

**3MONROE TOWNSHIP FIRE DISTRICT NO. 3
BOARD OF FIRE COMMISSIONERS
MINUTES OF REGULAR MEETING
TUESDAY, JULY 14, 2015
16 CENTRE DRIVE**

1. CALL TO ORDER

The meeting was called to order at 7:07 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: Steve Gorbe.

6. MOTION TO APPROVE THE MINUTES JUNE 9, 2015

Motion by Jim Fisher, seconded by Joel Kaplan, all present approved.

7. FINANCIAL REPORT FROM THE BOARD TREASURER

\$1,630,051.41 all in Provident Bank.

8. REPORT FROM THE BOARD AUDITOR

No deficits so far in any categories. Everything within budget limits. Received 2nd and 3rd checks from the Township. That is up to date. Need motion to pay bills totaling \$101, 422.89.

Motion by Les Barta, Seconded by Joel Kaplan, All approved in vote.

9. OPERATIONS REPORT

See attached. Collection of Smoke Detector fees progressing nicely. Need regulations for Mulch manufacturers. Generator installed in 23A and concrete work scheduled to begin the first week of August. Report attached on Radio project for District. Budgeted figure of \$300,000. needed. Discussed FEMA problem of justification of grant of \$22,500 used for vapor removal. Mr. Schwartz will send final letter explaining their screw up.

10. PURCHASE AND SERVICE REQUESTS

No purchases.

11. CORRESPONDENCE

Received letter from Mrs. Susan Cohen prompting delay of dedicating fire truck to her brother killed on 9/11.

12. GENERAL BUSINESS

None.

13. CHAIRMAN TO OPEN MEETING TO THE PUBLIC.

Steve Gorbe discussed problems with guard rails near hydrants. Suggests we get after Township and County officials to correct dangerous conditions. Should do another letter to alleviate the problem.

14. EXECUTIVE SESSION

Move to Executive Session at 8:00 PM.

15. RECONVENE REGULAR PORTION OF MEETING

Reconvene meeting at 8:20 PM.

16. MOTION TO ADJOURN AT 8:25 PM

MOTION – Les Barta
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, August, 11, 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