

MEETING OF MARCH 3, 2010

The meeting of the Board of Fire Commissioners, Fire District No. 1 was called to order by Commissioner JC Kenny at 7:00 P.M.

The Clerk read the "Open Meeting Act" requirements.

Comm. JC Kenny led a pledge to the flag.

A moment of silence was observed for departed members.

ROLL CALL: Comm. JC Kenny, Patrick Kenny, Howell, Gardner: Present.
Comm. Gould: Excused.
Attorney-Greg Goodman and Clerk-John Ur: Present.

Comm. JC Kenny pointed out the emergency exits. John Ur read the Resolution to certify the election. Comm. Gardner stated that some residents in Fire District #2 voted in Fire District #1, same as last year. The Board, the Clerk, John Mitch and the poll clerks did the best they could to avoid this. His aunt and uncle received an automated phone call and mailing. They were confused again by the situation. The Board will continue to fix. It was an honest mistake this year as well as last year. Comm. JC Kenny stated that Mr. Mitch did notify him that one street was still not blacked out. **MOTION** to accept the Resolution as read made by Comm. Howell, seconded by Comm. Patrick Kenny. **ROLL CALL VOTE:** Comm. Gardner: Yes, Comm. Howell: Yes, Comm. JC Kenny: Yes, Comm. Patrick Kenny: Yes. All in favor.

Comm. JC Kenny reported that Comm. Howell and Comm. Gould were both sworn in yesterday, as their term expired. Comm. Howell was ceremoniously sworn in by his son, Chris Howell.

Comm. Howell spoke on behalf of Comm. Gould, thanked all the people who came out and supported them this election and worked so hard. Unfortunately, Comm. Gould could not be here tonight. He had a pacemaker put in today. Comm. Howell's wife prepared cookies and cake for after the meeting.

Mayor John McCormac congratulated Todd & Rich.

MOTION made by Comm. Howell, seconded by Comm. Patrick Kenny to vacate the offices and appoint the Clerk to conduct an election for President, all in favor.

John Ur, Clerk assumed chair. "At this time the nomination for President is declared open."

Nomination for President:

Comm. JC Kenny nominated by Comm. Patrick Kenny, seconded by Comm. Howell. **MOTION** to close nomination made by Comm. Patrick Kenny, seconded by Comm. Howell. **ROLL CALL VOTE:** Comm. Howell: Yes, Comm. Patrick Kenny: Yes, Comm. Gardner: Yes, Comm. JC Kenny: Yes. All in favor.

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President, Comm. JC Kenny, assumed chair.

Nomination for First Vice President:

Comm. Howell nominated by Comm. JC Kenny, seconded by Comm. Gardner. **MOTION** to close nomination made by Comm. Patrick Kenny, seconded by Comm. Gardner. **ROLL CALL VOTE:** Comm. Patrick Kenny: Yes, Comm. Gardner: Yes, Comm. JC Kenny: Yes, Comm. Howell: Yes. All in favor.

Nomination for Second Vice President:

Comm. Gardner nominated by Comm. JC Kenny, seconded by Comm. Howell. **MOTION** to close nomination made by Comm. JC Kenny, seconded by Comm. Howell. **ROLL CALL VOTE:** Comm. Howell: Yes, Comm. JC Kenny: Yes, Comm. Patrick Kenny: Yes. Comm. Gardner: Yes. All in favor.

Nomination for Treasurer:

Comm. Patrick Kenny nominated by Comm. Howell, seconded by Comm. Gardner. **MOTION** to close nomination made by Comm. Howell, seconded by Comm. Gardner. **ROLL CALL VOTE:** Comm. Howell: Yes, Comm. JC Kenny: Yes, Comm. Gardner: Yes, Comm. Patrick Kenny: Abstained. All in favor.

Nomination for Secretary:

Comm. Gould nominated by Comm. Gardner, seconded by Comm. Patrick Kenny. **MOTION** to close nomination made by Comm. Howell, seconded by Comm. Gardner. **ROLL CALL VOTE:** Comm. Howell: Yes, Comm. Patrick Kenny: Yes, Comm. JC Kenny: Yes, Comm. Gardner: Yes. All in favor.

Appointment of District Clerk: John Ur

John Ur nominated by Comm. Gardner, seconded by Comm. Howell. **ROLL CALL VOTE:** Comm. Gardner: Yes, Comm. Howell: Yes, Comm. Patrick Kenny: Yes, Comm. JC Kenny: Yes. All in favor.

