

*BOARD OF
FIRE COMMISSIONERS
DISTRICT NO. 2
TOWNSHIP OF FREEHOLD, NEW JERSEY*

December 18, 2012

Chairman Robert Kirwan called the regularly scheduled meeting of the Board of Fire Commissioners to order at 7:30 p.m. The Sunshine law was read and the date and time of the meeting was posted. Roll call was taken as follows:

Mr. Clancy	Present
Mr. Brass	Present
Mr. Polo	Present
Mr. Polverino	Absent
Mr. Kirwan	Present
Mr. Parker	Present
Chief Goldstein	Present
Asst. Chief Dinicholas	Present
President Berman	Present
Gerry Stankewicz	Present

Correspondence

A letter was received from Freehold First Aid regarding the generous donation from the commissioners and thanking them for it.

NJ Dept. Environmental Protection regarding property across the street. Mr. Polo faxed the paper work back so that the work could get started.

Chief's Report

The Santa Run is This Saturday.

The Chief received a request to take a truck to a group of kids to see and wanted to let the board know that he would be taking a truck over and to make sure the board did not have a problem with that.

Radio & Alarm

Progress.

Building

Good.

Insurance

Progress.

Maintenance

Nothing at this time.

New Business

Nothing at this time.

Old Business

Ice Machine – for Daniels Way the estimated cost is \$4,000 for the ice maker, bin and filter for a 500lb ice machine. Mr. Polo made a motion and Mr. Clancy 2nd it role was called and it was approved to purchase. Asst. Chief Dinicholas will pick it up before the end of the year.

Spec. Writer – Everything needs to be ready by the 16th of February so that it can go out to bid.

Budget

Mr. Brass made a motion to open the public meeting on the budget and Mr. Clancy 2nd it and the meeting was opened. The budget was \$2,187,620 with \$1,046,000 to be raised by taxation. Mr. Stankewicz went over the budget and it was approved by the board. Mr. Brass made a motion to close the hearing and Mr. Polo 2nd it role was called and the public meeting was closed. Mr. Clancy made a motion to adopt the budget and Mr. Polo 2nd it role was called and the budget was adopted.

Treasurer's Report

Received the 4th quarter payment from Freehold Township for \$253,857 and deposited it in the money market account on 11/28/12.

Freehold Savings Bank

Checking	619.29
CD	1,127,611.91
Money Market	961,199.51
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Total assets:	\$2,089,430.71

December Bills

8554	US Postmaster of Freehold	450.00
8555	JCP & L	353.84
8556	Verizon Wireless	781.03
8557	Best Buy	2,356.93
8558	Roy Press Inc.	115.00
8559	Buchanan, Ingersol & Rooney PC	972.50
8560	NJ Natural Gas	1,293.37
8561	Motorola	12,172.80
8562	Verizon	445.17
8563	Cablevision	163.72
8564	E. Freehold Fire Co.	20,000.00
8565	Grainger	860.70
8566	Paul Conway Shields	2,367.46
8567	ID Ville	238.81
8568	Coby Graphics	720.00
8569	NJ Fire Equip.	19,425.39
8570	US Grounds	643.66
8571	Twsp. of Freehold	28.74

8572	Access Health	1,315.00
8573	Greenblade	1,594.27
8574	Ocean Securities	820.00
8575	E. Freehold Fire Co.	773.08
8576	We Cut the Glass	2,879.96
8577	E. Freehold Fire Co.	3,387.00
8578	Fire & Safety	9,633.66
8579	Cummins Metro Power	1,575.00
8580	Colors To Go	16.98
8581	Jersey Coast Fire & Equip	62.00
8582	Baco's Gourmet Pizza	860.05
8583	Mike Murray	580.24
8584	Norkus	543.56
8585	Post Master of Freehold	70.00
8586	Holmes & McDowell	67,808.70
8587	Roux Associates	946.73
8588	Dave Goldstein	100.00
8589	Cheryl Cook	100.00
8590	Cty of Monmouth	2,374.15
8591	Twp. Of Freehold	239.17
8592	Tumar Ind.	1,286.88
8593	Colts Neck Liquors	87.98
8594	Evan Berman	160.00
8595	Dunkin Donuts	32.04
8596	Huddy's Inn	100.00
8597	ESI Equip.	6,207.00
8598	American Uniform Supply	47.99
8599	Emer. Equip. Sales	5,322.70
8600	Lisa-Marie Clark	210.00
8601	Sonneblich Parker & Selvers PC	1,735.00
Total Bills		\$174,258.26

There being no further business, the meeting was adjourned at 8 p.m.

Respectfully submitted,

Gregory Brass
 Sec.
 Board of Fire Commissioners
 District 2