

The Commissioners of Fire District No. 1  
In the Township of South Brunswick  
Reorganization Meeting  
March 11, 2024

The yearly reorganization meeting of the Board of Fire Commissioners, Fire District No. 1, 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, Hohmeier, Josephson, Olson, and Orchard.

Members absent: none

**Flag Salute:** completed

**Agenda Changes:** none

**Election of Officers:**

Chairman – Mr. Olson nominated William Orchard and Ms. Berezansky seconded it. The rest of the Commissioners agreed with the nomination and Mr. Orchard the position.

Vice Chairman – Mr. Olson nominated Mr. Josephson and Ms. Berezansky seconded it. The rest of the Commissioners agreed and Mr. Josephson accepted the position.

Treasurer – Mr. Olson nominated Ms. Berezansky and Mr. Orchard seconded it. The Commissioners agreed with the nomination and Ms. Berezansky accepted the position.

Secretary – Mr. Orchard nominated Mr. Olson and it was seconded. A vote was taken and passed unanimously; Mr. Olson accepted the position.

**Adoption of Resolutions: File copies attached.**

Schedule of Meeting Dates – Resolution 24/25-7. All meetings will be held the second Monday of every month. Mr. Hohmeier made a motion to accept this resolution and Ms. Berezansky seconded it. A vote was taken and passed unanimously.

Official Newspapers – Resolution 24/25-8. The Home News Tribune and Princeton Packet are the official newspapers. Mr. Hohmeier made a motion to accept the resolution and Mr. Josephson seconded it. A vote was taken and passed unanimously.

Appointment of Attorney – Resolution 24/25-9. Mr. Richard Braslow will be the Board's attorney. Mr. Josephson made a motion to accept this resolution and Mr. Hohmeier seconded it. A vote was taken and passed unanimously.

Appointment of Auditor – Resolution 24/25-10. The firm of Holman, Frenia and Allison, PA was appointed Auditor for the coming year. Mr. Josephson made a motion to accept the resolution and Mr. Josephson seconded it. The Board voted unanimously to accept this resolution.

Appointment of Accountant – Resolution 24/25-11. The firm of Holman, Frenia and Allison, PA. was appointed the Board's Accounting firm. Mr. Olson made a motion to accept this resolution and Ms. Berezansky seconded it. A vote was taken and passed unanimously.

Cash Management Plan – Resolution 24/25-12. The financial institutions for the Board will be N.J. State Cash Management Fund, Wells Fargo Bank, TD Bank, TD Capital, Magyar Savings Bank and PNC National Bank. Mr. Hohmeier made a motion to accept this resolution and Mr. Olson seconded it. A vote was taken and passed unanimously.

Payment of Claims – Resolution 24/25-23. Mr. Josephson made a motion to accept this resolution and Mr. Hohmeier seconded it. A vote was taken and passed unanimously.

Surety Bond – Resolution 24/25-14. The Bond for each Commissioner is One Million Dollars and Three Million for the Treasurer. Mr. Josephson made a motion to accept this resolution and Mr. Hohmeier seconded it. A vote was taken and passed unanimously.

**Adjournment:** As there was no further reorganization items to discuss, Mr. Olson made a motion to adjourn the meeting and Mr. Hohmeier seconded it. A vote was taken and the meeting was adjourned at 6:41p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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