

**MONROE TOWNSHIP FIRE DISTRICT NO. 3  
BOARD OF FIRE COMMISSIONERS  
MINUTES OF REGULAR MEETING  
TUESDAY, APRIL 8, 2014  
16 CENTRE DRIVE**

**1. CALL TO ORDER**

The meeting was called to order at 7:05 PM by Commissioner Gerald Kaplan.

**2. SALUTE TO THE FLAG**

Performed.

**3. MOMENT OF SILENCE**

Observed.

**4. ANNOUNCEMENT**

The meeting is being held in accordance with the Open Public Meetings Act having been published in the newspaper, posted on the bulletin board in the Office of the Township Clerk and notices sent to those requesting such.

**5. ROLL CALL**

Commissioner Leslie Barta  
 Commissioner Joseph O. Haff  
 Commissioner Gerald Kaplan  
 Commissioner Joel Kaplan  
 Commissioner Jim Fisher

**ALSO PRESENT:** Robert Schwartz, R. McCluskey, and Chief Gasiorowski.

**6. MOTION TO APPROVE THE MINUTES APRIL 4, 2014** Motion by Joel Kaplan, seconded by Jim Fisher, all approved.

**7. FINANCIAL REPORT FROM THE BOARD TREASURER**

\$1,520,025.03 all in Provident Bank.

**8. REPORT FROM THE BOARD AUDITOR**

Auditor absent.

**9. OPERATIONS REPORT**

See attached. Electrical contractor for generator at 23A. Working on mold issue. Called in water proofing company who took pictures and will give report.

**10. PURCHASE AND SERVICE REQUESTS**

Need \$1,200 for repairs to 23A. Motion to approve, Les Barta, seconded by Joel Kaplan. All approved.

**11. CORRESPONDENCE**

Letter from Forsgate with \$100 donation for use of the fire house.

**12. GENERAL BUSINESS**

Motion to approve William Gardner as Health Care Coordinator at \$1,000 per year. Motioned by Les Barta, seconded by Joe Haff. All approved.

**13. CHAIRMAN TO OPEN THE MEETING TO THE PUBLIC**

No public attended.

**14. MOTION TO MOVE TO EXECUTIVE SESSION**

No executive session.

**15. RECONVENE REGULAR PORTION OF MEETING**

No reason to reconvene.

**16. MOTION TO ADJOURN AT 7:35 PM**

MOTION – Joel Kaplan  
SECOND – Jim Fisher  
ALL IN FAVOR   X   ABSTAIN   0  

The next scheduled Regular Meeting of the Monroe Township Fire District No. 3 Board of Fire Commissions will take place on Tuesday, May 13, 2014 at 7:00 PM in the Firehouse located at 16 Centre Drive, Monroe Township, NJ 08831.

Approved agendas, minutes and notices will be posted to the Monroe Township Fire District No. 3 Board of Fire Commissioners' website is [www.mtfd3.com](http://www.mtfd3.com).

Respectfully submitted,

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Board Secretary