Appointment of Attorney: Gregory Goodman

Gregory Goodman nominated by Comm. Patrick Kenny, seconded by Comm. Howell. **ROLL CALL VOTE:** Comm. Gardner: Yes, Comm. Howell: Yes, Comm. Patrick Kenny: Yes, Comm. JC Kenny: Yes. All in favor.

Appointment of Auditor: Bart & Bart, CPA (2010 Audit & 2011 Budget)

Bart & Bart, CPA nominated by Comm. Patrick Kenny, seconded by Comm. Howell. **ROLL CALL VOTE:** Comm. Gardner: Yes, Comm. Howell: Yes, Comm. Patrick Kenny: Yes, Comm. JC Kenny: Yes. All in favor.

Appointment of Physician: JFK Hospital

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JFK Hospital nominated by Comm. Howell, seconded by Comm. Patrick Kenny. **ROLL CALL VOTE:** Comm. Gardner: Yes, Comm. Howell: Yes, Comm. Patrick Kenny: Yes, Comm. JC Kenny: Yes. All in favor.

Appointment of Fire Official: Lieutenant Keith Repace
Lieutenant Keith Repace nominated by Comm. Patrick Kenny, seconded by Comm. Howell. **ROLL CALL VOTE:** Comm. Gardner: Yes, Comm. Howell: Yes, Comm. Patrick Kenny: Yes, Comm. JC Kenny: Yes. All in favor.

Appointment of Computer Support (Vendor): United Computer nominated by Comm. Howell, seconded by Comm. Patrick Kenny. **ROLL CALL VOTE:** Comm. Gardner: Yes, Comm. Howell: Yes, Comm. Patrick Kenny: Yes, Comm. JC Kenny: Yes. All in favor.

President JC Kenny appoints the following committees for 2010-2011:

<u>Committee</u>	<u>Chairman</u>	<u>Asst. Chairman</u>
PERSONNEL	Comm. Howell	Comm. JC Kenny
EQUIPMENT & PURCHASING	Comm. JC Kenny	Comm. Howell
BUILDING & RADIOS	Comm. Patrick Kenny	Comm. Howell
FIRE PREVENTION&HYDRANTS	Comm. Gould	Comm. Patrick Kenny
LIAISON TO FIRE CO.	Comm. Gardner	Comm. Gould

Comm. Gardner asked about committees in the by-laws. Comm. JC Kenny asked the attorney to look into.

ROLL CALL VOTE: Comm. Howell, Patrick Kenny, JC Kenny, Comm. Gardner: Yes, all in favor.

Designation of Newspaper and Bank:

Newspaper: The Home News & The Star Ledger

Bank: Columbia Savings & Sovereign Bank

MOTION made by Comm. Howell, seconded by Comm. Patrick Kenny. All in favor.

Designation of Authorized Signatures on Bank Accounts:

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Voucher, F.P.B. and Special Accounts:

2 signatures, signed & counter-signed by: President or Vice President and Second Vice President and Treasurer or Clerk.

MOTION requiring 2 signatures, made by Comm. Howell, seconded by Comm. Patrick Kenny, all in favor.

MOTION authorizing President or Vice President and Second Vice President, and Treasurer or Clerk to sign and counter-sign made by Comm. Howell, seconded by Comm. Patrick Kenny, all in favor.

Payroll and Petty Cash Accounts:

1 signature by: President, Vice President, Second Vice President, Treasurer or Clerk.

MOTION requiring 1 signature and authorizing the President, Vice President, Second Vice President, Treasurer and Clerk to sign made by Comm. Howell, seconded by Comm. Patrick Kenny, all in favor.

Comm. JC Kenny reported that the Budget was defeated by 34 votes and 17% of the voters did not vote for the Budget. Will be going in front of Council. Comm. Patrick Kenny recommended that the President form a committee to go in front of Council. Comm. Gardner suggested that the entire Board meet with Council and have a public meeting. Comm. JC Kenny stated that there will be a public discussion with Town Council on March 15th, to discuss the Budget. Comm. Howell stated that we should stick with having 2 people meet. They are lead to believe that they would rather meet with 2 people rather than the whole Board. We are not there to negotiate. We are just there to answer any questions. Comm. JC Kenny stated that the Council committee would like to meet with someone from the Board tomorrow and then have a public meeting on the 15th with full Council. He understands that the Council committee would make recommendations to the full Council, for any cuts to the Budget. **MOTION** to form a committee to go before Council, made by Comm. Patrick Kenny, seconded by Comm. Howell. Comm. Gardner: Opposed. **MOTION** to have Comm. Howell and Comm. JC Kenny represent the Board at the Council meetings made by Comm. Howell, seconded by Comm. Patrick Kenny. Comm. Gardner: Opposed.

