

June 3, 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, June 3, 2013 at 8:00PM in the Cliffwood Fire House.

All Commissioners were present.

The minutes of the previous regular meeting of May 6, 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, JCP&L responded about the generator, the next phase is to spend 50,000.00 or go with a sizable portable generator to run the building using a 220 volt line. Comm. Connelly makes a motion on purchasing a sizeable generator. Comm. Derechailo seconds it. All were in favor. Everything else is in working order.

Truck, Radios and Equipment- Comm. Derechailo states, some trucks were serviced. 490 and 491 are complete. 493 was serviced but a list of things need to be done concerning the pump. Lettering was completed for 489. Chief's car to be inspected. Chief needs a computer to keep track of all calls. Comm. Connelly makes a motion and Comm. Bellamy seconds it. All were in favor. The problem with one radio is straightened out.

Old Business –Comm. Bellamy states, election for 6/4 is from 6am-8pm. Town hall is looking to borrow tables for the Job Fair.

New Business – Comm. Connelly thanks the Board for their support to the family during their bereavement. Resolution 2013-5 was read. Be it resolved that the Aberdeen Township Board of Fire Commissioners District 2 is authorizing the purchase of Fire Fighting equipment From New Jersey Fire Equipment Company totaling \$3,654.15, (see invoices for details). Comm. Derechailo makes a motion. Comm. Bellamy seconded it. All were in favor.

Insurance – No Report

Chief's Report –No official report due to computer software

Bureau of Fire Prevention - Comm. Marsh reads report.

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

\$1,070.00 was deposited in the boards account. \$210.00 for NLH Fees, \$15 for fire report and \$2,324.40 for Lea rebate was deposited in the BFP account.

Training grounds – Comm. Derechailo states, everything is fine. Chief's trailer was moved from firehouse to the training grounds and waiting to be picked up by Commercial truck.

Public – Chief Raymond thanks the Board for securing the flags on the monument. Comm. Caruso makes a motion to approve the minutes of the previous meeting. Comm. Bellamy seconds it.

Financial Report

Voucher	Codes	Description of services	Amount
		June 3, 2013	
3610	1C3B	West Payment Center	\$32.00
3611	1B3	Allied Fire & Safety	\$166.00
3612	1C5	Anchor Rubber Stamp	\$42.00
3613	1B4	First Priority Emerg Vech.	\$2,939.77
3614	2B1	George Chevalier	\$199.69
3615	1A2	Healthplan Services, Inc.	\$382.21
3616	1A2	Holmes & McDowell, Inc.	\$5,542.00
3617	1B2	New Jersey Fire Equipment	\$55.50
3618	1B2	Seaboard Welding Supply	\$19.25
3619	2B1	Sign-a-lize	\$675.00
3620	1B3	Ziegler Bros., Inc.	\$1,178.00
3621	1A1	NJ Natural Gas	\$149.18
3622	1A2	Linc Nat Life	\$154.43
3623	2B1	BP	\$119.26
3624	1B3	Cablevision	\$248.19
3625	1C5	DeMarco's Caterers	\$800.00
3626	1B3	Edwin Forestier	\$305.59
3627	1B4	First Priority Emerg Vech.	\$1,226.04
3628	2B1	Gary Moelius	\$125.00
3629	1C1c	Healy & Falk	\$962.50
3630	1B3	Home Depot Credit	\$273.73
3631	1A1	JCP&L	\$357.01
3632	1C2	Michael Bellamy (prim elec)	\$125.00
3633	1C5	Netlink Web Services	\$199.00
3634	1B4	Pep Boys	\$46.95
3635	1A3	BP	\$139.67
3636	1A3	Aberdeen Twsp	\$641.40
3637		Payroll Account	\$23,865.30
3638	1B3	Cliffwood Fire Co.	\$1,000.00
	1C5		\$25.00
3639	1A2	Linc Nat Life Ins (semi-ann)	
		Carmine J. Caruso	\$151.77
		Thomas M. Degiglio	\$103.15
		James W. Black	\$151.77
		Edward J. Ziegler	\$145.20
		Stanley Moelius	\$145.20
			\$697.09
3640	1C3B	NFPA	\$165.00
3641	1C5	Staples Credit Plan	\$80.96
3642	1C5	US Postal Service	\$148.00
3643	1C6	Focused On You Productions	\$50.00
3656	1A2	Healthplan Services, Inc.	\$547.85

Total Disbursement \$43,683.57

Note: 1B3 \$3,171.51  
1C5 \$1,294.96  
1B4 \$4,212.76  
2B1 \$1,118.95  
1A2 \$7,323.58  
1A1 \$506.19  
1B2 \$74.75  
1A3 \$781.07

Financial Report (continued)

Balance Forward..... \$ 20,794.35  
Transfer.....\$ 42,600.00  
\$ 63,394.35  
  
Disbursements.....\$ 43,683.57  
  
Balance Forward..... \$ **19,710.78**

Money Market 5/31/13

Balance Forward..... \$ 541,483.62  
Debits.....\$ 60,500.00  
Deposit f/BFP.....\$ 1,070.00  
Interest Credit.....\$ 84.81  
  
Balance Forward.....\$ **482,138.43**

Bureau of Fire Prevention 5/31/13

Beginning Balance.....\$ 157,228.02  
NLH Fees.....\$ 210.00  
2<sup>nd</sup> Qtr Lea rebate.....\$ 2,324.40  
1 Fire report.....\$ 15.00  
  
Balance Forward.....\$ **159,777.42**

There being no further business, the meeting was adjourned at 8:20pm on a motion by the Board.