

REORGANIZATION MEETING, MARCH 5, 2013

Chairman Raymond Equils called the meeting to order at 19:00 hours, followed by the Pledge of Allegiance.

Chairman Equils noted that the sole purpose of tonight's meeting is to reorganize the business positions for the coming year.

Roll call was taken with Commissioners Eadicicco, Equils, Kelly, Scarlato, being present. Commissioner Stalling was absent due to out of state travel for work. There were six (6) firefighters and zero (0) members of the public present at the start of the meeting.

Chairman Equils then issued the Oath of Office to the re-elected Commissioner Scarlato, which he swore to uphold, and he was then congratulated by the other seated members.

Re-elected Commissioner Stalling will be sworn in at next week's Regularly Scheduled Workshop meeting.

After a brief discussion as to which positions board members wished to serve in; Commissioner Scarlato made a motion that all Board Officers presently serving would remain in those capacities.

The motion was seconded by Commissioner Eadicicco, and approved unanimously by the Board.

Commissioners Scarlato and Eadicicco then made a motion that all previous appointments for the District's Auditor; Legal Counsel; and Official Newspaper would remain the same as in 2012, with those named appointments being enumerated below.

Commissioners Eadicicco and Scarlato then made a motion stipulating that all Stipends, Meeting Expenses, Excused Absences, and Reimbursement for Losses would be paid at the same rates as in 2012; and specifying that the Reimbursement for Losses (commonly referred to as the "clothing allowance") would not be capped at 100%; as long as the Board has sufficient funds to pay above the 100% figure, as previously established and provided for by the Board.

This motion too, was passed unanimously by the Board.

For the record, it is again noted; that the Commissioner's Meeting Allowance is \$225.00 per meeting; less any amounts deducted and retained by the board for payment of their taxes and pensions.

The officers and appointments for 2013 are as follows:

CHAIRMAN	Raymond A. Equils
VICE-CHAIRMAN	Gregory E. Scarlato
CLERK	Robert J. Kelly
ASST. CLERK	Gregory E. Scarlato
TREASURER	Richard H. Stalling
ASST. TREASURER	Raymond A. Equils
PURCHASER/FINANCIAL SECRETARY ..	James Eadicicco
EXECUTIVE BOARD REPRESENTATIVE .	Raymond A. Equils
EXECUTIVE BOARD ALTERNATE	Gregory E. Scarlato
LEGAL NEWSPAPER	The Asbury Park Press
AUDITOR	Barry J. Osborn, C.P.A.
ATTORNEY	Jay C. Sendzik, Esq.
MEETING ALLOWANCE	\$225.00 per Meeting
CLERK'S STIPEND	\$3,000.00 Annually
TREASURER'S STIPEND	\$1,500.00 Annually
PURCHASER/FINANCIAL SECRETARY ..	\$1,500.00 Annually

Excused absences for commissioners at meetings will remain at 4 per year.

Line Officer and Other Stipends for 2013 are as follows:

CHIEF	\$675.00
1st. ASST. CHIEF	\$600.00
2nd. ASST. CHIEF	\$500.00
CAPTAIN	\$475.00
LIEUTENANT	\$475.00
TRAINING	\$550.00
SAFETY	\$400.00
CHIEF ENGINEER	\$675.00
ASST. ENGINEER	\$475.00
CLOTHING ALLOWANCE	\$4.00 per % POINT

Commissioners Eadicicco then introduced **RESOLUTION #03-05-13-01: A Resolution To Authorize Payment of Certain Contractual Obligations Between Regularly Scheduled Public Meetings** (copy attached). The Resolution was seconded by Commissioner Kelly, and was passed unanimously by the Board on a Roll Call Vote. see attached)

03/05/2013

Page 3.

The board also discussed the need to why some commissioners had taxes withheld on their W-2 Wage Reports and others did not. Chairman Equils will investigate the matter with ADP and report back.

Clerk Kelly reported the election/budget results were certified to both Trenton and the appropriate municipal officials.

There were six (6) or more firefighters and zero (0) members of the public present. There were no public comments offered.

This concluded the business of reorganization, so a motion to adjourn was made by Commissioners Scarlato and Eadicicco, and passed by the board.

The meeting closed at 19:45 hours.

Respectfully Submitted,

Robert J. Kelly
Clerk of the Board

RJK/rjk

03/05/2013