Comm. JC Kenny stated that he would like any commissioner that has any suggestions for Budget cuts sent to the Clerk's office via email before the close of business tomorrow. He has contacted the Housing Authority to cease the contract for the parking spaces. He has contacted District #2 to let them know that we will not be doing dual response for fire calls, but will respond to any mutual aid that is needed and will not be supplying a Fire Inspector to them unless we are reimbursed for the cost of overtime for the inspector, effective March 29th.

Comm. Gardner stated that District #2's Budget failed as well.

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MOTION to accept the minutes from the previous meeting of February 3, 2010, as written made by Comm. Howell, seconded by Comm. Patrick Kenny, all in favor.

COMMITTEE REPORTS:

PERSONNEL: Comm. Howell reported normal vacation picks. The officers have been notified to use FPB during the day time shift, if short on the floor downstairs. The new firefighters will train on the floor beginning March 15th.

EQUIPMENT & PURCHASING: Comm. Howell reported that on March 15th, the annual p.m. will be started on Engines 9, 10, 11 & 1.

BUILDING & RADIOS: Comm. Patrick Kenny reported that the monthly building report will be submitted to the Clerk's office to be included in the minutes. Motorola started on the radio room, started the electrical upgrade. The furniture delivery is scheduled for March 22nd. Comm. Gardner stated maybe reducing the console downstairs to 1 instead of 2 and have the Town Hall and Station 7 be the backup for one another. Comm. Patrick Kenny stated that all the money for the radio room has been allocated from last year's budget. Comm. JC Kenny requested that the Clerk and attorney look into.

FIRE PREVENTION BUREAU: Comm. Patrick Kenny gave the reports for the month of February 2010 submitted by Fire Lt. Bryan Delisi, copies on file in the F.P.B.

HYDRANTS: Comm. Gardner reported a preconstruction meeting on the Elf Rd. project. Had a meeting to discuss the water flow on the upper Barron Ave. section. The water company gave some options. The one that makes the most sense now is to come off of Route 35, across the front and rear of the High School and possibly connect to the end of West Prospect. It may be a mutual benefit with the School District, where the parking lot will be re-paved by the water company. He will give Comm. Gould an update. Comm. Gardner did speak with the water company about the broken hydrant on Rte. 35. They stated that it will be fixed as soon as it can. Comm. Patrick Kenny stated that there are no other hydrants in that immediate area.

LIAISON TO FIRE CO: Comm. Howell reported progress.

The report of PAYROLL and BILLS for February 2010:

Payroll: \$228,317.65 Bills: \$288,875.31

MOTION authorizing checks for payroll and vouchers approved by the Board was made by Comm.

Howell, seconded by Comm. Patrick Kenny. Comm. Gardner voted no on Motorola bill #10004 and Meeting of March 3, 2010

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bill #10015.

TREASURER'S REPORT as of March 3, 2010, read by Mr. Ur (see attached).

MOTION to accept the Treasurer's report as read by Comm. Howell, seconded by Comm. Patrick Kenny, all in favor.

COMMUNICATIONS: John Ur reported that all communications were passed on to the Board.

UNFINISHED BUSINESS: Comm. Gardner stated that even though the money for the radio room was from last year's Budget, if we are able to cut costs, the money would roll forward as a surplus.

Attorney, Greg Goodman, reported that he sent a letter to the water company regarding the 26% increase. They responded back that have not come to a final resolution as of yet.

Comm. JC Kenny reported that he spoke with Birdsall Engineering and will have the audit study and recommendations completed on the building by next month. The solar panels are continuing and on the roof. Received approval from the State on the rebate. The BPU will come in within the next couple of weeks to do the inspection and PSE&G will be changing over to the proper meter. Comm. JC Kenny asked Maria to call the State regarding the insurance consultant. Comm. JC Kenny asked the Board to mark up the contract, so that all the proposals can be combined for the upcoming contract negotiations.

