Hamilton Township Fire District #2 Mercerville Fire Company

Fire Chief Christopher Tozzi

Deputy Chief Vacant



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

2017 **RESOLUTIONS**

2017-01	Adopt 2017 Budget 1/9/2017 (4-0)
2017-02	Executive Session: Legal (7) 4-0
2017-03	Appoint a Joint Insurance Fund Commissioner (3-0)
2017-04	Disciplinary Issues: Personnel (8) (3-0)
2017-05	Executive Session: Personnel, Contracts & Financial (8) (4) (4-0)
2017-06	Official Newspaper for Publication: New Jersey Times (Trenton Times) 4-0
2017-07	Appointment of Auditor DiPietto & DePietto (4-0)
2017-08	Authorizing Appointment of Attorney Stark & Stark (4-0)
2017-09	Authorizing Appointment of Accountant Joseph Marcucci Jr. (4-0)
2017-10	Adoption of Cash Management Plan NJ: Cash Management Fund (4-0)
2017-11	Designating Surety Bonding for Treasurer: JIF (Joint Insurance Fund (4-0)
2017-12	Designation of Official Bank: Grand Bank (4-0)
2017-13	Employee Assistance Program: Princeton Health Care System (4-0)
2017-14	Authorizing Appointment of Computer Consultant: O'Brien Consulting (4-0)
2017-15	Appointment of Medical Director: Dr. Commissioner Stephen Vetrano (3-0, 1 abstain)
2017-16	Adopt and Enforce the Hamilton Township Fire Chief's Association standard Operation
	Guidelines (8) (4-0)
2017-17	Use and Maintenance of Power DMS Software between District 2 & 9 (4-0)
2017-18	Designation of Fuel: Shared Service Agreement with the Township of Hamilton (4-0)
2017-19	Authorizing Doctor's Express for Physicals – Workers Comp (4-0)
2017-20	Designation of Payroll Company: PAYCHEX (4-0)
2017-21	Authorizing Approval and Payment of Claims (4-0)
2017-22	Adoption of the Township Code of Ethics (4-0)
2017-23	Authorizing the Reorganization of the Commissioners areas of Responsibilities
	Co-Chairman and C0-Treasurer (4-0)
2017-24	Personal (8) (4-0)
2017-25	Memorandum of Understanding (7) (4-0)
2017-26	LOSAP Termination (7) (5-0)
2017-27	284 Contract (4) 7/10

2711 Nottingham Way Hamilton, NJ 08619-1836 (609) 586-4095 http://www.htfd2.org

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2017-28	Personnel: Commissioner Ronald Lisciandrello (8) (4-0) 07/24
2017-29	Contract Negotiations (Local 284) (4) (4-0) 8/10
2017-30	Contract Negotiations (Captain Anthony Naro) (8) (4-0) 8/10
2017-31	Acceptance of 2016 Audit report (5-0) 8/28
2017-32	Contract Negotiations (4) (Local 284) (5-0) 8/28
2017-33	Contract Negotiations (4) (Local 284) (4-0) 9/11
2017-34	Contract Negotiations (4) (Local 284) (3-0) 9/25
2017-35	Personnel: Administrative Captain Position (8) (5-0)10/16
2017-36	Accept Omnia Health Plan (5-0) 10/30 –Rescinded (5-0) 10/30
2017-37	Contract Negotiations (4) and Personnel (8) Administrative Captain (5-0) 10/30
2017-38	Personnel Employee (8) (3-0) 11/13
2017-39	2018 Budget Introduction (5-0) 11/27
2017-40	Adopt a Temporary Budget (5-0) 11/27
2017-41	Budget Transfer of Line Items (5-0) 11/27
2017-42	Cancel obligations and encumbrances as of December 31, 2017 to be available in 2018
	(5-0) 11/27
2017-43	Personnel (8) (5-0) 11/27
2017-44	Personnel (8) (5-0) 11/27
2017-45	Contract Negotiations (4), Personnel (8) (5-0) 12/4
2017-46	Appoint Joint Insurance Fund with Nottingham Insurance 12/18 (4-0)
2017-47	Contract Negotiations (4), Personnel (8) 12/18 (4-0)