

January 6, 2014

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, Jan 6, 2014 at 8:00PM in the Cliffwood Fire House.

All Commissioners were present.

The minutes of the previous regular meeting of Dec 2, 2014 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, still waiting on the generator to be delivered. New snow blower was purchased. The old one stopped working.

Truck, Radios and Equipment- Comm. Derechailo states, Chief's car hit a pot hole and needs to go into the shop. Will be purchasing a few cots at \$90 each from SC. Went to Best Buy to look into GPS systems to be installed in the trucks. The Board needs to apply for a major credit card to be used when companies don't except checks.

Old Business –No report

New Business – Comm. Connelly states, the budget meeting is set for 1/20 to adopt the 2014 budget. 2012 audit is completed. Recommendations have been satisfied. Comm. Bellamy states that the election is 2/15/14 and points out that the wrong date was on the township calander.

Resolution 2014-1 was read:

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 2013 budget, exclusive of any appropriation made for interest and debt redemption charges and capital improvement fund in said 2013 budget is the sum of \$77,441;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of the Aberdeen Township Fire District Number 2, that the temporary 2014 budget be approved in the amount of \$77,441. All members were in favor.

Insurance – No report

Chief's Report –There were 12 entries for the month of Dec. and 188.39 man hours. There were a total of 179 entries for 2013 and 1,975.27 man hours.

Bureau of Fire Prevention - Comm. Marsh reads report
The inspectors report for the month of Dec. was received and filed.

\$1,480.00 was deposited in the boards account.

Training grounds – No report

Public – Comm. Connelly makes a motion for the previous month’s minutes. Comm. Bellamy seconds it.

Financial Report

Voucher		January 6, 2014	
	Codes	Description of services	Amount
3844		13 Asbury Park Press	\$203.50
3845		13 Fallon & Larsen LLP	\$9,500.00
3846		13 Flowers By Melanie	\$156.00
3847	1A2	Lincoln National Life Ins (grp)	\$134.37
3848	2B1	NFPA	\$203.50
3849		13 New Jersey Fire Equip	\$2,326.10
3850		13 NJ Natural Gas Co.	\$368.42
3851		13 Pep Boys	\$55.00
3852		13 Power Crimp Industries	\$199.00
3853		13 Seaboard Fire & Safety	\$250.40
3854		13 BP	\$181.95
3855		Payroll Account	\$9,934.57
3856		13 Cablevision	\$255.48
3857		13 Focused On You Prod	\$60.00
3858		13 Gary M. Moelius	\$125.00
3859		13 Home Depot Credit	\$563.92
3860		13 JCP&L	\$674.79
3861	1A2	Linc Nat Life Ins (semi-ann)	
		Thomas J Weldon	\$320.28
		Steven E Davis	\$151.61
		James T Connelly	\$145.20
		Stephen Gallant	\$173.92
			\$791.01
3862		13 NetLink	\$199.00
3863		13 Pep Boys	\$15.00
3864		13 Richard Derechailo	\$90.00
3865		13 Staples Credit Plan	\$520.71
3866		13 Verizon Wireless	\$50.08
3867		13 Ziegler Bros, Inc.	\$2,700.00
3868		13 BP	\$197.69
3869	1A2	HealthPlan Services, Inc	\$382.21
3870	1C2	Mon County Treasurer	\$64.00
		Total Disbursement	\$30,201.70
Note:	1A2	\$1,307.59	

Financial Report (continued)

Balance Forward.....	\$ 28,780.66
Transfer.....	<u>\$ 33,000.00</u>
	\$ 61,780.66
Disbursements.....	\$ 30,201.70
Balance Forward.....	\$ 31,578.96

Money Market 12/31/13

Balance Forward.....	\$ 809,525.79
Debits.....	\$ 53,000.00
Deposit f/BFP.....	\$ 1,480.00
Interest Credit.....	\$ 96.89
Balance Forward.....	\$ 758,102.68

Bureau of Fire Prevention 12/31/13

Beginning Balance.....	\$ 169,347.15
Interest Credit.....	\$ 42.52
Balance Forward.....	\$ 169,389.67

There being no further business, the meeting was adjourned at 8:13pm on a motion by Comm. Connelly, seconded by Comm. Derechailo.