

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, October 9, 2018. 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 : Absent
 John Borden : Present
 Paul Elkin : Present
 Charles VanCuren : Present
 Michael MacDonald : Present

Correspondence: Correspondence was distributed by Chairman MacDonald. Board discussed Complete Security System contract renewal in the amount of \$329.00 and read Buckdale development letter that was sent to us.

Commissioner VanCuren made a motion (70) to accept minutes of September 11, 2018 meeting; seconded by Commissioner Elkin.

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

Legal Report: The legal report was given by Charles Brodsky. Mr. Brodsky contacted the Marlboro zoning board regarding the Buckdale development. He also distributed correspondence from client's attorney to zoning board.

Auditors Report: The auditor's report was given by Ron Petrics. Mr. Petrics announced the 2019 budget preparation process will begin next month and he will provide worksheets for the Board and Clerk to the next meeting. Mr. Petrics also suggested the Clerk insert the words "yes, or no" near Commissioner Names in minutes.

Chief's Report: (on file)

Commissioner Reports:

Borden:

- Workers comp audit meeting was complete and the new Roster was updated.
- Holmes & McDowell announced that the death benefits for Carlton Borden were delayed.

Elkin: NTR

VanCuren:

- Money Market Balance- \$ 859,187.98
- Checking Balance- \$19,793.54

Old Business:

New Business:

Commissioner Borden made motion (71) to renew the Complete Security System(CSS) contract for our fire alarm system in the amount of \$329.; seconded by Commissioner Elkin.

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

Commissioner Borden also discussed the Wildwood Conference the sessions he attended. Healthcare concerns were a hot topic for this conference.

Commissioner Borden made a motion (72) to combine the yearly budget meeting with the regular November meeting based on Chairman MacDonald's recommendation. The budget meeting will take place on November 13, 2018 at 7:00 pm, followed by regular monthly meeting at 8:00 pm.: seconded by Commissioner Elkin.

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

**Open Meeting to the Public:
Close Meeting to the Public**

Commissioner VanCuren made a motion (73) to pay all monthly bills before the Board; seconded by Commissioner Elkin.

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

Commissioner Borden made a motion (74) to adjourn meeting (8:26pm); seconded by Commissioner VanCuren.

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

Respectfully,

Rose Marie Di Liberto
Clerk of the Board