



CITY OF LAMBERTVILLE BOARD OF FIRE COMMISSIONERS DISTRICT #1

October 23, 2018 - 6:00PM
REGULAR MONTHLY MEETING

Chairman Komjathy called the meeting to order at 6:14PM 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: Finance Joseph Marcucci, Attorney Richard Braslow, Jack Ludwig

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Komjathy.

SWEARING IN OF NEW COMMISSIONER

Attorney Richard Braslow swore in Jack Ludwig, to replace Christopher Kascik. Commissioner Ludwig's term will expire November, 2019; to coincide with the new election date.

APPROVAL OF MINUTES

A motion by Commissioner McManus-Keyes to approve the minutes of September 18, 2018, seconded by Vice Chair Lechner, and with a unanimous voice vote, MOTION PASSED.

APPROVAL OF REQUISITIONS

A motion by Vice Chair Lechner to approve the requisitions presented for 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.

CHIEF'S ITEMS

Chief Barlow read his report into the minutes. Millard "Butch" Thornton has resigned as volunteer firefighter, serving the community for forty seven (47) years.

Discussion ensued concerning mutual aid agreements with the surrounding municipalities (Stockton, West Amwell, Delaware Township and East Amwell). The Commissioners suggested having a meeting with the surrounding area Chiefs and Chief Barlow, and put something in writing so that each municipality is covered in the event of an emergency. The Chief is to come up with three (3) different options on what is feasible for all municipalities involved and what would cost the least to accomplish this.

The Commission is requesting from the Chief a breakdown of per diem hours and schedule for next year.

Permission was asked to provide services in New Hope for the moving of the old Chez Odette Restaurant to another, nearby location in New Hope.

A motion by Vice Chair Lechner to allow the career firefighters to assist in the move of Chez Odette's, seconded by Commissioner McManus-Keyes, and with a unanimous voice vote, MOTION PASSED.

2019 BUDGET

Joseph Marcucci reviewed the budget with the Commission. The Chief's priority is to add another shift using per diem firefighters to supplement this shift. Joe noted that there is a 177% increase in the materials and supplies line item, submitted by the Chief.

At the November meeting, the Commission will need a resolution to change the election date, so to be in accordance with the new election guidelines.

There is no voter approval needed if your budget is under the 2% cap.

Attorney Braslow is to send a letter to the Hibernia Fire Company, again, requesting their financial paperwork.

Commissioner McManus-Keyes left the meeting at 7:31PM.

A motion by Vice Chair Lechner to change November's meeting date from November 20th to November 27th, seconded by Chairman Komjathy, and with a unanimous voice vote, MOTION PASSED.

The new command vehicle is shelved for now.

Attorney Braslow will call Chief Kramer of Cinnaminson, to meet with Chief Barlow to review/devise a schedule for per diem firefighters.

A motion by Vice Chair Lechner to adjourn the meeting, seconded by Chairman Komjathy, and with a unanimous voice vote, MOTION PASSED. The meeting was adjourned at 7:50PM.

Respectfully submitted,

Sally Lelie