

Board of Fire Commissioners

District # 5

PO Box 527

Howell, New Jersey 07731

3-4-19

The reorganization meeting of the Board of Fire Commissioners District # 5 was called to order at 8:00 PM at the Freewood Acres Fire Company, 17 East 5th Street, Howell, New Jersey by Chairman James Donahue. Chairman Donahue led the Pledge to the flag. In compliance with the Open Public Meeting Act of the State of New Jersey. Adequate notice of this meeting was provided to the Asbury Park Press, Tri-Town News, and the Township of Howell.

Roll call: Z Arbakow, J Donahue, R Donahue, K Harper

A motion was made by R Donahue to appoint K Harper to the position of Chairman. Seconded by J Donahue. All in favor.

A motion was made by J Donahue to appoint J Hodges to the position of Vice-Chairman. Seconded by K Harper. All in Favor

A motion was made by K Harper to appoint R Donahue to the position of Clerk. Seconded by Z Arbakow. All in Favor.

A motion was made by R Donahue to appoint J Donahue to the position of Treasurer. Seconded by Z Arbakow. All in favor.

A motion was made by K Harper to appoint R Donahue and J Donahue to the executive Board. Seconded by Z Arbakow. All in favor.

Motion by R Donahue to adopt Resolution 2019-1 Authorizing the Appointment of Accountant for year 2019-2020. Seconded by J Donahue. All in Favor.

Motion by R Donahue to adopt Resolution Authorizing the Award of a Non-Fair and Open Contract for Accounting Services. Seconded by K Harper. All in Favor.

Motion by J Donahue to adopt Resolution 2019-3 Authorizing Appointment of Attorney for the 2019-2020 Year. Seconded by Z Arbakow. All in Favor.

Motion by R Donahue to adopt Resolution 2019-4 Authorizing the Award of a Non-Fair and Open Contract for Legal Services. Seconded by K Harper. All in Favor.

Motion by R Donahue to adopt Resolution 2019-5 Authorizing Appointment of Auditor for the 2018-2019 year, Seconded by J Donahue. All in Favor.

Motion by R Donahue to adopt Resolution 2019-6 Authorizing the Award of a Non-Fair and Open Contract for Auditing Services. Seconded by J Donahue. All in Favor.

Motion by R Donahue to adopt Resolution 2019-7 Adoption of a Cash Management Plan. Seconded by J Donahue. All in Favor.

Motion by R Donahue to Adopt Resolution 2019-8 Authorizing Regular Meeting Schedule for the year 2019-2020. Seconded by Z Arbakow. All in Favor.

Motion by K Harper to Adopt Resolution 2019-9 Designation of Newspapers for the Publications for the 2019-2020 year, Seconded by R Donahue.

Motion by Z Arbakow to adopt Resolution 2019-10 Authorizing Approval and Payment of Claims. Seconded by K Harper. All in Favor.

Motion by R Donahue to Adopt Resolution 2019-11 Designating Surety Bonding for Commissioners. Seconded by J Donahue. All in Favor.

Motion by K Harper to Approve the Position of Engineer at a stipend of 2000.00. Seconded by J Donahue. All in Favor.

Motion by K Harper to leave the commissioners salaries the same. Seconded by R Donahue. All in Favor.

Motion by K Harper to authorize the position of Fire Official. Seconded by Z Arbakow. All in Favor.

With No Further Business before the Board, Motion by K Harper to adjourn. Second by J Donahue.

All in Favor.

Meeting Adjourned at 20:37.

Respectfully Submitted,

Robert M Donahue

Clerk