

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Reorganization Meeting

March 12, 2018

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 Meetings Act. NOTE: due to a technical malfunction, the recording device did not work properly.

Roll Call:

Members present: Commissioners Josephson, Olson, Orchard and Tarnowski

Members absent: Commissioner Berezansky

Flag Salute: completed

Agenda Changes: none

Election of Officers:

Chairman – William Orchard

Vice Chairman – Richard Josephson

Treasurer – Sara Berezansky

Secretary – Kris Olson

Commissioner – Art Tarnowski

All positions were unopposed and voted in unanimously by Commissioners present.

Resolutions (file copies attached):

18/19-3: Authorizing Regular Meeting Schedule for 2018-2019- All regular meetings shall take place on the second Monday of the Month at the Kendall Park Volunteer Fire Company firehouse, located at 125 New Road, Kendall Park, N.J., beginning at 6:30 p.m. (special dates attached).

18/19-4: Authorizing Appointment of Attorney for the 2018-2019 Year – Richard M. Braslow

18/19-5: Authorizing Appointment of Accountant for the 2018-2019 Year- Oliver Walling

18/19-6: Authorizing Appointment of Auditor for the 2018-2019 Year-Holman Frenia Alisson

18/19-7: Adoption of Cash Management Plan – St. of NJ Cash Management Fund, Wells Fargo, TD Bank, TD Capital, Magyar Savings, Capital One and Sun National Bank

18/19-8: Designation of Official Newspaper Publications- Home News-Tribune and Princeton Packet

18/19-9: Authorizing Approval and Payment of Claims – Treasurer, Chairman and countersigned by one other Commissioner

18/19-10: Designating Surety Bonding for Treasurer Et. Al - \$3,000,000.00

18/19-11: Authorizing Annual Salary for Members of the Board of Fire Commissioners - \$5000 for Treasurer; \$3,500 each for Chairman, Vice Chairman, Secretary and Commissioner.

A motion and second were made to approve the resolutions en masse. A roll call vote was taken: Mr. Orchard-yes; Mr. Josephson-yes and Mr. Olson-yes. All resolutions were approved by Commissioners present.

As there was no further reorganization business to attend to, the meeting was adjourned.

Respectfully Submitted.

Bonnie R. L. Knigge

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