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MINUTES - REGULAR MEETING

December 12, 2016

Chairman Polo called the meeting to order on the above mentioned date at 7:20 pm, at the Fire Commissioner's office at 434 Route 10, Whippany, NJ.

(Note: The meeting got started late as the Commissioners were touring the new firehouse with the relocation committee)

Commissioners present: Commissioners; M. Mihalko, Kitchell, J. Mihalko, Polo & Shearer

Absent: None

Also present: Chief Joseph Cortright and Township Committeeman George Coppola

At this time the Chairman read the following: Pursuant to statutes made and provided, let the minutes show that notice of this meeting was transmitted to the following newspapers: The Regional Weekly and the Daily Record and filed with the clerk of the Township of Hanover and the Clerk of this Board.

MINUTES OF THE LAST MEETING

The Chairman called for the acceptance of the pre-meeting minutes, and the regular minutes, from last month.

It was disclosed that one motion from last month was left out of the typed minutes. A motion was made on 11-28-16, to re-appoint Brian Kelly as Deputy Chief and Rob Cobane as Assistant Chief for the year 2017, as per the Chief's recommendations. That motion was made by Comm. J. Mihalko and seconded by Comm. Shearer. It passed by the following vote:

AYES: Kitchell, M. Mihalko , J. Mihalko, Shearer & Polo

ABSENT: None

NAYS: None

Comm. Shearer made a motion to accept the minutes from the last meeting. The move was seconded by Comm. Kitchell and it was carried by the following vote:

AYES: Kitchell, M. Mihalko , J. Mihalko, Shearer & Polo

ABSENT: None

NAYS: None

TREASURER'S REPORT

The following Treasurer's report was submitted. Commissioner M. Mihalko stated the need to move \$200 from Other Outside Services into Advertising. This motion and the motion to accept the report were made by Comm. M. Mihalko. Comm. J. Mihalko seconded the move and it was carried by the following vote:

AYES: Kitchell, M. Mihalko , J. Mihalko, Shearer & Polo

ABSENT: None

NAYS: None

General Checking Account #7859643244

TD Bank

Balance On Hand - October 31, 2016

\$178,346.79

November Checks

(\$88,893.28)

Deposits for the Month of November 2016

State of New Jersey	Uniform Fire Safety Act	\$5,528.26
Bushes Garden Center	Permits and Fees	\$42.00

Balance on Hand, November 30, 2016 **\$95,023.77**

Active Assets Account #615 108684 107

Morgan Stanley/Smith Barney

Balance on Hand November 30, 2016 **\$513,300.93**

Provident Bank

Balance on Hand November 30, 2016 **\$2,034.85**

Checks Submitted this Month's Meeting **\$169,683.40**

CHIEF'S / FIRE OFFICIAL REPORT and COMMENTS

The following Chief's report was submitted for approval. There are some purchases to be discussed.

A motion to accept this report was made by Comm. J. Mihalko and seconded by Comm. M. Mihalko. It was passed by the following vote:

AYES: Kitchell, M. Mihalko , J. Mihalko, Shearer & Polo

ABSENT: None

NAYS: None

Supplies, Equipment, and Maintenance

- Supplies were purchased from Staples.
- Supplies were purchased from Home Depot.
- Two new reciprocating saws were purchased from Home Depot.
- Ten pails of foam were purchased from Approved Fire.
- Batteries were purchased from Batteries Plus.
- Lumber was purchased from Morristown Lumber for the Live Burn Drill.
- We are in the process of upgrading our hand lights to LED lights by using an upgrade kit.

Apparatus

- Units 84, 85, 86, and 87 were serviced at Brunner's Garage.
- Nielsen Dodge replaced the purge valve and solenoid on Unit 86.
- Nielsen Dodge replaced the left side manifold and gasket and did an air bag recall on Unit 87.
- CF Services replaced the exhaust on the Rescue.

