



City of Lambertville Board of Fire Commissioners District #1

*230 North Main Street
Lambertville, N.J. 08530*



*Aladar Komjathy, Chairman
Sarah Lechner, Vice Chair
Erin McManus-Keyes, Commissioner
Jack Ludwig, Commissioner
Noelle Zappacosta Romano, Commissioner*

*Fire Headquarters – 609-397-2084
Headquarters Fax – 609-397-4465*

March 16, 2021 REGULAR MONTHLY MEETING

A regularly scheduled videoconference meeting was called to order by Vice-Chair Lechner at 6:08 pm with a statement of compliance to the Open Public Meetings Act read by Board Attorney Richard Braslow, noticing The Trenton Times, The Hunterdon County Democrat, City Hall Bulletin Board, and various individuals.

ROLL CALL

In attendance, via videoconference, were Vice-Chair Lechner, Commissioner Ludwig, Commissioner McManus-Keyes. Commissioner Zappacosta-Romano. Absent was Chairman Komjathy.

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Chair Lechner.

RESOLUTION Closing of Meeting Pursuant to Open Public Meetings Act

WHEREAS, pursuant to the Open Public Meetings Act, the Commissioners 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 same.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the City of Lambertville, County of Hunterdon, as follows:

- (1) The meeting of March 20, 2021 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.

A motion was made by Commissioner Ludwig to enter into closed session, seconded by Commissioner Zappacosta-Romano, MOTION PASSED. The Commissioners entered into closed session at 6:17 p.m.

A motion was made by Commissioner Ludwig to come out of closed session, seconded by Commissioner McManus-Keyes, and with a unanimous voice vote, MOTION PASSED. The Commissioners came out of closed session at 6:52 p.m.

MEETING MINUTES

A motion was made by Commissioner McManus-Keyes to approve the minutes February 16, 2021, seconded by Commissioner Zappacosta-Romano, and with unanimous voice vote, MOTION PASSED.

BILLS

A motion was made by Commissioner Zappacosta-Romano to approve the bills for the evening, seconded by Commissioner McManus-Keyes, and with unanimous voice vote, MOTION PASSED.

REQUISITIONS

A motion was made by Commissioner Ludwig to approve the requisitions presented for the evening, seconded by Commissioner McManus-Keyes, and with unanimous voice vote, MOTION PASSED.

COMMISSION ITEMS

None this evening.

CHIEF'S REPORT

Chief Barlow provided his report to the Board. Two grants have been submitted. Resque Challenge has been cancelled. Due to the age of vehicles, truck maintenance may be high this year.

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

The Commissioners adjourned the meeting at 6:58 p.m.

The next regular monthly meeting will take place on April 20, 2021.

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