

April 8, 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 7:23P.M. by Commissioner Berry, who presided.

Roll Call

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

Minutes

The minutes of the meeting of March 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 Woltman, seconded by Commissioner Ballentine and carried.

Bills

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

Chief's Report

There were 28 activities for the month of March bringing year to date to 54. Everything is going well so far for the year.

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

Correspondence

Letter from Attorney on pensions. Harleysville letter on policy cost.

Old Business

Sign contracts Stone Creek. Discussion on 86 river road project asbestos removal, motoring.

New Business

Commissioner Woltman met with John Fragamini on gas hook ups.

Adjournment

Motion to adjourn meeting was made by Commissioner Salamon, seconded by Commissioner Woltman and carried. Meeting was adjourned by Chairman Berry at 8:35P.M.

Respectfully Submitted,

Diane Woltman
District Clerk