



CITY OF LAMBERTVILLE BOARD OF FIRE COMMISSIONERS DISTRICT #1

December 17, 2019 - 6:00PM

REGULAR MONTHLY MEETING

Chairman Komjathy called the meeting to order at 6:07PM 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:

Present: Chairman Komjathy, Commissioner Ludwig, Vice Chair Lechner, Commission Zappacosta Romano, Commissioner McManus-Keyes

Also Present: Accountant Joseph Marcucci

Absent: Richard Braslow

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Komjathy.

The newly elected Commissioners (3 year term Noelle Zappacosta Romano and John “Jack” Ludwig) were sworn in by Chairman Komjathy. Commissioner Ludwig excused himself from the meeting at 6:13PM.

Nominations for positions are as follows:

A motion by Vice Chair Lechner to nominate Al Komjathy as Chairman, seconded by Commissioner McManus-Keyes, and with a unanimous voice vote, MOTION PASSED.

A motion by Chairman Komjathy to nominate Sarah Lechner as Vice Chair, seconded by Commissioner McManus-Keyes, and with a unanimous voice vote, MOTION PASSED.

A motion by Chairman Komjathy to nominate Erin McManus Keyes as Treasurer, seconded by Vice Chair Lechner, and with a unanimous voice vote, MOTION PASSED.

A motion by Chairman Komjathy to nominate Noelle Zappacosta Romano as Secretary, seconded by Vice Chair Lechner, and with a unanimous voice vote, MOTION PASSED.

RESOLUTIONS

A motion by Vice Chair Lechner to approve Resolution #20-001 through #20-010, seconded by Commissioner Zappacosta Romano, and with a unanimous voice vote, MOTION PASSED.

MEETING MINUTES

A motion by Vice Chair Lechner to approve the regular and closed meeting minutes of November 18, 2019, seconded by Commissioner McManus Keyes and with a unanimous voice vote, MOTION PASSED.

A motion by Commissioner Zappacosta Romano to approve the Special Budget Meeting minutes of December 10, 2019, seconded by Commissioner McManus-Keyes, with Vice Chair Lechner abstaining, MOTION PASSED.

The status of the fire hydrants was discussed. Going forward, the Chief, on a regular basis, should be in touch with the Water Company (Suez). Suez will provide a tanker truck, if this current situation arises in the future. It looks like February seems to be the completion date.

BILLS

A motion by Chairman Komjathy, to approve the bills for the evening, seconded by Vice Chair Lechner, and with a unanimous voice vote, MOTION PASSED.

RESOLUTION

Closing of Meeting Pursuant to Open Public Meetings Act

WHEREAS, pursuant to the Open Public Meetings Act, the Commissioners are allowed to engage in executive session during any particular meeting when it becomes necessary to discuss matters which the statute allows to be discussed in executive session; and

WHEREAS, it was necessary for the Commissioners to discuss various matters of personnel, and accordingly, the Commissioners met in executive session to discuss same.

NOW, THEREFORE, be it **RESOLVED** by the Commissioners of Fire District No. 1, in the City of Lambertville, County of Hunterdon, as follows:

- (1) The meeting of December 17, 2019 is closed and will be reopened at such time as the discussion in executive session has been completed.
- (2) The minutes will be revealed to the public at such time as the matters discussed have been resolved.

A motion by Commissioner McManus Keyes to enter into closed session, seconded by Vice Chair Lechner and with a unanimous voice vote, MOTION PASSED. The Commissioners entered into closed session at 6:31PM.

A motion by Commissioner McManus Keyes to come out of closed session, seconded by Vice Chair Lechner, and with a unanimous voice vote, MOTION PASSED. The Commissioners came out of closed session at 6:52PM.

A motion by Commissioner McManus Keyes to adjourn the meeting, seconded by Vice Chair Lechner, and with a unanimous voice vote, MOTION PASSED.

The Commission adjourned the meeting at 6:52PM.

Respectfully submitted,

Sally Lelie, Secretary