NEW BUSINESS: Comm. Patrick Kenny reported that he needs approval to repair fuel tank pump. **MOTION** to purchase new pump, handle and labor for \$1,740., made by Comm. Patrick Kenny, seconded by Comm. Howell, all in favor. Comm. Patrick Kenny read a Resolution for the sale of 1-3-3. **MOTION** to accept the Resolution as read, made by Comm. Patrick Kenny, seconded by Comm. Howell, all in favor. Comm. Patrick Kenny reported that the phone fiber optics box in the radio room, would be better suited in the library. Will bring up next month. It will cost approximately \$3,000. to move the box and will put on hold until after the Budget is passed.

MOTION to start the process of looking into selling Engine 11, made by Comm. Howell, seconded by Comm. Gardner, all in favor.

Comm. Gardner asked about FCC letter. Comm. Patrick Kenny reported no action needs to be taken. It's for the low band radio. Comm. Gardner reported that we received an OPRA request for the draft report that we received from the consultant and that a letter from the Clerk's office states that we do not have a copy. John Ur stated that we have a draft report, but that is not a public record. Comm. Gardner asked the attorney to look into.

Attorney reported topics of discussion under Executive Session; Employees #1536 & #1404, hiring

of Labor Attorney for upcoming contract negotiations, billing issue with Genova Burns, a letter was

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sent to Assembly regarding the change of our elections from Title 40A to Title 19, and requested a meeting. He has not heard back yet.

MOTION to pay bill for 61 boxes of shredding, once services are rendered, not to exceed \$700. made by Comm. Patrick Kenny, seconded by Comm. Howell. **ROLL CALL VOTE:** Comm. Gardner: Yes, Comm. Howell: Yes, Comm. Patrick Kenny: Yes, Comm. JC Kenny: Yes. All in favor.

MOTION to hold the Genova Burns bill made by Comm. JC Kenny, seconded by Comm. Howell, all in favor.

Comm. JC Kenny requested the Attorney to put together rules and regulations for fire elections and to look at the Board of Fire Commissioners By-Laws and get them updated. **MOTION** made to have attorney pursue, made by Comm. Howell, seconded by Comm. Patrick Kenny, all in favor.

Comm. Gardner asked why not adopt Title 19. Comm. JC Kenny explained that there are challengers.

Comm. Howell reported that he and Comm. Gould met with 3 different attorney groups and interviewed them. Two of the attorney's had limited contact with fire department contracts and negotiations. The third individual was a representative for 100 fire departments, at various times and various capacities dealing with labor matters and labor contract matters. His name is Eric Bernstein at Eric Bernstein & Associates from Warren, NJ. He quoted a price of \$125. an hour. He guaranteed that he himself, would be the attorney representing us, and not one of his associates. **MOTION** to retain Eric Bernstein to represent us in labor negotiations, made by Comm. Howell, seconded by Comm. Patrick Kenny. **ROLL CALL VOTE:** Comm. Gardner: No, Comm. Howell: Yes, Comm. Patrick Kenny: Yes, Comm. JC Kenny: Yes.

Comm. JC Kenny spoke about 2010. He would like the Board to push forward with further reducing energy costs, to network an email system for the commissioners and the Clerk, would like to enhance the FPB website in order for the public to be aware of what is going on in the Fire District, would like to see the continuation of promoting volunteers and to make sure that we have a good solid working relationship with the Local and the volunteers.

REMARKS, COMMENTS OR QUESTIONS FROM THE AUDIENCE:

CHIEF'S REPORT: Chief Rob Foerch

	<u>2010</u>	<u>2009</u>
February Calls	52	61
Y-T-D Calls	100	112

-1 call into Port Reading.

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-3/14 St. Patrick's Day Parade, request a truck and engine.

-Thanked the Board for the CPR masks.

MOTION to follow the same practice with the use of the backroom for two hours after St. Patrick's Day parade, made by Comm. Howell, seconded by Comm. Patrick Kenny. All in favor.

Comm. JC Kenny reported that he spoke with Capt. Moran and asked him to contact the State to see if CPR is required as part of our annual refresher.

John Vitaric - Congratulated Comm. Howell and Comm. Gould and asked if the 1999 Chevy Blazer will be replaced. The Board stated no, just getting rid of it. It was replaced last year.

