

November 7, 2016

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 7, 2016 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of Oct 3, 2016 were passed out to all Commissioners and the public. Additions, corrections and/ or deletions will be addressed at the end of the meeting.

All Commissioners were present.

Building and Grounds – Comm. Bellamy states, Exterior will be completed by the end of the month. Quote from IEI (12 cameras) \$4055.19. Air Technology will send a service guy to look at air vents in the truck room. Called Fazzio, the floor guy, about cutting the diamond plate for \$645. Door in kitchen seems to be painted shut, it will need to be looked into. Comm. Marsh says camera system needs proper monitoring. Comm. Connelly makes a motion to have 8 Cameras installed, 7 outside and 1 in the hallway. Comm. DeGiglio seconds it. All were in favor. A wire from 491 garage door was hanging and needed to be taped up.

Truck, Radios and Equipment- Comm. DeGiglio reports, bucket for 492 was worked on. Lights looked great. Its recommended to go all LED in the future. Continuing on all the PMs. Equipment to still be purchased for 2016, totals \$6,375.20. Comm. DeGiglio makes a motion to purchase necessary equipment that remains for 2016. Comm. Black seconds it. All were in favor. The township will be emailing the gas receipts each qtr.

Old Business – No report

New Business – Comm. Connelly states, George would like to set up our budget meeting for 11/14/2016 at 7:00pm. Comm. Black reads resolutions 2016-8 and 2016-10 (please see attached). Comm. Connelly makes a motion to accept res 2016-8, Losap, Comm. Bellamy seconds it. All were in favor. Comm. Connelly makes a motion to accept res 2016-10, change order 002, Comm. DeGiglio seconds it. All were in favor.

Insurance – No report

Chief's Report – Chief Handlin states total of 6 calls for the month of Oct. No man hours are available.

Bureau of Fire Prevention - Comm. Marsh reads report.

The inspectors report for the month of October was received and filed. \$2,285.00 was deposited in the boards account. \$45.00 for NLH Fee was deposited in the BFP account. Fire Official asks permission to purchase thermal cameras and batteries and jacket w/ name. Comm. Connelly makes a motion. Comm. DeGiglio seconds it.

Training grounds – No report

Public – Comm. DeGiglio would like to look into Hep. B shots for the firemen. Comm. Connelly makes a motion to accept the minutes of the previous month’s meeting, Comm. DeGiglio seconds it. All were in favor.

Voucher

November 7, 2016

	Codes	Description of services	Amount
1568	1B4	Blaze Emerg Equip	\$1,609.72
1569	1B3	CP Burseth Plumbing	\$3,128.91
1570	1B3	Cablevision	\$250.17
1571	1B3	Cavanaugh’s	\$45.00
1572	1B3	Ed Moelius	\$125.00
1573	1B3	Home Depot	\$37.46
1574	1A2	Horizon BCBS	\$1,083.62
1575	1B1a	IEI	\$524.00
1576	1A2	Liberty Mutual Ins	\$5.00
1577	1A2	Linc Nat Life Ins (grp)	\$138.76
1578	1B2	New Jersey Fire Equip	\$428.27
1579	1A1	NJ Natural Gas	\$84.60
1580	1B3	NetLink	\$199.00
1581	2B1	Pep Boys	\$16.00
1582	1B3	Seasons Matter	\$80.00
1583		cap Sonnenfeld And Trocchia	\$3,169.80
1584	1A1	JCP&L	\$505.45
1585	1A3	Aberdeen Township	\$1,094.83
1586	1A3	BP	\$99.65
1587	1C2	Shawn Ramsey	\$125.00
1588	1B3	S. Amboy Plumbing Supply	\$50.54
1589	1C5	St of NJ, Division of Empl	\$747.29
1590	2B1	BP	\$98.26
1591	1A2	Fidelity&Guaranty (semi-ann)	
		James R Burlew Jr	\$104.70
		Frederick Stringer Sr	\$174.30
1592	1C1c	Healy & Falk Esqs	\$962.50
1593	1A2	Linc National Life (semi-annl)	
		James R Burlew III	\$85.79
		David Cohen	\$263.62
		Joseph W Raymond	\$128.92
			\$478.33
		Total Disbursement	\$15,366.16
	1B3	\$3,916.08	
	1A2	\$1,984.71	
	1A1	\$590.05	
	1B2	\$1,467.95	
	2B1	\$114.26	

Financial Report (continued)

Balance Forward.....	\$ 16,315.58
Transfer.....	\$ 20,000.00
	\$ 36,315.58

Disbursements.....	\$ 15,366.16
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Balance Forward.....	\$ <b>20,949.42</b>
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Money Market 10/31/16

Balance Forward.....	\$ 665,772.63
Transfer.....	\$ 91,941.12
Deposit f/BFP.....	\$ 2,285.00
Supplemental Fire.....	\$ 3,328.50
Processing Fee.....	\$ .81
Interest Credit.....	\$ 93.97

Balance Forward.....	\$ <b>579,538.17</b>
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Bureau of Fire Prevention 10/31/16

Beginning Balance.....	\$ 205,164.87
NLH Fees.....	\$ 45.00
Interest Credit.....	\$ 52.68

Balance Forward.....	\$ <b>205,262.55</b>
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There being no further business, the meeting was adjourned at 8:34pm on a motion by Comm. Connelly, seconded by Comm. Bellamy.