

Board of Fire Commissioners

Fire District #2

Township of South Brunswick

Regular Meeting
Third Monday at 7:30 P.M.
Monmouth Junction Fire House

P.O. Box 114
Monmouth Junction, N.J. 08852

RE-ORGANIZATION MEETING

AGENDA

March 5, 2013

7:30 PM

1. Notice of Compliance

This meeting is being held in compliance with the Public Law Meeting Notice of the Public Laws of 1975. Notice of this meeting was given by way of annual notice filed with the Township Clerk, The South Brunswick Post, The Home News & Tribune and posted on the bulletin board of the South Brunswick Township Municipal Building, March 2012.

2. Swearing In of Newly Elected Commissioners

3. Roll Call

4. Election of Officers

5. Items Timely and Important

6. Address From Floor

7. Closed Session to Discuss Contracts

8. Adjournment

approved
3-18-13 JF

REORGANIZATION MEETING
SOUTH BRUNSWICK TOWNSHIP
BOARD OF FIRE COMMISSIONERS – DISTRICT #2
March 5, 2013

1. CALL TO ORDER

The meeting was called to order by Chairman Spahr at 7:30 p.m. followed by a salute to the flag.

2. NOTICE OF COMPLIANCE

Chairman Spahr read the Public Laws Meeting Notice of the Public Laws of 1975.

3. SWEARING IN OF NEWLY ELECTED COMMISSIONERS

Comm. Smith gave the oath of office to the two individuals elected to the office of Fire Commissioner:

- Roger Potts to a three-year term.
- Thomas Young to a three-year term.

4. ROLL CALL

- Present:
- Comm. Bellizio
 - Comm. Potts
 - Comm. Smith
 - Comm. Young
 - Comm. Spahr

5. ELECTION OF OFFICERS

The nominations for office were opened by Comm. Smith.

Comm. Smith nominated Comm. Spahr for Chairman, seconded by Comm. Potts and by a voice vote all voted in affirmative.

Comm. Potts nominated Comm. Smith for Vice-Chairman, seconded by Comm. Spahr and by a voice vote all voted in affirmative.

Comm. Spahr nominated Comm. Potts for Secretary, seconded by Comm. Bellizio and by a voice vote all voted in affirmative.

Comm. Potts nominated Comm. Young for Treasurer, seconded by Comm. Bellizio and by a voice vote all voted in affirmative.

A motion was made by Comm. Spahr to cast the ballot for those nominated and by a voice vote all voted in affirmative.

6. ITEMS TIMELY AND IMPORTANT

Resolution #2013-05, Authorizing a Closed Session at the March 5, 2013 Meeting

A motion made by Comm. Smith seconded by Comm. Young to approve Resolution #2013-05, Authorizing a Closed Session at the March 5, 2013 Meeting. Roll call Comm. Bellizio-yes, Comm. Potts-yes, Comm. Smith-yes, Comm. Young-yes, Chairman Spahr-yes.

Chairman Spahr reported that he distributed copies of the latest inspection report summary from Fire Official Alan Laird.

7. ADDRESS FROM THE FLOOR

No one from the floor desired to address the Board.

8. ADJOURNMENT

A motion to adjourn the regular meeting and enter closed session was made by Comm. Bellizio seconded by Comm. Smith and by a voice vote all voted in affirmative. Meeting adjourned at 7:45 p.m.

Respectfully Submitted

Scott Smith, Fire District Coordinator

RESOLUTION 13-05
A RESOLUTION AUTHORIZING A CLOSED SESSION AT THE MARCH 5, 2013
MEETING OF THE BOARD OF FIRE
COMMISSIONERS FOR THE PURPOSE OF DISCUSSING
LEGAL MATTERS, CONTRACTS and, or PERSONAL MATTERS.

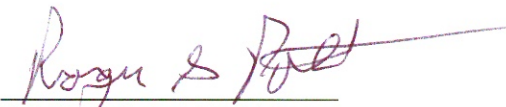
WHEREAS, there exists a need to hold a closed session for the purpose of discussing a matter which falls within the exception of the Open Public Meetings Law, N.J..S.A.10:4-6 et seq to wit: Legal Matters and Contracts

WHEREAS, it is unknown at this time when such discussion that takes place at said closed session may be disclosed to the public

NOW, THEREFORE, BE IT RESOLVED, that the MARCH 5, 2013, meeting of the Board of Fire Commissioners, Fire District No 2 South Brunswick be closed to the public for discussion of the aforesaid; and

BE IT FURTHER RESOLVED, that the matter discussed at said closed session be disclosed to the public when the reasons for discussing and acting on same in closed session no longer exist.

This is to certify that the foregoing is a true copy of a Resolution adopted by the Board of Fire Commissioners at its meeting held on March 5, 2013.



ROGER S. POTTS/ CLERK