EXECUTIVE SESSION:

Comm. JC Kenny reported that there will be discussions with regard to personnel matters with Employees #1536 & 1404 and legal matters.

MOTION IN by Comm. Patrick Kenny, seconded by Comm. Howell, all in favor at 7:55 P.M.

MOTION OUT by Comm. Patrick Kenny, seconded by Comm. Howell, all in favor at 8:15 P.M.

Mr. Goodman reported that the Board discussed opening the contract with the President of Local 290. Spoke about the billing issue with Genova Burns, which was tabled for another month. Also, discussed other pending legal matters which cannot be discussed at this time.

MOTION to allow Greg Goodman and the Labor Attorney to discuss the contract with President, Keith Repace, from Local 290 and if so, to execute an agreement regarding what was spoken about in executive session, made by Comm. JC Kenny, seconded by Comm. Howell, all in favor.

No further business to come before the Board.

MOTION to adjourn the meeting was made by Comm. Howell, seconded by Comm. Patrick Kenny, all in favor at 8:18 P.M.

Respectfully submitted,


John Ur, Clerk

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WOODBIDGE FIRE DISTRICT NO. 1

MONTHLY BILL LIST

March 3, 2010

Date	Num	Name	Memo	Amount
Voucher - Columbia Savings				
02/04/2010	10004	Motorola	25% Pre-Payment for Radio Equipment	-95,000.00
02/08/2010	10006	Middlesex County Treasurer	Fire Election 2/20/10 - Voter Registration Listing	-75.00
02/19/2010	10007	Raymond Deliman	Reimbursement - Damage to Vehicle	-511.04
02/20/2010	10008	Barbara Golden	Poll Worker - Fire Election - February 20, 2010	-150.00
02/20/2010	10009	ELECTEC, INC	Absentee Ballots/Paper Ballots/Voting Booths - Fire Election	-4,227.50
02/20/2010	10010	Helene Golden	Poll Worker - Fire Election February 20, 2010	-150.00
02/20/2010	10011	Katherine Golden	Poll Worker - February 20, 2010	-150.00
02/20/2010	10012	Kathleen Simeone	Poll Worker - Fire Election February 20, 2010	-150.00
02/20/2010	10013	Monica Vitello	Poll Worker - Fire Election February 20, 2010	-150.00
02/20/2010	10014	Bruce Daly	Poll Worker - Fire Election - February 20, 2010	-150.00
02/20/2010	10015	Bruce Horvath	Custodian - Fire Election - February 20, 2010	-100.00
02/20/2010	10016	Diane Hauselt	Poll Worker - Fire Election - February 20, 2010	-150.00
02/20/2010	10018	Kathryn Howell	Poll Worker - Fire Election February 20, 2010	-150.00
02/20/2010	10021	Thelma Andrascik	Poll Worker - Fire Election - February 20, 2010	-150.00
02/20/2010	10022	Ann Patten	Poll Worker - Fire Election - February 20, 2010	-150.00
02/20/2010	10023	Daniel Minucci	Poll Worker - Fire Election - February 20, 2010	-150.00
02/20/2010	10024	Geri Lenart	Poll Worker - Fire Election February 20, 2010	-150.00
02/20/2010	10025	Jim Patten	Poll Worker - Fire Election - February 20, 2010	-150.00
02/20/2010	10026	Josephine Minucci	Poll Worker - Fire Election - February 20, 2010	-150.00
02/20/2010	10027	John Mitch	Fire Election Chairman - February 20, 2010	-564.56
03/01/2010	10029	Catherine Crowe	Reimbursement - Health Coverage February 2010	-762.20
03/01/2010	10030	JOHN TAKACS CONSTRUC...	Rent - 400 School Street & Back Garage - March 2010	-1,875.00
03/03/2010	10031	Best Tek Support LLC	2 - Dell Latitude D630 6 Cell Batteries	-150.00
03/03/2010	10032	Bowco Laboratories Inc	Regular Service - February 2010	-35.00
03/03/2010	10038	Campbell Supply, Inc	Engine #9 - Misc Engine Repair	-751.82
03/03/2010	10034	Delta Dental Plan of NJ	Group # 1063-00001 03/01/2010 TO 03/31/2010	-9,477.94
