

March 10, 2011

The Chairman announced that as required by The Open Meetings Act, adequate notice of this meeting has been provided which notice specified time and place of meeting. The notice was posted on the bulletin board at the Municipal Building and mailed to the Daily Record and the Citizen, and placed on file at the Township's Clerk Office.

Call to Order

Minutes of the meeting of the Board of Fire Commissioners of District # 1, Montville Township, held at the Firehouse 86 river road, Montville, N.J. Meeting was called to order at 7:10 P.M. by Commissioner Berry, who presided.

Roll Call

Those present were: Commissioner James Berry, James Woltman, Michael Caggiano, Donald Hatzel, Robert Salamon, Chief John Osborne, Fire Official Joseph Serrecchia, and District Clerk Diane Woltman.

Minutes

The minutes of the meeting of February and Annual Election were read and accepted as read by Commissioner Salmon, seconded by Commissioner Hatzel and carried.

Financial Report

Bank of America account closed to go into operating account.

Motion to accept financial report was made by Commissioner Woltman, seconded by Commissioner Salamon and carried.

Bills

Motion to accept bills was made by Commissioner Hatzel seconded by Commissioner Woltman and carried.

Chief's Report

There were 16 activities for the month of February bringing year to date to 29. Everything is going well so far for the year. Ladder truck back from repairs, extra \$500.00 for adjustment on repairs insurance notified and okayed. Need to put equipment back on before going into service. PEOSHA is inspecting fire houses. Fire Official Serrecchia gave his report. Ordered new computer. All is going well. Joe Mittermaier is back on job.

Motion to accept Chief's report was made by Commissioner Woltman, seconded by Commissioner Hatzel and carried.

Correspondence

Harleysville Insurance renewal letter, Wicks Services contract letter to be signed and returned, MES letter to update account, Letter from Travelers insurance on account, Verizon letter sales tax form needed Commissioner Caggiano will take

care of this, Letter from N.J. Fire Association of Fire Districts. Letter from Joseph Bini on getting some money from his LOSAP due to hardship.

Old Business

Specs to be done for utility vehicle gone over will bring up next month to go for bid. Mini blinds to be put up Friday. No sign on new building need to go over this next month.

New Business

Reorganization meeting then proceeded.

The meeting was turned over to the Clerk for the purpose of starting the annual elections and appointments. On the request for nominations for Chairman of the Board, motion to nominate James Berry was made by Commissioner Hatzel, seconded by Commissioner Woltman and carried. James Berry was elected Chairman of the Board by unanimous vote. Meeting then turned over to Chairman Berry.

Motions were duly made, seconded and carried in connection with the following:

Vice Chairman	James Woltman
Treasurer	Michael Caggiano
District Clerk	Diane Woltman
Administrator	Oliver Ballentine
Auditor	Vincent M. Montanino
Lawyer	Anthony Bucco (JMHMWA.P.C.)
Fire Official	Joseph Serrecchia
Anchor Payroll	
Newspapers	Daily Record, Citizen
Insurance	Holmes & Mc Dowell

The following appointments were made:

Donald Hatzel	Building, Grounds No. 1
James Woltman	Building, Grounds No.2, 3

Service Contractors:

Alarm Systems	Art Daughtry Inc.
Landscaping	Wicks Services Inc.
Consultant Engineer	Michael Bartone
Radio Repair	Pinnacle Communications
Custodians	
Generator	RJ Control
Plowing	RC&Son Construction Inc.
Pest Control	Western Pest

Adjournment

Motion to adjourn meeting was made by Commissioner Salamon, seconded by Commissioner Woltman and carried. Meeting was adjourned by Chairman Berry at 8:35P.M.

Respectfully Submitted,

Diane Woltman
District Clerk