Training

- Training for the month of November was:
 - 3rd we went to the Morris County Public Safety Academy and conducted a Live Burn
 - 15th Extrication Classroom
 - 19th Extrication Practical
 - 29th TIMS practical setting up a safe work zone on roadways. Due to the weather this was a table top exercise. We also asked the members who were at this drill for any ideas

Purchases

- All purchase requests from last month have been ordered and received with the exception of the meters. They should be delivered this week.
- During a recent Haz Mat Training Drill I invited FF1 to attend and demo new communication equipment to be used during Haz Mat Operations while in the encapsulated suits. I would like to recommend that we

purchase 20 new Scott AV-3000 Masks that have the capability of using the communication system along with also having the ability to add a thermal imaging system. This mask is the upgraded version of the ones that we currently use the AV-2000 Mask. The AV-3000 mask also gives better visibility and a more comfortable fit for our firefighters.

State Contract ##A80961

1.	FF1 20 masks at \$345.60 each	\$6,912.00
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- During the vehicle extrication class the we held it was recognized that we should make the following purchases:

- 2 sets of Auto Cribs purchase from FF1.

State Contract # A80949

1.	FF1 2 sets of Auto Cribs at \$931.00 each	\$1,862.00
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- Paratech Struts-Highway Vehicle Stabilization Kit

State Contract # 80970

1.	Continental Fire and Safety	\$5,888.10
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- Replace our Air Bags that are at the 10 year lifespan. The price includes trading in our out dated equipment.

State Contract # 80970

1.	Continental Fire and Safety	\$5,586.05
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Fire Prevention

- (44) Inspections / re-inspections were conducted last month. \$42.00 in permit fees were collected.

EMS

- (32) Calls were answered last month with 1 transport assist.

Fire

- (57) Calls were answered last month.

Other Matters and Announcements

- We conducted 8 CPR training classes for the Hanover Township Board of Education. These classes were for faculty members in each school. I have submitted an invoice totaling \$3,900.00 to them for the training which will cover any and all overtime that we paid out.
- Thank you letters were sent to Pioneer Freight and A and A Auto Wreckers for their assistance with the Vehicle Extrication class.
- Clothing Allowance for 2016 is completed.

Discussion of Purchases

The Chief has recommended the above purchases listed in his report.

Mike Mihalko - We have the money but it would come from our savings. We HAVE to purchase the Airbags as they are expiring. Let's get that out of the way.

*A motion was made by Comm. M. Mihalko that we purchase the new Airbags for \$5,600. That motion was seconded by Comm. Shearer and passed by the following vote:

AYES: Kitchell, M. Mihalko , J. Mihalko, Shearer & Polo

ABSENT: None

NAYS: None

Now, the other items were discussed.

Derrick – deciding between the masks and the struts, they're both good.

Rob Cobane mentioned that for a morale boost, like we were talking about last month, the masks would be a better purchase. Goes directly to the men.

Mike said that he likes to keep things money in and money out and not borrow from savings by using the Prior Fund Balance except for emergencies. That's what it's there for.

Derrick – sees \$70k in purchase of assets and wonders why it can't be used.

Mike - The \$260 in Prior Fund makes the budget work, but part of it is still savings.

On the money in and out part – we took in \$973 in income and have spent \$1,024 so far.

Derrick would like a further conversation with Vince about this.

Mike – If it's a necessity, we can dip into savings, but he'd rather not.

*At this time a motion was made to purchase the cribs and put off the masks and struts till next year's budget. This motion was made by Comm. M. Mihalko and seconded by Comm. Shearer. It passed by the following vote:

AYES: Kitchell, M. Mihalko , J. Mihalko, Shearer & Polo

ABSENT: None

NAYS: None

COMMUNICATIONS

- A thank you from us to Mr. Kitchell for the Vehicle Extrication class usage.
- A thank you from us to A&A Salvage for their help with the same class.
- Harriet Been – 130 Sunrise sent us a thank you for our response to a call and also a donation to the Fire Company.

