

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Reorganization Meeting

March 14, 2016

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 Chairman William Orchard, in compliance with the New Jersey Open Public Meetings Act.

Roll Call:

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

Members absent: none

Flag Salute: completed

Agenda Changes: none

Election of Officers:

Chairman – Mr. Tarnowski made a motion to elect William Orchard as Chairman and Mr. Olson seconded the motion. Mr. Orchard accepted the position.

Vice Chairman – Mr. Olson made a motion to elect Richard Josephson to this position and Mr. Tarnowski seconded the motion. Mr. Josephson accepted.

Treasurer – Mr. Orchard made a motion to elect Sarah Berezansky to this position and Mr. Josephson seconded it. Ms. Berezansky accepted the Treasurer's position.

Secretary - Mr. Tarnowski made a motion to elect Kris Olson as Secretary and Mr. Orchard seconded the motion. Mr. Olson accepted.

Adoption of Resolutions:

Resolution 16/17-3: Authorizing Meeting Schedule for 2016/2017 (file copy attached). Meetings will be the second Monday of the month (except Oct 11) at 6:30 p.m. at the firehouse on New Road, Kendall Park, NJ. Ms. Berezansky made a motion to accept the resolution and Mr. Tarnowski seconded it. A roll call vote was taken: Ms. Berezansky-yes; Mr. Orchard-yes; Mr. Tarnowski-yes, Mr. Josephson-yes and Mr. Olson-yes. The resolution passed unanimously.

Resolution 16/17-4: Authorizing Appointment of Accountant for 2016/2017 (file copy attached). The Accountant will be Oliver Walling and his appointment will be published in the newspapers. Mr. Olson made a motion to accept the resolution and Mr. Josephson seconded it. A roll call vote was taken: Ms. Berezansky-yes; Mr. Orchard-yes; Mr. Tarnowski-yes; Mr. Josephson-yes and Mr. Olson-yes. The resolution passed unanimously.

Resolution 16/17-5: Authorizing Appointment of Attorney for 2016/2017 (file copy attached). The Attorney for the Board will be Richard M. Braslow, which will also be published in the papers. Mr. Tarnowski made a motion to accept the resolution and Mr. Olson seconded it. A roll call vote was taken: Ms. Berezansky-yes; Mr. Orchard-yes; Mr. Tarnowski-yes; Mr. Josephson-yes and Mr. Olson-yes. The resolution passed unanimously.

Resolution 16/17-6: Authorizing Appointment of Auditor for 20/16/2017 (file copy attached). The Auditor will be Holman, Frenia and Allison, P.C. Mr. Olson made a motion to accept the resolution and Ms. Berezansky seconded it. A roll call vote was taken: Ms. Berezansky-yes; Mr. Orchard-yes; Mr. Tarnowski-yes; Mr. Josephson-yes and Mr. Olson-yes. The resolution passed unanimously.' This resolution shall also be published in the newspapers.

Resolution 16/17-7: Designation of Official Newspaper Publications for 2016/2017 (file copy attached). The official newspapers for the Board will be the Princeton Packet and the Home News/Tribune. Ms. Berezansky made a motion to accept the resolution and Mr. Josephson seconded it. A roll call vote was taken: Ms. Berezansky-yes; Mr. Orchard-yes; Mr. Tarnowski-yes; Mr. Josephson-yes; and Mr. Olson-yes. The resolution passed unanimously.

Resolution 16/17-8: Authorizing Approval and Payment of Claims for 20/16/2017 (file copy attached). The resolution states that there must be three signatures on payment checks. Ms. Berezansky made a motion to accept the resolution and Mr. Tarnowski seconded it. A roll call vote was taken: Ms. Berezansky-yes; Mr. Orchard-yes; Mr. Tarnowski-yes; Mr. Josephson-yes and Mr. Olson-yes. The resolution passed unanimously.

Resolution 16/17-9: Authorizing Annual Salary for Fire Commissioners (file copy attached) The salaries for Chairman, Vice Chairman, Secretary and Commissioner will be \$3500 and the salary for the Treasurer will be \$5000. Mr. Olson made a motion to accept the resolution and Mr. Josephson seconded it. A roll call vote was taken: Ms. Berezansky-yes; Mr. Orchard-yes; Mr. Tarnowski-yes; Mr. Josephson-yes and Mr. Olson-yes. The resolution passed unanimously.

Resolution 16/17-10: Designating Surety Bonding for Commissioners (file copy attached). The bonding for Treasurer will be \$3,000,000 and the other Commissioners will be \$1,000,000. Mr. Tarnowski made a motion to accept the resolution and Ms. Berezansky seconded it. A roll call vote was taken: Ms. Berezansky-yes; Mr. Orchard-yes; Mr. Tarnowski-yes; Mr. Josephson-yes and Mr. Olson-yes. The resolution passed unanimously.

Resolution 16/17-11: Adoption of Cash Management Plan (file copy attached). The official depositories of the Board will be the State of New Jersey Cash Management Fund, Wells Fargo Bank, Bank of America, Magyar Savings Bank, PNC Bank and Capital One Bank. Ms. Berezansky made a motion to accept the resolution and Mr. Tarnowski seconded it. A roll call vote was taken: Ms. Berezansky-yes; Mr. Orchard-yes; Mr. Tarnowski-yes; Mr. Josephson-yes and Mr. Olson-yes. The resolution passed unanimously.

As there was no further reorganization business to discuss, Mr. Olson made a motion to adjourn the meeting and Ms. Berezansky seconded it. A vote was taken and passed. The meeting was adjourned at 6:40 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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