

Minutes of the regular meeting of the Board of Fire Commissioners, Fire District No. 1 was held on Wednesday, April 1, 2020 at 5:00 P.M.

Commissioner J.C.K.: Maria, do you want to give the reading of the Notice that you posted?

Maria Bucsanszky: That was Lisa who posted the Notice. I will sign on really quick and read it. The Board of Fire Commissioners meets the First Wednesday of each month at 7:00 P.M. The Woodbridge Board of Fire Commissioners Fire District 1 shall conduct its monthly meeting on April 1st, 2020 at 5:00 P.M. at 109 Green Street, Woodbridge, New Jersey. The meeting will be conducted by teleconference and other electronic equipment and will not be open to the public. The meeting will be limited to matters necessary for the continuing operation of government and any other matters which relate to the current emergency declaration.

Commissioner John C. Kenny called the meeting to order.

Commissioner John C. Kenny led a pledge to the flag.

A moment of silence was observed for all those who have gave the ultimate sacrifice and a special prayer to our life member and past Commissioner, Richard Gould and we have just been notified that Mr. Robert Kociolek, life member, and his spouse are also now in the hospital. Please prayer for all of them.

PRESENT: Commissioner John C. Kenny, Commissioner Patrick Kenny, Commissioner Todd Howell, Commissioner Jeffrey Moran, Commissioner Robert Minkler, Sr.
(All Commissioners, Chief John Golden, Chief Michael Hapstak and Attorney participated electronically due to the coronavirus pandemic)

ALSO PRESENT: Attorney – Christopher Howell
Clerk – Maria Bucsanszky
Chief John Golden
Chief Michael Hapstak

Commissioner Robert Minkler, Sr. made a motion to make all reports part of the record which was seconded by Commissioner Patrick Kenny and carried unanimously.

Commissioner Todd Howell made a motion to pay all bills, all payrolls, and include the additional twenty add-on bills for the amount of \$38,656.24 which was seconded by Commissioner Jeff Moran and carried unanimously except for Commissioner Todd Howell not voting on Invoice 19120 and Commissioner Robert Minkler, Sr. voting yes on all except for Voucher 19133, 19134 and 19131.

Commissioner J.C.K.: Maria, do you have the Financial Report.

Maria Bucsanszky: Yes, I do.

The report of Payroll and Bills for March, 2020:

Maria Bucsanszky: The report of Payroll and Bills for the month of March, 2020.

Bills: \$1,080,759.56 Payroll: \$292,773.67

TREASURER'S REPORT:

Maria Bucsanszky: The treasurer's report for April 1st, 2020.

Previous Balance – March 4 th , 2020	\$7,708,141.65
Deposits	\$, 4,967.00
Payroll and Adjustments	\$ 255,423.95
Current Bills	\$1,080,759.56
Ending Balance as of April 1st, 2020 without the add-on bills	\$6,376,925.14

Commissioner Robert Minkler, Sr. made a motion to accept the Treasurer's report as read which was seconded by Commissioner Todd Howell and carried unanimously.

Commissioner J.C.K.: We have a Resolution tonight. The Resolution is for in case we have a problem where we can't meet Maria can continue to pay the payroll and the bills until our next regular meeting that we can meet at.

Commissioner Robert Minkler, Sr. made a motion to accept Resolution 2020-4-1 to have Maria continue to pay the payroll and the bills until the next regular meeting if there is a problem where the Commissioner can't meet which was seconded by Commissioner Patrick Kenny which was carried unanimously.

Commissioner J.C.K.: Okay, we'll go into real quick...Chief Hapstak are you on?

Chief Michael Hapstak: I am.

Commissioner J.C.K.: Okay, any needs with the Board?

Chief Michael Hapstak: No, we are all good. All volunteers are in good health as far as I know and we're holding our own.

Commissioner J.C.K.: That's good, thank you, and for Friday Chief Golden was wondering are you going to put an announcement out for standing out at the firehouse in social distancing for the volunteers?

