

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Reorganization Meeting

March 3, 2010

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

Roll Call:

Members present: Commissioners Behrend, Olson, Orchard, Rosenberg and Tarnowski

Members absent: None

Flag Salute: completed

Agenda Changes: none

Election of Officers:

Chairman – Mr. Rosenberg nominated William Orchard and Mr. Olson seconded the motion. A vote was taken and passed, with Mr. Orchard abstaining.

Vice Chairman – Mr. Rosenberg nominated Dean Behrend and Mr. Tarnowski seconded the motion. A vote was taken and passed.

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

Secretary – Mr. Rosenberg nominated Kris Olson and Mr. Tarnowski seconded the motion. A vote was taken and passed.

Adoption of Resolutions:

Resolution 10/11 –06: Schedule Mr. of Meetings (copy attached). A roll call vote was taken: Mr. Tarnowski-yes; Mr. Rosenberg-yes; Mr. Orchard-yes; Mr. Behrend-yes and Mr. Olson-yes. The resolution was approved unanimously.

Resolution 10/11 – 07: Designation of Official Newspaper Publications (copy attached). A roll call vote was taken: Mr. Tarnowski-yes; Mr. Behrend-yes; Mr. Rosenberg-yes; Mr. Orchard-yes and Mr. Olson-yes. The resolution was approved unanimously.

Resolution 10/11 – 02: Authorizing Appointment of Attorney (copy attached). A roll call vote was taken naming Mr. Richard M. Braslow, Esq., as the Board's Attorney: Mr. Tarnowski-yes; Mr. Behrend-yes; Mr. Rosenberg-yes; Mr. Orchard-yes and Mr. Olson-yes. The resolution was passed unanimously.

Resolution 10/11 – 03: Authorizing Appointment of Auditor (copy attached). A roll call vote was taken naming Mr. John L. Ezyske as the Board's Auditor: Mr. Tarnowski-yes; Mr. Behrend-yes; Mr. Rosenberg-yes; Mr. Orchard-yes and Mr. Olson-yes. The resolution passed unanimously.

Resolution 10/11 – 01: Authorizing Appointment of Accountant (copy attached). A roll call vote was taken naming Mr. John L. Ezyske as the Board's Accountant: Mr. Tarnowski-yes; Mr. Behrend-yes; Mr. Rosenberg-yes; Mr. Orchard-yes and Mr. Olson-yes. The resolution was approved unanimously.

Resolution 10/11 – 05: Designating Appointees to the Joint Uniform Fire Code Enforcement Board (copy attached). A roll call vote was taken naming Mr. Orchard and Mr. Rosenberg to the Board, with Mr. Tarnowski as the alternate: Mr. Tarnowski-yes; Mr. Behrend-yes; Mr. Rosenberg-yes; Mr. Orchard-yes and Mr. Olson-yes. The resolution passed unanimously.

Resolution of 10/11 – 08: Authorizing Approval and Payment of Claims (copy attached). A roll call vote was taken, with the understanding it may need to be amended pending counsel from Mr. Braslow: Mr. Tarnowski-yes; Mr. Behrend-yes; Mr. Rosenberg-yes; Mr. Orchard-yes and Mr. Olson-yes. The resolution passed unanimously.

Resolution of 10/11 – 09: Designating Surety Bonding for Treasurer, et al (copy attached). A roll call vote was taken designating \$3M for each Commissioner and an additional \$3M for the Treasurer: Mr. Tarnowski-yes; Mr. Behrend-yes; Mr. Rosenberg-yes; Mr. Orchard-yes and Mr. Olson-yes. The resolution was unanimously approved.

Resolution of 10/11 – 04: Adoption of Cash Management Plan (copy attached). A roll call vote was taken designating the Board's financial institutions: Mr. Tarnowski-yes; Mr. Behrend-yes; Mr. Rosenberg-yes; Mr. Orchard-yes and Mr. Olson-yes. The resolution passed unanimously. Note: This resolution was added to the agenda.

Adjournment: As there was no further reorganization business to attend to, therefore Mr. Rosenberg made a motion to adjourn the meeting and Mr. Tarnowski seconded the motion. The meeting was adjourned at 7:20 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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