

**Madison Park Board of Fire Commissioners**

**District 4, Old Bridge, New Jersey**

**February 2020**

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, February 10, 2020. Board President, Drew Vagts, called the meeting to order at 7:02PM. The pledge of allegiance and a moment of silence were observed.

Adequate notice of this meeting of the Old Bridge Fire District #4 Board of Fire Commissioners has been provided in accordance with the Open Public Meeting Act at least 48 hours prior to the commencement of the meeting by (1) faxing an announcement to the Old Bridge Municipal Clerk, giving the time, date, location and agenda of this meeting, and (2) faxing such announcement to the Home News and Star Ledger newspapers.

In attendance were President Drew Vagts, Commissioners Michael Donahue, Anthony Guarnera, Patricia Guarnera and Ann Peel, attorney to the Board Rich Braslow and associate Neil Braslow and 6 members of the public

**Secretary's Report**

January minutes

Motion to accept minutes made by- Commissioner Peel

Seconded by- Commissioner Donahue

Votes: Yes 5 (Donahue, A. Guarnera, P. Guarnera, Peel, Vagts)

**Treasurers Report- Commissioner Peel**

Commissioner Peel presented monthly report and bills to be paid. Total Cash on Hand

Regular Checking- Not available at this time

Reserves- Not available at this time

Total Cash on Hand- Not available at this time

Motion to accept Treasurers report and pay monthly bills made by- Commissioner Donahue

Seconded by: Commissioner P.Guarnera

Votes- Yes 4 (Donahue, A. Guarnera, P. Guarnera, Vagts), Abstain- 1 (Peel)

**Insurance Report- Commissioner Donahue**

Commissioner Donahue reported on physicals. Access Compliance will perform fire fighter physical exam for \$120.00. Other components (Hep B shots, Hep B titer, etc.) at additional costs. After some discussion, the Board decided to require fire department members have physicals, performed by their own doctors, every 3 years. Doctor will sign off on physical ability to perform fire fighter duties, YES or NO only (sign off sheet to be provided by fire company).

**Equipment Report- Commissioner A. Guarnera**

Fire company has no extra pagers. Last 5 pagers are not repairable. Board approved the purchase of 5 new pagers at a cost of \$395.00 each, total \$1,975.00.

**Chiefs Report- Chief Keith Scheetz,**

Report given by Chief Scheetz. See attached

**Bureau of Fire Prevention Report- Tom Alfrey**

Report given by Tom Alfrey. Report prepared by Tom Hart, Fire Marshal for District #4. See attached

**Correspondence Report- Commissioner Peel/Commissioner P. Guarnera**

Correspondence from Fast regarding computers- Commissioners Peel and P. Guarnera will research.

**Old Business**

Commissioner A. Guarnera discussed utility truck purchase. Three (3) quotes were received:

1. 2020 Ford F350- \$44,239.00  
Lights additional \$5,000-\$8,000, radios, lettering needed
  
2. 2009 Ford F550- \$42,500.00  
Lights included, radio, lettering needed
  
3. 2020 Dodge Durango- \$38,434.00  
Lights, radios, lettering needed  
This vehicle will be purchased as a Chief's vehicle. Chief's pickup  
Truck (truck 420) will be retrofitted as the utility vehicle.

Commissioner Peel discussed election ballot. Ballot needs to be translated and 190 mail in ballots need to be sent out.

#### **New Business**

Commissioner P. Guarnera discussed updating Madison Park Board of Fire Commissioners website. Commissioner P. Guarnera will contact M. Callahan and update website.

Commissioner P. Guarnera received list of equipment, that needs to be decommissioned, from Chief Scheetz.

Resolution #19-24 "Authorizing Disposal of Personal Property"

Motion to accept Resolution #19-24 made by- Commissioner A. Guarnera

Seconded by- Commissioner Donahue

Votes- Yes 5 (Donahue, A. Guarnera, P. Guarnera, Peel, Vagts)

#### **Public Portion**

Chief Scheetz discussed fit testing. Middlesex County charges \$25.00 per person, total \$700.00. Sayreville Fire Department will charge \$500.00 (calibration and maintenance fee) for all members of fire department. Board approved Sayreville Fire Department to perform fit testing.

