

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Reorganization Meeting

March 10, 2014

The 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

Election of Officers:

Chairman – Mr. Tarnowski nominated Mr. Orchard and Mr. Rosenberg seconded the nomination. A vote was taken and passed unanimously.

Vice Chairman – Mr. Rosenberg nominated Mr. Josephson and Mr. Tarnowski seconded the nomination. A vote was taken and passed unanimously.

Treasurer – Mr. Tarnowski nominated Mr. Rosenberg and Mr. Olson seconded the nomination. A vote was taken and passed unanimously.

Secretary – Mr. Tarnowski nominated Mr. Olson and Mr. Rosenberg seconded the nomination. A vote was taken and passed unanimously.

Adoption of Resolutions:

Resolution 14/15 – 3: Authorizing Appointment of Accountant for the 2014-2015 Year (file copy attached). Mr. Orchard read into the record that Holman & Fernia, P.C. would provide accounting services to the Board. Mr. Rosenberg made a motion to approve the resolution 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. The resolution passed unanimously.

Resolution 14/15 – 4: Authorizing Appointment of Attorney for the 2014-2015 Year (file copy attached). Mr. Orchard read into the record that Richard M. Braslow, Esq. would provide regular legal services to the Board. Mr. Rosenberg made a motion to approve the resolution 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. The resolution was passed unanimously.

Resolution 14/15 – 5: Authorizing Appointment of Auditor for the 2014-2015 Year (file copy attached). Mr. Orchard read into the record that Holman, Frenia and Allison, P.C. would provide auditing services to the Board. Mr. Rosenberg made a motion to approve the resolution 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. The resolution was passed unanimously.

Resolution 14/15 – 6: Adoption of Cash Management Plan (file copy attached). Mr. Orchard read into the record that 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. Mr. Josephson made a motion to accept the resolution and Mr. Rosenberg 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. The resolution passed unanimously.

Resolution 14/15 – 7: Authorizing Meeting Schedule for the 2014/2015 Year (file copy attached). The meeting dates will be: 4/14, 5/12, 6/9, 7/14, 8/11, 9/8, 10/14, 11/10, 12/8, 1/12/15, 2/9/15 and 3/9/15. Mr. Rosenberg made a motion to approve the resolution 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. The resolution passed unanimously.

Resolution 14/15 – 8: Designation of Official Newspaper Publications for the 20/14/2015 Year (file copy attached). Mr. Orchard read into the record the following publications: South Brunswick Post and Home News-Tribune, unless N.J. statutory law mandates otherwise. Mr. Tarnowski made a motion to approve the resolution and Mr. Rosenberg 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. The resolution was passed unanimously.

Resolution 14/15 – 9: Authorizing Approval and Payment of Claims (file copy attached). Mr. Orchard read into the record that “checks as issued by the Commissioners for payment claims shall be signed by the Treasurer, Chairman and countersigned by one other Commissioner...no more than two electronic signatures shall be used”. Mr. Rosenberg made a motion to approve the resolution 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. The resolution was passed.

Resolution 14/15-10: Designating Surety Bonding for Treasurer and Commissioners (file copy attached). Mr. Orchard read into the record that all Commissioners would be bonded for one million dollars and the Treasurer for 3 million dollars. Mr. Rosenberg made a motion to approve the resolution and Mr. Olson 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. The resolution was passed unanimously.

As there were no further reorganization issues to be discussed, Mr. Rosenberg made a motion to adjourn the meeting and Mr. Tarnowski seconded the motion. The meeting was adjourned at 6:40 p.m.

Respectfully Submitted,

Bonnie R.L. Knigge

Filename: reorg031014