

**BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING**

**12 November 2014  
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The Regular meeting of the Board of Fire Commissioners Township of East Amwell District #1 was called to order at 7:30 PM. Present were Chairman Ward Vice Chairman Fisher, Treasurer Chiesa, Secretary Jason and Commissioner LaRowe, also present was Chief Williams . This meeting was held at the Amwell Valley Fire House, John Ringo Road, Ringoes.

In compliance with the Open Public Meeting Act, Chairman Ward announced that notice of this regular meeting was posted on the Bulletin Board at the Amwell Valley Fire House and forwarded to the Township Clerk and published in the Hunterdon County Democrat on March 20, 2014.

**MINUTES** of the October 8, 2014 meeting were approved as presented on motion by Mr. Fisher, second by Mr. LaRowe and unanimous favorable vote.

**TREASURER'S REPORT** as attached and hereby made part of the minutes of this meeting was reviewed and accepted for filing on motion by Mr. Fisher, second by Mr. LaRowe and unanimous favorable vote.

Reports of Receipts, Encumbrances and Disbursements as attached and hereby made part of the minutes of this meeting were reviewed.

**BILLS** as listed on the Disbursement sheet attached and hereby made part of the minutes of this meeting totaling \$10,071.50 were approved for payment on motion by Mr. LaRowe, second by Mr. Jason and unanimous favorable vote.

**CORRESPONDENCE:** Letter of Engagement was received from WithumSmith+Brown.

**OLD BUSINESS: None**

**NEW BUSINESS:**

**The following Resolution was adopted on motion by Mr. Fisher, second by Mr. LaRowe and unanimous favorable vote.**

**RESOLUTION**

**Whereas** it has been determined that there are insufficient unencumbered balances remaining in certain line item appropriations of the 2014 Budget for the Board of Fire Commissioners of East Amwell Township to meet specific claims and costs for the balance of the year, and

**WHEREAS N.J.S.A. 40a:14-78.9** provides that transfers can be made between various uncommitted balances remaining in certain line items of the operating appropriations

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during the last two months of the fiscal year,

**NOW, THEREFORE, BE IT RESOLVED** by the Board Of Fire Commissioners of the Township of East Amwell District #1, County Of Hunterdon, State of New Jersey,that the following transfers be made:

1. The sum of \$212.30 be transferred from Interlocal to Professional Services.
2. The sum of \$787.70 be transferred from Health and Safety to Professional Services
3. The sum of \$2,200.00 be transferred from Uniforms to Insurance
4. The sum of \$1,600.00 be transferred from Maintenance and Repair to Insurance.
5. The sum of \$532.30 be transferred from Health and Safety to Insurance.
6. The sum of \$387.70 be transferred from Interlocal to Training and Education.

**2015 BUDGET:** New budget numbers are listed on attached work sheet and were submitted to Auditor Case.

Public Accountant; Letter of Engagement from WithumSmith+Brown was accepted on motion by Mr. Chiesa, second by Mr. LaRowe and unanimous favorable vote.

**CHIEF'S REPORT:** Chief Williams requested the following;

- |                                   |                     |
|-----------------------------------|---------------------|
| 1. Name patch for S. LaRowes coat | \$75.00 Uniforms    |
| 2. Turnout coat for Ward          | \$1,200.00 Uniforms |

These requests were approved on motion by Mr.Chiesa, second by Mr. LaRowe and unanimous favorable vote.

**Public Comments:** As there was no public present motion was made to close public portion by Mr. Jason, second by Mr. LaRowe and unanimous favorable vote.

**Commissioners Comments:** None

Being no further business to come before the Board the meeting was adjourned @ 7:54 on motion by Mr. Ward, second by Mr. LaRowe and unanimous favorable vote.

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**Robert J Jason Secretary**