

January 9, 2017

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, January 9, 2017 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of Dec 5, 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, there is a heater that is out in the back bay. Parts have been ordered. 2 New heaters have been installed in truck bay. The back door will be serviced in the spring. Camera's will be installed this coming weekend. Bathroom heaters need to be looked at. Lights above pad still not working.

Truck, Radios and Equipment- Comm. DeGiglio reports, filler neck on 492 had to be replaced. 494 wouldn't start. It needed a jump.

Old Business – No report

New Business – Comm. Connelly states, A 7:30 Budget meeting was held. The budget has been approved by resolution 2017-01. The vote was recorded by Comm. Black (see attached). He also read resolution 2017-02 temporary budget (see attached). Comm. Connelly makes a motion, Comm. DeGiglio seconds it. All were in favor. Clerk was asked to contact Allen about Losap question on ballot.

Insurance – No report

Chief's Report – The Chief was given an appreciation certificate by the Council.

Bureau of Fire Prevention - Comm. Marsh reads report.
The inspectors report for the month of December was received and filed.
\$2,665.00 was deposited in the boards account.

Training grounds – Comm. Bellamy, states, windows have not been installed yet. The entrance gate will be changed this year. Comm. Black said there was a leak in the side door on the trailer.

Public – Comm. Connelly accepts the previous month's mins. Comm. DeGiglio seconds it. All were in favor.

Voucher

January 9, 2017

Codes	Description of services	Amount
1656	16 Aberdeen Township (fuel)	\$196.74
1657	16 Aggressive Mechanical	\$4,379.20
1658	16 Allied Fire & Safety	\$166.10
1659	16 BP	\$199.37
1660	16 Blaze Emerg Equip	\$845.71
1661	16 Cablevision	\$271.40
1662	16 Cintas	\$87.47
1663	16 Commercial Truck Rest.	\$755.38
1664	16 Ed Moelius	\$125.00
1665	16 First Bankcard	\$134.95
1666	16 Home Depot	\$88.85
1667	1A2 Horizon BCBS	\$1,083.62
1668	16 JCP&L	\$559.74
1669	1A2 Linc Nat Life (grp)	\$131.26
1670	16 NJ National Gas Co	\$236.02
1671	1B3 NetLink	\$199.00
1672	16 New Jersey Fire Equip.	\$10,423.95
1673	1C3 New Jersey Assoc. Fire	\$300.00
1674	16 RN Demaio	\$405.00
1675	cap Sonnenfeld and Trocchia Arc	\$350.00
1676	16 Verizon Wireless	\$126.57
1677	16 BP	\$106.57
1678	2B1 National Fire Codes	\$1,345.50
1679	16 Asbury Park Press	\$263.50
1680	1B3 Atlantic Repairs	\$129.15
1681	1A2 Linc National Life (semi-annl)	
	James T Connelly	\$145.20
	Steven E Davis	\$151.61
	Thomas J Weldon	\$320.28
	Stephen Gallant	\$173.92
1682	16 Staples Credit Plan	\$319.96
1683	1C2 Monm County Treasurer	\$67.00
	Total Disbursement	\$24,088.02
1A2	\$2,005.89	
1B3	\$328.15	

Financial Report (continued)

Balance Forward.....	\$ 22,539.98
Transfer.....	<u>\$ 27,000.00</u>
	\$ 49,539.98
Disbursements.....	\$ 24,088.02
Balance Forward.....	\$ 25,451.96

Money Market 12/31/16

Balance Forward.....	\$ 550,088.92
Transfer.....	\$ 132,042.54
Deposit f/BFP.....	\$ 2,665.00
Return Fee.....	\$ 15.00
4 th Qtr install.....	\$ 140,000.00
Ins re-imburement/recovery insp fee.....	\$ 79.76
Interest Credit.....	\$ 80.65
Balance Forward.....	\$ 560,886.79

Bureau of Fire Prevention 12/31/16

Beginning Balance.....	\$ 208,369.04
Interest Credit.....	\$ 85.28
Balance Forward.....	\$ 208,454.32

There being no further business, the meeting was adjourned at 8:12pm on a motion by Comm. Connelly, seconded by Comm. DeGiglio.