

# **Middle Township Fire District #2**

March 21, 2013

Meeting called to order at 7:00 p.m. by Chairman Sal DeSimone. Mr. DeSimone stated that notice had been given to the Herald Newspapers, the official paper and is posted on the bulletin board of the Middle Township Municipal Hall as required by P.L. 1975, c231, the Sunshine Law.

Roll call was taken with commissioners Sal DeSimone, Conrad Johnson, Robert Zimmerman, Kirby Stiltner and Jean Zimmerman present. Mr. Thomas Phelan, Attorney, was also present. Rodney Haines, Accountant, was absent.

Minutes of previous meeting were read and approved.

**COMMUNICATIONS:** New Jersey State Firemen's Association Membership Application for Jennifer A. Teasenfitz

Letter announcing Fire Police training

Rodney Haines sent a letter announcing that their name is changing to Holman Frenia Allison, P.C. (HFA)

**OLD BUSINESS:** Middle Township contacted Sal about the JIF agreement needing renewing and signing

Jean spoke about the Budget Election Certification for the state that was not filled in and sent along with a sample ballot. Joanne Slezak from the NJ Dept of Community Affairs said that the certification is not mailed to the districts and that it is the responsibility of the fire districts to get it from their website (local government services/authority budget) or govconnect

**NEW BUSINESS:** Application for Jennifer A. Teasenfitz motion Conrad Johnson second Kirby Stiltner to accept application. All commissioners present voted aye

It was discovered that the building has termites. The commissioners and fire company will split the \$1800 bill - \$900 each

**CHIEF'S REPORT:** none to report

**TREASURER'S REPORT:** Sal DeSimone read the bills, motion by resolution to pay the bills by Robert Zimmerman second Kirby Stiltner, of \$46,263.13. Motion carried.

**PUBLIC DISCUSSION:** Bob questioned the legality of the roofing contract since no money has been exchanged. JJD Urethane, the company who originally did the roof in 1989, said they could match REMTEK's order but at a cheaper cost. The contract was signed in November 2012 but since there was never any exchange of money, Mr. Phelan said that the fire company should try to get out of the contract. Bob will contact them.

Jean Zimmerman, Secretary