

June 2, 2011

The Board of Fire Commissioners Fire District # 1 Borough of Englishtown, State of New Jersey, convened on Thursday June 2, 2011 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 8:02 P.M. by Chairman T. Frueh

1. **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, P. Cooke, and M. Galasso

Absent: G. Maresca and T. Kirkland

Minutes: Minutes for the May 5, 2011 meeting were motioned by P. Cooke and seconded by M. Galasso to accept the minutes. Motion passed by a roll call vote.

Ayes: T. Frueh, P. Cooke, and M. Galasso

Absent: T. Kirkland and G. Maresca

Financial: The Treasurer's Report was given by G. Maresca with the recommendation to pay the attached bill list for the month of June, 2011 in the amount of \$19,949.70. Offered by P. Cooke and seconded by M. Galasso and motion passed by a roll call vote:

Ayes: P. Cooke, T. Frueh and M. Galasso

Absent: G. Maresca and T. Kirkland

Legal and Audit: J. Youssouf discussed with The Board of the possible potential for The District to launch its own web site for budget info, meeting minutes, elections, etc.

Chief's Report: See Attached

Department Engineer's Report: See Attached

Truck Committee: The new engine will be going out to Spartan's factory to have additional rails installed between the axles to stiffen up the ride. Engineers are reviewing and parts to be ordered prior to the truck going out.

LOSAP: N/A

Correspondence: N/A

Insurance: The Soden Agency will have estimates to The Board for the July meeting.

Old Business: Fire Dept. President L. Sarti reported the pile of rocks has been removed from the parking lot, and they are slowly progressing on the repairs to the little shed before working on a replacement of the big shed.

New Business: Resolution 2011-5

Whereas Jonathan Arnburg has been accepted for probationary membership by the Englishtown Volunteer Fire Department at their regularly scheduled monthly business meeting; additionally he has been certified as meeting the requirements as set by The Board of Fire Commission. Motioned by P. Cooke and seconded by M. Galasso.

Ayes: T. Frueh, M. Galasso, and P. Cooke

Absent: G. Maresca and T. Kirkland

Mention was made of Department members leaving personal property at the firehouse for extended periods of time, reminder was made the firehouse is not a storage unit.

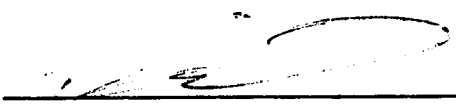
Public Open Portion: Borough Councilwoman Lorrie Cooke approached The Board asking them to consider taking over responsibilities of the Borough's Fire Prevention Bureau.

A motion was made by T. Frueh and seconded by P. Cooke to draft a resolution for The Board of Fire Commissioners to assume responsibilities of the Fire Prevention Bureau.

Ayes: M. Galasso, P. Cooke and T. Frueh

Absent: G. Maresca and T. Kirkland

Meeting Adjournment: at 9:38 P.M. after a motion by M. Galasso and seconded by P. Cooke and approved by a roll call vote.

Certified at the July 7, 2011 meeting:  _____

6/2/11

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.1 BOROUGH OF ENGLISHTOWN
ENDORING THE TRANSFER OF RESPONSIBILITY FOR
THE ADMINISTRATION AND ENFORCEMENT OF THE UNIFORM
FIRE SAFETY ACT FROM THE BOROUGH COUNCIL TO THE BOARD
OF FIRE COMMISSIONERS.**

WHEREAS; Acting pursuant to the provisions of the "Uniform Fire Safety Act" (P.L. 1983, c.383), the Mayor and Council of the Borough of Englishtown adopted Chapter 2.73 of the Code of the Borough of Englishtown entitled "**Fire Prevention**"; and

WHEREAS; Said ordinance established the Englishtown Borough Bureau of Fire Prevention as the local enforcing agency (LEA) of the Fire Prevention Code and further specified that the Fire Official shall be appointed by the Mayor with the approval of the Borough Council; and

WHEREAS; The creation of the Bureau of Fire Prevention predated the establishment of the Board of Fire Commissioners of Fire District No.1 Borough of Englishtown by municipal ordinance in accordance with the provisions of N.J.S.A. 40A:14-70 et. seq; and

WHEREAS; The "Uniform Fire Safety Act" and administrative regulations adopted pursuant thereto permit fire districts to assume responsibility for the operation, supervision and control of a Fire Prevention Bureau within the fire district; and

WHEREAS; It is the considered opinion of the Board of Fire Commissioners of Fire District No.1 Borough of Englishtown that responsibility for the maintenance and operation of the Englishtown Bureau of Fire Prevention should be transferred to the Board of Fire Commissioners from the Borough's governing body.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.1 Borough of Englishtown that, by these presents, the

Board formally endorses and requests the amendment of Chapter 2.73 of the Code of the Borough of Englishtown to transfer responsibility for the maintenance and operation of the Bureau of Fire Prevention from the Borough Council to the Board of Fire Commissioners.

BE IT FURTHER RESOLVED that a certified true copy of this Resolution be forwarded to the Clerk of the Borough of Englishtown by the Clerk of the Board.

Moved by:

Seconded by:

Roll Call Vote:

Ayes:

Nays:

Absent:

Abstain:

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire district No.1 Borough of Englishtown on the 2nd day of June, 2011.

_____, Clerk