

April 1, 2010

The Board of Fire Commission Fire District #1 Borough of Englishtown, State of New Jersey, convened on Thursday April 1, 2010 regular scheduled meeting of the Board, in the Formal Meeting Room of the Englishtown Fire Department, 3 South Main St. Englishtown, New Jersey.

The meeting was called to order at 8:08 P.M. by Chairman T. Frueh
Sunshine Statement by Joseph D. Youssouf

Statement is hereby given that adequate notice of this meeting was given by:

1. The mailing of said notice to the Asbury Park Press.
2. The prominent posting of said notice at the Englishtown Fire Department.

Roll Call showed the following members in attendance:

Present: T. Frueh, T. Kirkland, G. Maresca, M. Galasso and P. Cooke

Minutes: Minutes for the March 4, 2010 meeting were motioned by T. Frueh and seconded by M. Galasso to accept the minutes. Motion passed by a roll call vote.
Ayes: G. Maresca, T. Frueh, M. Galasso, T. Kirkland, and P. Cooke

Financial: The Treasurer's Report was given by G. Maresca with a recommendation to pay the attached bill list for the Month of April, 2010 in the amount of \$37,332.67. Offered by T. Kirkland and Seconded by: M. Galasso and Motion passed by a roll call vote.
Ayes: P. Cooke, M. Galasso, T. Kirkland, G. Maresca and T. Frueh

Legal and Audit:

Depository Trust Company has wire transferred \$920.00 which was sent in error for payment of bonds.

Chief's Report: See attached

Department Engineer's Report: See attached

Truck Committee: Progress.

LOSAP: No report.

Correspondence: N/A

Insurance:

Old Business: N/A

New Business:

Resolution 2010-11

Whereas Chris Jacobs has been accepted for probationary membership by the Englishtown Fire Department at their regularly scheduled March meeting; additionally he has been certified as meeting the requirements as set forth by The Board of Fire Commission. Motioned offered by P. Cooke seconded by G. Maresca, approved by a


roll call vote.

Ayes: T. Frueh, M. Galasso, P. Cooke, G. Maresca, and T. Kirkland

Public Open Portion: N/A

Meeting Adjournment: at 8:42 PM after a motion by T. Kirkland and a second by P. Cooke and approved by roll call vote.

Certified at the May 6, 2010 meeting:

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Apr 1, 10

Avaya.			
Advanced Generator.	1293	2959	198-
Bal of Ed	Feb FuSL	2960	717.64
Brics's		2961	445.10
Continental Fire & Safety.		2962	285-
E. F. D.		2963	1666 66
Englishtown Fire Dept.	Miss	2964	1062.50
Englishtown Auto motives		2965	487 42
Family Practice	Jacobs.	2966	198 -
Fire Apparatus	Subscription	2967	30. -
Freshhold Cartage.		2968	79 45
J C Pat.	TOWER	2969	51.02
McManis & Seotwind	Bond	2970	8826.04
McWail & Co	A+H ins	2971	1011.75
N.J. Fire Equipment.	2009.	2972	6742.70
N.J. Gas	Mar.	2973	897.42
O'Neill & Lang.	2010 Budget.	2974	3250. -
TASC	Hurst Parts.	2975	179.20
Turnout Fire & Safety.	Turn out GRN.	2976	
		2009	8581 55
Verizon.	TOWER. Feb.	2977	673.38
Verizon.	SERVICE	2978	159.75
Verizon.	Call	2979	348.92
J C Pat		2980	908.68
Staphes.		2981	478.80
Amausa	Miss	2982	53.69
			<hr/>
			37332.67

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.1
BOROUGH OF ENGLISHTOWN
P.O. Box No. 1
Englishtown, N.J. 07726**

Telephone No. (732) 446-4818
Fax (732) 446-8285

April 1, 2010

Depository Trust Company
Dividend Department-25th Floor
55 Water Street
New York, NY 10041

Dear Mr. Faith:

On December 16, 2009 **\$1,840.00** was wired you. Of this amount **\$920.00** was wired to you in error for CUSIP #293303BC6. Please wire back to Sovereign Bank F.S.B. at 37 Main Street Englishtown, N.J. 07726 for further credit to Sovereign Bank F.S.B., ABA #231372691, Account #1111014310.

Explanation for the return of funds: Interest payment of \$1,84.00 was for a full year rather than the one-half year payment in the amount of \$920.00 that should have been rendered.

