

**TOWNSHIP OF MONTVILLE
BOARD OF FIRE COMMISSIONERS - DISTRICT NO. 2**

MINUTES OF REGULAR MEETING HELD AT FIRE HEADQUARTERS, AT
7:30 PM

September 16, 2020

IN COMPLIANCE WITH THE PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING WAS GIVEN BY HAVING SAME INCLUDED IN THE ANNUAL SCHEDULE OF MEETINGS WHICH WAS POSTED AT THE MONTVILLE TOWNSHIP OFFICES, MAILED TO THE OFFICIAL DISTRICT NEWSPAPERS, THE CITIZEN OF MORRIS COUNTY AND THE DAILY RECORD, SUBMITTED TO ANY PERSON REQUESTING SAME, AND PLACED ON FILE IN THE DISTRICT CLERK'S OFFICE. THE NOTICE PROVIDED THE DATE, TIME AND PLACE OF THE MEETING AND AGENDA TO THE EXTENT KNOWN.

QUORUM. A quorum was declared present based on the presence President MacStudy, Vice President Ward, District Clerk Misiewicz, Treasurer Russell and Commissioner Connelly

Also Present: Chief Breemen

CALL TO ORDER. The meeting was called to order by President MacStudy at 7:30 P.M.

PLEDGE OF ALLEGIANCE. Led by President MacStudy.

MINUTES. August 19, 2020 Regular Meeting Minutes was presented before the Board. The motion was made by Treasurer Russell to accept the Minutes and seconded by Commissioner Connelly, Roll Call Vote: Commissioner Connelly – Yes, Treasurer Russell - Yes, District Clerk Misiewicz – Yes, Vice President Absent – Yes and President MacStudy – Yes.

TREASURER'S REPORT. The Treasurer's Report for was submitted to the Board. The motion to accept the report was made by Treasurer Russell and seconded by District Clerk Misiewicz. Roll Call Vote: Commissioner Connelly – Yes, Treasurer Russell - Yes, District Clerk Misiewicz – Yes, Vice President Ward – Absent and President MacStudy – Yes.

PAYMENT OF BILLS. Commissioner Connelly made the appropriate motion to pay the bills on the Bill Detail List as submitted. The motion was seconded by Treasurer

Russell. Roll Call Vote: Commissioner Connelly – Yes, Treasurer Russell – Abstain, (did not receive a copy of the paid bill list), District Clerk Misiewicz – Yes, Vice President Ward – Absent and President MacStudy – Yes.

CORRESPONDENCE.

- Blue Foundry Bank – September 4, 2020 letter re: Money Market is nearing maturity. Treasurer Russell discussed moving the funds to another Axis Money Market with a higher yield.
- New Jersey State Association of Fire Districts – June 6, 2020 Quarterly Meeting was reviewed.

CHIEF'S REPORT. Chief Breeman presented the report as follows:
20 Fire Calls, 2 Drills, Total Calls 22 and an Average Attendance 12

FIRE PREVENTION REPORT. Written report was submitted by Fire Official Eggers and reviewed by the Board.

PUBLIC COMMENTS.

UNFINISHED BUSINESS.

The wall project at Station #2 was completed.

NEW BUSINESS.

The 2019 Audit Resolution 2020-08 was adopted.

**RESOLUTION (2020-08)
2019 AUDIT**

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of every unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2019 has been filed by a Registered Municipal Accountant with the Secretary of the Board as per the requirements of N.J.S.A. 40A:5A-15, and a copy has been received by each member of the authority, and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each authority shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the authority have reviewed, as a

minimum, the sections of the annual audit entitled: “General Comments” and “Recommendations”, and

WHEREAS, the members of the authority have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled: “General Comments” and “Recommendations”, as evidenced by the group affidavit form of the governing body, and

WHEREAS, such resolution of certification shall be adopted by the Authority no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, All members of the authority have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to he affidavit, as provided by the Local Finance Board, and

WHEREAS, Failure to comply with the promulgation’s of the Local Finance Board of the State of New Jersey may subject the members of the authority to the penalty provisions of R.S. 52:27BB-52 – to wit:

R.S. 52:27BB-52 – “A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey and order of the director (Director of Local Government Services), under the provisions of this Article, shall be quality of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.”

