

The Board of Fire Commissioners

Fire District No. 1

Reorganization Meeting

March 2, 2011

The yearly reorganization meeting of the Board of Fire Commissioners, Fire District No. 1 in the Township of South Brunswick, was called to order at 7:00 p.m. by Vice Chairman, Arthur Tarnowski, in compliance with the New Jersey Open Public Meetings Act.

Roll Call:

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

Members absent: Commissioner Orchard

Flag Salute: completed

Agenda Changes: none

Election of Officers:

Chairman – Mr. Rosenberg nominated William Orchard and Mr. Olson seconded it. A vote was taken and passed unanimously.

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

Treasurer – Mr. Olson nominated Lawrence Rosenberg and Mr. Behrend seconded it. A vote was taken and passed unanimously.

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

Adoption of Resolutions: The following resolutions were read into the record by Secretary Kris Olson (file copies attached).

Resolution 11/12 – 01: Designating Surety Bonding for Treasurer. A roll call vote was taken: Mr. Behrend-yes; Mr. Rosenberg-yes; Mr. Tarnowski-yes and Mr. Olson-yes. Mr. Orchard was absent. The resolution passed.

Resolution 11/12 – 08: Authorizing Approval and Payment of Claims. A roll call vote was taken: Mr. Behrend-yes; Mr. Rosenberg-yes; Mr. Tarnowski-yes and Mr. Olson-yes. Mr. Orchard was absent. The resolution passed.

Resolution 11/12 – 09: Designation of Official Newspaper Publications. The newspapers to be used will be the South Brunswick Post, Trenton Times, The Home News/Tribune and/or The Star Ledger. A roll call vote was taken: Mr. Behrend-yes; Mr. Rosenberg-yes; Mr. Tarnowski-yes and Mr. Olson-yes. Mr. Orchard was absent. The resolution passed.

Resolution 11/12 – 10: Authorizing the Regular Meeting Schedule for the 2011/2012 year. The resolution stated that all meetings will take place the first Wednesday of the month at The Henderson Road Firehouse at 7 p.m. The dates of the meetings will be 4/6/11, 5/4/11, 6/1/11, 7/6/11, 8/3/11, 9/7/11, 10/5/11, 11/2/11, 12/7/11, 1/4/12, 2/1/12, 3/7/12. Mr. Behrend questioned the wording of the resolution that included “calendar year dates”. Mr. Rosenberg stated that it is appropriate to go through to March of 2112, with the option to re-post in January. A roll call vote was taken: Mr. Behrend-yes; Mr. Rosenberg-yes; Mr. Tarnowski-yes and Mr. Olson-yes. Mr. Orchard was absent. The resolution passed.

Resolution 11/12 – 11: Designating Appointees to the Joint Uniform Fire Code Enforcement Board. Commissioners Orchard and Behrend were appointed and Mr. Rosenberg was appointed as the alternate. A roll call vote was taken: Mr. Behrend-yes; Mr. Rosenberg-yes; Mr. Tarnowski-yes and Mr. Olson-yes. Mr. Orchard was absent. The resolution passed.

Resolution 11/12 – 12: Adoption of Cash Management Plan. The financial institutions to be used will be State of New Jersey Cash Management Fund, Bank of America, TD Bank, TD Capital, Magyar Savings, Capital One, Wells Fargo Bank and Sun National Bank. A roll call vote was taken: Mr. Behrend-yes; Mr. Rosenberg-yes; Mr. Tarnowski-yes and Mr. Olson-yes. Mr. Orchard was absent. The resolution passed.

Resolution 11/12 – 13: Authorizing Appointment of Attorney for the 2011/2012 Year. Mr. Richard M. Braslow, Esq. was appointed. Mr. Behrend questioned whether a contract was on file; Mr. Rosenberg stated one will be requested. A roll call vote was taken: Mr. Behrend-yes; Mr. Tarnowski-yes; Mr. Rosenberg-yes and Mr. Olson-yes. Mr. Orchard was absent. The resolution passed.

Resolution 11/12 – 14: Authorizing Appointment of Auditor for the 2011/2012 Year. The firm of Holman and Frenia was appointed. A roll call vote was taken: Mr. Behrend –yes; Mr. Rosenberg-yes; Mr. Tarnowski-yes and Mr. Olson-yes. Mr. Orchard was absent. The resolution passed.

Resolution 11/12 – 15: Authorizing Appointment of Accountant for the 2011/2012 Year. Oliver Walling, LLC was appointed as Accountant. A roll call vote was taken: Mr. Behrend-yes; Mr. Rosenberg-yes; Mr. Tarnowski-yes and Mr. Olson-yes. Mr. Orchard was absent. The resolution passed.

As there was no further action to be taken during the Reorganization Meeting, Mr. Rosenberg made a motion to adjourn and Mr. Olson seconded it. The meeting was adjourned at 7:35 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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