

March 6, 2018 Reorganization Meeting of the Board of Fire Commissioners

District #3 in the Township of Hanover

County of Morris, Cedar Knolls, New Jersey

The meeting was called to order at 7:00 p.m. on March 6, 2018 in accordance with the Public Meeting Act of 1975, Chapter 231.

Swearing in of Commissioners Robert Callas and Michael Dugan: Administrator Schultz announced the swearing in of Commissioners Callas and Dugan. Commissioner Florio administered the oath of office to Commissioners Callas and Dugan.

Election of Members to Board Positions: Administrator Schultz presided over the election of Members to the following Board positions: Chairman, Vice-Chairman, Treasurer, Secretary and Clerk.

Administrator Schultz entertained a motion by the members of the Board for the position of Chairman. Commissioner DeNigris made a motion to nominate Commissioner Dugan for the position of Chairman. The motion was seconded by Commissioner Florio. All were in favor.

Administrator Schultz entertained a motion by the members of the Board for the position of Vice-Chairman. Commissioner DeNigris made a motion to nominate Commissioner Quirk for the position of Vice-Chairman. The motion was seconded by Commissioner Florio. All were in favor.

Administrator Schultz entertained a motion by the members of the Board for the position of Treasurer. Commissioner Florio made a motion to nominate Commissioner DeNigris for the position of Treasurer. The motion was seconded by Commissioner Quirk. All were in favor.

Administrator Schultz entertained a motion by the members of the Board for the position of Secretary. Commissioner Florio made a motion to nominate Commissioner Callas for the position of Secretary. The motion was seconded by Commissioner Dugan. All were in favor.

Administrator Schultz entertained a motion by the members of the Board for the position of Clerk. Commissioners DeNigris made a motion to nominate

Commissioner Florio for the position of Clerk. The motion was seconded by Commissioner Dugan. All were in favor.

RESOLUTIONS:

Commissioner Quirk made a motion to accept the following resolutions by consent agenda:

Resolution 18-03-06-18 designating Official Depositories, Newspapers and Board Officers

Resolution 18-03-06-19 appointing Fire Official; Chief Chad J. DiGiorgio

Resolution 18-03-06-20 authorizing Liaison to the Division of Fire Safety Chief; Chad J. DiGiorgio

Resolution 18-03-06-21 appointing General Counsel; Richard Braslow, Esq.

Resolution 18-03-06-22 appointing Counsel – Labor Matters; Stephen E. Trimboli, Esq.

Resolution 18-03-06-23 designating Surety Bonding for certain employees

Resolution 18-03-06-24 appointing Engineering Services; Bowman Consulting

Resolution 18-03-06-25 setting the meeting calendar for 2018 – 2019

Resolution 18-03-06-26 approving Payment of Claims

Commissioner DeNigris seconded the motion. All were in favor.

ADJOURN: A motion was made by Commissioner Quirk, seconded by Commissioner DeNigris, to adjourn the meeting. All were in favor. The meeting was adjourned at 7:10 p.m.

Respectfully submitted by

Robert Callas, Secretary