



City of Lambertville Board of Fire Commissioners District #1
230 North Main Street
Lambertville, N.J. 08530



Sarah Lechner, Chair
Jack Ludwig, Vice Chair
Erin McManus-Keyes, Commissioner
Noelle Zappacosta Romano, Commissioner
Rick Carmosino, Commissioner

Fire Headquarters – 609-397-2084
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December 7, 2021
REGULAR MONTHLY MEETING

A regularly scheduled in-person meeting was called to order by Vice Chair Lechner at 6:04 p.m. with a statement of compliance with the Open Public Meetings Act, noticing The Trenton Times, The Hunterdon County Democrat, City Hall Bulletin Board, and various individuals.

ROLL CALL

In attendance, Vice Chair Lechner, Commissioner McManus-Keyes. Commissioner Zappacosta-Romano and Commissioner Carmosino. Commissioner Ludwig joined at 6:10pm.

Also present were Board Attorney Richard Braslow and Neil Braslow and Accountant Joe Marcucci.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Chair Lechner.

SWEARING IN OF COMMISSIONERS AND REORGANIZATION

Richard Braslow swore in Commissioners McManus-Keyes and Carmosino.

Commissioner McManus-Keyes made a motion for the following reorganization:

Chair – Sarah Lechner
Vice Chair – Jack Ludwig
Treasurer – Erin McManus-Keyes
Secretary – Noelle Zappacosta-Romano

Commissioner Carmosino seconded. A voice vote was taken, motion passes. Commissioner Ludwig was not present for vote.

MEETING MINUTES

A motion was made by Commissioner Zappacosta-Romano to approve the minutes from November 2021, it was seconded by Commissioner McManus-Keyes. A voice vote was taken, motion passed. Chair Lechner and Commissioner Carmosino abstained.

BILLS

A motion was made by Vice Chair Ludwig to approve the bills for the evening including addition bills that will sent before the end of December 2021, seconded by Commissioner McManus-Keyes, with unanimous voice vote, MOTION PASSED.

REQUISITIONS

Chief Barlow presented a requisition for a new pump. The funds are available. A motion was made by Vice Chair Ludwig to approve the requisitions presented for the evening, seconded by Commissioner McManus-Keyes, and with unanimous voice vote, MOTION PASSED.

RESOLUTIONS

Vice Chair Ludwig made a motion to pass the following resolutions:

- Resolution #22 – 101 -Resolution Authorizing the Award of a Non-Fair and Open Contract For Accounting Services
- Resolution #22 – 102 -Authorizing the Award of a Non- Fair and Open Contract For Legal Services
- Resolution #22 – 103 -Resolution Authorizing the Award of a Non-Fair and Open Contract For Auditing Services
- Resolution #22 – 104 Adoption of Cash Management Plan
- Resolution# 22 – 105 Authorizing - Regular Meeting Schedule for the 2022 Year
- Resolution #22 - 106 -Designation of Official Newspapers for Publications for the 2022 Year
- Resolution #22 - 107 - Authorizing Approval and Payment of Claims
- Resolution #22 – 108 - Designating Surety Bonding for Commissioners
- Resolution #22 – 109 - Authorizing Budget Transfers and/or Encumbrances Relative to 2022 Budget

Commissioner Zappacosta-Romano seconded, and with a unanimous voice vote, MOTION PASSES.

COMMISSION ITEMS

Chair Lechner welcomed Commissioner Carmosino and thanked Commissioner McManus-Keyes for being a Commissioner again. She also expressed her gratitude to past Chair Komjathy for his service. She shared how proud she is of the department.

Joe Marcucci has submitted the budget to the State for review.

The budget hearing will be January 18, 2022 at 6:00pm.

CHIEF'S REPORT

- The “newer” rescue is here. Other than the pump all equipment stays here.
- Al Komjathy’s retirement party will take place Dec. 20 from 1-3 at the firehouse.
- Santa Run will be Dec. 18 starting at 1pm. It will be the same route as previous years.
- All mandatory fit tests have been completed.

AUDIENCE PARTICIPATION

There were no public audience at this meeting.

ADJOURNMENT

A motion was made by Commissioner McManus-Keyes to adjourn the meeting, seconded by Vice Chair Ludwig, and with a voice vote, MOTION PASSED.

The Commissioners adjourned the meeting at 6:42 p.m.

The next regular monthly meeting will take place on January 18, 2022.

*Regular Meeting Minutes prepared and submitted by
Robin Schutts, Board Secretary*