

The Commissioners of Fire District No. 1
In the Township of South Brunswick
Reorganization Meeting
March 11, 2019

The annual reorganization meeting of the Board of Fire Commissioners, Fire District No. 1, in the Township of South Brunswick, was called to order at 6:35 p.m. by Chairman William Orchard, in compliance with the New Jersey Open Public Meetings Act.

Roll Call:

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

Members absent: Commissioner Olson

Flag Salute: completed

Agenda Changes: none

Election of Officers:

- Chairman: Mr. Orchard
- Vice Chairman: Mr. Josephson
- Treasurer: Ms. Berezansky
- Secretary: Mr. Olson
- Fire Company Liaison: Mr. Luterzo
- Rescue Squad Liaison: Mr. Olson

Adoption of Resolutions:

- Adoption of Cash Management Plan: Resolution 19/20-3 (file copy attached) was read into the record by Mr. Perez. A roll call vote was taken: Ms. Berezansky-yes; Mr. Josephson-yes; Mr. Luterzo-yes; Mr. Orchard-yes; Mr. Olson was absent. The resolution was passed.

- Authorizing Annual Salary for Members of the Board of Fire Commissioners: Resolution 19/20-4 (file copy attached) was read into the record by Mr. Perez. Salaries are: \$3,500 for Chairman, Vice Chairman, Secretary and Commissioner. The salary for Treasurer is \$5,000. A roll call vote was taken: Ms. Berezansky-yes; Mr. Josephson-yes; Mr. Luterzo-yes Mr. Orchard-yes; Mr. Olson was absent. The resolution was passed.
- Authorizing Approval & Payment of Claims: Resolution 19/20-5 (file copy attached) was read into the record by Mr. Perez. A roll call vote was taken: Ms. Berezansky-yes; Mr. Josephson-yes; Mr. Luterzo-yes; Mr. Orchard-yes. Mr. Olson was absent. The resolution was passed.
- Authorizing Appointment of Accountant, Oliver Walling: Resolution 19/20-6 (file copy attached) was read into the record by Mr. Perez. Ms. Berezansky-yes; Mr. Luterzo-yes; Mr. Josephson-yes, Mr. Orchard-yes. Mr. Olson was absent. The resolution was passed.
- Authorizing Appointment of Attorney, Richard M. Braslow: Resolution 19/20-7 (file copy attached) was read into the record by Mr. Perez. Ms. Berezansky-yes; Mr. Luterzo-yes; Mr. Josephson-yes Mr. Orchard-yes. Mr. Olson was absent. The resolution was passed.
- Authorizing Appointment of Auditor, Holman & Frenia, Alisson, P.C. Resolution 19/20-8 (file copy attached) was read into the record by Mr. Perez. Ms. Berezansky-yes; Mr. Luterzo-yes; Mr. Josephson-yes, Mr. Orchard-yes. Mr. Olson was absent. The resolution was passed.
- Authorizing Meeting Schedule for the 2019-2020 Year: Resolution 19/20-9 (file copy attached). Mr. Perez read the resolution into the record and stated the all regular meetings take place on the second Monday of the month at 6:30 p.m at the Kendall Park Firehouse. A roll call vote was taken: Ms. Berezansky-yes; Mr. Luterzo-yes; Mr. Josephson-yes; Mr. Orchard-yes. Mr. Olson was absent. The resolution was passed.

- Authorizing Designation of Official Newspaper Publications: Resolution 19/20-10 (file copy attached); the publications will be Home News-Tribune and Princeton Packet, as read into the record by Mr. Perez. A roll call vote was taken: Ms. Berezansky-yes; Mr. Luterzo-yes; Josephson-yes; Mr. Orchard-yes. Mr. Olson was absent. The resolution was passed.
- Designating Surety Bonding for Commissioners: Resolution 19/20-11 (file copy attached) was read into the record by Mr. Perez, who noted that all Commissioners shall be bonded in the amount of \$1,000,000 and the Treasurer in the amount of \$3,000,000. A roll call vote was taken: Ms. Berezansky-yes; Mr. Luterzo-yes; Mr. Josephson-yes; Mr. Orchard-yes. Mr. Olson was absent. The resolution was passed.

Adjournment: As there was no further reorganization business to discuss, Ms. Berezansky made a motion to adjourn the meeting and Mr. Josephson seconded it. The meeting was adjourned at 6:44 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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