

February 4, 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, February 4, 2013 at 8:00PM in the Cliffwood Fire House.

All Commissioners were present.

The minutes of the previous regular meeting of January 7, 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, he will be meeting with the contractor to extend the truck room. Comm. Bellamy asks if the timer for the lights can be adjusted in the parking lot.

Trucks, Radios and Equipment - Comm. Derechailo reports, shoes are received; last year's orders are closed out. The air bags are settling. Valve leaking on 491, may have to be brought in to the shop. Electronic siren needs to be put in.

Old Business –The proposed budget has been passed at the public hearing and the election process is in place.

New Business – Comm. Connelly makes a motion on resolution 2013-2, Be it resolved that Aberdeen Township Board of Fire Commissioners District 2 will use the following services for the year 2013. George Lang will be our Accountant, Thomas and Charles Fallon of Fallon & Larsen will be our Auditors, Healy & Falk will be our Attorney, Two River Bank will be our Financial Facility, and Asbury Park Press will be used for our advertisement. Comm. Bellamy seconds it. All were in favor.

Insurance –A new member has been added.

Chief's Report –No report, will be caught up for next meeting.

Bureau of Fire Prevention - Comm. Marsh reads report.  
The inspectors report for the month of January was received and filed.  
\$1,410.00 was deposited in the boards account. \$288.00 for parking violation, 2 permits and 2 fire reports was deposited in the BFP account.

Training grounds – No report

Public –Comm. Connelly approved previous months minutes, Comm. Caruso seconds it.

Financial Report

Voucher

February 4, 2013

	Codes	Description of services	Amount
3488	1A2	Aetna Life Ins. Comp.	\$374.00
3489	1C5	Asbury Park Press	\$482.00
3490	1B3	Cavanaugh's	\$45.00
3491		12 County of Monmouth	\$492.15
3492		12 Fallon & Larson LLP	\$9,500.00
3493	1A1	NJ Natural Gas	\$654.60
3494		12 County of Monmouth Fleet	\$51.92
3495	2B1	Lights, Sirens & Safety	\$268.75
3496	1B3	Aggressive Mechanical	\$350.00
3497	1C2	Asbury Park Press	\$354.00
3498	1B3	Gary M.Moelius	\$125.00
3499	1A2	Lincoln Nat Life (group)	\$127.23
3500		12 New Jersey Fire Equip	\$3,572.53
	2B1		\$300.50
			\$3,873.03
3501	1C2	Mon County Treasure	\$60.00
3502	1C2	Asbury Park Press	\$116.00
3503	1A3	BP	\$67.25
3504	1B3	Cablevision of Raritan Vall	\$248.18
3505	1B4	Communications Specialists	\$69.00
3506	1A1	JCP&L	\$576.72
3507	1B4	National Parts Supply	\$54.56
3508	1C5	Netlink Web Services	\$199.00
3509	2B1	Verizon Wireless	\$41.19
3510	2B1	BP	\$116.44
3511	1B3	Burke Supply Co.	\$437.67
3512	1B3	Home Depot Credit	\$10.11
3513	1C5	Staples Credit Plan	\$1,421.99
3514		Payroll Account	\$14,109.53
3515	1A2	Lincoln Nat Life (semi-ann)	
		Andrew Bores	\$143.83
		Charles Caruso	\$151.77
			\$295.60
3516	2B1	Monmouth County Fire Prev	\$60.00
3517		12 New Jersey Fire Equip	\$1,195.08
3518	1C2	Michael Bellamy (elec food)	\$250.00
3519	1C2	Crystal Bellamy (elec)	\$125.00
3520	1C2	Denise Bell (elec)	\$125.00
3521	1C2	Joseph Sefack (elec)	\$125.00
3522	1C2	Michael Bellamy (elec)	\$125.00
3523	1C2	Michael Marella (elec)	\$125.00
3524	1C2	Ruthann Connelly (elec)	\$125.00
3525	1C2	Shawn Ramsey (elec)	\$125.00
3527	2B1	National Fire Codes	\$1,165.50
3535	1A1	Health Plan Services	\$382.22
		Total Disbursement	\$38,448.72
Note:	1A2	\$796.83	
	1C5	\$2,102.99	

1B3	\$1,215.96
1A1	\$1,613.54
2B1	\$1,952.38
1C2	\$1,655.00
1B4	\$123.56

Financial Report (continued)

Balance Forward.....	\$ 18,635.72
Transfer.....	<u>\$ 37,000.00</u>
	\$ 55,635.72

Disbursements.....\$ 38,448.72

Balance Forward..... **\$ 17,187.00**

Money Market 1/31/13

Balance Forward.....	\$ 523,358.99
Deposit f/BFP.....	\$ 1,410.00
4 <sup>th</sup> Qtr Installment.....	\$ 150,000.00
Interest Credit.....	\$ 126.00

Balance Forward.....**\$ 641,894.99**

Bureau of Fire Prevention 1/31/13

Beginning Balance.....	\$ 154,251.93
2 Permits.....	\$ 208.00
2 Fire report.....	\$ 30.00
1 Parking Violation.....	\$ 50.00

Balance Forward.....**\$ 154,539.93**

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