

**FIRE DISTRICT # 1  
MARLBORO TOWNSHIP**

The regular monthly meeting of the Board of Fire Commissioners, Fire District #1, Marlboro Township was held on Tuesday, May 11, 2010. The meeting was called to order by Chairman MacDonald at 8 pm per the Open Public Meeting Act. All rose to salute the flag.

<b>ROLL CALL :</b>	<b>John Borden.....:</b>	<b>Present</b>
	<b>Paul Elkin.....:</b>	<b>Present</b>
	<b>Douglas Tilton.....:</b>	<b>Present</b>
	<b>Charles VanCuren.....:</b>	<b>Present</b>
	<b>Michael MacDonald....:</b>	<b>Present</b>

The minutes of the April 13, 2010 meeting were distributed and accepted on a motion (39) by Commissioner Borden seconded by Commissioner Tilton.

<b>ROLL CALL VOTE:</b>	<b>John Borden.....:</b>	<b>Yes</b>
	<b>Paul Elkin.....:</b>	<b>Yes</b>
	<b>Douglas Tilton.....:</b>	<b>Yes</b>
	<b>Charles VanCuren.....:</b>	<b>Yes</b>
	<b>Michael MacDonald....:</b>	<b>Yes</b>

The correspondence for the month was read.

Mr. Brodsky gave the legal report

Auditor, Ron Petrics, 2009 Audit in progress.

Chief Chaplinski gave the Chiefs report, same is on file. 1-90 out for service, repairs. A & B uniforms ordered for members.

**Commissioner reports:**

**Borden:** Hose test completed, 3 lengths failed. 86 tower light losing air. LOSAP renewal completed. Insurance coverage for the June 12, 2010 Wet Down in order.

**Elkin:** No report.

**Tilton:** Contract discussion with Warshauer Electric for generator maintenance contract.

**VanCuren:** \$68,551.34 balance in money market checking, \$44,629.11 balance in regular checking.

**Old Business:** No old business discussion.

**New Business:**

**Commissioner Borden discussed a letter received from the Division of Fire and Safety regarding illegal use of fireworks in the State of New Jersey. More severe penalties for police and fire personnel for usage.**

**Commissioner Borden discussed a bill for preventing distribution of pictures taken by cell phones at emergency scenes without consent from the victims.**

**Commissioner Borden discussed active emergency services members are now eligible to use the Township Swim Club, administrative fees only apply for issuance of membership cards.**

**Chairman MacDonald opened the meeting for public discussion, no discussion, session closed.**

**Commissioner Borden made a motion (40) to pay the bills, seconded by Commissioner VanCuren.**

<b>ROLL CALL VOTE:</b>	<b>John Borden.....:</b>	<b>Yes</b>
	<b>Paul Elkin.....:</b>	<b>Yes</b>
	<b>Douglas Tilton.....:</b>	<b>Yes</b>
	<b>Charles VanCuren.....:</b>	<b>Yes</b>
	<b>Michael MacDonald...:</b>	<b>Yes</b>

**Commissioner Borden discussed the timetable for district elections moved to November.**

**Commissioner Borden made a motion (41) to adjourn to executive session at 8:25 pm, seconded by Commissioner Elkin.**

<b>ROLL CALL VOTE:</b>	<b>John Borden.....:</b>	<b>Yes</b>
	<b>Paul Elkin.....:</b>	<b>Yes</b>
	<b>Douglas Tilton.....:</b>	<b>Yes</b>
	<b>Charles VanCuren.....:</b>	<b>Yes</b>
	<b>Michael MacDonald...:</b>	<b>Yes</b>

Commissioner Borden made a motion (42) to reconvene to regular session at 8:40 pm, seconded by Commissioner Elkin.

<b>ROLL CALL VOTE:</b>	<b>John Borden.....:</b>	<b>Yes</b>
	<b>Paul Elkin.....:</b>	<b>Yes</b>
	<b>Douglas Tilton.....:</b>	<b>Yes</b>
	<b>Charles VanCuren.....:</b>	<b>Yes</b>
	<b>Michael MacDonald....:</b>	<b>Yes</b>

Commissioner Tilton made a motion (43) to have Mr. Brodsky correspond with Department of Labor regarding solicitation of a document showing Fire District # 1 exempt from Unemployment, as discussed in Executive Session, seconded by Commissioner Elkin.

<b>ROLL CALL VOTE:</b>	<b>John Borden.....:</b>	<b>Yes</b>
	<b>Paul Elkin.....:</b>	<b>Yes</b>
	<b>Douglas Tilton.....:</b>	<b>Yes</b>
	<b>Charles VanCuren.....:</b>	<b>Yes</b>
	<b>Michael MacDonald....:</b>	<b>Yes</b>

Commissioner VanCuren made a motion (44) to adjourn the meeting at 8:50 pm, seconded by Commissioner Tilton. ALL AGREED.

Respectfully submitted,

Deborah A. Borden  
Clerk for the Board