03/03/2010	10035	Gregory Goodman, Esq	Professional Services Rendered - March 2010	-3,900.00
03/03/2010	10036	Image First	Laundry Service	-99.46
03/03/2010	10037	International Association of A...	1Year Membership Renewal - 5 Inspectors	-175.00
03/03/2010	10039	James B. Hunt Mfg.	18 - AV 2000 Head Harness Strap Kit	-678.78
03/03/2010	10040	John Ur	Monthly Fee - February 2010	-4,333.33
03/03/2010	10041	Middlesex County Fire Acade...	Fire Prev Insp Certs & Fire Inst Level I & Firefighter I Training	-1,225.00
3/03/2010	10042	MIDDLESEX WATER COMP...	Hydrant Bill - February 1, 2010 to February 28, 2010	-35,169.21
03/03/2010	10043	Owen S Dunigan & Co, Inc	New Mop Sink Faucet	-395.00
03/03/2010	10044	Postmaster-Woodbridge	2 - Rolls of Stamps	-88.00
03/03/2010	10045	Sophie Bader	Reimbursement Health Benefits - February 2010	-419.88
03/03/2010	10046	Standard Insurance Company	Life Insurance - Policy #136829	-3,129.28
03/03/2010	10049	TASC Fire Apparatus, Inc	Turnout Gear & CO2 Leave Behind Ampoules	-9,161.51
03/03/2010	10050	Verizon Wireless	Account #585555042-00001 Cell Phones	-266.21
03/03/2010	10051	Verizon Wireless - Laptop Mo...	Account #982554463-00001 - Laptop Modems	-842.92
03/03/2010	10052	Vision Service Plan	Vision Coverage March 2010 GRP# 120784800001	-1,283.90
03/03/2010	10053	Woodbridge Fire Co No.1	Rebursement - Refreshements for Joint Board Meeting on January ...	-161.95
03/03/2010	10054	Xerox Corporation	Account #072350267 Base Charge - January 2010	-54.76
03/03/2010	10055	Absolute Fire Protection Co., ...	Task Force Tips & Metro 2 Playpipes 2.5"	-4,937.46
03/03/2010	10056	AT&T	Long Distance - Landline	-35.59
03/03/2010	10057	Campbell Supply, Inc	Engine #10 - Electrical Repairs	-2,417.57
03/03/2010	10058	Comcast	2 - Digital Adapter Service Fee	-4.17
03/03/2010	10059	Elizabethtown Gas	Account #8116341423 - Back Garage	-197.41
03/03/2010	10060	General Graphics	250 Roll Call Sheets	-76.00
03/03/2010	10061	Image First	Laundry Service	-99.46
03/03/2010	10062	James Boelhower	Reimbursement - Tuition - Fall 2009	-413.50
03/03/2010	10063	Jim'Signs	Pump Shutoff	-256.80
03/03/2010	10064	Kevco Electric Inc	Traffic Signal Preemption System - Total Earned Less Retainage	-38,418.00
03/03/2010	10065	Lowe's	Supplies	-140.47
03/03/2010	10066	Madsen & Howell, Inc	Supplies	-499.37
03/03/2010	10067	MIDDLESEX WATER COMP...	Account #24-000-249-678 Water Bill for 10/30/09 to 2/2/10	-358.57
03/03/2010	10068	Occupational Health Services...	R. Minkler - Unpaid WC Claim date of Service January 8, 2007	-105.00
03/03/2010	10069	Survivor Fire & Security Syst...	Remount Heat Detector in Lobby on Newly Installed Ceiling	-205.00
03/03/2010	10070	TASC Fire Apparatus, Inc	6 - 4 x 4 Snap-on ID Tags	-92.28
03/03/2010	10071	United Computer Sales & Ser...	Monthly Customer Service - February 2010	-582.00
03/03/2010	10072	United Parcel Service	Account #XV0896	-31.35
03/03/2010	10073	Verizon	Clerk/CAD/Fire Alarm/Landline	-244.45
03/03/2010	10074	Xerox Corporation	Account #072350267 Base Charge - December 2009	-155.00
03/03/2010	10075	PSE&G	Electric - 400 School St & Back Garage	-222.39
03/03/2010	10076	United Computer Sales & Ser...	1 - HP File Server - Contract Maintenance - 2/1/2010 to 12/31/2010	-628.00
03/03/2010	10079	PSE&G	Electric - Firehouse	-545.69
03/03/2010	10028	Township of Woodbridge-Co...	Phone Bill - January 2010	-221.69
03/03/2010	10078	Life Insurance Company Of N...	Volunteer Life Insurance- Policy # GL-5474	-387.02
03/03/2010	TEPS	State of New Jersey- Health ...	Retiree Health Benefits March 2010	-12,833.35

