



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*

November 16, 2021 REGULAR MONTHLY MEETING

A regularly scheduled videoconference meeting was called to order by Chairman Komjathy at 6:01 pm with a statement of compliance to the Open Public Meetings Act, noticing The Trenton Times, The Hunterdon County Democrat, City Hall Bulletin Board, and various individuals.

ROLL CALL

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

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Komjathy.

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 November 16, 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 McManus-Keyes to enter into closed session, seconded by Commissioner Zappacosta-Romano, MOTION PASSED. The Commissioners entered into closed session at 6:03 p.m.

A motion was made by Commissioner McManus-Keyes to come out of closed session, seconded by Commissioner Zappacosta-Romano, MOTION PASSED. Absent Vice Chair Lechner. Commissioners came out of closed session at 6:13 p.m.

MEETING MINUTES

A motion was made by Commissioner McManus-Keyes to approve the minutes of October 19, 2021, seconded by Commissioner Zappacosta-Romano, and with a voice a vote, MOTION PASSED. Absent Vice Chair Lechner.

BILLS

A motion was made by Commissioner McManus-Keyes to approve the bills for the evening, seconded by Commissioner Ludwig, and with a vote, MOTION PASSED. Absent Vice Chair Lechner.

REQUISITIONS

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

COMMISSION ITEMS

There were two Commissioners voted to a new term. They are returning Commissioner McManus-Keyes and Rick Carmosino.

A motion was made by Commissioner McManus-Keyes to move the regular monthly meeting in December to December 7, 2021 and it will also include the reorganization at this time. Commissioner Ludwig seconded, and with a voice vote, MOTION PASSED. Absent Vice Chair Lechner.

Joe Marcucci presented the 2022 Budget for review. A motion was made by Commissioner Ludwig to introduce this budget as the first reading, seconded by Commissioner Zappacosta-Romano, and with a voice vote, MOTION PASSED. Absent Vice Chair Lechner.

CHIEF'S REPORT

FEMA reimbursement was received.

Chief Barlow also expressed concern over the aging trucks and they would need replacing. There was discussion around this and the Commissioners acknowledged his concern.

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, MOTION PASSED. Absent Vice Chair Lechner.

The Commissioners adjourned the meeting at 7:17 p.m.

The next regular monthly meeting will take place on December 7, 2021.

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