

THE COMMISSIONERS OF WOODBRIDGE TOWNSHIP FIRE DISTRICT NO.4

Minutes of the Fire District No.4, Regular Meeting of February 27th, 2018

President Dwayne Jensen, opened the public meeting at 7:00 P.M. all members of the Board were present, the two accountants and attorney were not present or required to attend this meeting, the pledge of allegiance was said followed by a moment of silence.

Minutes of the Previous Meeting:

Mr. Pawol, read the minutes of the previous meeting, a motion was made by Mr. Roman, to accept the report as read, seconded by Mr. Hughes, all were in favor.

Treasures Report:

The treasures report was read by Mr. Hughes, a motion was made by Mr. Roman, to accept the report as read and to pay all bills, seconded by Mr. Klose, all were in favor.

Buildings & Grounds:

Mr. Hughes, reported the bath room sink in the women's room has two broken valve stems, that need to be repaired or changed out.

Insurance:

Progress is being made, all of the new 2018 vehicle I.D. cards came in and need to be placed in all apparatus .

Human Resources:

Nothing to report on this month.

Finance & Budget:

The Fire district's 2018 operating budget was approved by the voters on Saturday February 17th and the budget passed by a margin of 16 yes & 1 no vote.

Trucks & Equipment:

Mr. Jensen, reported that all of the fire apparatus are running ok, 436 was serviced, and next week 435 will go out for service and a recall notice.

All apparatus will be serviced with there annual PM's done sometime in March.

Communications: None.

Old business: New Pierce rescue/engine was ordered.

New Business:

Mr. Pawol, read two new resolutions 2018-1 and 2018-2 both were approved by the

Board, see the attached resolutions in the monthly minutes. Mr. Jensen, abstained on voting on number four of resolution #2018-1.

Also a motion was made by Mr. Hughes, to deposit \$ 5,000 into the Fire Companies bank account to cover the janitorial services , seconded by Mr. Roman, all were in favor.

Fire Prevention: No report for the month of February 2018.

Fire Hydrants:

Mr. Klose, reported that some of the hydrants in the district have been painted by the water company.

Fire Company: Nothing to report on this meeting.

Fire Chief: 64 calls year to date.

Public: No members of the general public were in attendance.

Adjournment: Motion, Jensen, seconded by Klose, all were in favor, meeting adjourned at 7:20 P.M.

Respectfully Submitted,



Robert J. Pawol, Secretary

Fire District No.4, Keasbey

**THE COMMISSIONERS OF FIRE DISTRICT NO.4
IN THE TOWNSHIP OF WOODBRIDGE, COUNTY OF MIDDLESEX**

RESOLUTION # 2018-1

Authorizing Appointment of Auditor
Authorizing Appointment of Accountant
Authorizing Appointment of Attorney
Authorizing Appointment of Landscaper

WHEREAS, there exists a continuing need for professional services to be provided to the Commissioners of Fire District No.4 in the Township of Woodbridge, County of Middlesex, concerning various responsibilities undertaken by the Commissioners; and,

WHEREAS, the Commissioners are desirous of making appointments to the positions as referenced above for the year 2018; and,

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq, provides that a governing body may award a contract without public advertising for competitive bidding where the nature of said contract is in the form of a professional service.

NOW THEREFORE, be it RESOLVED by the Commissioners of FIRE DISTRICT NO.4 in the TOWNSHIP of WOODBRIDGE, COUNTY of MIDDLESEX, as follows:

- (1) Bart & Bart, CPA's is hereby appointed to provide auditing services to the Board of Fire Commissioners.
- (2) Maria Bucsanszky, E.A. Tax & Bookkeeping Services, LLC, is hereby appointed to provide accounting services to the Board of Fire Commissioners.
- (3) Richard A. Fazzari, Esq, is hereby appointed to provide legal services to the Board of Fire Commissioners relative to any and all issues presented to the Commissioners pursuant to any of its obligations or responsibilities.
- (4) Jensen Landscaping & Maint, is hereby appointed to provide landscaping & snow removal services to the Board of Fire Commissioners.
- (5) This resolution and the notice of award of contract shall be available for public inspection.

Motion made by commissioner Klose seconded by HUGHES all in favor.

Robert Paul
Secretary's Signature (DATE) 2/27/18

JENSEN, ABSTAINED ON # 4.