COMMITTEE REPORTS

Personnel: Nothing at this time

Apparatus: Derrick reported that there were repairs made to the smaller vehicles.

Insurance: Nothing at this time.

Dinner: Nothing at this time.

First Aid: It was reported that EMS responded to 32 calls this month and 1 transport.

Township: George Coppola reported that the new police officer was sworn in and the squad is back up to 30. New officer's name is Josh Williams.

Bayer donated \$10,000 for Toys for Tots and \$10,000 to the Marine Corp League for the Chris Cosgrove Memorial.

On behalf of the Township Committee, George thanked everyone for their time and service and mentioned how much they are appreciated. He wished everyone a Merry Christmas.

RELOCATION – Tom Braviak reported that we closed on the mortgage. No more construction loan. There were a lot of issues in getting that done, but it finally happened. They are still working with Precision on getting a TCO for the new building. Tom will update the Company at tomorrow night's meeting.

George asked if the firehouse is sold.

Tom answered that no, that deal has fallen through. There are 2 other people coming to look at it this week.

Bob Johnston asked if they gave a reason for pulling out.

Tom – They don't have to give a reason. They said they had 2 tenants for the place and they both backed out for various reasons.

FIRE COMPANY

Mike Cook requested permission from the Board to use a truck this Saturday for Santa detail. *A motion to approve the use of an apparatus was made by Comm. J. Mihalko. It was seconded by Comm. Kitchell and passed by the following vote:

AYES: Kitchell, M. Mihalko, J. Mihalko, Shearer & Polo

ABSENT: None

NAYS: None

OLD BUSINESS

Comm. Shearer read a Resolution that states who the Board covers for life insurance. (Copy attached). It will take effect officially January 1st, 2017. A letter will be sent to the 2 individuals who will be released from coverage due to this resolution.

*A motion was made to accept this Resolution by Comm. M. Mihalko. It was seconded by Comm. J. Mihalko and passed by the following vote:

AYES: Kitchell, M. Mihalko, J. Mihalko, Shearer & Polo

ABSENT: None

NAYS: None

Rob Cobane asked – What about honorary members?

Chief answered that they were taken off about 8 years ago – right about when the relocation began.

NEW BUSINESS

Comm. Kitchell gave a report on Gov Deals. The ladders did not sell and have been relisted. The truck (Old 84) sold for \$1500. The radios and pagers also sold, as did the Hotsy... Everything that sold came to about \$5000 so far.

Chief – When the new meters come in, we can sell the old ones. No sense in keeping them around.

Randy asked about the new computers. They are in and will be used starting in 2017.

Mike Mihalko brought up that the CPR training has brought in just shy of \$8000. Ian said there is more coming. That program has definitely paid off. Both monetarily and also with the townspeople.

Ian Bell said it builds a good repoire with the teachers and coaches in town.

Randy – Do we lease or purchase the equipment?

Ian – We have 8 mannequins now. He thanked the Board for them.

Rob Cobane – The feedback he's heard from the teachers and coaches has been great. They said our instructors keep the class interesting.

The Chief wishes it were mandatory for coaches.

Mike said some are very interested.

It is mandatory for Girl Scout leaders – every 2 years.

George asked - How often are the classes offered?

Chief – On an as-needed basis.

George is interested in the next class that is given.

PUBLIC PART OF THE MEETING

There were 11 members of the public in attendance.

The following discussions took place with members of the Fire Company contributing their thoughts on some of the problems they see.

Tom Braviak – 8 Anna Terrace – had a couple of points.

1. The EMS that runs out of our location is outstanding. He needed them recently and was very impressed with them.
2. Relocation – the lack of money is talked about often. He knows he is going to the well here. The Chief is asking for masks, which is Health and Safety. You planned to spend the \$260 k in savings. The Fire Commissioners are mandated to spend that surplus. Trenton may say – “No tax money for you until you spend your savings.” It’s nice to have a cigar box but I urge you to reconsider buying the new masks and fund it.

