

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, July 10, 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 : Present
Paul Elkin : Present
Charles VanCuren : Present
Christopher Cherbini : Absent
Michael MacDonald : Present

Correspondence: Correspondence was distributed and discussed during the Commissioner Reports. Resignation letter of Commissioner Cherbini was discussed.

Commissioner VanCuren made a motion (49) to accept minutes of June 12, 2018 meeting; seconded by Commissioner Elkin.

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

Legal Report: The legal report was given by Charles Brodsky

- Discussed recent various legislations that may pertain to firehouse.
- Suggested the discussion of possible re-election to replace Commissioner Cherbini's position.

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

- Copies of the audit draft were distributed and discussed.

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

Commissioner Reports:

Elkin:

- NTR

Tilton:

- The first part of the generator repair is complete. The completion of the repair will occur on 7/11/18.

VanCuren:

- Money Market Balance- \$794,783.39
- Checking Balance- \$47,302.23

Old Business:

NTR

New Business:

Commissioner VanCuren made a motion (50) to pay the current bills; seconded by Commissioner Elkin.

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

Commissioner Tilton made a motion (51) to accept Commissioner Cherbini's resignation from the board; seconded by Commissioner Elkin.

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

Commissioner Tilton made a motion (52) to hold an executive session; seconded by Commissioner Elkin.

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

An Executive Session was held as to the resignation of Commissioner Cherbini dated and delivered on July 10, 2018.

Open Meeting to the Public:

Close Meeting to the Public:

Commissioner VanCuren made a motion (53) to reconvene regular meeting after executive session at 9:00; seconded by Commissioner Tilton.

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

Commissioner VanCuren made a motion (54) to adjourn meeting (9:01); seconded by Commissioner Elkin.

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

Respectfully,

Rose Marie Di Liberto / Clerk of the Board