Chief Scheetz submitted blue light permits for Board of Commissioners to sign and send to NJDMV.

Garage door in bay is separating. Commissioner A. Guarnera will contact garage door company.

**Closed Session**

Resolution 19-25 "Closing Meeting Pursuant to Open Public Meeting Act"

Motion to enter in to closed session made by- Commissioner Donahue

Seconded by- Commissioner Peel

Votes- Yes 5 (Donahue, A. Guarnera, P. Guarnera, Peel, Vagts)

Closed session start time 8:27PM

Fire department personnel matters were discussed with Chief Scheetz and Fire Department President Stan Greaves

Motion to end closed session made by- Commissioner Donahue

Seconded by- Commissioner P. Guarnera

Closed session end time 8:50PM

Motion to adjourn meeting made by- Commissioner Donahue

Seconded by- Commissioner P. Guarnera

Votes- Yes 5 (Donahue, A. Guarnera, P. Guarnera, Peel, Vagts)

Adjourned at 8:50PM

NEXT MEETING TO BE HELD ON MONDAY, MARCH 9, 2019 AT 7PM

Respectfully Submitted,

Eileen Marcinczyk  
Recording Secretary



10:27 AM

02/06/20

Accrual Basis

**Board of Fire Commissioners Twp of Old Bridge Fire Dist #4**  
**Treasurer Report**  
**As of February 10, 2020**

Type	Date	Num	Name	Amount
<b>1010 - Amboy National Bank 822</b>				
Bill Pmt -Check	02/10/2020	14173	Ann Peel	-89.18
Bill Pmt -Check	02/10/2020	14174	Bridge Auto Supply	-296.72
Bill Pmt -Check	02/10/2020	14175	Clean Air Company	-908.00
Bill Pmt -Check	02/10/2020	14176	Eileen Marcinczyk	-125.00
Bill Pmt -Check	02/10/2020	14177	Emergency Services Mar...	-3,137.00
Bill Pmt -Check	02/10/2020	14178	First Battalion FF Equipm...	-1,621.90
Bill Pmt -Check	02/10/2020	14179	JCP & L	-445.82
Bill Pmt -Check	02/10/2020	14180	Madison Park Vol. Fire Co.	-4,326.57
Bill Pmt -Check	02/10/2020	14181	Middlesex County Fire Ac...	-420.00
Bill Pmt -Check	02/10/2020	14182	NJR Clean Energy Ventu...	-41.28
Bill Pmt -Check	02/10/2020	14183	Old Bridge Township	-297.52
Bill Pmt -Check	02/10/2020	14184	Optimum	-285.91
Bill Pmt -Check	02/10/2020	14185	Richard Braslow Esq	-407.00
Bill Pmt -Check	02/10/2020	14186	Seacoast Accounting, LLC	-450.00
Bill Pmt -Check	02/10/2020	14187	Silent Companion	-300.00
Bill Pmt -Check	02/10/2020	14188	Staples Credit Plan	-479.23
Bill Pmt -Check	02/10/2020	14189	Verizon	-246.06
Bill Pmt -Check	02/10/2020	14190	VFIS	-2,620.00
Bill Pmt -Check	02/10/2020	14191	Witmer Public Safety	-1,550.00
Bill Pmt -Check	02/10/2020	14192	PSE&G	-1,216.32
Bill Pmt -Check	02/10/2020	14193	VFIS	-74.44
Bill Pmt -Check	02/10/2020	14194	VFIS	-2,074.38
Total 1010 - Amboy National Bank 822				-21,412.33
<b>TOTAL</b>				<b>-21,412.33</b>

