



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
Headquarters Fax – 609-397-4465*

February 16, 2021 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.

Also present were Board Attorney Richard Braslow and Neil Braslow. Accountant Joe Marcucci was absent.

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 February 16, 2021 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 6:25 p.m.

A motion was made by Commissioner Zappacosta-Romano 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 7:09 p.m.

MEETING MINUTES

A motion was made by Commissioner Ludwig to approve the minutes January 19, 2021, seconded by Vice Chair Lechner, and with unanimous voice vote, MOTION PASSED.

BILLS

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

REQUISITIONS

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

COMMISSION ITEMS

Mr. Braslow presented Resolution #21-01 – Establishing Remote Meeting Procedures Applicable During A Declared State of Emergency. After discussion among the Commissioners, it was agreed to take out limiting audience speaking to 5 minutes per person.

A motion was made by Vice Chair Lechner to adopt the resolution minus the language limiting people to speak for 5 minutes, it was seconded by Commissioner McManus-Keyes, and with unanimous voice vote, MOTION PASSED.

Chairman Komjathy was going to reach out to Lt. Brown to be mindful of the snow on streets and around hydrants.

Reece Arbizu submitted his application to be a Jr. Firefighter. Commissioner McManus-Keyes made a motion to accept his application, seconded by Vice Chair Lechner, and with unanimous voice vote, MOTION PASSED.

CHIEF'S REPORT

Chief Barlow provided his report to the Board. FEMA has increased reimbursement for COVID-19 supplies from 75% to 100%.

AUDIENCE PARTICIPATION

There were no public audience at this meeting.

Page Three
Regular Meeting Minutes
February 16, 2021

ADJOURNMENT

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

The Commissioners adjourned the meeting at 7:12 p.m.

The next regular monthly meeting will take place on March 16, 2021.

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