Chief Michael Hapstak: Yes.

Commissioner J.C.K.: Okay.

Chief Michael Hapstak: If I'm going to put something out I'm going to get the word out to everybody. I'll have them meet in their cars in the parking lot at about 10:30 A.M. and we'll give them a signal to come out, we'll keep our distance, and everybody will be instructed to go back to their cars and go home.

Commissioner J.C.K.: Okay, thank you.

Chief Michael Hapstak: Thank you.

Commissioner J.C.K.: John Golden anything?

Chief John Golden: Nothing. I just want to let you know about rescheduling another one of these 12 o'clock conference calls for Friday.

Commissioner J.C.K.: Okay.

Commissioner T.H.: That's 12 o'clock, right?

Chief John Golden: 12 o'clock Todd.

Commissioner T.H.: Thank you.

Commissioner J.C.K.: And just to let you know the Chief's office yesterday they've been hunkered down and working in cooperation with the town. They were able to get five hundred hand sanitizers that were up to spec above 60 percent. We picked that up ourselves. They are distributing to every career and volunteer to have for home, one bottle, to be able to keep things safe at home and they are working with the town OEM to be able to issue every career person and their family a mask because it looks like the CDC is going to recommend that everyone either you're healthy or ill should have a mask on when they are outside so they're trying to at least help them to relieve any stress for on the job that they don't have on home stress coming to them so we're working to do that there.

Commissioner T.H.: Very good.

Commissioner J.C.K.: And we are going to be this weekend starting the prescreening...oh today prescreening started for checking the shifts when they come

in to make sure that no one has a temperature before coming in and every vendor is checked before coming in the building also.

Commissioner T.H.: Very good.

Commissioner J.C.K.: Anybody have anything else?

Commissioner J.M.: No.

Commissioner T.H.: No.

Commissioner R.M.: Negative.

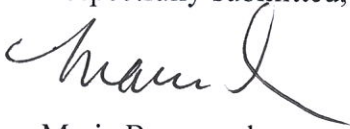
Commissioner P.K.: No.

Commissioner J.C.K.: So, I need a motion to adjourn.

Commissioner Robert Minkler, Sr. made a motion to adjourn the meeting which was seconded by Commissioner Todd Howell and carried unanimously at 5:10 P.M.

Commissioner J.C.K.: Okay, please everyone be safe. If you need anything remember we are always here to help each other.

Respectfully submitted,



Maria Bucsanszky
District Clerk

2020-4- 1

RESOLUTION

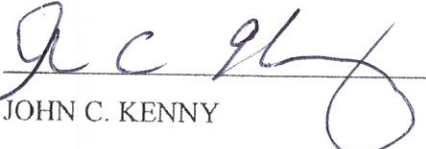
BE IT RESOLVED, by the Board of Fire Commissioners, Fire District #1, as follows:

WHEREAS the Woodbridge Township Board of Fire Commissioners, Fire District #1, are entrusted with the safety of the lives of the residents of the Fire District; and

WHEREAS the Woodbridge Township Board of Fire Commissioners, Fire District #1 must adapt to the recent COVID-19 State of Emergency in order to ensure continued operations without interruption.

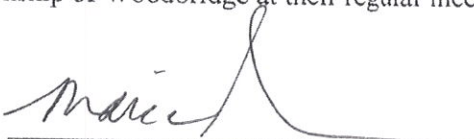
NOW, THEREFORE, BE IT RESOLVED by the Fire Commissioners of Fire District #1 of the Township of Woodbridge hereby authorize the Clerk of Fire District #1, Maria Bucsanszky to pay the monthly payroll, bills and addons in the event the Board is unable to convene for its monthly meeting due to the COVID-19 State of Emergency.

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1


JOHN C. KENNY

ADOPTED: April 1, 2020

I hereby certify that the above is a true and exact copy of the resolution adopted by the Board of Fire Commissioners, Fire District #1, Township of Woodbridge at their regular meeting held on April 1, 2020



MARIA BUCSANSZKY – Clerk