

# 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, September 11, 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  
                             John Borden            :       Present  
                             Paul Elkin             :       Absent  
                             Charles VanCuren    :       Present  
                             Michael MacDonald   :       Present

**Correspondence:**     Correspondence was distributed by the Vice Chairman.

John Borden was sworn in by board attorney Charles Brodsky.

**Commissioner Borden made a motion (63) to accept minutes of August 14, 2018 meeting; seconded by Commissioner Tilton.**

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

**Legal Report:**        The legal report was given by Charles Brodsky. Discussed the appointing of a new Secretary due to Christopher Cherbini's resignation.

**Auditors Report:**     The auditor's report was given by Ron Petrics. Audit is completed and bound copies were distributed. Discussed the implementation of the group affidavit. Announced that the 2019 budget will be prepared as in previous years.

**Chief's Report:**        Absent.

## **Commissioner Reports:**

Tilton:

- Workers comp audit will be on 9/27/18.
- Attended the Sept 6 council meeting and listened to the presentation given by the Commissioners of Fire district 3 on their pending special election to seek approvals from the voters in their district to build a new fire house .Commissioner Tilton reported on select points of their presentation that we should investigate and possibly implement as they related to the safety of the fire fighters being exposed to carcinogens on the fire ground .

VanCuren:

- Money Market Balance- \$ 882,792.39
- Checking Balance- \$21,781.01

**Old Business:**

NTR

**New Business:**

**Commissioner Tilton made motion (64) to appoint John Borden as board secretary; seconded by Commissioner VanCuren.**

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

**Commissioner Tilton made a motion (65) for Rose Di Liberto to purchase new voice recorder for meetings at Staples: seconded by Commissioner VanCuren.**

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

**Commissioner Tilton made a motion (66) to reimburse Paul Lorenz, Chief Chaplinski, and John Borden for their attendance at to the Wildwood 2018 Convention: seconded by Commissioner VanCuren.**

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

**Commissioner Tilton made a motion (67) to have board attorney draft a letter to the zoning board expressing our concern related to an emergency access route for Buckdale development; seconded by Commissioner Borden.**

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

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

**Commissioner VanCuren made a motion (68) to pay all monthly bills before the Board; seconded by Commissioner Tilton.**

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

**Commissioner VanCuren made a motion (69) to adjourn meeting (8:45pm); seconded by Commissioner Tilton.**

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

Respectfully,

Rose Marie Di Liberto  
Clerk of the Board