

Marlboro Township Fire District # 1 Meeting Minutes

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, December 13, 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
 Christopher Cherbini : Present
 Michael MacDonald : Present

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

Commissioner Cherbini made a motion (91) to accept minutes of November 15, 2016 budget meeting; seconded by Commissioner Tilton.

ROLL CALL: Douglas Tilton : Yes
 Paul Elkin : Yes
 Charles VanCuren : Yes
 Christopher Cherbini : Yes
 Michael MacDonald : Yes

Commissioner Cherbini made a motion (92) to accept minutes of November 8, 2016 meeting; seconded by Commissioner Elkin.

ROLL CALL: Douglas Tilton : Yes
 Paul Elkin : Yes
 Charles VanCuren : Yes
 Christopher Cherbini : Yes
 Michael MacDonald : Yes

Legal Report: The legal report was given by Mr. Brodsky

- Mr. Brodsky published public notices for upcoming budget hearings and elections.

Auditors Report: The Auditor's Report was given by Ron Petrics.

- Mr. Petrics read and introduced the 2017 budget resolution.
- Stated that public input can be accepted at the January budget meeting.

Commissioner Cherbini made a motion (93) to accept the budget resolution as read; seconded by Commissioner Elkin.

ROLL CALL: Douglas Tilton : Yes
 Paul Elkin : Yes
 Charles VanCuren : Yes
 Christopher Cherbini : Yes
 Michael MacDonald : Yes

Commissioner Reports:

Cherbini:

- Stated that he is in favor of additional testing (diabetes, PSA) during required physicals.
- Will be receiving refund from State of NJ for Hepatitis costs.

Tilton:

- Took truck 28176 for a road test to Highlands.

VanCuren:

- Money Market Account \$1,358,599.95
- Checking Account \$32,916.42

- Cited that radios have been purchased and received.

Chief's Report: The Chief's report was given (on file)

Old Business:

Commissioner Cherbini made a motion (94) to transfer \$1000 from *TRAVEL EXPENSE (5140)* line to *MAINTENANCE & REPAIRS-RADIO (5080)* and transfer \$1000 from *UNIFORMS & MAINTENANCE (5190)* to *PAYROLL TAX EXPENSE (5200)*; seconded by Commissioner Tilton.

ROLL CALL: Douglas Tilton : Yes
 Paul Elkin : Yes
 Charles VanCuren : Yes
 Christopher Cherbini : Yes
 Michael MacDonald : Yes

Commissioner Cherbini made a motion (95) to transfer \$2200 from *PROFESSIONAL SERVICES/MEDICAL (5100)* line to *EQUIPMENT EXPENSE (5160)*; seconded by Commissioner Elkin.

ROLL CALL: Douglas Tilton : Yes
 Paul Elkin : Yes
 Charles VanCuren : Yes
 Christopher Cherbini : Yes
 Michael MacDonald : Yes

New Business:

Open Meeting to the Public:

Close Meeting to the Public:

Commissioner Cherbini made a motion (96) to pay the current bills; seconded by Commissioner Elkin.

ROLL CALL: Douglas Tilton : Yes
 Paul Elkin : Yes
 Charles VanCuren : Yes
 Christopher Cherbini : Yes
 Michael MacDonald : Yes

Commissioner Cherbini made a motion (97) to adjourn meeting (9:07); seconded by Commissioner Tilton.

ROLL CALL: Douglas Tilton : Yes
 Paul Elkin : Yes
 Charles VanCuren : Yes
 Christopher Cherbini : Yes
 Michael MacDonald : Yes

Sincerely,

Rose Marie Di Liberto
Clerk of the Board