Bob Johnston echoed that safety should be first. He thinks upgrading equipment IS a necessity.

Mike Mihalko – There is always something new and shiny coming along. That’s why FF1 comes here – to sell you things.

Tom – You pay the Chief to make these decisions. IF he comes to you and asks for this money – you should defer to him. No one has done a better job at keeping things austere for you than him.

Mike – If we spend more – its money that we earmarked for new trucks or the building.

Bob J – But if you don’t spend it this year, you spend it next year.

Mike – I’m just trying to keep it money in versus money out.

Randy – There are a lot of unknowns for the new building. We’re going to need to help pay for those things. We’re waiting for the shoe to drop.

Last month, we bought laptops and meters. We’ve been asked to give money for an elevator. We voted NO on that and bought the equipment last month instead.

Mike – We’re going to need a truck and we have to be prudent. We need a schedule and a plan for buying new trucks so we can carry it forward and know where we’re going with that. If it’s a necessity, we have to do it. One of these trucks could blow up tomorrow and we’d have to have money for that. If the Chief says we need something, I believe him. But what is the priority?

John Woytas – I’ve been here 52 years. I’ve seen so much equipment bought and never used. It’s in the basement and it was only bought because somebody had to have it. How often do you guys use this stuff?

Ian – Something like the struts – when you need it – you need it.

Derrick – If we look at the budget and take out the salaries, we still have money to spend.

Mike – Someone explain why the Prior Fund is utilized at all then.

Tom Braviak explains: The State mandates that it be in there. It has to be a percentage of your budget or the state won’t give you tax money till you use it. That’s the way the State wants it to be. If you don’t spend it, it goes into savings. With the School Boards, it can’t be more than 1%.

George said it can’t be more than 2% for the municipality.

Tom – I don’t know how much of a percentage the Fire Dept is. But if Trenton comes calling, you won’t get tax dollars till that’s used up.

Mike – We go by what Vince says. He’ll say – What do you want your rate to be?

Tom – Your goal is to try to keep a level tax rate. Increases should be small. You don’t want to be fluctuating all over the place by large amounts. To keep the rate flat, check out what the ratable will be – then do your budget around it. The State will require that you put away some of the Fund Balance every year.

Bob J – You CAN restrict your surplus. Say it's going to be used for a fire truck. It has to be voted on. Then they can't take that away from you.

Tom – Once it's voted on – say, for a truck – it's unavailable to you to do anything else with it – other than what you voted on. The question in 2005 allowed money to be taken from money put aside for a fire truck to be used for the new firehouse.

There are restrictions though. You can't take ALL of your money and use it for one thing. There may be other restrictions too.

Mike – that's why we defer to and trust Vince. We tell him what we want to do and he works it out.

Tom – The people in Trenton look for entities like us – not using their tax money up and they go over it. Then they can say – Look we lowered your taxes for the townspeople.

Derrick – Next year the Prior Fund Balance used is lower.

George – Cedar Knolls had a special election to transfer money recently.

Mike – I still like looking at it as money in and money out.

Tom – There are a lot of ways to buy a fire truck without having all the money in the bank. Doing it that way, the taxpayers now pay for a truck that FUTURE taxpayers get the benefit of. If you don't debt finance it, that's what happens.

People think no debt or low debt is a good thing. But Debt financing allows all of the people to pay for it. Equity financing people now pay for the future people's benefit.

Mike – I disagree. You pay for that money with interest.

Tom – Some amount of debt financing, be it leasing or bonding isn't bad.

Mike – But why pay interest?

Derrick – The \$260,000 fund balance. It might be in our interest to spend 'some'.

Tom – I would think you'd need to put more of the surplus in there for next year but Vince says less? Something's wrong there.

Also, Vince should be giving you counsel or auditing the books – not both.

Derrick – knows of an accounting firm that could help.

