

Hamilton Township Fire District #2

Mercerville Fire Company

*Fire Chief
Vacant*

*Deputy Chiefs
Christopher Tozzi
Henry Ryan*



*Fire Commissioners
Gene Argenti
Brian Clarke
Scott Fairfax
Alec Martin
Stephen Vetrano*

REORGANIZATION MINUTES

March 04, 2014

The Reorganization Meeting of the Board of Fire Commissioners, Hamilton Township Fire District No. 2 was called to order by Chairman Argenti at 7:00pm (1900). After a flag Salute and a Moment of silence; the Open public Meeting Act and the Uniform fire Safety Code was given. Roll was called.

Commissioners in attendance:

Gene Argenti, Brian Clarke (absent), Scott Fairfax,
Alec Martin, Stephen Vetrano

Secretary's Report by Commissioner Martin

The February 15th regular minutes was presented. Motion was made by Commissioner Martin and seconded by Commissioner Vetrano. Passed 4-0

Pursuant to the reorganization meeting previously held on February 15, 2014 the Commissioners agreed to the following areas of responsibility. The Commissioners listed as primary should be contacted first. Should he not be available, then the Commissioner listed as secondary should be contacted. If neither Commissioner is available, then any of the remaining Commissioners may be contacted.

	PRIMARY	SECONDARY
Chairman	Gene Argenti	Stephen Vetrano
Treasurer	Scott Fairfax	Brian Clarke
Secretary	Alec Martin	Brian Clarke
Facilities	Scott Fairfax	Stephen Vetrano
Apparatus & Equipment	Alec Martin	Scott Fairfax
EMS	Stephen Vetrano	Alec Martin
Personnel	Gene Argenti	Scott Fairfax
Hydrants	Stephen Vetrano	Brian Clarke
Insurance & Benefits	Gene Argenti	Scott Fairfax

2711 Nottingham Way
Hamilton, NJ 08619-1836
(609) 586-4095

March 04, 2014

Page 2

**Fire Prevention
Communication & Computers**

**Brian Clarke
Brian Clarke**

**Stephen Vetrano
Alec Martin**

Motion was made by Commissioner Fairfax and seconded by Commissioner Martin to approve the 2014 "Area of Responsibility" list. Passed 4-0

Resolution for 2013

2014-01: Adopt the 2014 budget. 01/13

2014-02: Blood borne Pathogens with Hamilton township dept. of Health 01/20

2014-03: Township fuel shared services (township and BP fuel)

2014-04: Authorizing Regular Meeting Schedule for 2014

Reorganization Meeting Resolution for 2014

2014-05: Official Newspaper for Publication: New Jersey Times (Trenton Times)

2014-06: Appointment of Auditor: DePietto & DePietto

2014-07: Authorizing Appointment of Attorney: Stark and Stark with personnel matters going to Constancy, Brooks & Smith LLP

2014-08: Authorizing Appointment of Accounting: Joseph Marcucci Jr.

2014-09: Adoption of Cash Management Plan: NJ cash management fund

2014-10: Authorizing Approval and Payment of Claims

2014-11: Designating Surety Bonding for Treasurer, Etc: JIF (Joint Insurance Fund)

2014-12: Designation of Official Bank: Grand Bank

2014-13: Appointment of Fire Official: Captain Kevin McElroy

2014-14: Authorizing Appointment of Computer Consultant: O'Brian Consulting

2014-15: Authorizing the Board of Fire Commissioners to fund LOSAP for 2014

2014-16: First Responder Joint Insurance Fund (Renew Membership)

2014-17: Appointment of Medical Director: Dr Commissioner Stephen Vetrano

The meeting adjourned at 7:43 PM (1943 hours)

Respectfully Submitted,

Alec Martin
Commissioner / Secretary
Hamilton Township Fire District #2