

March 13, 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 7:05P.M. By Chairman Berry, who presided.

Roll Call

Those present were: Commissioner James Berry, James Woltman, Michael Caggiano, Bud Ballentine, Chief Jim Longobardi, Fire Official Joseph Serrecchia, and Clerk Diane Woltman.

Minutes

The minutes of the meeting of February and Special Meeting were read and accepted as read by Commissioner Berry seconded by Commissioner Ballentine and carried.

Public Comment

None

Financial Report

The Treasurer gave the financial report and presented the bills for payment. Maintenance \$507.00, Utilities \$3390.54, Office and Pension \$13197.13, Insurance \$568.06, Training and Equipment \$5213.25, Paychex \$1390.97, Building and Grounds \$7340. salary 2537.02.

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 Woltman, seconded by Commissioner Ballentine and carried.

Chief's Report

There were 16 activities for the month of February bringing year to date to 36. All is going well. There will be fire drill at High School this month.

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

Fire Official's Report

Laptops are in there will be a class on them.

Fire Official gave his report all is going well with inspections.

Correspondence

Contract from Wicks Services for Landscaping, clerk will notify him that we need new contract with Buffalo House included in price.

Old Business

None

New Business

Commissioner Ballentine stated that as per State any monies over Budget in Fire Officials account goes back to him as wages.

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 Woltman, seconded by Commissioner Ballentine 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 (JMHW.A.P.C.), Gary Needleman
Fire Official	Joseph Serrecchia
Paychex Payroll	
Newspapers	Daily Record, Citizen
Insurance	Holmes & Mc Dowell

The following appointments were made:

Carl Lewis Department Buildings, Grounds

Service Contractors:

Alarm Systems Art Daughtry Inc.
Landscaping Wicks Services Inc.
Consultant Engineer Michael Bartone
Pagers Pinnacle Communications
Custodians Silver Star
Generator RJ Control, Kraft Power
Plowing Drake Excavating
Pest Control Western Pest

Adjournment

Motion to adjourn meeting was made by Commissioner Caggiano, seconded by Commissioner Woltman and carried. Meeting was adjourned by Chairman Berry at 8:05P.M.

Respectfully Submitted,

Diane Woltman
District Clerk