## Board of Fire Commissioners Twp of Old Bridge Fire Dist #4

02/06/20

## Profit &amp; Loss Budget vs. Actual

Accrual Basis

January 1 through February 10, 2020

	Jan 1 - Feb 10, 20	Budget	\$ Over Budget
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
Amount Raised by Taxation	0.00	604,094.00	-604,094.00
Due from Township SFSA	0.00	1,323.00	-1,323.00
Interest	0.00	600.00	-600.00
<b>Total Income</b>	<b>0.00</b>	<b>606,017.00</b>	<b>-606,017.00</b>
<b>Gross Profit</b>	<b>0.00</b>	<b>606,017.00</b>	<b>-606,017.00</b>
<b>Expense</b>			
<b>ADMINISTRATIVE/OFFICE</b>			
Commissioners office	250.00	0.00	250.00
Election expense	89.18	0.00	89.18
Office Supplies	479.23	0.00	479.23
ADMINISTRATIVE/OFFICE - Other	0.00	12,000.00	-12,000.00
<b>Total ADMINISTRATIVE/OFFICE</b>	<b>818.41</b>	<b>12,000.00</b>	<b>-11,181.59</b>
<b>CHIEF'S FUND/TRAINING</b>			
Misc FF Expenses	150.00	0.00	150.00
Training	420.00	11,500.00	-11,080.00
<b>Total CHIEF'S FUND/TRAINING</b>	<b>570.00</b>	<b>11,500.00</b>	<b>-10,930.00</b>
<b>COMMISSIONERS STIPEND</b>	<b>0.00</b>	<b>23,500.00</b>	<b>-23,500.00</b>
<b>EQUIPMENT</b>			
Gear	46.52	0.00	46.52
EQUIPMENT - Other	4,009.14	70,000.00	-65,990.86
<b>Total EQUIPMENT</b>	<b>4,055.66</b>	<b>70,000.00</b>	<b>-65,944.34</b>
<b>Fire Protection Services</b>	<b>0.00</b>	<b>30,000.00</b>	<b>-30,000.00</b>
<b>FRINGE BENEFITS</b>			
Benefits-Health	0.00	20,000.00	-20,000.00
Payroll taxes	0.00	2,115.00	-2,115.00
<b>Total FRINGE BENEFITS</b>	<b>0.00</b>	<b>22,115.00</b>	<b>-22,115.00</b>
<b>INSURANCE</b>	<b>11,278.35</b>	<b>60,000.00</b>	<b>-48,721.65</b>
<b>MAINTENANCE &amp; REPAIR</b>			
Bldg. & Maint	300.00	0.00	300.00
Call Notification	3,557.00	0.00	3,557.00
Equipment Maintenance	1,080.47	0.00	1,080.47
Vehicle Maintenance			
TRUCK NO.	296.72	0.00	296.72
<b>Total Vehicle Maintenance</b>	<b>296.72</b>	<b>0.00</b>	<b>296.72</b>
MAINTENANCE & REPAIR - Other	0.00	50,000.00	-50,000.00
<b>Total MAINTENANCE &amp; REPAIR</b>	<b>5,234.19</b>	<b>50,000.00</b>	<b>-44,765.81</b>
<b>PROFESSIONAL SERVICES</b>			
Accounting	1,550.00	0.00	1,550.00
Legal expenses	425.50	0.00	425.50
PROFESSIONAL SERVICES - Ot...	0.00	30,000.00	-30,000.00
<b>Total PROFESSIONAL SERVICES</b>	<b>1,975.50</b>	<b>30,000.00</b>	<b>-28,024.50</b>
<b>SPACE RENTAL</b>	<b>7,500.00</b>	<b>45,000.00</b>	<b>-37,500.00</b>
<b>SUPPLIES</b>			
EMS Supplies	0.00	4,000.00	-4,000.00
<b>Total SUPPLIES</b>	<b>0.00</b>	<b>4,000.00</b>	<b>-4,000.00</b>
<b>Utilities</b>			

