

The Commissioners of Fire District No. 1
In the Township of South Brunswick
Reorganization Meeting
March 14, 2022

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 Vice Chairman Richard Josephson, in compliance with the New Jersey Open Public Meetings Act.

Roll Call:

Members present: Commissioners Hohmeier, Josephson, Berezansky and Olson.

Members absent: Commissioner Orchard

Flag Salute: completed

Agenda Changes: none

Election of Officers:

Chairman – Mr. Olson made a motion to nominate Mr. William Orchard as Chairman and Ms. Berezansky seconded the motion. A vote was taken and passed unanimously.

Vice Chairman – Mr. Olson made a motion to nominate Mr. Richard Josephson as Vice Chairman and Mr. Hohmeier seconded it. A vote was taken and passed unanimously.

Treasurer - Mr. Olson made a motion to nominate Ms. Sarah Berezansky as Treasurer and Mr. Josephson seconded it. A vote was taken and passed unanimously.

Secretary – Ms. Berezansky made a motion to nominate Mr. Kris Olson as Secretary and Mr. Hohmeier seconded it. A vote was taken and passed unanimously.

Adoption of Resolutions:

Schedule of Meeting Dates – Resolution 22/23-3: Mr. Josephson made a motion to accept the resolution setting the meeting dates for 2022-2023 and Mr. Hohmeier seconded it. A vote was taken and passed unanimously.

Setting Commissioners Salaries – Resolution 22/23-4 states that the Commissioners salaries are \$3500, except for the Treasurer, which is \$5000. A vote was taken and passed unanimously.

Setting of Official Newspapers – Resolution 22/23-5 sets the official newspapers as the Princeton Packet and the Home News/Tribune. A vote was taken and passed unanimously.

Appointment of Attorney – Resolution 22/23-6 names Richard Braslow as the Attorney for the Board for 20/22/2023. A vote was taken and passed unanimously.

Appointment of Auditor – Resolution 22/23-7 names Holman, Frenia & Allison, P.C as Auditors for 2022/2023. A vote was taken and passed unanimously.

Appointment of Accountant – Resolution 22/23-8 names Holman, Frenia & Allison, P.C. as Accountants for 2022/2023. A vote was taken and passed unanimously.

Payment of Claims – Resolution 22/23-9 explains how payment of bills are to be handled. A vote was taken and passed unanimously.

Surety Bond – Resolution 22/23-10 is required should there be a mismanagement of funds. A vote was taken and passed unanimously.

Copies of each resolution are attached.

There was no further reorganization action to be taken, therefore the meeting was adjourned at 6:45 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

File name: reorg031422