

Hamilton Township Fire District #2

Mercerville Fire Company

*Fire Chief
Christopher Tozzi*

*Deputy Chiefs
Vacant*



*Fire Commissioners
Gene Argenti
Scott Fairfax
Ronald Lisciandrello
Alec Martin
Stephen Vetrano*

2016 RESOLUTIONS

2016-01: Open public hearing for the District budget for the year ending 2016 (01/04) 3-0

2016-02: Adopt the 2016 budget. 01/04 (3-0)

2016-03: Executive Session: Contracts (7), Personnel (8). 01/04 (3-0)

Reorganization Meeting Resolution: March 08, 2016

2016-04: Official Newspaper for Publication: New Jersey Times (Trenton Times) (4-0)

2016-05: Appointment of Auditor: DePietto & DePietto (4-0)

2016-06: Authorizing Appointment of Attorney Starks & Starks (4-0)

2016-07: Authorizing Appointment of Accounting: Joseph Marcucci Jr. (4-0)

2016-08: Adoption of Cash Management Plan: NJ cash management fund. (4-0)

2016-09: Designating Surety Bonding for Treasurer, Etc: JIF (Joint Insurance Fund) (4-0)

2016-10: Designation of Official Bank: Grand Bank (4-0)

2016-11: Employee Assistance Program. Princeton Health Care System (4-0)

2016-12: Authorizing Appointment of Computer Consultant: O'Brian Consulting (4-0)

2016-13: Authorizing the Board of Fire Commissioners to fund LOSAP for 2016 (4-0)

2016-14: Appointment of Medical Director: Dr Commissioner Stephen Vetrano (4-0)

2016-15: Adopt and Enforce the Hamilton Township fire Chiefs' Association's standard
Operation Guidelines (4-0)

2016-16: Use and maintenance of Power DMS Software between district 2 & 9

2016-17: Designation of Fuel: Shared service agreement with the Township of Hamilton (4-0)

2016-18: Authorizing Doctors Express for Physicals – Workers Comp

2016-19: Designation of payroll company: Pay Choice (4-0)

2016-20: Authorizing Approval and Payment of Claims (4-0)

2016-21: Adoption of the Township Code of Ethics (4-0)

2016-22: Executive Session: Contracts (7)

2016-23: Executive Session: Personnel (8) (03/08) 4-0

2016-24: Executive Session: Personnel (8) (03/21) 5-0

2016-25: Executive Session: Personnel (8) (04/04) 5-0

2016-26: Executive Session: Personnel (8) (04/18)

2016-27: Selling the 2003 Ford Explorer (05/23) 3-0

2016-28: Selling the 2006 Ford Expedition (05/23) 3-0

2016-29: Executive Session: Contract (7) Consolidation proposal (5-23) 3-0

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

2016-30: Selling the 1992 Ford F350 Crew Cab 4x4 Pick Up (7.3 diesel) with 8' bed. (Minimum Bid of \$2,500)

2016-31: Executive Session: Personnel (8) (10-03) 5-0

2016-32: Audit report was introduction by Jacqueline DePietto. (4-0) 11/07

2016-33: Compensation for eyeglasses for all volunteer for members in good standing except for probationary and junior firefighters. (Tabled)

2016-34: Executive Session: Legal Services (3-0) (10-24)

2016-35: introduction the budget for 2017 (3-0) (12-05)

2016-36: Appropriate all unexpended and unobligated balances from the 2016 budget to be available in 2017

2016-37: Adopt a temporary budget for payments made prior to the adoption of the 2017 budget not to exceed \$501,487.00 (pursuant to 40A: 14-78.17

2016-38: Transfer excess appropriations from line items of operation appropriations to line items deemed to be insufficient per the attached detailed budget revision pursuant to 40A: 14-78.9

Alec Martin

Commissioner / Secretary

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