

Sept 8, 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, September 8, 2014 at 8:00PM in the Cliffwood Fire House.

Yvette Bing was absent.

The minutes of the previous regular meeting of Aug 4, 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 reads ideas for re-facing building. Commissioners agreed to set a date for brain storming before bids are accepted. All lights have been fixed. Ziegler fixed electrical reel for 491.

Truck, Radios and Equipment- Comm. Derechailo states, oil was changed in 489. 492 was looked at and a few parts were changed but wasn't eligible for upgrade.

Old Business – No report

New Business – Comm. Connelly reports, the auditors were here for a week. We are now waiting for the recommendations. Bryan Brancaccio is still looking to get paid by Losap, which he is not eligible for. Comm. Connelly also reads resolution 2014-5

#### CERTIFYING AND APPROVING 2013 LOSAP CONTRIBUTIONS

WHEREAS, the Length of Service Award Program (LOSAP) has been implemented in accordance with Chapter 388 of the Laws of 1997 (N.J.S.A 40A: 14-183 et seq.), to reward members of the volunteer Fire Department and First Aid Squad for their loyal, diligent and devoted services to the residents of Aberdeen Township; and,

WHEREAS, LOSAP shall provide for annual contributions, by the Aberdeen Township Fire District 2, to a deferred income account, for each eligible member that meets the criteria as outlined in Ordinance 11-2004; and,

WHEREAS, The following Fire Department members have met all criteria required to receive a LOSAP contribution in the amount set opposite their name:

**See Attached List**

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of Aberdeen Township Fire District 2, County of Monmouth, State of New Jersey, that the LOSAP annual contributions, from the Aberdeen Township Fire District 2, to a deferred income account for each volunteer member listed above, having met the criteria, be made in accordance with the plan established by

the Aberdeen Township Fire District 2 pursuant to P.L. 1997, c. 388. Comm. Bellamy makes a motion, Comm. DeGiglio seconds it. All in favor.

Also read resolution 2014-7 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 \$905.34, (see invoices for details). Comm. Bellamy makes a motion to approve. Comm. Derechailo seconds it. All in favor.

Insurance – Comm. DeGiglio reports, still need 6 more names for updated DL list for the Insurance Co.

Chief's Report – There were 22 entries for the month of Aug and 77 man hours. Chief asked permission to take 484 to Wildwood.

Bureau of Fire Prevention - Comm. Marsh reads report.

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

\$2,100.00 was deposited in the boards account. \$50.00 for NLH Fee and fire report was deposited in the BFP Account. Fire Official states, court date is set for next week with Commerce Plaza.

Training grounds – Comm. Derechailo states, need to contribute \$5000.00 to Joint Acct.

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

Financial Report

Voucher

September 8, 2014

	Codes	Description of services	Amount
4045	2A1	Dennis Handlin (ww expens)	\$580.00
4046	2A1	James W. Black (ww expens)	\$580.00
4047	2A1	James T. Connelly (ww exp)	\$290.00
4048	2A1	John Purcell (ww expens)	\$580.00
4049	2A1	Michael Bellamy (ww expens)	\$580.00
4050	2A1	Thomas Degiglio (ww exp)	\$580.00
4051	2A1	Tom Weldon (ww expens)	\$580.00
4052		Payroll Account	\$20,363.15
4053	1B4	Aberdeen Light Truck	\$275.17
4054	1B3	First Bankcard	\$1,499.99
4055	1B4	First Priority Emerg. Vehic	\$169.11
4056	1A2	HealthPlan Services, Inc.	\$459.94
4057	1A2	Linc Nat Life Ins (group)	\$64.74
4058	1B2	NJ Fire Equipment	\$905.34
4059	1A1	NJ Natural Gas Co.	\$83.27
4060	1B3	Ed Moelius	\$125.00
4061	1A1	JCPL	\$717.08
4062	1B3	NetLink	\$199.00
4063	2A1	Stanley Derechailo (ww exp)	\$290.00

4064	2B1	BP		\$197.99
4065	1B3	Cablevision		\$260.50
4066	1A2	Dental Plans.com		\$209.90
4067	1B4	First Priority Emerg. Vehic		\$2,500.00
4068	1A2	Holmes and McDowell, Inc		\$5,027.75
4069	1B3	Home Depot		\$31.28
4070	1B4	Platinum Hand Car Wash		\$112.00
4071	1B2	Seaboard Welding Supply		\$19.25
4072		State of NJ Dept of Labor		\$6.00
4073	1A3	BP		\$225.43
4074	1A2	Holmes and McDowell, Inc		\$9,131.00
4075	1A2	Linc Nat Life Ins (semi-annl))		
		Edward M Black	\$173.92	
		Richard Derechailo	\$137.81	
		Thomas Logan	\$133.63	\$445.36
4076	1B3	Firehouse Software		\$220.00
4077	3A	Joint Fire District		\$5,000.00
4078	13	Linc Financial Advisors		\$8,500.00
		Total Disbursement		\$60,808.25

Note:	2A1	\$4,060.00
	1B4	\$3,056.28
	1B3	\$2,335.77
	1A2	\$15,338.69
	1B2	\$924.59
	1A1	\$800.35

Financial Report (continued)

Balance Forward.....	.\$ 43,343.93
Transfer.....	<u>\$ 33,000.00</u>
	\$ 76,343.93
Disbursements.....	\$ 60,808.25
Balance Forward.....	\$ <b>15,535.68</b>

Money Market 8/31/14

Balance Forward.....	\$775,715.08
Debits.....	\$ 36,000.00
Deposit f/BFP.....	\$ 2,100.00
3 <sup>rd</sup> &4 <sup>th</sup> qtr Installments.....	\$280,000.00
CVFD reimbursement.....	\$ 1,500.00
Interest Credit.....	\$ 111.11

Balance Forward.....**\$1,023,426.19**

Bureau of Fire Prevention 8/31/14

Beginning Balance.....\$ 188,139.69

NLH Fee.....\$ 35.00

1 Fire report..... \$ 15.00

Balance Forward.....**\$188,189.69**

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