Indemnity Clause:

In consideration of your honoring this claim, the Board of Fire Commissioners of Fire District No.1 Borough of Englishtown agrees to indemnify you, your officers and employees against any and all claims, liabilities, losses, expenses, suits or damages resulting therefrom. The Board of Fire Commissioners represents and warrants that it is duly authorized to execute this indemnity.

Thomas Freuh, Chairman Board of
Fire Commissioners Fire District No.
1 Borough of Englishtown

ENGLISHTOWN FIRE
DIST 1 PO BOX 1
ENGLISHTOWN , NJ 07726-

To: ENGLISHTOWN FIRE

This funds transfer was received on 03/15/2010, for \$920.00.
The funds have been CREDITED to account # *****4310.

Sender:

Name : DTC SDFS
ABA # : 026002066
Reference # : 0000000000000000
Received from :
By Order Of : DTC

ed Reference # : 20100315C1QAE01X00159103151536FT01

Additional Funds Transfer Information:

Beneficiary: BOARD OF FIRE COMMISSIONERS OF

Beneficiary Bank:

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Originator Info: DTC

Originator Bank:

Originator Bank Info:

Bank to Bank and all other FRB info fields: {6500}SOVEREIGN BANK*

Ron Petrics

From: Hartnett, Christy [Christy.Hartnett@dca.state.nj.us]
Sent: Tuesday, January 05, 2010 3:54 PM
To: Ron Petrics
Subject: Englishtown Borough Fire District #1-2010 Budget

Good Afternoon:

The above referenced budget has been certified and mailed today.

Christy Hartnett, Auditor
Department of Community Affairs
Division of Local Government Services
Ph (609) 984-5526
Fax (609) 984-7388

TOTAL W-ECT	ADD FUND	TOTAL FOR YEAR			
30.04	0	30.04	32 CARR H	y	25
60.08	0	60.08	23 WARSHANY C	y	
54.85	0	54.85	15 KIRKLAND RALPH	y	
59.85	0	59.85	12 MARESCA G	y	25
80.47	0	80.47	4 FRUEH T	y	
108.4	0	108.4	1 KIRKLAND TIM	y	25
97.82	0	97.82	2 DIBENEDETTO P	y	25
3.48	0	3.48	36 KNIESLER S	n	
61.52	72.32	72.32	7 BOTTI F	y	25
30.31	0	30.31	30 SALTER F	n	
61.95	0	61.95	11 HOLOWACH B	y	25
53.49	57.09	57.09	14 SARTI L	y	
MED	MED	MED	KLEIN D	n	
MED	MED	MED	SHERER P	y	25
78.03	79.63	79.63	5 HALL P	y	25
9.09	0	9.09	35 SEAMAN B	n	
30.27	0	30.27	31 CARR J	y	25
54.16	58.16	58.16	13 KIRKLAND TOM	y	25
69.66	0	69.66	7 WAGNER D	y	25
18.17	0	18.17	33 SEREVETAS	y	25
32.38	36.38	36.38	24 KIRKLAND JIM	n	
MIL	MIL	MIL	BOGUSLOWSKI	n	
20.11	30.91	30.91	29 SELIGMAN T	n	
MED	MED	MED	SCHONFELD I	n	
SCH	SCH	SCH	THOMPSON R	n	
60.36	63.96	63.96	10 CARLOS J	y	25
46.27	0	46.27	20 COOKE P	y	25
12.87	13.27	13.27	34 FRUEH B	n	
33.82	34.42	34.42	26 CAMMARATA M	n	
42.09	45.39	45.39	21 GALASSO M	y	25
43.09	46.39	46.39	19 LENNON B	y	
34.83	0	34.83	25 MILLER E	y	25
39.88	43.88	43.88	21 TOTH S	n	
72.72	74.72	74.72	6 ULATOWSKI M	y	
28.77	33.57	33.57	27 DECKER J	y	25
55.31	57.31	57.31	14 PRUSAKOWSKI N	y	
46.68	47.48	47.48	17 KIRKLAND JAY	y	

48.13	53.33	53.33	16 JASPER S
64.24	0	64.24	9 KNAPP J
39.71	43.31	43.31	22 INFANTE D
64.5	68.5	68.5	8 OCONNELL V
32.37	0	32.37	28 SANSONE J
40.89	46.89	46.89	18 CORREIA M
83.17	89.17	89.17	3 THORESEN C

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