## Board of Fire Commissioners Twp of Old Bridge Fire Dist #4

02/06/20

## Profit &amp; Loss Budget vs. Actual

Accrual Basis

January 1 through February 10, 2020

	Jan 1 - Feb 10, 20	Budget	\$ Over Budget
JCP&L	222.91	0.00	222.91
Optimum	428.86	0.00	428.86
Telephone	246.06	0.00	246.06
Utilities - Other	0.00	26,000.00	-26,000.00
<b>Total Utilities</b>	<b>897.83</b>	<b>26,000.00</b>	<b>-25,102.17</b>
<b>Total Expense</b>	<b>32,329.94</b>	<b>384,115.00</b>	<b>-351,785.06</b>
<b>Net Ordinary Income</b>	<b>-32,329.94</b>	<b>221,902.00</b>	<b>-254,231.94</b>
<b>Other Income/Expense</b>			
<b>Other Expense</b>			
Capital	0.00	75,000.00	-75,000.00
LOSAP	0.00	20,000.00	-20,000.00
Res for future capital outlay	0.00	20,000.00	-20,000.00
TRUCK LEASE	0.00	106,902.00	-106,902.00
<b>Total Other Expense</b>	<b>0.00</b>	<b>221,902.00</b>	<b>-221,902.00</b>
<b>Net Other Income</b>	<b>0.00</b>	<b>-221,902.00</b>	<b>221,902.00</b>
<b>Net Income</b>	<b>-32,329.94</b>	<b>0.00</b>	<b>-32,329.94</b>

# January Chiefs Report

## ALARMS

**CO ALARM -1**

**CAR FIRE -1**

**FIRE ALARM -4**

**OTHERS - 2**

**DRILLS- 2**

**TOTAL -11**

Alarm Hours- 97:51

Drill Hours- 12:00

Detail Hours- 24:00

Meeting Hours- 19:00

Total Monthly Hours- 152:51

## CHIEFS REPORT

1. Members still haven't completed the Fire Commissioners training agreement, must be completed to go to any class
2. Still awaiting on blue light permit papers from members
3. Right to know, blood borne, and HAZMAT drill date will be on 2/16/20 @10am and 2/17/20 @19:00 hrs. These are MANDATORY CLASS, if you have a CERTIFICATION outside of the Madison Park Vol. Fire Company, in all three classes and not attend the drill you will not receive drill credit.
4. CPR and FIRST AID, date is pending.
5. Township meeting report, keep radio traffic on fire general min. any issues with iamresponding report asap, also if the outside siren isn't working notify Nancy date and time.
6. There is a new board in the radio room, please check when doing roll call to see who is in school, medical and on leave of absent. If you go to school please list the length and times and days.
7. New LOSAP sheet
8. OEM meeting, keep radio traffic on Fire General min, if the siren does not go off for a test notify headquarters so they can fix the issue and same goes for IAMRESPONDING.

Chief,  
Keith Scheetz





**MADISON PARK VOLUNTEER FIRE COMPANY  
CHIEF'S REPORT  
Jan-20**

<b>Fires</b>			
<b>Brush Fire</b> (Open Burning)	<b>0</b>	<b>Car Fire</b>	<b>1</b>
<b>Dumpster Fire</b> (Garbage Can)	<b>0</b>	<b>Electrical Fire</b> (Wires Arching/Down-Transformer)	<b>0</b>
<b>Structure Fire</b> (Dryer,Kitchen)	<b>0</b>		

<b>Alarms</b>			
<b>CO Alarm</b>	<b>1</b>	<b>Fire Alarm</b> (Waterflow/False Alarm)	<b>4</b>
<b>General Alarm</b>	<b>0</b>	<b>Mutual Aid</b> (Stand by-Fast team)	<b>0</b>
<b>Notification Only</b> (Transco, Tones In Error)	<b>0</b>	<b>MVA</b> (Extraction)	<b>0</b>
<b>Weather Related</b>	<b>0</b>		

<b>OTHERS</b>	
<b>All Other</b> (Smell of burning/gas, Smoke Condition, Unattended cooking, Gas Leak, Spill, LZ Flood, Fluid Leaking, Spill-Oil/Gas )	<b>2</b>

