

**Reorganization Meeting of the Board of Fire Commissioners  
District #3, in the Township of Hanover,  
County of Morris, Cedar Knolls, New Jersey  
March 2, 2010**

The meeting was called to order at 7:00 PM on March 2, 2010 in accordance with the Open Public Meeting Act of 1975, Chapter 231.

**Attendees:** Commissioners Gary Keyser, Joseph Martin, Paul Pilipie, Thomas Quirk

**Absent:** Commissioner Thomas Harrington

Chief James Davidson was also present.

Commissioner Quirk acted as Chairman in the absence of Commissioner Harrington.

The first order of business was the swearing in of Thomas Quirk who was elected as Commissioner for a three year term by the voters of Hanover Township, Fire District #3. The Commissioner was congratulated by the Board members.

**Commissioner Keyser made a motion to keep the Board as is with the present officers, seconded by Commissioner Martin, all in favor.** The officers continue to be:

Chairman	Thomas Harrington
Vice Chairman	Thomas Quirk
Secretary	Paul Pilipie
Treasurer	Gary Keyser
Clerk	Joseph Martin

Next on the agenda was the approval of several resolutions. Acting Chairman Quirk read **Resolution 10-03-02-09** appointing Vincent M. Montanino of V.M. Associates as Auditor for a one year term for the Board of Fire Commissioners. **Commissioner Keyser made a motion to accept the resolution as read, seconded by Commissioner Martin, all in favor.** A roll call vote was taken with Commissioners Keyser, Martin, Quirk and Pilipie in favor with Commissioner Harrington absent.

Commissioner Pilipie read **Resolution 10-03-02-10** appointing Board Secretary Paul J. Pilipie for a one year term to the Division of Fire Safety, State of New Jersey including being the Authorized Signator to sign any and all documents necessary to implement the Firefighter Certification Program in Hanover Township Fire District #3. **A motion was made by Commissioner Keyser to accept the resolution as read, seconded by Commissioner Martin, all in favor.** A roll call vote was taken with

Commissioners Keyser, Martin and Quirk in favor, Commissioner Harrington absent, and Commissioner Pilipie abstaining.

Commissioner Pilipie read **Resolution 10-03-02-11** appointing James C. Davidson for a one year term as Fire Official for Fire District #3. **A motion was made by Commissioner Keyser to accept the resolution as read, seconded by Commissioner Martin, all in favor.** A roll call vote was taken with Commissioners Keyser, Martin, Pilipie and Quirk in favor, with Commissioner Harrington absent.

Commissioner Pilipie read **Resolution 10-03-02-12** appointing Fredric M. Knapp, Esq. of Knapp, Trimboli and Prusinowski, LLC, 210 Park Avenue, Florham Park, New Jersey for a one year term as Special Counsel to the Board for the purpose of labor negotiations. **A motion was made by Commissioner Keyser to accept the resolution as read, seconded by Commissioner Martin, all in favor.** A roll call vote was taken with Commissioners Keyser, Martin, Pilipie and Quirk in favor with Commissioner Harrington absent.

Commissioner Pilipie read **Resolution 10-03-02-13** appointing George Manis, MD as Medical Advisor for the Pre-Hospital AED Program, Medical Director for the District's Epinephrine Pen program and in an advisory capacity involving pre-hospital care procedures and guidelines for a one year term. **A motion was made by Commissioner Keyser to accept the resolution as read, seconded by Commissioner Martin, all in favor.** A roll call vote was taken with Commissioners Keyser, Martin, Pilipie and Quirk in favor with Commissioner Harrington absent.

There was discussion on the appointment of the Board's attorney. Commissioner Keyser felt that Richard Braslow, Esq. had been the Board's attorney for a number of years and had done an excellent job. The Commissioner felt Mr. Braslow has represented many fire districts and has extensive experience with fire districts. Commissioner Quirk suggested that Anthony Bucco, Jr. should be appointed as counsel for the Board. He also has experience with several fire districts. The Commissioner felt that Mr. Bucco was local whereas Mr. Braslow was located in South Jersey. He felt it was time for a change in part because Mr. Braslow was told by former Chairman VanNess that all business should go through the Chairman to keep the billing down. **Commissioner Keyser made a motion to accept Richard Braslow, Esq. as the appointed counsel . There was no second to the motion. Commissioner Quirk then made a motion to accept Anthony Bucco, Jr., Esq. as the appointed counsel for a one year term, seconded by Commissioner Martin, all in favor.** Commissioner Pilipie read **Resolution 10-03-02-14** appointing Anthony Bucco, Jr., Esq. as the attorney for a one year term for the Board of Fire Commissioners. A roll call vote was taken with Commissioners Martin, Pilipie and Quirk in favor and Commissioner Keyser against with Commissioner Harrington absent.

Resolutions for the newspapers, financials and meeting dates will be handled at the upcoming Regular Monthly Meeting on March 4, 2010.

There was no other business to discuss. **Commissioner Keyser made a motion to adjourn at 7:25 PM, seconded by Commissioner Pilipie, all in favor.**

Respectfully submitted by:

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Paul Pilipie, Secretary