

Fire District # 1
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, August 9, 2016. The meeting was called to order by Commissioner Tilton 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 : Absent

Commissioner VanCuren made a motion (67) to approve the minutes of the Tuesday, July 11, 2016 meeting; seconded by Commissioner Elkin.

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

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

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

Commissioner Elkin made a motion (68) to accept legal report; seconded by Commissioner Cherbini.

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

Auditors Report: Absent.

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

Commissioner Elkin made a motion (69) to accept Chief report; seconded by Commissioner VanCuren.

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

Commissioner Reports:

Cherbini:

- Apple I pads are installed in trucks

VanCuren:

- Money Market Account \$1,106,728.90
- Checking Account \$32,680.59

Tilton:

- All beneficiary forms have been processed for Gary Voorhees family.

Old Business:

Commissioner Cherbini made a motion (70) to pay for the class at Middlesex County Fire Academy for Joseph Piccolo; seconded by Commissioner Elkin.

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

Open Meeting to the Public:

Close Meeting to the Public:

New Business:

Commissioner Van Curen made a motion (71) 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	:	Absent

Commissioner Cherbini made a motion (72) to close meeting (8:17); seconded by Commissioner Elkin.

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