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<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
03/2010	TEPS	State of NJ- Health Benefits ...	Health Benefits & Prescription Coverage - March 2010	-44,977.72
03/03/2010	10082	Middlesex County Fire Acade...	Arson Detection Awareness - Barcellona	-40.00
03/03/2010	10081	Riggins Inc	Fuel	-1,626.79
03/03/2010	10083	Dorothy Wilcox	Reimbursement Health Benefits - February 2010	-419.88
03/03/2010	10084	General Graphics	250 Roll Call Sheets	-76.00
03/03/2010	10085	Thomas McNamara	Reimbursement - Fire Inspector Class - Fizer & Weber	-613.08
Total Voucher - Columbia Savings				-288,875.31
TOTAL				-288,875.31

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THE BOARD OF FIRE COMMISSIONERS DISTRICT NO 1

TREASURER'S REPORT

03-Mar-10

PREVIOUS BALANCE 02/03/10	\$	2,323,282.77
DEPOSITS		1,481,600.44
PAYROLL AND RELATED TAXES		-231,514.88
CURRENT BILLS		<u>-288,875.31</u>
ENDING BALANCE 03/03/10	\$	3,284,493.02

RESOLUTION

WHEREAS, the Fire Commissioners of Fire District No. 1 of the Township of Woodbridge are desirous at all times of maintaining a high level of fire fighting ability and efficiency; and

WHEREAS, due to wear and tear over the years there are certain items which are no longer of use to the Fire Department; and

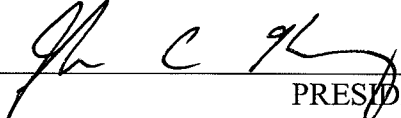
WHEREAS, it would be more feasible and economical for Fire District #1 to sell these items;

NOW, THEREFORE, BE IT RESOLVED by the Fire Commissioners of Fire District No. 1 of the Township of Woodbridge that pursuant to N.J.S.A. 40A:11-36 the Board of Fire Commissioners has approved the public sale of the following items:

1. 1999 Chevrolet Blazer 48,780 miles

All items as itemized above may be inspected at the Woodbridge Fire Department, School Street, Woodbridge, New Jersey between the hours of 9:00 a.m. and 5:00 p.m., Monday through Friday;

BE IT FURTHER RESOLVED by the Board of Fire Commissioners of Fire District No. 1 of the Township of Woodbridge, that sealed bids will be accepted at the law office of Palmisano & Goodman, P.A., 171 Main Street, Woodbridge, New Jersey no later than 3:00 p.m. Friday, March 19, 2010;



PRESIDENT

ADOPTED: March 3, 2010

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I hereby certify that the above is a true and exact copy of the resolution adopted by the Board of Fire Commissioners, Fire District No. 1, Township of Woodbridge, at their regular meeting held on March 3, 2010.


PRESIDENT

WOODBIDGE TOWNSHIP BOARD OF FIRE COMMISSIONERS
DISTRICT 1
WOODBIDGE, NJ

RESOLUTION 2010-__
Election Certification

WHEREAS, the Board of Fire Commissioners, Woodbridge Township District 1, Woodbridge held the annual election in accordance with NJSA 40A:17-72 on February 20, 2010, and

WHEREAS, this election was held in the time and manner as prescribed by statute,

THEREFORE BE IT RESOLVED that the results of the election were as follows:

For Fire Commissioner (3 Years):

Richard Gould	826 votes
Todd Howell	814 votes
James Poesl	521 votes
John Vrtaric	550 votes

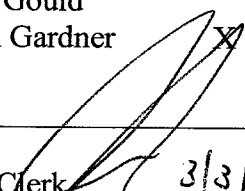
Shall the sum \$8,035,193.00 be appropriated for current expenses?

Yes	544 votes
No	578 votes

Moved... Comm. Todd Howell
Seconded... Comm. Patrick Kenny

Roll Call Vote: Comm. Gardner, ~~Gould~~, Howell, JC Kenny, Patrick Kenny.

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Patrick Kenny	X			
John C. Kenny	X			
Todd Howell	X			
Richard Gould				X
Kenneth Gardner	X			

John Ur
District Clerk  3/3/10