

**MONROE TOWNSHIP FIRE DISTRICT NO. 3
BOARD OF FIRE COMMISSIONERS
MINUTES OF REGULAR MEETING
MAY 9, 2017
16 CENTRE DRIVE**

1. CALL TO ORDER

Meeting called to order at 7:10pm

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 (ABSENT)
 Commissioner Joseph O. Haff
 Commissioner Gerald Kaplan
 Commissioner Joel Kaplan
 Commissioner Jim Fisher (Absent)

ALSO PRESENT:

Board Attorney Robert Schwatz
Board Accountant Joe Massoni

6. MOTION TO APPROVE THE MINUTES OF APRIL 4, 2017

Motion: Joe Haff
Second: Joel Kaplan
All In Favor Abstain _____

7. FINANCIAL REPORT FROM THE BOARD TREASURER

Commissioner Joel Kaplan reported Provident Bank balance of \$1,513,260.56

MOTION: Joe Haff
SECOND: Gerald Kaplan
ALL IN FAVOR: X **ABSTAIN:** 0

8. REPORT FROM THE BOARD ACCOUNTANT

Board Accountant Joe Massoni reports all accountants reconciled so far this year.

-Mr. Massoni received bill from Pensions and Benefits but then refunded. He will clear up this mix up.

9. OPERATIONS REPORT

(See Attached) Monthly Activity Report and Incident Run Log

10. PURCHASE AND SERVICE REQUESTS

Picnic Table for Station 23B

Resolution: 2017-05-09-01

Commissioners to approve up to \$200 for picnic table

Motion: Gerald Kaplan

Second: Joel Kaplan

All in Favor X Abstain: 0

11. CORRESPONDENCE

No correspondences

12. GENERAL BUSINESS

Mr. Schwartz related to the Commissioners that per Mike Testa and the Monroe Twp Engineer, they will be required to have their own engineer for the new building at Station 23A. No further communication has been made.

13. CHAIRMAN TO OPEN THE MEETING TO THE PUBLIC

No public present

14. MOTION TO MOVE TO EXECUTIVE SESSION

No Executive Session required tonight.

Motion:

Second:

All In Favor Abstain:

MOTION TO END EXECUTIVE SESSION

N/A

Motion:

Second:

ALL IN FAVOR: ABSTAIN:

15. RECONVENE REGULAR PORTION OF MEETING

16. MOTION TO ADJOURN AT 7:27pm

MOTION: Gerald Kaplan

SECOND: Joel Kaplan

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, June 13, 2017 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