New Subject:

John Woytas – Morale is so low right now. We gave up the dinner dances, the 100 year anniversary and the Commissioner's dinner. We have nothing to show for it. The Commissioners keep dumping money into the new building. If we just bond the building, we can get it for a percentage lower. When the project started, the Commissioners should have bought it and leased it to the Fire Company for a dollar. Or bond it.

Mike – The intention was so the Company could still own it. Bonding has 50k to 200k in administration fees.

John – There's got to be some way to alleviate the financial burden on the Company.

Derrick – The only thing we paid for is the generator. The elevator was turned down. Morale is low but after the last meeting here, comments were made about Board members.

John- Just my opinion. The financial burden affects morale. So does not having the dinner dance.

Mike – The dance was \$15,000.

Derrick – Like we asked last week, do you have any suggestions?

John – Yeah, a dinner dance.

Mike – We could do a picnic in the summer. We pay for the food for the Company meetings. We paid for the Christmas dinner.

Ron Barz – The socialization of the fire department is what held it together. That's over.

Woytas – The young guys – they join, they go to college and then they leave. They can't afford to come back to this town to live.

Henry Winters – 90% of the membership now, started as juniors. Even my age people.

Chief – We stuck around.

Henry – How about joining a committee instead of complaining? Help the company out.

John – Why not once a month they send an email that says what's going on.

Mike – There was nothing to tell. The mortgage interest rate was not set until we got a mortgage.

The elders ARE the leaders and the mentors. How about you compliment the young guys and start a positive direction going?

Barz – That should come from the *&^ leadership and we have none. Not here and not the company either. We have people who sit there and watch TV and no one cares. There's no penalty for ANYTHING.

Henry – You sit there and judge everything and everybody. You guys like to be judge and jury.

Mike – So you're saying we should enforce more rules.

Barz - If you don't enforce the rules, why have a department? Come on.

Mike – Ron, you're running for Vice President? That's a leadership role.

Ron – I'll do it because no one else is. One person can't change a company. The President is never there. I give him credit for what he's doing with the relocation, but what's he doing with the fire department?

Mike – I've said it before. Make him a Co-President. Let him just do relocation.

Henry – Why not bring all this up at a fire company meeting?

Derrick – I go to the company meeting and I see you guys come in and the first thing you do is pull your chairs back. You separate yourself right off the bat. Now there are new guys like Frank Tursi being pulled in there too – like a clique. It's not conducive to the brotherhood aspect you were talking about. Small thing like that DO carry weight. You need to stop doing things like that. And talking negatively about people in front of the membership will never help morale.

Ian – There's an election tomorrow – anyone can run.

Derrick – I'll bring it up tomorrow also. It needs to be talked about over there too.

John – When we joined, there was a wait list.

Henry – When was that – 1964? Times have changed, John.

John – The wives got together and got to meet each other and then there were other get-togethers. The dinner dance made friendships.

Randy – If the Fire Company can't afford a dinner dance, why don't we brainstorm? Do one at the Legion and everyone bring something? Get Dale on b board. John – Why don't you go to the Company and suggest it? Get a \$500 DJ, some kegs, and pick a Saturday night. Instead of negativity, we need creativity.

John – It used to be an extravagant affair.

Randy – Everyone should understand why it can't be an extravagant affair by now.

Jim Kitchell – We could even do it at our own facility.

John – And they couldn't even send John Keena a fruit basket.

Henry – John, we stopped sending baskets years ago. The fruit goes bad and we said people enjoyed your company more.

Barz – There hasn't been a Company member who has done more for this department than John Keena.

Henry – But then it starts up again. Why not put a cup out there and everyone put in it. If you do it for John Keena, then you have to do the same for the next guy. Why don't you visit him instead?

Ron – I have visited him.

Joe Makowski – I brought a basket to Roworth and his wife was so appreciative.

John – It should be brought up at a company meeting to use the Legion for a social event.

Derrick – Or a pig roast in the summer.

Rob – We've tried picnics but didn't have a good turnout.

