

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Reorganization Meeting

March 9, 2015

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

Roll Call:

Members present: Commissioners Orchard, Josephson, Berezansky and Tarnowski.

Members absent: Commissioner Olson

Flag Salute: completed

Agenda Changes: none

Election of Officers:

Chairman – Mr. Tarnowski nominated Mr. William Orchard and Mr. Josephson seconded the nomination, which Mr. Orchard accepted.

Vice Chairman – Mr. Orchard nominated Mr. Richard Josephson and Mr. Tarnowski seconded the nomination, which Mr. Josephson accepted.

Treasurer – Mr. Tarnowski nominated Sara Berezansky and Mr. Orchard seconded the nomination, which Ms. Berezansky accepted.

Secretary – Mr. Tarnowski nominated Mr. Chris Olson and Mr. Josephson seconded the nomination.

Adoption of Resolutions (file copies attached):

Res. 15/16-3: Authorizing the Appt. of Attorney for 2015/2016. Mr. Tarnowski made a motion to appoint Mr. Richard Braslow as the Attorney for the Board and Mr. Josephson seconded the motion. A roll call vote was taken: Mr. Orchard-yes; Mr. Josephson-yes; Ms. Berezansky – yes; Mr. Tarnowski-yes; Mr. Olson abstained. The motion was passed unanimously.

Res. 15/16-4: Authorizing the Appt. of Auditor for 20/15/2016. Mr. Tarnowski made a motion to appoint the firm of Holman and Frenia as the Auditor for the Board and Ms. Berezansky seconded the motion. A roll call vote was taken: Mr. Orchard-yes; Mr. Josephson-yes; Ms. Berezansky-yes; Mr. Tarnowski-yes; Mr. Olson abstained. The motion was unanimously passed.

Res. 15/16-5: Adoption of Cash Management Plan for 2015/2016. Ms. Berezansky made a motion to accept the Plan as presented and Mr. Josephson seconded the motion. A roll call vote was taken: Mr. Orchard-yes; Mr. Josephson-yes; Ms. Berezansky-yes; Mr. Tarnowski-yes; Mr. Olson abstained. The motion was unanimously passed.

Res. 15/16-6: Authorizing Meeting Schedule for 2015/2016 which indicates the regular monthly meetings are held on the second Monday of every month, except for the second Tuesday in October due to Columbus Day. Mr. Tarnowski made a motion to accept the resolution as presented and Mr. Josephson seconded the motion. A roll call vote was taken: Mr. Orchard-yes; Mr. Josephson-yes; Ms. Berezansky-yes; Mr. Tarnowski-yes; Mr. Olson abstained. The resolution passed unanimously.

Res. 15/16-7: Designation of Official Newspapers for 2015/2016. Ms. Berezansky made a motion to designate The Home News/Tribune and The South Brunswick Post as the official newspapers for the Board; Mr. Josephson seconded the motion. A roll call vote was taken: Mr. Orchard-yes; Mr. Josephson-yes; Ms. Berezansky-yes; Mr. Tarnowski-yes; Mr. Olson abstained. The motion passed unanimously.

Res. 15/16-8: Authorizing Approval and Payment of Claims. Mr. Tarnowski made a motion to accept the resolution as presented and Mr. Josephson seconded the motion. A roll call vote was taken: Mr. Orchard-yes; Mr. Josephson-yes; Ms. Berezansky-yes; Mr. Tarnowski-yes; Mr. Olson abstained. The resolution was unanimously passed.

Res/ 15/16-9: Designation Surety Bond for Commissioners in the amount of 1 Million for each Commissioner and 3 Million for the Treasurer. Ms. Berezansky made a motion to approve the resolution in the amounts stated and Mr. Josephson seconded the motion. A roll call vote was taken: Mr. Orchard-yes; Mr. Josephson-yes; Ms. Berezansky-yes; Mr. Tarnowski-yes; Mr. Olson abstained. The resolution passed unanimously.

As there was no further reorganization business to conduct, Ms. Berezansky made a motion to adjourn the meeting and Mr. Josephson seconded it. The meeting was adjourned at 6:40 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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