<b>TOTAL ALARMS</b>	<b>8</b>
<b>TOTAL DRILLS</b>	<b>1</b>
<b>TOTAL WORK DETAIL'S</b>	<b>1</b>
<b>TOTAL MISC EVENTS</b>	<b>0</b>
<b>TOTAL MEETING</b>	<b>1</b>

<b>TOTAL ALARM HOURS</b>	<b>97:51:00</b>
<b>TOTAL DRILLS HOURS</b>	<b>12:00:00</b>
<b>TOTAL DETAIL HOURS</b>	<b>24:00:00</b>
<b>TOTAL MISC HOURS</b>	<b>0:00:00</b>
<b>TOTAL MEETING HOURS</b>	<b>19:00:00</b>

<b>TOTAL MONTHLY EVENTS</b>	<b>11</b>
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<b>TOTAL MONTHLY HQURS</b>	<b>152:51:00</b>
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**REMARKS**

# Bureau of Fire Prevention Fire District 4

913 Englishtown Road, Old Bridge, New Jersey 08857

Telephone: (732) 723-1124

Fax: (732) 723-9658

## **FIRE DISTRICT 4**

### **FIRE MARSHAL'S REPORT – JANUARY 2020**

#### **QUARTERLY INSPECTIONS**

##### **ANNUAL INSPECTIONS**

CCA Civil / Office Trailer  
CCA Civil / Fueling Dispensing  
CCA Civil / Storage Containers  
Marshall's Department Store  
Reds Toy Store  
Allied Dental of Old Bridge  
Modell's Sporting Goods Store  
Mikes Pizza  
Mikes Pizza / Garage  
General Nutrition Center  
Gateway Shopping Center / Common Area  
Payless Shoes / Empty  
E-Z Healthmart Pharmacy / Empty  
Avenue / Empty  
Inspiration IV  
T – Mobile Express Store  
Carousel Hair Design  
Sally Beauty Supply  
Old Bridge Asian Buffet  
Dollar Tree  
Old Bridge Vision Center  
Angel Nails Studio  
Family Discount Furniture

##### **RE-INSPECTIONS**

Garden Friends

##### **RESALE AND APARTMENTS**

6 Dana Estates Dr.

**PERMITS**

Issued permit to Fidelus Group for cutting, welding & combustibles

**KNOX BOX**

**PROPERTY REGISTRATION APPLICATIONS DELIVERED/RECEIVED**

**MISCELLANEOUS**

**EDUCATION**

**FIRE WATCH**

**CALL OUT SERVICE REQUESTS**

01/12/2020 – 537 was called by 400 to respond to gateway for a F/A  
01/13/2020 – 537 responded to Pride Landscaping for am F/A problem  
01/25/2020 – 530 was emailed by 400 about Saint Bernadettes Elevator Alarm  
01/27/2020 – 537 was called by 400 for a car fire Vilanova and Princeton

**COMPLAINTS**

**NEW BUSINESSES**

**INSPECTION TOTALS**

Quarterly Inspections	00
Annual Inspections	23
Re-Inspections	01
Resale & Apartment Inspections	01
Permits	01
Knox Box	00
Property Registrations	00
Miscellaneous	00
Education	00
Fire Watch	00
Call Out Services	04
Complaints	00
New Businesses	00
<b>TOTAL</b>	<b>30</b>



Thomas Hart,  
Fire Marshal  
Fire District 4  
Township of Old Bridge

January 9, 2020

To: Fire Commissioners Old Bridge Fire District 4

From; Keith Scheetz Chief Madison Park Fire CO.

RE: Decommissioned Equipment

CC: Keith Scheetz Chief, Mike Greaves Asst. Chief and Board of Fire Commissioners Treasurer

Please be advised that the following equipment has been placed out of service at this time. I would like to request that a resolution be generated and passed for the following equipment to be decommissioned.

