

November 3, 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, November 3, 2014 at 8:00PM in the Cliffwood Fire House.

All Commissioners were present.

The minutes of the previous regular meeting of Oct.6, 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. Bellamy called Architect and met with them. The proposal totaled \$13,500. Comm Connelly makes a motion to except the proposal and Comm. Derechailo seconds it. All in favor. Comm. Bellamy then reads resolution 2014-8 Be it resolved that Aberdeen Township Board of Fire Commissioners District 2 will be using the following Professional service of Sonnenfeld and Trocchia Architects, for Design Development/ Bidding and Construction Administration Services totaling \$13,500. Please see attached Proposal for details. Comm. Connelly makes a motion to accept the resolution, Comm. Derechailo seconds it. All in favor. The interior door to the truck room needs replacing.

Truck, Radios and Equipment- Comm. Derechailo states, sending 491 for rear bumper repairs. Read resolution 2014-10 Be it resolved that the Aberdeen Township Board of Fire Commissioners District 2 is authorizing the purchase of a replacement Bumper Cover from First Priority totaling \$2,178.00, (see invoices for details). Comm. DeGiglio makes a motion, Comm. Bellamy seconds it. All in favor.

Old Business – Comm. Connelly reads resolution 2014-9 Be it resolved that Aberdeen Township Board of Fire Commissioners District 2 is authorizing the purchase of a Software Fire RMS system from SHI state contract # 77650 totaling \$14,423.15. Please see attached Quote # 8766689 for details. Comm. Bellamy makes a motion, Comm. DeGiglio seconds it. All in favor.
Comm. Connelly also read resolution to approve audit (please see attached resolution).

Comm. Derechailo makes a motion, Comm. Bellamy seconds it. All in favor. Also read resolution for corrective action plan (please see attached). Comm. Bellamy makes a motion, Comm. Derechailo seconds it. All in favor.

New Business – No report

Insurance – No report

Chief's Report – No report

Bureau of Fire Prevention - Comm. Marsh reads report.

The inspectors report for the month of October was received and filed. \$1,740.00 was deposited in the boards account. \$843.00 Was deposited in BFP account for 2 permits and 1 fire report. Fire official gives report of Verizon equipment and explains the breakdown of new software program. Comm. Derechailo makes a motion to purchase Verizon equipment, Comm. Bellamy seconds it. All in favor.

Training grounds – No report.

Public – Comm. Connelly approves the previous months minutes. Comm. Bellamy seconds it.

Voucher

November 3, 2014

	Codes	Description of services	Amount
4102	1B3	Ed Moelius	\$125.00
4103	1C1a	Fallon & Larsen	\$9,500.00
4104	1A2	HealthPlan Services, Inc.	\$459.94
4105	1A1	NJ Natural Gas Co.	\$83.03
4106	1B3	Season Matter, Inc.	\$80.00
4107	2B1	BP	\$116.02
4108	1C1	Healy & Falk	\$962.50
4109	1A3	BP	\$240.87
4110	1A1	JCP&L	\$429.23
4111	1B3	Cablevision	\$260.50
4112	2B1	George C Chevalier	\$50.96
4113	1B3	Home Depot Credit	\$79.24
4114	1B3	Imperial Bag & Paper/ Burke	\$371.57
4115	1A2	Lincoln Nat Life (Grp)	\$56.03
4116	1B3	Personnel Concepts	\$15.92
4117	1C2	Shawn Ramsey	\$125.00
4118		Payroll Account	\$9,934.57
4119	1A2	Fidelity&Guaranty (semi-annl)	
		Fredrick Stringer Sr	\$174.30
		James R burlew Jr	\$104.70
			\$279.00
4120	1A2	Linc Nat Life (Semi- Annl)	
		David Cohen	\$263.62
		James R burlew III	\$85.79
		Stanley Derechailo	\$145.20
			\$494.61
4121	1B3	NetLink	\$199.00
4122	1C5	Staples Credit Plan	\$293.34
		Total Disbursement	\$24,156.33
Note:	1B3	\$1,131.23	
	1A2	\$1,289.58	
	1A1	\$512.26	
	2B1	\$166.98	

Financial Report (continued)

Balance Forward.....	\$ 25,573.25
Transfer.....	<u>\$ 27,000.00</u>
	\$ 52,573.25

Disbursements.....	\$ 24,156.33
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Balance Forward.....	\$ 28,416.92
Transfer (for Dec).....	<u>\$ 51,200.00</u>
	79,616.92

Money Market 10/31/14

Balance Forward.....	\$993,301.57
Debits.....	\$ 25,000.00
Deposit f/BFP.....	\$ 1,740.00
Interest Credit.....	\$ 124.05

Balance Forward.....	\$ 970,165.62
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Bureau of Fire Prevention 10/31/14

Beginning Balance.....	\$ 188,213.26
2 Permit.....	\$ 828.00
1 Fire report.....	\$ 15.00

Balance Forward.....	\$ 189,056.26
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There being no further business, the meeting was adjourned at 8:26pm on a motion by Comm. Connelly, seconded by Comm. Derechailo.