

March 11, 2010

The Chairman announced that as required by The Open Meetings Act, adequate notice of this meeting has been provided which notice specified time and place of meeting. The notice was posted on the bulletin board at the Municipal Building and mailed to the Daily Record and the Citizen, and placed on file at the Township's Clerk Office.

**Call to Order**

Minutes of the meeting of the Board of Fire Commissioners of District # 1, Montville Township, held at the Firehouse 86 River Road, Montville, N.J. Meeting was called to order at 7:15 P.M. by Commissioner Berry, who presided.

**Roll Call**

Those present were: Commissioner James Berry, James Woltman, Michael Caggiano, Bud Ballentine, Robert Salamon, Fire Official Joseph Serrecchia, Chief John Osborne, and District Clerk Diane Woltman.

**Minutes**

The minutes of the meeting of February were read and accepted as read by Commissioner Ballentine, seconded by Commissioner Salamon and carried.

**Financial Report**

Motion to accept financial report was made by Commissioner Ballentine, seconded by Commissioner Woltman and carried.

Bank of America CD Commissioner Caggiano will check on and renew. We need to get 225.00 from architect besides the 75.00 from picked up plans money. The 225.00 is from checks he received in his name.

**Bills**

Motion to accept the foregoing bills was made by Commissioner Woltman, seconded by Commissioner Ballentine and carried.

**Correspondence**

Received report from McCabe Environmental Service LLC. Letter from Attorney Bucco election of Commissioners. Copy of letter to Todd Schwartz from Fire Department. Marrotta Valve letter to use Co.2 Firehouse May 21, 2010, this was okayed by all. Received Wicks Service Contract to be signed. VFIS Insurance on cost of new truck insurance. Holmes and McDowell Insurance sent bill also for this. Letter from Zinno Construction on bidding process, this will go to Attorney Bucco to answer. Custodian letters opened Robert Hopp, Lars Darling, Dubonoff the two new custodians are Robert Hopp Co.1 Lars Darling Co.1, 3. Salary Darling 240.00 month for both house, Hopp 120.00 for Co.1 only.

**Chief's Report**

Chief Osborne said all is well. Chief's dinner April 17, 2010. There were 3 applications coming in for Jr. Firemen. There were 10 activities for the month of February bring year to date to 26. Picture of new fire engine to be put up at Co. 2. Scott paks to be tested every 2 years. Fire Official gave his report all inspections going well.

Motion to accept Chief's report was made by Commissioner Ballentine, seconded by Commissioner Salamon and carried.

### **Old Business**

Pension plan discussed. Resolution on the awarding of bid to Stone Creek will be attached to minutes.

### **New Business**

Commissioner Ballentine made motion to increase the custodian job \$20.00 this was seconded and carried. All in favor. New amount \$360.

Gerry Hicks letter to us on getting his vested LOSAP money because of illness. Reorganization meeting then proceeded.

The meeting was turned over to the Clerk for the purpose of starting the annual elections and appointments. On the request for nominations for Chairman of the Board, motion to nominate James Berry was made by Commissioner Ballentine, seconded by Commissioner Woltman and carried. James Berry was elected Chairman of the Board by unanimous vote. Meeting then turned over to Chairman Berry.

Motions were duly made, seconded and carried in connection with the following:

Vice Chairman	James Woltman
Treasurer	Michael Caggiano
District Clerk	Diane Woltman
Auditor	Vincent M. Montanino
Lawyer	Anthony Bucco (JMHMWA.P.C.)
Fire Official	Joseph Serrecchia

Paychex

Paychex Inc,

Newspapers Daily Record, Citizen

Insurance Holmes & Mc Dowell

The following appointments were made:

James Berry Building, Grounds No. 1

James Woltman Building, Grounds No.2, 3

Service Contractors:

Alarm Systems Art Daughtry Inc.

Landscaping Wicks Services Inc.

Consultant Engineer Michael Bartone

Radio Repair Pinnacle Communications

Custodians	Lars Darling, Robert Hopp
Generator	RJ Control
Plowing	RC&Son Construction Inc.
Pest Control	Western Pest

**Adjournment**

Motion to adjourn meeting was made by Commissioner Salamon, seconded by Commissioner Woltman and carried. Meeting adjourned at 8:46 P.M. by Commissioner Berry.

Respectfully Submitted,

Diane Woltman  
District Clerk