

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Reorganization Meeting

March 11, 2013

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 6:30 p.m. by Chairman William Orchard, in compliance with the New Jersey Open Public Meetings Act.

Roll Call:

Members present: Commissioners Josephson, Olson, Orchard, Rosenberg and Tarnowski.

Members absent: none

Flag Salute: completed

Agenda Changes: none

Address from the Public: none

Elections of Officers:

- Nomination for Chairman: Mr. Tarnowski nominated Mr. Orchard and Mr. Rosenberg seconded it; a roll call vote was taken and passed unanimously.
- Nomination for Vice Chairman: Mr. Rosenberg nominated Mr. Josephson and Mr. Tarnowski second it; a roll call vote was taken and passed unanimously.
- Nomination for Treasurer: Mr. Tarnowski nominated Mr. Rosenberg and Mr. Olson seconded it; a roll call vote was taken and passed unanimously.
- Nomination for Secretary: Mr. Rosenberg nominated Mr. Olson and Mr. Tarnowski seconded it; a roll call vote was taken and passed unanimously.

Adoption of Resolutions:

- Res. 13/14 – 2: Appointment of Oliver Walling as Accountant.
- Res. 13/14 – 3: Appointment of Richard Braslow, Esq. as Attorney
- Res. 13/14 – 4: Appointment of Holman & Frenia, P.C. as Auditor

- Res 13/14 – 5: Adoption of Cash Management Plan
- Res 13/14 – 6: Authorizing Meeting Schedule for 2013/2014. All meetings will be held on the second Monday of the month, except for Columbus and Veteran’s Day, which will be held on the second Tuesday of the month.
- Res 13/14 – 7: Designation of Official Newspapers: South Brunswick Post and Home News/Tribune.
- Res. 13/14 – 8: Authorizing Payment of Claims
- Res. 13/14 – 9: Designation Surety Bonding for Treasurer and Commissioners: \$3 mil for Treasurer and \$1 mil for each Commissioner.

Mr. Olson made a motion to approve Res. 13/14 – 2 thru Res. 13/14 – 9 as presented and Mr. Tarnowski seconded the motion. A roll call vote was taken: Mr. Rosenberg-yes; Mr. Orchard-yes; Mr. Tarnowski-yes; Mr. Josephson-yes and Mr. Olson-yes. (File copies attached).

As there was no further reorganization business to discuss, Mr. Olson made a motion to adjourn and Mr. Tarnowski seconded the motion. A vote was taken and passed. The meeting was adjourned at 6:35 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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