

**MONROE TOWNSHIP FIRE DISTRICT #3
BOARD OF FIRE COMMISSIONERS
MINUTES OF REORGANIZATION MEETING
TUESDAY MARCH 7, 2017**

1. CALL TO ORDER

7:03pm

2. SALUTE TO THE FLAG

3. MOMENT OF SILENCE

4. ANNOUNCEMENT

The meeting is being held in accordance with the Open 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 AND SWEARING IN

6. ROLL CALL

-----x----Commissioner Leslie Barta
-----x----Commissioner Joseph O. Haff
-----x----Commissioner Gerald Kaplan
-----x----Commissioner Joel Kaplan
-----0----Commissioner James Fisher (Absent)

7. NOMINATIONS FOR CHAIRMAN

Mr. Robert Schwartz requested a nomination for Chairman of the Board. Upon motion by Gerald Kaplan and seconded by Joel Kaplan, Les Barta was nominated as Chairman of the Board. With all in favor, the motion was carried unanimously.

8. RESULTS OF THE FEBRUARY 2017 FIRE DISTRICT ELECTION FOR COMMISSIONER AND THE 2017 FIRE BUDGET

Joe Haff - 235

Les Barta - 231

For passing the budget - 214

Against passing the budget - 36

9. NOMINATION FOR VICE CHAIRMAN

Gerald Kaplan

MOTION: Joel Kaplan

SECOND: Les Barta

With all in favor, the motion carried unanimously.

10. NOMINATION FOR SECRETARY

Joe Haff

MOTION: Gerald Kaplan

SECOND: Les Barta

With all in favor, the motion carried unanimously.

11. NOMINATION FOR ASSISTANT SECRETARY

Jim Fisher

MOTION: Les Barta

SECOND: Gerald Kaplan

With all in favor, the motion carried unanimously.

12. NOMINATION FOR TREASURER

Joel Kaplan

MOTION: Joe Haff

SECOND: Gerald Kaplan

With all in favor, the motion carried unanimously.

13. NOMINATION FOR ASSISTANT TREASURER

Jim Fisher

MOTION: Les Barta

SECOND: Joel Kaplan

With all in favor, the motion carried unanimously.

14. NOMINATION FOR TRI-DISTRICT LIASION

Jim Fisher

MOTION: Les Barta

SECOND: Joel Kaplan

With all in favor, the motion carried unanimously.

15. NOMINATION FOR ATTORNEY FOR THE BOARD

Mr. Robert Schwartz

MOTION: Les Barta

SECOND: Joe Haff

With all in favor, the motion carried unanimously.

16. NOMINATION FOR BOARD ACCOUNTANTS

Joe Massoni of the firm Feldman, Seblonsky and Massoni

MOTION: Les Barta

SECOND: Joel Kaplan

With all in favor, the motion carried unanimously.

17. NOMINATION FOR BOARD AUDITORS

Firm of Solitario & Tierney

MOTION: Gerald Kaplan

SECOND: Joel Kaplan

With all in favor, the motion carried unanimously.

18. NOMINATION FOR BOARD HEALTH COORDINATOR

William Gardner

MOTION: Les Barta

SECOND: Joe Haff

With all in favor, the motion carried unanimously.

19. NOMINATION FOR BOARD RECORDING SECRETARY

Meredith Offenber

MOTION: Les Barta

SECOND: Joe Haff

With all in favor, the motion carried unanimously.

20. DESIGNATION OF OFFICIAL BOARD NEWSPAPERS

Cranbury Press and The Home News

MOTION: Les Barta

SECOND: Joe Haff

With all in favor, the motion carried unanimously.

21. DESIGNATION OF OFFICIAL DEPOSITORIES

Provident Bank

MOTION: Joe Haff

SECOND: Les Barta

With all in favor, the motion carried unanimously.

22. DESIGNATION OF BOARD COMPENSATION

Salaries to remain at \$6,000/year for Fire Commissioners.

MOTION: Les Barta

SECOND: Joe Haff

With all in favor, the motion carried unanimously.

23. AUTHORIZATION FOR ACCOUNTS MAINTENANCE

Authorization for the Board Treasurer and/or Board Asst. Treasurer to establish, close, and maintain accounts.

MOTION: Les Barta

SECOND: Gerald Kaplan

With all in favor, the motion carried unanimously.

24. DESIGNATION OF POLLING PLACES

Communities of Rossmoor, Regency, Greenbriar and firehouse at 16 Centre Drive.

MOTION: Les Barta

SECOND: Joel Kaplan

With all in favor, the motion carried unanimously.

25. DESIGNATION OF MONTHLY MEETINGS

The meetings of the Board of Fire Commissioners will be held on the second Tuesday of the month at 7pm, with the exception of the Reorganization Meeting which will be held on the first Tuesday of March.

MOTION: Les Barta

SECOND: Joel Kaplan

With all in favor, the motion carried unanimously.

26. AUTHORIZATION FOR TIMELY PAYMENTS

Authorization for the Board Treasurer and/or Board Asst. Treasurer to make timely payments.

MOTION: Les Barta

SECOND: Joe Haff

With all in favor, the motion carried unanimously.

27. COMPENSATION FOR BOARD ATTORNEY

The sum of \$200 per meeting and \$165 per hour (increase of \$15/hr) was established for the Board Attorney, Robert Schwartz.

MOTION: Les Barta

SECOND: Joe Haff

With all in favor, the motion carried unanimously.

28. COMPENSATION FOT BOARD AUDITOR

The annual compensation for the Board Auditing Firm was established not to exceed \$15,000.

MOTION: Les Barta

SECOND: Gerald Kaplan

With all in favor, the motion carried unanimously.

29. COMPENSATION FOR BOARD ACCOUNTANT

The compensation for the Board Accountant will be \$150 per hour.

MOTION: Les Barta

SECOND: Gerald Kaplan

With all in favor, the motion carried unanimously.

29A. COMPENSATION FOR BOOKKEEPING

The compensation for the Bookkeeper, Karen Sickler, at Feldman, Seblonsky and Massoni will be \$21,600 annually.

MOTION: Les Barta

SECOND: Joe Haff

With all in favor, the motion carried unanimously.

30. RESOLUTION FOR COLLECTION OF DISTRICT TAXES

Authorization to request the district taxes from the municipal tax collector.

MOTION: Les Barta

SECOND: Gerald Kaplan

With all in favor, the motion carried unanimously.

31. RESOLUTION FOR FIXING CHARGES

The need for a resolution for fixing the charges for mailing agenda and meeting notices and establishing fees for photo copies.

MOTION: Les Barta

SECOND: Joe Haff

With all in favor, the motion carried unanimously.

32. MOTION TO ADJOURN THE REORGANIZATION MEETING

MOTION: Les Barta

SECOND: Joe Haff

TIME: 7:25pm

RESOLUTIONS 2017-03-1 THROUGH 2017-03-32 PASS AT THE BOARD OF FIRE COMMISSIONERS DISTRICT REORGANIZATION MEETING.