Derrick – It may take a half dozen times to try it. When morale improves, you'll get a better turnout. Hanover Lanes, a party at the Legion, a picnic in summer. It's going to take time. Keep scheduling things.

John – We used to bond after a fire. That doesn't happen often any more.

Mike – Fred is burnt out and tired. He'd love to step down but can't. Elect a Co-President and let Freddie just do Relocation. His name is on the documents so he can't stop now.

Barz – You can't appoint a Co-President. The President is half the Executive Board.

Tom – Fred's name is on the documents so he has to see this to fruition. By the way, it's inappropriate to be speaking about an individual who is not present. If he gives up fires to work on the building, that's what he has to do now. He gives up his time at work also.

Derrick – I don't think the Fire Company is aware of just how much time Fred spends on this and how involved he is. We may want to inform them more.

Henry – The Vice President can step up and assume those duties.

Rob – We have two vice-presidents.

Ian – The President can delegate his authority to a vice-president without changing the bylaws. This is going to be addressed tomorrow night.

Mike – Good. Help him instead of criticizing him.

BILLS

Comm. Shearer moved that the following bills be paid. The move was seconded by Comm. J. Mihalko and was carried by the following vote:

AYES: Kitchell, M. Mihalko , J. Mihalko, Shearer & Polo

ABSENT: None

NAYS: None

11/02/2016	7828	Township of Hanover	-SPLIT-	-544.08
11/02/2016	7829	Technology Insurance Company	Workers Compensation	-4,966.61
11/02/2016	7830	Politi Auto Parts	Auto Parts	-127.37
11/03/2016	eft	From payroll	Pension Expense	-217.70
11/04/2016	eft	NJ Division of Pensions & Benefits	Medical Benefits	-19,315.72
11/04/2016	eft	NJ Division of Pensions & Benefits	Pension Expense	-2,500.00
11/04/2016	eft	NJ Division of Pensions & Benefits	Pension Expense	-625.00
11/07/2016	7831	PSE&G	Utilities	-357.14
11/07/2016	7832	Optimum	Utilities	-225.49
11/07/2016	7833	J C P & L	utilities	-631.83
11/07/2016	7834	J C P & L	Utilities	0.00
11/07/2016	7835	BP	Fuel Vouchers	-656.00
11/07/2016	7836	Nestle Pure Life Direct	Water	-9.99
11/07/2016	7837	Police & Firemen's Insurance Association	Police & Fire Insurance	-455.14
11/07/2016	7838	McNeil & Company	Insurance premiums	-7,700.25
11/07/2016	7839	Moore Medical	Medical Supplies	-245.71
11/07/2016	7840	Coffee Lovers	Coffee	-248.95
11/07/2016	7841	STAPLES CREDIT PLAN	Office Supplies	-185.63
11/07/2016	7842	State Line Fire & Safety, Inc.	Computers	-530.00
11/07/2016	7843	PSE&G	Utilities	-14.82
11/11/2016	7844	J C P & L	Utilities	-116.13
11/11/2016	7845	James Kitchell	Reimbursements	-45.84
11/11/2016	7846	Finish Line Car Wash	Car Washes	-18.95
11/11/2016	7847	Morris County Public Safety Training Acad	Training and Education	-100.00
11/14/2016	7848	Lifesavers, Inc.	CPR Training Expense	-28.77
11/14/2016	7849	All Jersey Garage Doors	Building Maintenance	-100.00
11/14/2016	7850	Northeast Communications, Inc.	New 84	-90.00
11/14/2016	7851	US Bank Equipment Finance	Copy Machine lease	-255.00
11/14/2016	eft	Board of Fire Commissioners	Employee Payroll	-15,865.39
11/16/2016	7852	NRS Rescue	Water/ Ice Rescue	-68.57
11/16/2016	7853	FF1 Professional Safety Services	Operating Materials & Supplies	-56.46
11/21/2016	7855	Johnny's Pizza	Operating Materials & Supplies	-118.85
11/28/2016	7856	Verizon Wireless	Utilities	-237.68
11/28/2016	7857	Optimum	Utilities	-253.99
11/28/2016	7858	R&J Control, Inc	Generator	-328.90
11/28/2016	7859	Standard Insurance Co	Life Insurance	-1,751.60
11/28/2016	7860	Whippany Fire Company	Other Rentals	-8,000.00
11/30/2016	7861	Nielsen	Operating Materials & Supplies	-1,732.10
11/30/2016	7862	Home Depot Credit Services	Shop Supplies	-674.21
11/30/2016	7863	BP	Fuel Vouchers	-566.00
11/30/2016	7864	Verizon Wireless	Utilities	-152.04
11/30/2016	7865	Batteries Plus	Batteries	-85.40
11/30/2016	eft	Board of Fire Commissioners	Employee Payroll	-18,689.97
12/02/2016	7866	William Wodynski	Membership Dues & Subscriptions	-45.00

