

The Commissioners of Fire District
In the Township of South Brunswick
Reorganization Meeting

March 21, 2012

The annual reorganization meeting of the Board of Fire Commissioners, Fire District No. 1 in the Township of South Brunswick, was called to order at 6:35 p.m. by Chairman William Orchard, in compliance with the New Jersey Open Public Meetings Act.

Roll Call:

Members present: Commissioners Behrend, Orchard and Tarnowski

Members absent: Commissioners Olson and Rosenberg

Flag Salute: completed

Agenda Changes: none

Election of Officers:

Chairman – Mr. Tarnowski nominated Mr. Orchard and Mr. Behrend seconded the nomination. Mr. Orchard accepted the nomination.

Vice Chairman – Mr. Orchard nominated Mr. Tarnowski and Mr. Behrend seconded the nomination. Mr. Tarnowski accepted the nomination.

Treasurer – Mr. Tarnowski nominated Mr. Rosenberg and Mr. Orchard seconded the nomination. A vote was taken and passed.

Secretary – Mr. Orchard nominated Mr. Olson and Mr. Behrend seconded the nomination. A vote was taken and passed.

Adoption of Resolutions:

Res. 12/13-7: Authorizing Meeting Schedule for 2012/2013; Mr. Orchard read into the record the resolution (file copy attached). Note: meetings will be held the second Monday of the month at 6:30 p.m. at the New Road Firehouse. A roll call vote was taken: Mr. Behrend-yes; Mr. Tarnowski-yes and Mr. Orchard-yes. The resolution was approved.

Res: 12/13-8: Designation of Official Newspapers; Mr. Orchard read into the record the resolution (file copy attached). Note: the official newspapers will be the South Brunswick Post, Trenton Times, Home News/Tribune, or Star Ledger. A roll call vote was taken: Mr. Behrend-yes, Mr. Tarnowski-yes and Mr. Orchard-yes. The resolution was approved.

Res. 12/13-4: Authorizing Appointment of Attorney for 2012/2013; Mr. Orchard read the resolution into the record (file copy attached). Note: Richard M. Braslow, Esq. was appointed. A roll call vote was taken: Mr. Behrend-yes; Mr. Tarnowski-yes and Mr. Orchard-yes. The resolution was approved.

Res. 12/13-3: Authorizing Appointment of Auditor for 2012/2013; Mr. Orchard read the resolution into the record (file copy attached). Note: Holman and Fernia, P.C. was appointed. A roll call vote was taken: Mr. Behrend-yes; Mr. Tarnowski-yes and Mr. Orchard-yes. The resolution was approved.

Res. 12/13-5: Authorizing Appointment for Accountant for 2012/2013: Mr. Orchard read the resolution into record (file copy attached). Note: Olivier Walling was appointed. A roll call vote was taken: Mr. Behrend-yes; Mr. Tarnowski-yes and Mr. Orchard-yes. The resolution was approved.

Res. 12/13-10: Authorizing Approval and Payment of Claims: Mr. Orchard read the resolution into the record (file copy attached). A roll call vote was taken: Mr. Behrend-yes; Mr. Tarnowski-yes and Mr. Orchard-yes. The resolution was approved.

Res. 12/13-9: Designating Surety Bonding for Treasurer: Mr. Orchard read the resolution into the record (file copy attached). Note: All Commissioners, including the Treasurer, be bonded at \$3,000,000. A roll call vote was taken: Mr. Behrend-yes; Mr. Tarnowski-yes and Mr. Orchard-yes. The resolution was approved.

Res. 12/13-6: Adoption of Cash Management Plan: Mr. Orchard read the resolution into the record (file copy attached). Note: Depositories will be the State of NJ Cash Management Fund, Bank of America, Commerce Bank, Commerce Capital, Magyar Savings, Capital One, Wells Fargo Bank and Sun National Bank. A roll call vote was taken: Mr. Behrend-yes; Mr. Tarnowski-yes and Mr. Orchard-yes. The resolution was approved.

Res. 12/13-11: Authorizing the Award of A Non-Fair and Open Contract for Legal Services: Mr. Orchard read the resolution into the record (file copy attached). Note: Richard M. Braslow, Esq. was appointed. A roll call vote was taken: Mr. Behrend-yes; Mr. Tarnowski-yes and Mr. Orchard-yes. The resolution was approved.

As there was no further reorganization business to attend to, Mr. Tarnowski made a motion to adjourn the meeting and Mr. Behrend seconded the motion. The motion was passed and the meeting adjourned at 6:55 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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