

**BOARD OF FIRE COMMISSIONERS SPECIAL MEETING
HOPEWELL TOWNSHIP FIRE DISTRICT NO.1
HOPEWELL TOWNSHIP MUNICIPAL SERVICES BUILDING**

THURSDAY, DECEMBER 5, 2013

CALL MEETING TO ORDER/STATEMENT OF PROPER NOTICE - Chairman Chipowsky called the meeting to order at 7:01 PM stating that the notice of the meeting had been posted on the municipal bulletin board and forwarded to the Hopewell Valley News and The Trenton Times, in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975.

PLEDGE OF ALLEGIANCE AND SALUTE TO THE FLAG - Chairman Chipowsky led those in attendance in the Pledge of Allegiance to the flag.

ROLL CALL BY CHAIRMAN - Those answering the roll call of Chairman Chipowsky:

MEMBERS PRESENT:

Chairman Chipowsky, Vice-Chairman Lenarski, Treasurer Cseremsak, Secretary Kintzel
(arrived 7:06PM)

MEMBERS ABSENT:

Commissioner Lynch

MINUTES SUBMITTED FOR APPROVAL

Motion by Treasurer Cseremsak, seconded by Vice-Chairman Lenarski to approve the regular session minutes from September 5, 2013.

MOTION CARRIED

Motion by Treasurer Cseremsak, seconded by Vice-Chairman Lenarski to approve the regular and executive session minutes from September 26, 2013.

MOTION CARRIED

SPECIAL ELECTION

Chairman Chipowsky opened the special election for the replacement generator at the Union Fire Company and Rescue Squad. President Peter Swanson provided a detailed explanation for the need to replace the current generators with one generator. Chairman Chipowsky introduced Mr. Tim Mulhern who serves as a professional engineer for Mulhern Consulting Engineers and Associates to provided a further description of the need and the project.

PUBLIC COMMENT (AGENDA)

None

NEW BUSINESS

None

TREASURER’S REPORT

BILLS & CLAIMS

Summary read by Treasurer Cseremsak:

BILLS & CLAIMS

Authorized cash disbursements requiring approval for payment of bills in the following amounts:

Bill List:		\$192,402.65
Payroll Ending:	November 30, 2013	\$32,431.44
Total Disbursements:		\$224,834.09

Motioned by Treasurer Cseremsak, seconded by Vice-Chairman Lenarski to adopt the bills and claims as read.

DISCUSSION:

Treasurer Cseremsak reported on the following notable bills: legal fees, computer equipment for the Hopewell Valley Emergency Services Unit, a volunteer physical for a member of the Union Fire Company and Rescue Squad, repairs to engine 53 and engine 50, firefighting helmets for the Union Fire Company and Rescue Squad, annual hose and ladder testing, office supplies, tires for the Chief of the Union Fire Company and Rescue Squad vehicle, the 2nd half of the reimbursement for expenses for members of the Union Fire Company and Rescue Squad, and the 4th quarterly payments to the Pennington Borough Fire District, Hopewell Borough Fire District, Pennington First Aid Squad, and the Union Fire Company and Rescue Squad.

MOTION CARRIED

PUBLIC COMMENT (NON AGENDA)

President Swanson expressed his appreciation for Specialist JD Moore of the Hopewell Valley Emergency Services Unit for his assistance with a problem at the Union Fire Company and Rescue Squad related to the fire alarm system.

SPECIAL ELECTION

Chairman Chipowsky provided the results of the special election. There were (24) votes cast in favor of the project. There were (0) votes cast in objection to the project.

Chairman Chipowsky asked if there was any other business to conduct and was advised there was not.

ADJOURNMENT

Motion by Secretary Kintzel and seconded by Treasurer Cseremsak to adjourn the meeting at 7:23 PM.

MOTION CARRIED

Respectfully submitted,

MGM

Matthew Martin
Chief of Emergency Services

AFFIDAVIT OF POSTING SPECIAL MEETING

I, the undersigned, hereby certify that a Special Meeting has been called by the Board of Fire Commissioners of Hopewell Township Fire District No. 1, scheduled for December 5, 2013 at the Hopewell Township Municipal Building, 201 Washington Crossing-Pennington Rd, Titusville, NJ.

I further certify that on Tuesday, November 19, 2013, I arranged for the posting of notices and confirmed the posting in the following locations:

- Pennington Post Office
- Titusville Post Office
- Hopewell Township Municipal Building
- Pennington Market
- Stop & Shop Market
- Hopewell Township Library



Signature

Matthew Martin

Printed Name

Dated: November 23, 2013

**NOTICE OF SPECIAL MEETING
BY THE FIRE COMMISSIONERS OF FIRE DISTRICT NO.1 IN THE TOWNSHIP OF
HOPEWELL IN THE COUNTY OF MERCER, NEW JERSEY**

NOTICE IS HEREBY GIVEN that the legal voters of Fire District No.1 in the Township of Hopewell in the County of Mercer, New Jersey will be asked to vote on the following question:

Shall the Commissioners of Fire District No. 1 in the Township of Hopewell in the County of Mercer, New Jersey be authorized: (i) to purchase an emergency generator for the Union Fire Company and Rescue Squad in the amount of \$130,000 and (ii) to appropriate such amount in its 2014 budget for such purpose?

The Special Meeting has been scheduled for Thursday, December 5, 2013 at 7:00 p.m. at the Hopewell Township Municipal Building, 201 Washington Crossing-Pennington Rd., Titusville, New Jersey. The Special Meeting is being conducted in accordance with the requirements of N.J.S.A. 40A:14-84.

Dated: November 15, 2013

Mr. Donald C. Kintzel, Secretary
By Order of the Commissioners of
Fire District No.1 in the Township of Hopewell

**FIRE DISTRICT SPECIAL MEETING
NJSA 40A:14-84
RESULTS CERTIFICATION**

Municipality:	Hopewell Township Fire District No.1	Fire District #:	1
County:	Mercer County		

OTHER REFERENDUM QUESTIONS

	CAPITAL PROJECTS (N.J.S.A. 40A:14-84)		
	Capital #1 Description of Project: <u>Emergency power generator or generators at a fire station</u>	Capital #2 Description of Project:	Capital #3 Description of Project:
Amount	\$ 130,000.00	\$	\$
Total Votes	# 24	#	#
Total "Yes" Votes	# 24	#	#
Total "No" Votes	# 0	#	#
% of Yes Votes	100%	%	%

It is hereby certified that this referendum (special meeting) complies with the requirements of law pursuant to NJSA 40A:14-84.

Signed Certification:		Date:	December 8, 2013
Printed Name:	Matthew G. Martin		
Telephone #:	609-537-0287	Fax #:	609-730-1563
Cell Phone #:	609-743-8436		
E-mail:	mmartin@hopewelltpfire.org		

Please include a copy of the Fire District Notice and Affidavit of Special Meeting Posting with the Special Meeting Results submission. We appreciate your timely assistance in providing these results.

Please return the results to the Division within one week of the meeting, by fax to 609-984-7388, or e-mail joanne.slezak@dca.state.nj.us, or by mail to:

Bureau of Authority Regulation
PO Box 803
Trenton NJ 08625