



# *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  
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## **June 15, 2021 REGULAR MONTHLY MEETING**

A regularly scheduled videoconference meeting was called to order by Chair Komjathy at 6:04 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, via videoconference, were Chairman Komjathy, Vice-Chair Lechner, Commissioner Ludwig, Commissioner Zappacosta-Romano, Commissioner McManus-Keyes and Commissioner Ludwig.

Also, present was Chief Barlow, Board Attorney Richard Braslow, and Neil Braslow.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chair 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 June 15, 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 closed session, seconded by Commissioner Zappacosta-Romano, MOTION PASSED. The Commissioners entered closed session at 6:25 p.m.

A motion was made by Commissioner McManus-Keyes to come out of closed session, seconded by Commissioner Ludwig, and with a voice vote, MOTION PASSED. The Commissioners came out of closed session at 7:18 p.m. NOTE: Vice Chair Lechner left meeting at 7:10pm

### **MEETING MINUTES**

A motion was made by Commissioner Zappacosta-Romano to approve the meeting minutes from April 20, 2021 and May 18, 2021, seconded by Vice Chair Lechner, and with a unanimous voice vote, MOTION PASSED.

### **BILLS**

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

### **COMMISSION ITEMS**

Chairman Komjathy again praised the professionalism of the firefighters as he saw them work at two large incidents in the City.

A motion was made by Commissioner Zappacosta-Romano to approve and authorize lease agreement on vehicle with Fleetwing Fire Company, seconded by Commissioner McManus-Keyes, and with a voice vote, MOTION PASSED. Vice Chair Lechner was absent.

A motion was made by Commissioner Ludwig to publish a resolution for a public hearing regarding a notice of intent to purchase a new fire truck. This would be held on July 20, 2021 at 6pm, seconded by Commissioner McManus-Keyes, and with a voice vote, MOTION PASSED. Vice Chair Lechner was absent.

### **CHIEF'S REPORT**

Chief Barlow provided his report to the Board. See attached.

The Chief wanted to highlight two larger incidents in the City that firefighters responded to and acted with professionalism and did a good job containing both fires so no other building/businesses were affected.

**AUDIENCE PARTICIPATION**

There was no audience participation.

**ADJOURNMENT**

A motion was made by Commissioner McManus-Keyes to adjourn the meeting, seconded by Commissioner Zappacosta-Romano, and with a voice vote, MOTION PASSED. Vice Char Lechner was absent from vote.

The Commissioners adjourned the meeting at 7:24 p.m.

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

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