

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Reorganization Meeting

March 9, 2009

The reorganization meeting of the Board of Fire Commissioners, Fire District No. 1, in the Township of South Brunswick, was called to order at 7:08 p.m. Chairman William Orchard, in compliance with the New Jersey Open Public Meetings Act.

**Roll Call:**

Members present: Commissioners Olson, Rosenberg, Tarnowski and Orchard

**Flag Salute:** completed

**Moment of Silence:** For Commissioner James R. Paulus

**Agenda Changes:** none

**Election of Officers:**

*Chairman* – Mr. Rosenberg nominated William Orchard and Mr. Olson seconded the motion. As there were no other candidates, a vote was taken and passed.

*Vice Chairman* – Mr. Rosenberg nominated Arthur Tarnowski and Mr. Olson seconded it. A vote was taken and passed.

*Treasurer* – Mr. Olson nominated Mr. Rosenberg and Mr. Orchard seconded the motion. A vote was taken and passed.

*Secretary* – Mr. Rosenberg nominated Mr. Olson and Mr. Tarnowski seconded it. A vote was taken and passed.

**Adoption of Resolutions (file copies attached):**

*Resolution 09/10-9 – Authorizing Regular Meeting Schedule:* Roll Call: Mr. Olson-yes; Mr. Rosenberg-yes; Mr. Tarnowski-yes and Mr. Orchard-yes.

*Resolution 09/10-6 – Authorizing Official Newspapers:* Roll Call: Mr. Olson-yes; Mr. Rosenberg-yes; Mr. Tarnowski-yes and Mr. Orchard-yes.

*Resolution 09/10-2 – Authorizing Richard M. Braslow as Attorney:* Roll Call: Mr. Olson-yes; Mr. Rosenberg-yes; Mr. Tarnowski-yes and Mr. Orchard-yes.

*Resolution 09/10-3 – Authorizing J. Eyske as Accountant:* Roll Call: Mr. Olson-yes; Mr. Rosenberg-yes; Mr. Tarnowski-yes and Mr. Orchard-yes.

*Resolution 09/10-4 – Authorizing J. Eyske as Auditor:* Roll Call: Mr. Olson-yes; Mr. Rosenberg-yes; Mr. Tarnowski-yes and Mr. Orchard-yes.

*Resolution 09/10-5 – Authorizing Cash Management Plans:* Banks to be included are: State of New Jersey Cash Management Fund, Wachovia Bank, Bank of America, Commerce Bank, Commerce Capital, Magyar Savings, Capital One, Sun National Bank. Roll Call: Mr. Olson-yes; Mr. Rosenberg-yes; Mr. Tarnowski-yes; Mr. Orchard-yes.

*Resolution 09/10-8 – Surety Bonding at 3 million:* Roll Call: Mr. Olson-yes; Mr. Rosenberg-yes; Mr. Tarnowski-yes and Mr. Orchard-yes.

*Resolution 09/10-7 – Payment of Claims:* Roll Call: Mr. Olson-yes; Mr. Rosenberg-yes; Mr. Tarnowski-yes and Mr. Orchard-yes.

*Resolution 09/10-10 – Joint Board Appointees: Commissioners Orchard and Rosenberg with Commissioner Olson as the Alternate.* Roll Call: Mr. Olson-yes; Mr. Rosenberg-yes; Mr. Tarnowski-yes and Mr. Orchard-yes.

As there were no other agenda items, Mr. Rosenberg made a motion to adjourn the meeting and Mr. Olson seconded it. The meeting was adjourned at 7:25 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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