



## CITY OF LAMBERTVILLE BOARD OF FIRE COMMISSIONERS DISTRICT #1

October 15, 2019 - 6:00PM  
REGULAR MONTHLY MEETING

Chairman Komjathy called the meeting to order at 6:00PM with a statement of compliance with the Open Public Meetings Act, noticing The Trenton Times, The Democrat, City Hall Bulletin Board, and various individuals.

### **ROLL CALL**

Attorney Richard Braslow called the roll:

*Present:* Chairman Komjathy, Commissioner McManus-Keyes, Commissioner Ludwig

*Also Present:* Attorney Braslow

*Absent:* Vice Chair Sarah Lechner, Commissioner Zappacosta-Romano

### **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 October 15, 2019 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 by Commissioner McManus-Keyes, seconded by Commissioner Ludwig, to enter into closed session and with a unanimous voice vote, **MOTION PASSED**.

A motion by Commissioner McManus-Keyes, seconded by Commissioner Ludwig, to come out of closed session and with a unanimous voice vote, **MOTION PASSED**. The Commission came out of closed session at 6:50PM.

The possible sale of the firetruck was discussed. The budget was discussed. The purchase of computers was discussed as well as the purchase of bottles. The Chief addressed the Board relative various issues. Various fire hydrants being out of service was discussed.

### **MEETING MINUTES**

A motion by Commissioner McManus-Keyes to approve the meeting minutes of July 19, 2019, seconded by Commissioner Ludwig and with a unanimous voice vote, **MOTION PASSED**.

### **REQUISITIONS**

A motion by Commissioner McManus-Keyes, to approve the requisitions for October, seconded by Commissioner Ludwig and with a unanimous voice vote, **MOTION PASSED**.

### **BILLS**

A motion by Commissioner McManus-Keyes, to approve the bills for the evening, seconded by Commissioner Ludwig, and with a unanimous voice vote, **MOTION PASSED**.

CITY OF LAMBERTVILLE BOARD OF FIRE COMMISSIONERS DISTRICT #1  
IN THE CITY OF LAMBERTVILLE, COUNTY OF HUNTERDON  
**RESOLUTION #19-018**

Authorizing the Hiring of Christopher Sorrentino as Per Diem Firefighter

**WHEREAS**, the Fire District has previously created the position of per diem firefighter; and  
**WHEREAS**, the District currently employs per diem firefighters to fill shifts as deemed necessary by the Chief;

**WHEREAS**, Christopher Sorrentino has submitted an application and has had a background check performed by the Lambertville Police Department;

**WHEREAS**, the applications and backgrounds have been reviewed by the Board of Fire Commissioners;

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

- (1) Christopher Sorrentino is eligible to work as a per diem firefighter
- (2) Per diem firefighters are paid \$17.50/hour

A motion by Commissioner McManus-Keyes to hire Christopher Sorrentino as a per diem firefighter, seconded by Commissioner Ludwig, and with a unanimous voice vote, MOTION PASSED.

CITY OF LAMBERTVILLE BOARD OF FIRE COMMISSIONERS DISTRICT #1  
IN THE CITY OF LAMBERTVILLE, COUNTY OF HUNTERDON  
**RESOLUTION #19-019**

Authorizing the Employee Contract

**WHEREAS**, the Fire District has negotiated an employee contract with the (2) full-time career firefighters; and

**WHEREAS**, the parties have agreed upon the terms and conditions to be set forth in the contract.

**NOW THEREFORE, be it RESOLVED** by the Commissioners of Fire District No. 1 in the City, of Lambertville County of Hunterdon, as follows: The terms and conditions of the contract of employment are hereby approved.

- (1) Subject to final approval by the Fire District's Counsel (who shall prepare the contract for execution by the Board's Commissioners); and final approval by the Board of Fire Commissioners

A motion by Commissioner McManus-Keyes to adjourn the meeting, seconded by Commissioner Ludwig and with a unanimous voice vote, MOTION PASSED. The meeting was adjourned at 6:55PM.

Respectfully submitted,

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Sally Lelie, Secretary