

Fire District # 1
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, January 12, 2016. The meeting was called to order by Chairman MacDonald at 8 PM as per the Open Public Meeting Act, all rose to salute the flag.

ROLL CALL: Douglas Tilton : Present
 Paul Elkin : Present
 Charles VanCuren : Present
 John Borden : Present
 Michael MacDonald : Present

Swearing in of new line officers.

Commissioner Borden made a motion (1) to approve the minutes of the Tuesday, December 8, 2015 meeting; seconded by Commissioner Elkin.

ROLL CALL VOTE: Douglas Tilton: : Yes
 Paul Elkin : Yes
 Charles VanCuren : Yes
 John Borden : Yes
 Michael MacDonald : Yes

Correspondence: Correspondence was distributed and discussed during the Commissioner Reports.

Legal Report: The Legal Report was given by Charles Brodsky.

Mr. Brodsky advised that there is to be a public hearing for the 2016 proposed budget. Deborah Borden and Mrs. Jenson can serve at elections in February. He will also complete all items for election.

Auditors Report: Ron Petrics- Introduced 2016 budget approved by Trenton. Requested to pass resolution for temporary budget for 2016 in the amount of \$142,329.60. Mentioned that cash management plan needs to be reviewed for 2016. There were no changes to LOSAP contributions.

Commissioner Borden made a motion (2) to approve temporary budget for 2016; seconded by Commissioner VanCuren.

ROLL CALL VOTE: Douglas Tilton: : Yes
 Paul Elkin : Yes
 Charles VanCuren : Yes
 John Borden : Yes
 Michael MacDonald : Yes

Commissioner Tilton made a motion (3) to adopt a cash management plan for 2016; seconded by Commissioner Elkin.

ROLL CALL VOTE: Douglas Tilton: : Yes
Paul Elkin : Yes
Charles VanCuren : Yes
John Borden : Yes
Michael MacDonald : Yes

The proposed 2016 budget was opened to the public for comment or questions. This is required by the NJ Statutes.

Commissioner Borden made a motion (4) to accept proposed budget as read by auditor for 2016; seconded by Commissioner Elkin.

ROLL CALL VOTE: Douglas Tilton: : Yes
Paul Elkin : Yes
Charles VanCuren : Yes
John Borden : Yes
Michael MacDonald : Yes

Chief's Report: The Chiefs report was given (attached)

Commissioner Reports:

Borden:

- Advised ladder and pump testing are completed.

Tilton:

- Discussed when agreements between the Board and the fire company are prepared for this year that the trustees of the fire company not be included on the documents. They are not legally recognized officers of the fire company's corporation.

VanCuren:

- Money Market Account \$1,181,061.76
- Checking Account \$31,334.02

Old Business:

Borden:

- Computer issues in office need to be addressed.

Open Meeting to the Public:

Close Meeting to the Public:

Commissioner VanCuren made a motion (5) to pay the current bills; seconded by Commissioner Elkin.

ROLL CALL VOTE: Douglas Tilton: : Yes
Paul Elkin : Yes
Charles VanCuren : Yes
John Borden : Yes
Michael MacDonald : Yes

Commissioner Tilton made a motion (6) to close meeting (8:38); seconded by Commissioner VanCuren.

ROLL CALL VOTE: Douglas Tilton: : Yes
Paul Elkin : Yes
Charles VanCuren : Yes
John Borden : Yes
Michael MacDonald : Yes

Sincerely,

Rose Marie Di Liberto
Clerk of the Board