was deposited in the boards account. \$100.00 for 2 parking violations was deposited in the BFP account. The fire official will be attending a training course on 12/3/13 at District 1 fire house.

Training grounds – No report

Public – Joe Raymond thanks the board for the fruit basket. Comm. Connelly makes a motion for the previous months minutes. Comm. Derechailo seconds it.

Financial Report

Voucher	December 2, 2013		
	Codes	Description of services	Amount
3779	1B6	Alfred Pouzenc	\$599.00
3780	1B6	Carmine Caruso	\$599.00
3781	1B6	Charles Caruso	\$599.00
3782	1B6	Danilo Molina	\$599.00
3783	1B6	Dennis Handlin	\$599.00
3784	1B6	Edward Moelius	\$599.00
3785	1B6	Gary Moelius	\$599.00
3786	1B6	George C. Chevalier	\$599.00
3787	1B6	James W. Black	\$599.00
3788	1B6	James Marsh	\$599.00
3789	1B6	James T. Connelly	\$599.00
3790	1B6	Joe Raymond Jr.	\$599.00
3791	1B6	Joe Raymond Sr.	\$599.00
3792	1B6	John Purcell	\$599.00
3793	1B6	Michael Bellamy	\$599.00
3794	1B6	Paul Purcell	\$599.00
3795	1B6	Richard Derechailo	\$599.00
3796	1B6	Shawn Ramsey	\$599.00
3797	1B6	Stanley Derechailo	\$599.00
3798	1B6	Stanley Moelius	\$599.00
3799	1B6	Stephen Gallant	\$599.00
3800	1B6	Tom Falco	\$599.00
3801	1B6	Tom logan	\$599.00
3802	1B6	Thomas Weldon	\$599.00
3803	1B4	Aberdeen Light Truck	\$324.02
3804	1B4	Allied Fire & Safety	\$166.00
3805	1B4	Buhler & Bitter Inc.	\$382.21
3807	1C1c	Healy & Falk	\$962.50
3808	1B2	Lanigan Associates, Inc	\$95.00
3809	1A2	Lincoln National Life Ins (grp)	\$134.37
3810	1A1	NJ Natural Gas Co.	\$216.57
3811	2B1	SantaSuit Express Com	\$630.92
3812	1B6	Gene Vena	\$599.00

3813	1B3	James F. Vena		\$476.18
3814	1A2	Linc Nat Life Ins (semi-ann)		
		Thomas M. Degiglio	\$103.15	
		Carmine Caruso	\$151.77	\$254.92
3815	1B6	Justin Rosario		\$599.00
3816	1B6	Michael Marella		\$599.00
3817	1B6	Peter Jurgensen		\$599.00
3818	1B6	Thomas O'rielly		\$599.00
3819	1B6	Thomas Degiglio		\$599.00
3820	1B6	William Bonetto		\$599.00
3821	1B6	Andrew Bores		\$599.00
3822	1B6	Ed Ziegler		\$599.00
3823	1B6	Shawn Smith		\$599.00
3824	1B4	Advanced Tire & Auto		\$246.94
3825	1B4	Aerial Testing Comp.		\$1,125.00
3826	2B1	BP		\$130.22
3827		Payroll Account		\$19,368.77
3828	1B3	Bob Devino Construction		\$2,500.00
3829	1B3	Cablevision		\$255.48
3830	1B4	Custom Bandag, Inc.		\$924.80
3831	1B6	David San Martin		\$599.00
3832	1B3	Gary M. Moelius		\$125.00
3833	1B3	Home Depot Credit		\$179.49
3834	1A1	JCP&L		\$406.85
3835	1C5	Netlink		\$199.00
3836	1C5	Staples Credit Plan		\$166.45
3837	2B1	Verizon Wireless		\$36.98
3838	1A2	Linc Nat Life Ins (semi-ann)		
		James W. Black	\$151.77	
		Edward J Ziegler	\$145.20	
		Stanley Moelius	\$145.20	\$442.17
3839	1A3	BP		\$238.85
3840	1B6	James Burlew		\$599.00
3841	1B3	DN'R Carpet Mill Inc.		\$500.00
3842	1B3	DN'R Carpet Mill Inc.		\$975.00
3843	1A2	HealthPlan Services, Inc		\$382.21
		Total Disbursement		\$53,409.90
Note:	1B6	\$21,564.00		
	1B4	\$3,168.97		
	1A1	\$623.42		
	1A2	\$1,213.67		
	2B1	\$798.12		
	1B3	\$5,011.15		
	1C5	\$365.45		

Financial Report (continued)

Balance Forward.....	\$ 28,677.91
Transfer.....	<u>\$ 53,000.00</u>
	\$ 81,677.91
Disbursements.....	\$ 53,409.90
Balance Forward.....	\$ 28,268.01

Money Market 11/30/13

Balance Forward.....	\$ 570,883.17
Debits.....	\$ 37,000.00
Deposit f/BFP.....	\$ 1,040.00
3 rd & 4 th Qtr Installments.....	\$ 274,000.00
Water & Sewer refund.....	\$ 260.00
Insurance premium refund.....	\$ 265.00
Interest Credit.....	\$ 77.62
Balance Forward.....	\$ 809,525.79

Bureau of Fire Prevention 11/30/13

Beginning Balance.....	\$ 169,247.15
1 Parking Violation.....	\$ 100.00
Balance Forward.....	\$ 169,347.15

There being no further business, the meeting was adjourned at 8:22pm on a motion by Comm. Connelly, seconded by Comm. Bellamy.