12/02/2016	7867	Daily Record	Advertising	-45.12
12/02/2016	7868	Vitales	Promotion	-1,250.00
12/05/2016	eft	NJ Division of Pensions & Benefits	Medical Benefits	-9,659.15
12/06/2016	7869	POSTMASTER	Office Supplies	-94.00
12/06/2016	7870	J C P & L	Utilities	-245.02
12/06/2016	7871	J C P & L	utilities	-615.74
12/06/2016	7872	PSE&G	Utilities	-581.91
12/06/2016	7873	Optimum	Utilities	-238.04
12/06/2016	7874	STAPLES CREDIT PLAN	Office Supplies	-368.57
12/06/2016	7875	Nestle Pure Life Direct	Water	-9.99
12/06/2016	7876	Technology Insurance Company	Workers Compensation	-4,966.61
12/06/2016	7877	Police & Firemen's Insurance Association	Police & Fire Insurance	-456.18
12/06/2016	5002	FMBA Local 109	Union	-40.00
12/06/2016	7878	FF1 Professional Safety Services	Purchase of Assets	-14,156.80
12/06/2016	7879	Julie Mihalko	Commissioners	-2,000.00
12/06/2016	7880	James Kitchell	Commissioners	-2,000.00
12/06/2016	7881	Derrick Shearer	Commissioners / secretary	-2,600.00
12/06/2016	7882	Randy Polo	Commissioners / Chairman	-2,600.00
12/06/2016	7883	Michael Mihalko	Commissioner / Treasurer	-2,600.00
12/06/2016	7884	Rob Cobane	Salaries	-600.00
12/06/2016	7885	Brian Kelly	Salaries	-600.00
12/06/2016	7886	Brunners Garage	repairs & maintenance	-390.39
12/09/2016	7887	NJ Advance Media	Advertising	-27.90
12/09/2016	7888	Morristown Lumber	Operating Materials & Supplies	-271.49
12/09/2016	7889	Approved Fire Protection	Extinguisher - Test	-1,157.50
12/09/2016	7890	CF Services	Special Services-80	-3,136.57
12/09/2016	7891	First Responder Newspaper	Membership Dues & Subscriptions	-80.00
12/09/2016	7892	Brunners Garage	Utility 85	-140.70
12/09/2016	7893	Peter Abbondanzo	Reimbursements	-478.40
12/09/2016	7894	Rich Allocco	Reimbursement for Expenses/Loss	-841.54
12/09/2016	7895	Ronald Barz	Reimbursement for Expenses/Loss	-742.48
12/09/2016	7896	Ben Bradley	Reimbursement for Expenses/Loss	-557.04
12/09/2016	7897	Rob Cobane	Reimbursement for Expenses/Loss	-900.00
12/09/2016	7898	Robert Cobane	Reimbursement for Expenses/Loss	-900.00
12/09/2016	7899	Thomas Cobane	Reimbursement for Expenses/Loss	-599.00
12/09/2016	7900	Michael Cook	Reimbursement for Expenses/Loss	-773.35
12/09/2016	7901	Tim Cook	Reimbursement for Expenses/Loss	-427.11
12/09/2016	7902	Dale Cowley	Reimbursement for Expenses/Loss	-775.93
12/09/2016	7903	John Gethins	Reimbursement for Expenses/Loss	-799.52
12/09/2016	7904	Jesse Graziano	Reimbursement for Expenses/Loss	-799.17
12/09/2016	7905	John Graziano	Reimbursement for Expenses/Loss	-599.00
12/09/2016	7906	Henry Hansch	Reimbursement for Expenses/Loss	-582.86
12/09/2016	7907	Pauline Heizmann	Reimbursement for Expenses/Loss	-547.18
12/09/2016	7908	Robert Johnston	Reimbursement for Expenses/Loss	-508.33
12/09/2016	7909	Ken Jubinski	Reimbursement for Expenses/Loss	-1,100.00
12/09/2016	7910	Mark Juliano	Reimbursement for Expenses/Loss	-599.00

