

May 2, 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, May 2, 2016 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of April 4, 2016 were passed out to all Commissioners and the public. Additions, corrections and/ or deletions will be addressed at the end of the meeting.

Commissioner Marsh and Connelly were absent.

Building and Grounds – Comm. Bellamy reads request letter for hall rental from Shawn Ramsey 5/14, Comm. DeGiglio 6/4, Chief Dennis Handlin 6/11. Commissioners are invited to the Township for the Memorial celebration. Plumber is working on urinal in Men’s room, the ice machine & the washer machine. Waiting for Zieglar. Bidding on the building construction will begin on 5/23 and bidding opening will be 6/20 at the firehouse. Comm. Black makes a motion to except the bid openings, Comm. DeGiglio seconds it.

Truck, Radios and Equipment- Comm. DeGiglio reports, some gear came in and was passed out. Holding off on other orders. Want to check budget.

Old Business – No report

New Business – No report

Insurance – Comm. Black reports, we now have a new insurance policy for a better price.

Chief’s Report – No report

Bureau of Fire Prevention - Comm. Bellamy reads report.

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

\$1,210.00 was deposited in the boards account. \$1,323.40 for 2<sup>nd</sup> Qtr lea rebate was deposited in the BFP.

Training grounds – No report

Public – Joe Raymond Sr. thanks the Board during their bereavement time. He also spoke of the old wreaths being re-done. Andy Bores states, the pack and jump seat on 491 don’t stay in place. The Sutphen dealer will take a look at it. Comm. DeGiglio makes a motion to except the minutes from the previous month’s meeting. Comm. Black seconds it.

Voucher

May 2, 2016

Codes

Description of services

Amount

1405	1B3	Cavanaugh's		\$45.00
1406	1A2	Linc Nat Life Ins		\$814.92
1407	1A1	NJ Natural Gas		\$268.84
1408	2B1	Verizon Wireless		\$118.53
1409	2B1	BP		\$76.53
1410	1B4	Blaze Emerg Equip		\$1,580.44
1411	1B3	Cablevision		\$250.17
1412	1C5	DeMarco's Catering		\$255.00
1413	1B3	Ed Moelius		\$125.00
1414	1B2	FF1 Professional Safety		\$1,185.98
1415	1A2	Fidelity & Guaranty Life		\$279.00
1416	1C5	Focused On You Productions		\$105.00
1417	1C1C	Healy & Falk		\$962.50
1418	1A2	Holmes & McDowell		\$39,827.57
1419	1B3	Home Depot		\$32.06
1420	1A2	Horizon BCBS		\$1,055.55
1421	1A3	BP		\$192.08
1422	1A1	JCP&L		\$441.62
1423	1A2	Linc Nat Life Ins (semi-annl)		
		David Cohen	\$263.62	
		James R Burlew III	\$85.79	
		Joseph W Raymond	\$172.28	\$521.69
1424	1B2	New Jersey Fire Equip		\$59.00
1425	1B3	NetLink		\$199.00
1426	1B2	Seaboard Welding Supply		\$20.75
1427	1B3	Burseth Plumbing		\$965.00

Total Disbursement \$49,381.23

1B3	\$1,616.23
1A2	\$42,498.73
1A1	\$710.46
2B1	\$195.06
1C5	\$360.00
1B2	\$1,265.73

Financial Report (continued)

Balance Forward.....	\$15,397.45
Transfer.....	<u>\$50,000.00</u>
	\$65,397.45

Disbursements.....\$49,381.23

Balance Forward..... **.\$ 16,016.22**

Money Market 04/30/16

Balance Forward.....	\$ 501,312.06
Transfer.....	\$ 31,755.14
Deposit f/BFP.....	\$ 1,210.00

Dep f/Firehouse.....	\$	2,088.86
Processing Fee.....	\$	.27
Interest Credit.....	\$	75.59

Balance Forward.....**\$ 472,931.10**

Bureau of Fire Prevention 04/30/16

Beginning Balance.....	\$	195,433.15
2 <sup>nd</sup> Qtr Lea Rebate.....	\$	1,323.40
Interest Credit.....	\$	77.43

Balance Forward.....**\$196,833.98**

There being no further business, the meeting was adjourned at 8:22pm on a motion by Comm. Black, seconded by Comm. DeGiglio.