NOW, THEREFORE BE IT RESOLVED, That the Board of Fire District No. 2, Township of Montville, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT A MEETING HELD ON September 16, 2020.

John Misiewicz
District Clerk

Resolution 2020-09 was adopted.

Resolution No. 2020-09

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT NO. 2 IN THE TOWNSHIP OF MONTVILLE, COUNTY OF MORRIS, AND STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER OF \$103,435.28 FROM THE FIRE DISTRICT'S MAGNUM MONEY MARKET ACCOUNT NO. 1002425618 TO AXIS MONEY MARKET WITH BLUE FOUNDRY BANK (FORMILY BOILING SPRINGS SAVINGS BANK)

WHEREAS, the budget of Montville Township Fire District No. 2 ("Fire District") contains what the Board of Fire Commissioners' ("Board") believes to be excess funds in Magnum Money Market Account No. 1002425618, which are not necessarily needed for the day to day operations of the Fire District; and

WHEREAS, the Board wishes to transfer \$103,435.28 from said account to an FDIC insured Axis Money Market Account in order to take advantage of a more favorable interest rate on the Fire District's funds; and

WHEREAS, the Board, upon the advice of the Fire District Auditor, has determined that the transfer of said funds to an FDIC insured Axis Money Market Account with Blue Foundry Bank is in the best interest of the Fire District.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 2, in the Township of Montville, County of Morris, and State of New Jersey, that \$103,435.28 from the Fire District's Magnum Money Market Account No. 1002425618 be transferred to an FDIC insured Axis Money Market Account with Blue Foundry Bank; and

BE IT FURTHER RESOLVED, that any and all Fire District Officials are hereby authorized and directed to take whatever actions may be necessary to effectuate the above transaction.

This Resolution shall take effect immediately.

TOWNSHIP OF MONTVILLE FIRE
DISTRICT NO. 2

By: _____
William MacStudy, President

CERTIFICATION

I, John Misiewicz, District Clerk of the Board of Fire Commissioners of Fire District No. 2, do hereby certify the foregoing to be a true copy of a Resolution adopted by the Board at a meeting held on September 16, 2020.

John Misiewicz, District Clerk

Dated: September 16, 2020

Recorded Vote:

<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
William MacStudy			Michael Ward
District Clerk Misiewicz			
Treasurer Russell			
Commissioner Connelly			

Group affidavit was signed by all commissioners with the exception of Vice President Ward was absent.

Commissioner Connelly made a motion to replace the shrubs at Station #2 that were removed by the neighbor's property. Seconded by Treasurer Russell.

Commissioners approved the planting of mums around LED sign at Station #1 by D'Agosto Landscaping.

District Clerk Misiewicz made a motion to replace the compressor at Station #2. Seconded by Treasurer Russell. A quote of \$1,399.99 was received for a new compressor.

Commissioner Connelly discussed converting the second boiler at Station #1 from propane to natural gas for the picnic area. Donaldson presented a quote to install gas piping at Station #1. Additional quotes will be secured for review at next month's board meeting.

Pinto Commercial Front Load Service Agreement for 2020-2021 was signed by President MacStudy.

First budget workshop is scheduled for October 7, 2020 at 7:00 PM. The second budget workshop is scheduled on October 21, 2020 at 6:30 PM followed by the regular meeting at 7:30 PM.

ADJOURNMENT. The Regular Meeting was adjourned at 8.34 P.M. Motion made by Treasurer Russell and seconded by District Clerk Misiewicz. Vote Being – Unanimously carried.

Respectfully submitted,

John Misiewicz
District Clerk