12/09/2016	7911	Brian Kelly	Reimbursement for Expenses/Loss	-1,100.00
12/09/2016	7912	Eric Kelly	Reimbursement for Expenses/Loss	-583.21
12/09/2016	7913	Jonathan Kelly	Reimbursement for Expenses/Loss	-1,050.00
12/09/2016	7914	Tim Kelly	Reimbursement for Expenses/Loss	-599.00
12/09/2016	7915	Jack Koba	Reimbursement for Expenses/Loss	-599.00
12/09/2016	7916	James Kralej	Reimbursement for Expenses/Loss	-858.44
12/09/2016	7917	Craig Leaman	Reimbursement for Expenses/Loss	-472.65
12/09/2016	7918	Anthony Lori	Reimbursement for Expenses/Loss	-900.00
12/09/2016	7919	Joseph Makowski	Reimbursement for Expenses/Loss	-900.00
12/09/2016	7920	Joey Mihalko	Operating Materials & Supplies	-599.00
12/09/2016	7921	Joseph Mihalko	Operating Materials & Supplies	-974.99
12/09/2016	7922	Derek Pillion	Reimbursement for Expenses/Loss	-456.10
12/09/2016	7923	Anthony Rapa	Reimbursement for Expenses/Loss	-536.03
12/09/2016	7924	Cian Rung	Reimbursement for Expenses/Loss	-594.01
12/09/2016	7925	Michael Rung	Reimbursement for Expenses/Loss	-599.00
12/09/2016	7926	Derrick Shearer	Reimbursement for Expenses/Loss	-946.00
12/09/2016	7927	Steve Willans	Reimbursement for Expenses/Loss	-599.00
12/09/2016	7928	Henry Winters	Reimbursement for Expenses/Loss	-579.69
12/09/2016	7929	Thomas Wodynski	Reimbursement for Expenses/Loss	-415.96
12/09/2016	7930	William Wodynski	Reimbursement for Expenses/Loss	-960.67
12/09/2016	7931	Raymond Woytas	Reimbursement for Expenses/Loss	-539.55
12/09/2016	7932	Tyler Woytas	Reimbursement for Expenses/Loss	-859.38
12/09/2016	7933	Ricky Ziccarello	Reimbursement for Expenses/Loss	-451.64
12/12/2016	7934	Township of Hanover	Gasoline / Diesel	-680.99
12/12/2016	7935	PSE&G	Utilities	<u>-429.22</u>
				-
				169,683.40

9:01 At this time, the Board went back into closed session.

At 9:58, Comm. J. Mihalko made a motion to adjourn the meeting. The motion was seconded by Comm. Kitchell and passed by the following vote:

AYES: Kitchell, M. Mihalko, J. Mihalko, Shearer & Polo

ABSENT: None

NAYS: None

Meeting was adjourned at 10:00.

Respectfully submitted: *Janet Gant Hammond, Board Assistant*