

December 11, 2014

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 7:05 P.M. By Chairman Berry, who presided.

### **Roll Call**

Those present were: Commissioner James Berry, James Woltman, Michael Caggiano, , Chief Jim Logombardi, Fire Official Joseph Serrecchia, Administrator Bud Ballentine, Denise Phostole and Diane Woltman District Clerk.

### **Minutes**

The minutes of the meeting of November were read and accepted as read. Motion to accept made by Commissioner Woltman seconded by Commissioner Berry and carried.

### **Public Comment**

None

### **Financial Report**

The Treasurer gave the financial report and presented the bills for payment. Utilities\$1,562.90, Office and Pension\$1,779.68, Training and Equipment\$29,422.63, Paychex \$4,303.67, Building and Grounds\$2644.21, Payroll Taxes \$1431.87 PERS \$5,039.00 Commissioner Caggiano transferred money from Money Market to Atlantic Stewardship Bank for a year CD in the amount of \$225,000.

Commissioners went over budget amounts, so far year to date all is in line with budget. Motion to accept financial report was made by Commissioner Berry, seconded by Commissioner Woltman and carried.

**Chief's Report** There were 11 activities for the month of November bringing year to date to 202. All is going well. Fire Department Bylaws still with Attorney Bucco for review. Ladder truck went for repairs due to testing of ladder, Chief still checking on reimbursement. Motion to accept Chief's report was made by Commissioner Caggiano, seconded by Commissioner Berry and carried.

### **Fire Official's Report**

Fire Official gave his report all is going well with inspections. Ken Sudol to be contacted on Fire Inspector job. Motion to accept Chief's report was made by Commissioner Woltman seconded by Commissioner Caggiano and carried.

**Correspondence** Meeting notice put in paper by Clerk Diane Woltman for the year 2015 and posted at town hall. Donation letter from Atlantic Stewardship Bank of \$200.00. Results given from Chief Longardari for new Chiefs. Registration given to Chief on truck.

**Old Business** Plowing bids were announced, Craig Drake Excavating received bid. He was notified by phone and letter. Clerk Diane Woltman wrote letter to RC Construction letting him know of the results. Bids from RC Construction, Craig Drake Excavating, and Jim Hodgins declined any bid and also Wicks Services. We will have 2 two year terms and two 3 year terms for Commissioner in next election. Petitions were given out by clerk to be returned at January meeting. Commissioner Caggiano needs to get with Accountant on the 2014 budget to be going on internet by next meeting.

**New Business** Commissioner Caggiano to check with State on payoff amount of Pension still owed for the Clerk and Fire Official this will be paid in full in January by Commissioners for both employees. The 2015 Budget was introduced and approved with vote of 3 for, 2 absent. January 2015 Fire Official will have own account with bank for inspections monies deposited and state checks. Two new applications for membership by Anthony Giordano, Christopher Cleary accepted by all. John Liguori was injured while getting on truck, Chief to notify Insurance, he will be out till April.

### **Adjournment**

Motion to adjourn meeting was made by Commissioner Caggiano, seconded by Commissioner Woltman and carried. Meeting was adjourned by Chairman Berry at 8:20P.M.  
Respectfully Submitted,

Diane Woltman  
District Clerk