

March 8, 2012

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 7:15 P.M. By Chairman Berry, who presided.

Roll Call

Those present were: Commissioner James Woltman, James Berry, Michael Caggiano, Donald Hatzel, Administrator Bud Ballentine, Chief Scott Herchick , Fire Official Serrecchia, and Clerk Diane Woltman.

Minutes

The minutes of the meeting of February regular and special were read and accepted by Commissioner Hatzel seconded by Commissioner Caggiano, and carried.

Financial Report

Roll over Union Center CD

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

BILLS

Motion to accept the foregoing bills was made by Commissioner Hatzel, seconded by Commissioner Caggiano and carried.

Chief's Report

There were 14 activities for the month of February bringing year to date to 34. Chief Herchick reported R1 charger went on truck, batteries need replacing. Other work needed on this truck from Onsite cost \$1865.00. Also yearly maintenance on all trucks \$6,380.45. Specs back on utility body need to go over with Ty Parker on this. Fire Official gave his report all is going well with

inspections, need to send second notices to some. At Joint Commissioner meeting need to talk about increasing of fees.

Motion to accept Chiefs report was made by Commissioner Hatzel, seconded by Commissioner Caggiano and carried.

Correspondence

Copy of letter Chief sent to Firefighter McLeon ,new contract from Wicks Services to be signed, this was accepted by all. Liability Insurance paper received from Greavson on use of Fire House 1.

Old Business

Letter received from Artectict Larry Korinda on draft wall issue, he wants to give \$10,000.00 to resolve this issue on renovation of Station 3 motion made by Commissioner Hatzel seconded by Commissioner Woltman and carried to accept this offer. Commissioner Berry went to get report on renovation on Station 3 from building inspector and has not heard back on this report. He asked permission to go to Attorney Needleman if he does not hear from town building inspector this was Okayed by all. Date on this was 2/22/12. Three quotes were given on Co.2 insulation accepted Acorn for \$6,700 rating would be R49. Other prices were Coastal \$4,985.00 which was only on R30 rating, Eastern \$6,475.00 with insulation not as good as Acorn. Commissioner Hatzel said locks for fire houses being worked on, pads done computer line in will finish this week.

New Business

Losap list was given to Commissioner Caggiano by Chief, Commissioner Hatzel letter asking for funds withdrawal from Lincoln account. This was okayed by all. Discussion on clerk's salary auditor recommended transferring funds from one line item to another for this on budget instead of changing budget. There was a request from state on form sent to them we need to have copy of ballot sent to them also different form not the ss2 form. This was done by Administrator Ballentine.

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 (JMHW.A.P.C.), Gary Needleman
Fire Official	Joseph Serrecchia
PaychexPayroll	
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	Robert Hopp
Generator	RJ Control
Plowing	RC&Son Construction Inc.
Pest Control	Western Pest

Adjournment

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

Respectfully Submitted,

Diane Woltman
District Clerk