



CITY OF LAMBERTVILLE BOARD OF FIRE COMMISSIONERS DISTRICT #1

June 19, 2018 - 6:00PM

REGULAR MONTHLY MEETING

Chairman Komjathy called the meeting to order at 6:04PM with a statement of compliance with the Open Public Meetings Act, noticing The Trenton Times, The Democrat, City Hall Bulletin Board, and various individuals.

ROLL CALL

Secretary Sally Lelie called the roll as follows:

Present: Chairman Komjathy, Vice Chair Lechner, Commissioner McManus Keyes,

Also Present: Attorney Braslow, Joseph Marcucci, Jackie Dipietto

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Komjathy.

2017 AUDIT

Jackie Dipietto of Dipietto & Dipietto reviewed the 2017 Audit review with the Commissioners and public.

RESOLUTION

WHEREAS, N.J.S.A. 40A: 5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made,

WHEREAS, the annual audit report for the fiscal year ended December 31, 2017 has been completed and filed with the Lambertville Fire District #1, Hunterdon County pursuant to N.J.S.A. 40A: 5A-15, and

WHEREAS, N.J.S.A. 40A: 5A-17 requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance board, and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled " General Comments" and "Recommendations" in accordance with N.J.S.A. 40A: 5A-17,

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Lambertville Fire District #1, Hunterdon County hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2017, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED, that the secretary of the District is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

A motion by Commissioner McManus-Keyes to approve Resolution to accept the 2017 Audit, seconded by Vice Chair Lechner, and with a unanimous voice vote, MOTION PASSED.

Joseph Marcucci explained and read into the minutes his budget vs. actual accounting for the month.

Chairman Komjathy stated he will be doing some reorganization in our department. Mutual aid was also discussed.

MINUTES

A motion by Vice Chair Lechner to approve the minutes of June 19, 2018, seconded by Commissioner McManus-Keyes, and with a unanimous voice vote, MOTION PASSED.

APPROVAL OF REQUISITIONS

A motion by Vice Chair Lechner to approve the requisitions presented for the evening, seconded by Commissioner McManus-Keyes, and with a unanimous voice vote, MOTION PASSED.

APPROVAL OF BILLS

A motion by Vice Chair Lechner, to approve the bills presented for the evening, seconded by Commissioner McManus-Keyes, and with a unanimous voice vote, MOTION PASSED.

The Chairman asked a letter be written to Commissioner Mohr, for his years of service to the department.

An Agreement with the Chamber of Commerce for the inspection of the fireworks will be drafted by Board Attorney, Richard Braslow. There will be two Agreements; rates will differ for the City as the vendor, and the Chamber of Commerce and all other vendors.

The part time and per diem firefighters have the right to join the Union. Mr. Braslow will meet with the Deputy Director and the DCA staff. He also discussed the new election issues. DCA will have 45 days to review the budget. All equipment will be treated as capital. Once we switch to the November election, the County will pick up the costs. There will be more polling locations; the County poll workers will work the election. However, we must mail out our own ballot.

A motion by Vice Chair Lechner to cancel the July 17th meeting, seconded by Commissioner McManus-Keyes, and with a unanimous voice vote, MOTION PASSED.

A motion by Vice Chair Lechner to adjourn the meeting, seconded by Commissioner McManus-Keyes, and with a unanimous voice vote, MOTION PASSED. The meeting was adjourned at 7:00PM.

Respectfully Submitted,

Sally Lelie, Secretary

