

July 1, 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, July 1, 2013 at 8:00PM in the Cliffwood Fire House.

Commissioner Connelly and Yvette Bing were absent.

The minutes of the previous regular meeting of June 3, 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 price for the complete installation of the generator with Ziegler Brothers will be \$ 25,790.00 plus the cost of the generator. Comm. March states that the price is reasonable. Comm. Bellamy makes a motion to move forward with the installation, Comm. Caruso seconds it.

Truck, Radios and Equipment- Comm. Derechailo states, equipment is ordered, some have already come in. Valves on 493 are being repaired.

Old Business –No Report

New Business – Comm. Marsh reads resolution 2013-6

Be it resolved that the Aberdeen Township Board of Fire Commissioners District 2 has hired George C. Chevalier as a full time Fire Official for the Bureau of Fire Prevention District 2 beginning July 1, 2013. Comm. Caruso makes a motion, Comm. Bellamy seconds it. All were in favor.

Insurance – No Report

Chief's Report –No Report

Bureau of Fire Prevention - Comm. Marsh reads report, also states that as of July 1, 2013, William Spafford has officially retired and George Chevalier is now our Fire Official.

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

\$1,980.00 was deposited in the boards account. \$715.00 for NLH Fees, Permits and a parking violation was deposited in the BFP account.

Training grounds – Comm. Derechailo states, received more material for the parking lot and work will begin soon.

Public – Comm. Bellamy asked for verification on who can sign checks. Comm. Caruso approved the minutes of the previous meeting and Comm. Derechailo seconded it.

Financial Report

Voucher

July 1, 2013

	Codes	Description of services	Amount
3644	1B4	Aberdeen Light Truck	\$125.50
3645	1C5	Affiliated Computer Services	\$220.00
3646	1A3	BP	\$196.98
3647	1B3	Burke Supply	\$105.67
3648	1B3	Coastal Air Conditioning	\$190.00
3649	1B4	First Priority Emerg Vech.	\$1,225.00
3651	1B3	Jean Moelius	\$125.00
3652	1A2	Lincoln Nat Life (grp)	\$127.57
3653	1A1	NJ Natural Gas	\$99.37
3654	1B2	Seaboard Welding Supply	\$19.25
3655	2B1	BP	\$132.90
3657	1B3	Cablevision	\$248.19
3658	1B3	Home Depot Credit	\$63.35
3659	1A1	JCP&L	\$537.77
3660	1A2	Lincoln Nat Life (semi-ann)	
		Thomas J Weldon	\$320.28
		Steven E Davis	\$151.61
		James Connelly	\$86.50
		Stephen Gallant	\$173.92
			\$732.31
3661	1B4	National Parts Supply	\$10.66
3662	2B1	New Jersey Fire Equip.	\$144.00
3663	1C5	Staples Credit Plan	\$1,801.26
3664	2B1	Verizon Wireless	\$68.71
3665	1C5	Netlink Web Services	\$199.00
3666	1B4	First Priority Emerg Vech.	\$1,728.25
3667	1A2	Holmes and McDowell	\$4,865.00
3668	1A1	Matawa Boro Water & Sewer	\$60.00
3669	1A2	HealthPlan Services, Inc.	\$382.21
		Total Disbursement	\$13,407.95

Note:	1B4	\$3,089.41
	1C5	\$2,220.26
	1B3	\$732.21
	1A2	\$6,107.09
	1A1	\$697.14
	2B1	\$345.61

Financial Report (continued)

Balance Forward.....	\$ 27,410.78
Transfer.....	\$ 7,500.00
	<u>\$ 34,910.78</u>

Disbursements.....	\$ 13,407.95
Balance Forward.....	\$ 21,502.83

Money Market 6/30/13

Balance Forward.....	\$ 482,138.43
Debits.....	\$ 59,946.74
Deposit f/BFP.....	\$ 1,980.00
Interest Credit.....	\$ 72.78
Balance Forward.....	\$ 424,244.47

Bureau of Fire Prevention 6/30/13

Beginning Balance.....	\$ 159,777.42
NLH Fees.....	\$ 455.00
5 Permits at \$42.00.....	\$ 210.00
1 Parking Violation.....	\$ 50.00
Interest Credit.....	\$ 59.24
Balance Forward.....	\$ 160,551.66

There being no further business, the meeting was adjourned at 8:12pm on a motion by Comm. Bellamy, seconded by Comm. Caruso.