

**BOARD OF FIRE COMMISSIONERS REGULAR MEETING
HOPEWELL TOWNSHIP FIRE DISTRICT NO.1
THURSDAY, JULY 26, 2018**

The regular meeting of the Board of Fire Commissioners was held on July 26, 2018, at the Union Fire Company & Rescue Squad, Titusville New Jersey at 7:00 PM.

CALL MEETING TO ORDER / STATEMENT OF NOTICE

Chairman Chipowsky called the meeting to order and stated that the notice of the meeting had been posted on the Hopewell Township Municipal Bulletin Board and forwarded to the Hopewell Valley News and Times of Trenton, and had been posted on the Hopewell Township Fire District Web-Site in accordance with the requirements of the Open Public Meeting Act.

PLEDGE OF ALLEGIANCE & SALUTE TO THE FLAG

The Pledge of Allegiance was led by Chairman Chipowsky.

ROLL CALL

- Chairman Chipowsky - Present
- Vice-Chairman Burd - Present
- Secretary Cseremsak - Present
- Treasurer Lynch - Present
- Commissioner Kintzel - Present

MINUTES SUBMITTED FOR APPROVAL

Treasurer Lynch moved and Secretary Cseremsak seconded the motion to accept the regular and executive session minutes from 6/14/18. The motion passed.

Treasurer Lynch moved and Secretary Cseremsak seconded the motion to accept the regular session minutes from 6/28/18. The motion passed.

PUBLIC COMMENT (AGENDA)

None.

NEW BUSINESS

RESOLUTION 2018-38

A RESOLUTION AUTHORIZING REFINANCING PAYMENTS TO HOPEWELL BOROUGH FIRE DISTRICT NO. 1 FOR A RESCUE APPARATUS

WHEREAS, in conjunction with the Agreement for Fire Protection and Services between the Board of Fire Commissioners, Hopewell Township Fire District No. 1 (Township Board) and the Board of Fire Commissioners, Hopewell Borough Fire District No. 1 (Borough Board) on August 26, 2016, the Township Board has agreed to provide funding to the Borough Board for 70% of the total fire district budget of the Borough Board; and

WHEREAS, a referendum authorizing the repayment of 70% of the cost of a replacement Rescue Apparatus for use by Hopewell Borough Fire District / Hopewell Fire Department was approved by Township voters in the 2016 annual election on February 20, 2016; and

WHEREAS, the Township Board's share of the cost of the Rescue Apparatus is \$358,073.05, which the Township Board will pay to the Borough Board over a period of nine (9) years, together with 3.8874% interest thereon, to be evidenced by a Rescue Apparatus Promissory Note and Payment Agreement between the parties dated July 26, 2018; and

WHEREAS, pursuant to the Rescue Apparatus Promissory Note and Payment Agreement, the first annual payment is due on March 1, 2019 in the amount of \$40,692.49, and the Township Board will provide for such payments as part of their annual budget beginning in 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman or his representative is authorized to execute the Rescue Apparatus Promissory Note and Payment Agreement, dated July 26, 2018, between the Board of Fire Commissioners, Hopewell Township Fire District No. 1 and the Board of Fire Commissioners, Hopewell Borough Fire District No. 1.

RECORD OF BOARD VOTE ON PASSAGE

Commissioner	Moved	Second	Aye	Nay	Abstain	Absent
Burd		X	X			
Kintzel	X		X			
Lynch			X			
Cseremsak			X			
Chipowsky			X			

RESOLUTION 2018-42

A RESOLUTION AMENDING THE LIST FOR TEMPORARY FIRE OFFICIAL

WHEREAS, the Hopewell Township Fire District Board of Fire Commissioners passed Resolution 2016-21 on March 24, 2016 granting Fire Official Andrew J. Fosina Jr the authority to appoint a temporary fire official in his absence; and

WHEREAS, the Board certified a list of employees of Hopewell Township Fire District that may be appointed temporary fire official; and

WHEREAS, the list may be updated as employees meet or fail to meet the fire official certification criteria as required under the State of New Jersey Department of Community Affairs, Division of Fire Safety in accordance with the State of New Jersey Uniform Fire Code 5:71-4.4 (c).

NOW, THEREFORE, BE IT RESOLVED, that the Board Chairman hereby amends the list of employees eligible to be appointed temporary fire official to add Specialist David VanDoren.

BE IT FURTHER RESOLVED, the Board hereby certifies the following as the current list of employees of Hopewell Township Fire District that meet the fire official certification criteria as required under the State of New Jersey Department of Community Affairs, Division of Fire Safety in accordance with the State of New Jersey Uniform Fire Code 5:71-4.4 (c).

Matthew Martin
 Daniel Schulman
 Jonathan D. Moore
 John Schafer
 Joshua Wilson
 Deron Williams
 Robert Bailey
 David VanDoren

RECORD OF BOARD VOTE ON PASSAGE

Commissioner	Moved	Second	Aye	Nay	Abstain	Absent
Burd			X			
Kintzel	X		X			
Lynch		X	X			
Cseremsak			X			
Chipowsky			X			

TREASURER'S REPORT

Treasurer Lynch read the summary of the Bills and Claims dated July 26, 2018, and was seconded by Vice-Chairman Burd. A roll call vote was held and the following amounts were authorized:

Bill List:		\$35,562.18
Payroll Ending:	July 7, 2018	\$1,394.09
Payroll Ending:	July 21, 2018	\$54,416.17
Total Disbursements:		\$91,372.44

PUBLIC COMMENT (NON AGENDA)

Treasurer Lynch asked Pennington First Aid Squad Captain Muccioli for an update on State Licensing. Captain Muccioli reported that they were completing the State requirements for Licensing and should be done soon.


EXECUTIVE SESSION RESOLUTION

Secretary Cseremsak moved and Treasurer Lynch seconded a motion to enter executive session to discuss personnel matters. The Board entered executive session at 7:14 PM.

ADJOURNMENT

Treasurer Lynch motioned to adjourn the meeting and was seconded by Secretary Kintzel at 7:41 PM. The motion carried.

Respectfully submitted,



Sarah Ocicki
Purchasing Agent