

March 14, 2013

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 7:10P.M. By Chairman Berry, who presided.

Roll Call

Those present were: Commissioner James Berry, James Woltman, Michael Caggiano, , Don Hatzel, Carl Lewis, Chief James Downey, Fire Official Joseph Serrecchia, and Administrator Bud Ballentine, Clerk Diane Woltman.

Minutes

The minutes of the meeting of February and Special Election were read and accepted as read by Commissioner Woltman seconded by Commissioner Lewis and carried.

Public Comments

None

Financial Report

The Treasurer gave financial report and presented the bills for payment. Union Center cd to mature, also moving some funds to Lakeland bank from Atlantic Stewardship for better percentage.

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

Chief's Report

There were activities for the month of February bringing year to date to 59. Two members signed for Fire School. All is going well.

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

Fire Officials Report

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

Correspondence

None

Old Business

Kingsland Contractors finished work at Station 3 and Co. 2. Roofing company called for roof to be repaired. Co. 1 work to be completed by Kingsland as soon as weather breaks.

New Business

Generator at Co. 2 to be put in by Weiss electric \$15,500. Okayed by all on motion made and accepted. Montville Electric, Lavenburg also contacted and no response to do work. Drake Contractor gave price for snow plowing, Robert Cook to give price also for next meeting to make decision on this for next winter.

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:

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|----------------|---|
| 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 | Silver Star |
| Generator | RJ Control |
| Plowing | |
| Pest Control | Western Pest |

Adjournment

Motion to adjourn meeting was made by Commissioner Lewis, seconded by Commissioner Woltman and carried. Meeting was adjourned by Chairman Berry at 8:11P.M.

Respectfully Submitted,

Diane Woltman