

**MONROE TOWNSHIP FIRE DISTRICT NO. 3
BOARD OF FIRE COMMISSIONERS
MINUTES OF REGULAR MEETING
TUESDAY, NOVEMBER 10, 2015
16 CENTRE DRIVE**

1. CALL TO ORDER

Meeting called to order at 7:00pm

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 (arrived late)
 Commissioner Joseph O. Haff
 Commissioner Gerald Kaplan
 Commissioner Joel Kaplan
 Commissioner Jim Fisher

ALSO PRESENT:

Board Accountant Joe Massoni

Board Attorney Robert Schwatz

6. MOTION TO APPROVE THE MINUTES OF OCTOBER 13, 2015

Motion___Joel Kaplan_____
Second__Jim Fisher_____
All In Favor___X___Abstain__0__

7. FINANCIAL REPORT FROM THE BOARD TREASURER

Amount \$1,431,060.10 all in Provident Bank

8. REPORT FROM THE BOARD ACCOUNTANT

Joe Massoni presented budget status

All reconciled. Audit not complete

9. OPERATIONS REPORT

(See Attached)

Monthly Activity Report

-Hilton Suites – Interchange Plaza (Exit 8 NJ Turnpike) property shared by Monroe Twp. and South Brunswick. Monroe Twp. will collect inspection fees.

-Mediview Care Center (Schoolhouse Road) – Past violation for cigarette butts illegally disposed on the property. \$500 fine with warning to comply with regulations.

-New construction of Indian Temple (Docks Corner Road) – following items discussed:

- 1) Issues with turning radius for trucks.
- 2) Fire hydrant locations
- 3) Parking allotments
- 4) Occupancy load

10. PURCHASE AND SERVICE REQUESTS

-\$5,225: FLIR ladder camera: Least expensive quote.

-\$150/25 boxes: Need more storage space. Shredding boxes to make additional space.

-\$1,898 Extracation tools: servicing tools contract

Total expenditure (PO APPROVED): \$7,273

-\$10,000 for Emergency Repairs to Station 23A for flood damage granted. Future precautions discussed as well, but not included in \$10,000 grant by board (i.e. windows).

MOTION: Jim Fisher

SECOND: Joel Kaplan

ALL APPROVE: ABSTAIN:

11. CORRESPONDENCE

-Thank you from Rossmoor – 50th Anniversary invitation to parade. MTFD #3 sent a truck.

-Township of North Brunswick thank you letter for help with fire earlier this year.

-Thank you from a resident for help with battery installation along with a \$20 donation.

12. GENERAL BUSINESS

N/A

13. CHAIRMAN TO OPEN THE MEETING TO THE PUBLIC

N/A

14. MOTION TO MOVE TO EXECUTIVE SESSION

7:23pm

Motion: Joel Kaplan

Second Joe Haff

All In Favor Abstain: 0

15. RECONVENE REGULAR PORTION OF MEETING 8:20pm

16. MOTION TO ADJOURN AT 8:25 PM

MOTION: Joel Kaplan

SECOND: Haff

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, DECEMBER 8, 2015 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.

Respectfully submitted,

Board Secretary