1. Morning Pride helmet  
Date 07/28/2008  
SER: 0807009013  
MPFD:1133  
Due to out of date and damaged
2. Minitor V charger base  
SER: 05371  
Not charging pager
3. Mintior V charger base  
SER: 07309  
Not charging pager
4. Minitor V charger base  
SER: 06211  
Not charging pager
5. Minitor V battery  
SER: 635JDM2  
Not holding charge

6. ROYBI charger  
SER: DY13284D039448

1. ROYBI Battery  
SER: CS14040D450576

2. ROYBI Battery  
SER: EU16496N030297

3. ROYBI Battery  
SER: CS17481N401200

Power tools unknown of purchase have charger and battery's for unknown equipment

7. MAKITA Battery  
SER: 1434  
Unknown battery for equipment

8. MILWAUKEE Charger  
SER: B31BB10269456G  
Unknown charger for use of tools

9. BULLARD Charger for thermo camera  
1. SER: unknown  
  
2. SER: unknown  
MPFD: 0244  
Old chargers from previous TIC

10. Black and Decker battery and charger  
Battery  
SER: BDDC240  
Charger  
SER: N/A  
No longer in use for any equipment

11. MAKITA Charger  
SER: 0901505  
No longer in use and tool unknown

12. BLACK AND DECKER DRILL  
MPFD: 0739  
Battery no longer holds charge

13. IR AIR RATCHET  
SER: 2001  
MPFD: 0362  
Cord is missing for unit and is old



14. NO NAME CORD DRILL

MPFD: 0364

Cord is broken

15. FIRST AID BOX

MPFD: N/A

Not in use

16. DEWALT TOOL SET

1. SAW
2. SAW
3. DRILL
4. CHARGER
5. BATTERY
6. BATTERY
7. SAW SAW
8. CHARGER
9. BATTERY
10. METAL GRINDER
11. BATTERY

The battery's of these tools are no longer holding charge, to replace battery's is around \$600. Replaced with two new tool kits for Engine-407 and Engine-408

Respectfully,  
Keith Scheetz  
Chief  
Madison Park Vol. Fire Company

**Keith Scheetz**

**THE COMMISSIONERS OF FIRE DISTRICT NO. 4  
IN THE TOWNSHIP OF OLD BRIDGE, COUNTY OF MIDDLESEX**

**Resolution # 19-24  
February 10, 2020**

**Authorizing Disposal of Personal Property**

**WHEREAS**, the fire district is the owner of various personal property; and

**WHEREAS**, same is no longer needed for public use; and is of minimal value; and

**WHEREAS**, the fire district wishes to dispose of same by destroying said personal property.

**NOW THEREFORE, be it RESOLVED** by the Commissioners of Fire District No. 4 in the Township of Old Bridge, County of Middlesex, as follows:

1. Morning Pride helmet  
Date 07/28/2008  
SER: 0807009013  
MPFD:1133  
Due to out of date and damaged
2. Minitior V charger base  
SER: 05371  
Not charging pager
3. Mintior V charger base  
SER: 07309  
Not charging pager
4. Minitior V charger base  
SER: 06211  
Not charging pager
5. Minitior V battery  
SER: 635JDM2  
Not holding charge

6. ROYBI charger  
SER: DY13284D039448

1. ROYBI Battery  
SER:CS14040D450576

2. ROYBI Battery  
SER: EU16496N030297

3. ROYBI Battery  
SER: CS17481N401200

Power tools unknown of purchase have charger and battery's for unknown equipment

7. MAKITA Battery  
SER: 1434  
Unknown battery for equipment

8. MILWAUKEE Charger  
SER:B31BB10269456G  
Unknown charger for use of tools

9. BULLARD Charger for thermo camera  
1. SER: unknown

2. SER: unknown  
MPFD:0244  
Old chargers from previous TIC

10. Black and Decker battery and charger  
Battery  
SER:BDDC240  
Charger  
SER: N/A  
No longer in use for any equipment

