



City of Lambertville Board of Fire Commissioners District #1

*230 North Main Street
Lambertville, N.J. 08530*



*Aladar Komjathy, Chairman
Sarah Lechner, Vice Chair
Erin McManus-Keyes, Commissioner
Jack Ludwig, Commissioner
Noelle Zappacosta Romano, Commissioner*

*Fire Headquarters – 609-397-2084
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November 17, 2020 REGULAR MONTHLY MEETING

A regularly scheduled videoconference meeting was called to order by Chairman Komjathy at 6:05 p.m. with a statement of compliance with the Open Public Meetings Act, noticing The Trenton Times, The Hunterdon County Democrat, City Hall Bulletin Board, and various individuals.

ROLL CALL

In attendance, via videoconference, were Chairman Komjathy, Vice Chair Lechner, Commissioner Ludwig, Commissioner McManus-Keyes. Commissioner Zappacosta-Romano joined at 6:33pm.

Also present were Board Attorney Richard Braslow and Neil Braslow and Accountant Joe Marcucci. Julia Fahl and Ward Sanders joined for part of the closed session.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Komjathy.

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 November 17, 2020 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 was made by Vice-Commissioner Lechner to enter into closed session, seconded by Commissioner Ludwig, MOTION PASSED. The Commissioners entered into closed session at 6:10 p.m.

A motion was made by Commissioner Ludwig to come out of closed session, seconded by Commissioner McManus-Keyes, and with a unanimous voice vote, MOTION PASSED. The Commissioners came out of closed session at 7:09 p.m.

MEETING MINUTES

A motion was made by Commissioner Ludwig to approve the regular minutes and special minutes of October 17, 2020, seconded by Commissioner Zappacosta-Romano, and with unanimous voice vote, MOTION PASSED.

BILLS

A motion was made by Commissioner McManus-Keyes to approve the bills for the evening, seconded by Commissioner Zappacosta-Romano, and with unanimous voice vote, MOTION PASSED.

REQUISITIONS

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

COMMISSION ITEMS

Chairman Komjathy attended the Veterans Event at the Legion along with the fire staff that day He said they made a nice impression to the community. He congratulated Vice-Chair Lechner for another three years as a Commissioner. He also stated again he had witnessed the department on a windstorm call and other calls and the staff were truly knowledgeable and acted professional.

CHIEF'S REPORT

Chief Barlow provided his report to the Board.

Effective November 23, 2020, there will be no visitors allowed at the Station. Commissioner Ludwig echoed Chief Barlow's concern about the squirt being taken of service due to the leak and rising cost of repairs for it. Chairman Komjathy was going to talk to Chief Barlow about options for it.

AUDIENCE PARTICIPATION

There were no public audience at this meeting.

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ADJOURNMENT

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

The Commissioners adjourned the meeting at 7:37 p.m.

The next regular monthly meeting will take place on December 17, 2020.

*Regular Meeting Minutes prepared and submitted by
Robin Schutts, Board Secretary*