

Hamilton Township Fire District No. 2

2711 Nottingham Way, Mercerville NJ 08619

Fire Commissioners

Gene Argenti
Michael Chianese
Ronald Lisciandrello
Alec Martin
Stephen Vetrano



Fire Chief

Christopher J. Tozzi

July 22, 2019

The Regular Meeting of the Board of Fire Commissioners, Hamilton Township Fire District #2 was called to order by Co-Chairman Argenti at 7:32 P.M. After the flag salute and a moment of silence; the Open Public Meeting Act and the Uniform Fire Safety Code were given. Roll was called.

Roll Call

Commissioners in attendance:

Gene Argenti, Michael Chianese, Ronald Lisciandrello, Alec Martin

Commissioner Absent:

Stephen Vetrano (Chairman)

Secretary's Report

No Report

Treasurer's Report by Commissioner Argenti

PO #	Budget Year	Vendor	Items	Amount
2844	2019	Rock Dreams	Repairs to alerting system	1,570.00
				<u>1,570.00</u>
2845	2019	Galls Uniforms	Polo Shirts	1,063.59
				<u>1,063.59</u>
2846	2019	Christian Villatoro	Dental reimbursement	439.60
				<u>439.60</u>
2847	2019	Brian Pfeiffer	Active 911 (Alert display & Duty Phone)	28.00
				<u>28.00</u>

A motion was made by Commissioner Argenti to accept all PO's as listed excluding PO 2844 to be held for review. The Motion was seconded by Commissioner Chianese.

Motion Carried: 4 in favor 0 opposed

Deposits

No Report

Chief's Report

No Report

Building and Grounds

We made temporary repairs to the driveway and walks. We must get the requirements for permanent repairs from the Township Engineers.

Training Captain Report

No Report

Mercerville Fire Company

No Report

Old Business

We received a response from the District Attorney's office confirming receipt of the letter we sent concerning the PILOT program. Will request an Emergency Appropriation of unrestricted funds to repair driveways and concrete sidewalk around the building.

New Business

No Report

Public Comment

No Report

Fire Marshall

No Report

Executive Session

Executive session not needed.

Resolution 2019-34

To request an \$80,000.00 Emergency Appropriation of unrestricted funds, to repair driveways and concrete sidewalk around the building.

A motion was made by Commissioner Chianese to receive estimates. The Motion was seconded by Commissioner Lisciandrello.

Motion Carried: 4 in favor 0 opposed

Adjournment

Having no further business at this time Commissioner Argenti made a motion to adjourn. The Motion was seconded by Commissioner Chianese.

Motion Carried: 4 in favor 0 opposed

The meeting adjourned at 7:42 P.M.

The next regularly scheduled meeting of the board will be held on Monday August 12, 2019 at 7:30 P.M., Mercerville Fire Company, Hamilton Township Fire District #2.

Respectfully Submitted,
Marion Yeager
Administrative Assistant
Board of Fire Commissioners
Hamilton Township Fire District #2

Alec Martin
Commissioner/Secretary
Hamilton Township Fire District #2