11. MAKITA Charger  
SER: 0901505  
No longer in use and tool unknown

12. BLACK AND DECKER DRILL  
MPFD: 0739  
Battery no longer holds charge

13. IR AIR RATCHET  
SER: 2001  
MPFD: 0362  
Cord is missing for unit and is old

14. NO NAME CORD DRILL  
MPFD: 0364  
Cord is broken

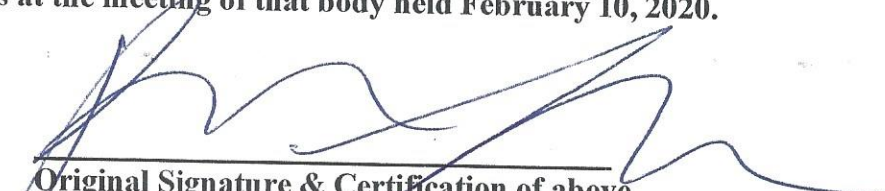
15. FIRST AID BOX  
MPFD: N/A  
Not in use

16. DEWALT TOOL SET

1. SAW
2. SAW
3. DRILL
4. CHARGER
5. BATTERY
6. BATTERY
7. SAW SAW
8. CHARGER
9. BATTERY
10. METAL GRINDER
11. BATTERY

The battery's of these tools are no longer holding charge, to replace battery's is around \$600. Replaced with two new tool kits for Engine-407 and Engine-408

**I, Patricia Guarnera, Secretary/Clerk of the Board of Fire Commissioners for Madison Park Fire District No. 4, Township of Old Bridge, County of MIDDLESEX, State of New Jersey, do hereby certify the above to be a true and correct copy of a resolution adopted by the Board of Fire Commissioners at the meeting of that body held February 10, 2020.**



**Original Signature & Certification of above  
Resolution by Board Secretary**

<b>NAME</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Mike Donahue</b>	X			
<b>Ann B. Peel</b>	X			
<b>Drew Vagts</b>	X			
<b>Patricia Guarnera</b>	X			
<b>Anthony Guarnera</b>	X			



**THE COMMISSIONERS OF FIRE DISTRICT NO. 4  
IN THE TOWNSHIP OF OLD BRIDGE, COUNTY OF MIDDLESEX**

**Resolution # 19-25**

**February 10, 2020**

**Closing Meeting Pursuant to Open Public Meetings Act**

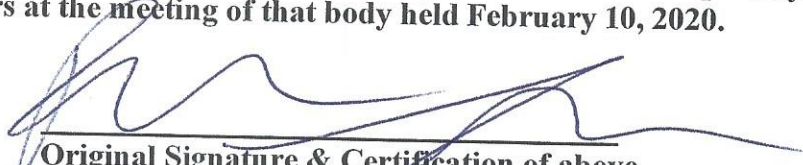
**WHEREAS**, pursuant to the Open Public Meetings Act, the Commissioners of Fire District No. 4 in the Township of Old Bridge, County of Middlesex, are allowed to engage in executive session during any particular meeting when it becomes necessary to discuss matters which the statute allows to be discussed in executive session; and

**WHEREAS**, it was necessary for the Commissioners to discuss various matters of personnel and accordingly, the Commissioners met in executive session to discuss it.

**NOW THEREFORE, be it RESOLVED** by the Commissioners of Fire District No. 4 in the Township of Old Bridge, County of Middlesex, as follows:

- 1- The meeting of January 13, 2020 is closed and will be reopened at such time as the discussion in executive session has been completed.
- 2- The minutes will be revealed to the public at such time as the matters discussed have been resolved.

**I, Patricia Guarnera, Secretary/Clerk of the Board of Fire Commissioners for Madison Park Fire District No. 4, Township of Old Bridge, County of Middlesex, State of New Jersey, do hereby certify the above to be a true and correct copy of a resolution adopted by the Board of Fire Commissioners at the meeting of that body held February 10, 2020.**

  
**Original Signature & Certification of above  
Resolution by Board Secretary**

<b>NAME</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Mike Donahue</b>	X			
<b>Ann B. Peel</b>	X			
<b>Drew Vagts</b>	X			
<b>Patricia Guarnera</b>	X			
<b>Anthony Guarnera</b>	X			