

Workshop Meeting, January 10, 2011

Chairman Raymond Equils called the meeting to order at 19:01 hours, followed by the Pledge of Allegiance.

Chairman Equils then read the Opening Statement, noting this meeting was advertised on Saturday, January 1, 2011 in the Asbury Park Press and posted on two (2) municipal Bulletin Boards and in the firehouse, as required by the Open Public Meetings Act, commonly referred to as "The Sunshine Law."

Roll call was taken with Commissioners Equils, Kelly, McMahon, Scarlato, and Stalling being present. There were zero (0) line officers, firefighters, or public present at the start of the meeting.

Purchaser McMahon and Treasurer Stalling began working to assemble the list of bills and to prepare vouchers and checks for approval.

At 19:18 hours, Fire District #1-Squankum Coordinator Michael Capper arrived to discuss NJ American Water Company's hydrant assignment and related billing issues & errors affecting our districts.

After review of an audit of hydrants in question, it was informally agreed that a letter be sent to Mr. Gil Rivera of NJAWC, formally directing the transfer of hydrants along Maxim Road from 19-1 to 19-4. It was also decided that the item would be placed on tomorrow night's agenda for formal action.

This concluded action on this item, and Mr. Capper left at 19:35 hours, at which time the board resumed its' regular agenda.

CRITICAL CORRESPONDENCE: There was no critical correspondence reported.

OLD BUSINESS: On establishing a dollar amount for the Proposed Question to purchase a Utility Type Vehicle, to be placed on the February Annual Election Ballot; Commissioner McMahon suggested \$70,000.00 while Commissioner Stalling again suggested \$80,000.00.

After reviewing 3 proposals from PL Equipment, Municipal Equipment, and Warnock-Ryan; it was agreed to seek \$90,000.00 and place the item on tomorrow night's agenda for formal action.

NEW BUSINESS: There was no new business presented.

TREASURER'S REPORT: At 20:10 Purchaser McMahon and Treasurer Stalling completed the voucher and check entry. Treasurer Stalling reported bills totaling \$16,961.86; requiring a transfer of funds in the amount of \$18,000.00. He also reported on the checking & savings account balances.

The Treasurer's Report was accepted on a motion by Commissioners Kelly and McMahon, and passed by the board. Checks were then printed and signed.

PUBLIC COMMENT It was noted that there were zero (0) line officers, firefighters, or members of the public in attendance at the close of the meeting.

ADJOURNMENT The Treasurer finished printing & signing checks. This concluded the business for the workshop, so a motion to adjourn was made by Commissioners Kelly and McMahon, and passed by the board.

The meeting closed at 20:26 hours.

Respectfully Submitted,

Robert J. Kelly
Clerk of the Board

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