

JAMESBURG BOARD OF FIRE COMMISSIONERS

Fire District No. 1

Minutes

April 15, 2021

CALL TO ORDER: This meeting was called to order by Attorney Joseph Youssouf. The meeting is being held pursuant to The Open Public Meetings Act of 1974 and provisions of that Act have been met. Meeting commenced at, 7:02pm

FLAG SALUTE

ROLL CALL: Salvatore Georgianna
Pradeep Mathew
Stephanie Rampacek
Dina Walker
Brian Wright
Attorney Youssouf

MOTION TO ACCEPT MINUTES:

Proposed By: P Mathew

Seconded By: S Georgianna

All in Favor: Yes

MOTION TO ACCEPT MINUTES FROM THE SPECIAL MEETING ON MARCH 4, 2021:

Proposed by: S Rampacek

Seconded By: P Mathew

All in Favor: Yes

TREASURER'S REPORT

Stephanie Rampacek, First Constitution Bank

| | Checking: | Savings: |
|----------------------|----------------------------------|-----------------|
| <i>Bal. Bt. Fwd:</i> | 20,016.39 | 442,207.82 |
| <i>Deposits:</i> | 37,249.13 | 214.18 |
| <i>Vouchers:</i> | (37,250.57) | (37,234.18) |
| <i>Rec. Bal.</i> | 20,014.95 | 405,187.82 |
| | <i>Grand Total Cash On Hand:</i> | 425,202.77 |

MOTION TO ACCEPT TREASURER'S REPORT: With Corrections:

Proposed By: P Mathew

Seconded By: S Georgianna

All in Favor: Yes

REQUISITIONS:

Stephanie Rampacek:
Nothing

MOTION TO ACCEPT REQUISITIONS:

Proposed By:
Seconded By: N/A
All in Favor:

CORRESPONDENCE:

Stephanie Rampacek: NJAWC has a change in hydrant rental rate beginning August 2021.
A credit was issued to Residents and Business's for 105 Hydrants.

ATTORNEY'S REPORT:

Joseph Youssef:
The Board of Commissioners and Fire Budget Election will be held April 20, 2021 at the Fire house.
Our Re-organization meeting will be held at our May meeting.
Middlesex County needs 160 hours to finalize ballots.
470 mail in ballots were delivered to residents of Jamesburg.
D Walker Question: In the event that the budget fails and then needs to be revied by council what can we do as soon as we get the election votes so that we don't have to wait for the next commissioner meeting?
Joe: By statue the town has 30 days to make any corrections to budget they feel may be necessary in the event the budget is voted down.

PRESIDENT'S REPORT:

Jonathon Rampacek:
Not a lot going on.
There was a brief discussion about the New Jersey Office of Clean Energy Direct Installment Program. The total cost to us would be about \$14,000 + -. Total cost for all of the work would be \$41,624, the project would include replacing all of the lights in the firehouse and the boiler downstairs and the AC unit. This will be a projected savings of approximately \$7600.00, so the project should pay for itself in about two years.
The contractor (Hutchinson Mechanical) will supply a document stating that they are exempt from the bidding process since they have already been bid out thru the vendor.

MOTION TO APPROVE TO MOVE FORWARD WITH THE CLEAN ENERGY PROJECT:

Pending document from Hutchinson Mechanical, & giving the Treasurer the approval to cut check in the amount of 50% of our responsibility after receiving mentioned document.

Proposed by: P Mathew
Seconded by: B Wright
Roll Call:
S Georgianna Yes
P Mathew Yes
S Rampacek Yes
D Walker Yes
B Wright Yes
Motion approved

J. Walker:

Rusty Allen will be the janitor during the Fire Elections. He will receive \$100.00.

Poll workers receive \$150.00 each

S. Rampacek to President:

Is there any further information from the architect.?

President Rampacek answered that he is waiting to hear from the architect.

S Rampacek will re-number the requisition from 2020 to a new requisition number for 2021 since the architect hasn't done any work for us yet.

FIRE CHIEF'S REPORT:

Chris Rampacek:

(See attached call sheet)

It's been a quite month.

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NEW BUSINESS:

No new business

OLD BUSINESS:

P Mathew

The letter from P Mathew to NJAWC needs more time for all Board members to review before we discuss it.

MOTION TO OPEN PUBLIC COMMENT:

Proposed By: S Rampacek

Seconded By: S Georgianna

All in Favor: Yes

PUBLIC COMMENT:

No Public Comment

MOTION TO CLOSE TO THE PUBLIC:

Proposed By: S Georgianna

Seconded By: P Mathew

All in Favor: Yes

MOTION TO ADJOURN MEETING: 7:44pm

Proposed By: S Rampacek

Seconded By: P Mathew

All in Favor: Yes

Brian Wright, Clerk