

**BOARD OF FIRE COMMISSIONERS REGULAR MEETING  
HOPEWELL TOWNSHIP FIRE DISTRICT NO.1  
THURSDAY, DECEMBER 17, 2015**

The regular meeting of the Board of Fire Commissioners was held on December 17, 2015 at the Hopewell Township Municipal Services Building 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, Times of Trenton, and had been placed 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**

An Honor Guard made up by members of the Hopewell Township Police Department and the Hopewell Township Fire District No.1 presented the colors. The Pledge of Allegiance was led by Chairman Chipowsky and a moment of silence was held for a member of the New Jersey State Police who had lost his life while in the service of others.

**ROLL CALL BY CHAIRMAN**

Present:

Chairman Chipowsky, Vice-Chairman Lenarski, Commissioner Kintzel, Treasurer Cseremsak

Absent:

Secretary Lynch

**MINUTES SUBMITTED FOR APPROVAL**

None

**PUBLIC COMMENT (AGENDA)**

None

**NEW BUSINESS**

**RESOLUTION 2015-44**

**A RESOLUTION APPOINTING A FIRE OFFICIAL PURSUANT TO N.J.A.C. 5:71-3.2**

**WHEREAS**, the “Uniform Fire Safety Act.” N.J.S.A. 52:27D-192 et seq. was enacted with its purpose and intent to ensure that lives and property of the State’s citizens are protected by a uniform minimum fire safety code: and

**WHEREAS**, in accordance with the Administrative Procedure Act, PL 1968, C.410 (N.J.S.A. 52:14B-1 et seq.), Rules and Regulations have been promulgated and have been embodied in the Uniform Fire Code, N.J.A.C. 5:70-1 et seq.; and

**WHEREAS**, the Commissioners of Hopewell Township Fire District No. 1, County of Mercer, State of New Jersey, have been designated the local enforcing agency with the mandated charge of enforcement of the Uniform Fire Safety Act and the Uniform Fire Code; and

**WHEREAS**, the Board has created the Hopewell Valley Bureau of Fire Safety which is directly controlled and supervised by the Board for the purpose and intent of enforcing the Uniform Fire Safety Act and the Uniform Fire Code; and

**WHEREAS**, pursuant to N.J.S.A. 40A:14-81.1, the Board has created the position of Fire Official.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Fire Commissioners of Fire District No. 1, County of Mercer, State of New Jersey hereby appoints Andrew Fosina to the position of Fire Official of Hopewell Valley Bureau of Fire Safety with the authority and duties set forth in N.J.A.C. 5:71-3.2, 3.3 effective December 17, 2015.

The resolution was moved by Vice-Chairman Lenarski and seconded by Commissioner Kintzel. The motion to pass the resolution carried.

Chief Martin provided a background on the professional accomplishments of Andrew Fosina. Attorney Hart swore in Fire Official Fosina who was joined by his wife and Children. Lieutenant Schulman and Lieutenant Moore from the Hopewell Valley Emergency Services Unit provided Fire Official Fosina with his badge. All present congratulated Fire Official Fosina.

### **TREASURER'S REPORT**

Treasurer Cseremsak read the summary of the Bills and Claims dated December 17, 2015 and was seconded by Commissioner Kintzel. A roll call vote was held and the following amounts were authorized:

Bill List:		\$180,547.31
Payroll Ending:	December 12, 2015	\$54,330.19
Total Disbursements:		\$234,877.50

### **PUBLIC COMMENT (NON AGENDA)**

None

### **EXECUTIVE SESSION RESOLUTION**

None

### **ADJOURNMENT:**

The Honor Guard retired the colors. Treasurer Cseremsak motioned to adjourn the meeting and was seconded by Commissioner Kintzel at 7:10 PM. The motion carried.

Respectfully submitted,



Matthew G. Martin  
Chief of Emergency Services