

Minutes of the special meeting of the Board of Fire Commissioners, Fire District No. 1 was held on Monday, September 24, 2018 at 7:00 P.M.

Commissioner John C. Kenny called the meeting to order.

Charles Kenny, Chief: Mr. President – All the requirements of the “Open Public Meeting Act” have been complied with by advertising in the Home News Tribune and Star Ledger. Copies of the meeting notice have been sent to the Municipal Clerk’s Office and posted on the bulletin boards of the fire houses and the post offices of Woodbridge and Sewaren. Mr. President, you may proceed.

Commissioner John C. Kenny led a pledge to the flag.

A moment of silence was observed for our departed members and for our men and women serving overseas.

PRESENT: Commissioner Todd Howell, Commissioner John C. Kenny, Commissioner Patrick Kenny, Commissioner Robert Minkler, Sr, Commissioner Jeffrey Moran

ALSO PRESENT: Charles Kenny
Christopher Howell, Attorney

Commissioner J.C.K.: I need a motion to suspend the minutes of the previous meeting to the next regular meeting.

Commissioner Robert Minkler, Sr. made a motion to suspend the minutes of the previous meeting to the next regular meeting which was seconded by Commissioner Patrick Kenny and carried unanimously.

Commissioner J.C.K.: We have two resolutions before we get into the swearing in of our new captain. The first will be Resolution 2018-9-1A.

Commissioner Patrick Kenny made a motion to approve Resolution 2018-9-1A which was seconded by Commissioner Robert Minkler, Sr. and carried unanimously.

Commissioner J.C.K.: Chief I think there’s clarity for legal.

Chief Charles Kenny: Whereas the Fire District wishes to add to the fleet of fire vehicles to better serve the firefighters and the general public of Fire District by purchasing in 2019 four new vehicles. Two (2) Ford explorers, one (1) 2019 Ford Transit Van and one (1) 2019 Ford 350 Pickup with towing and plow package and Whereas the Fire District must secure voter approval to acquire new fire vehicles and a referendum will be placed on the ballot at a Special Election to be held on December 4th, 2018 between 2:00 P.M. and 9:00 P.M.

Commissioner J.C.K.: Okay, roll call vote.

Chief Charles Kenny: Commissioner John C. Kenny – Yes; Commissioner Todd Howell – Yes; Commissioner Jeffrey Moran – Yes; Commissioner Patrick Kenny – Yes; Commissioner Robert Minkler, Sr. – Yes.

Commissioner J.C.K.: Okay the next resolution we have, the Chief has brought this to our attention for a long time and I know I've been a current advocate of it myself and that's why we do have our E.A.T. Program but staying in Jersey does have a Bill back on the Board that is A4347 and S378 which is going to reopen up a crisis hotline for all firefighters for anything that happens on fire grounds or personal matters. I think you'll reach out to also get help besides the help that I know we currently do offer. So that is Resolution 2018-9-5. I need a motion.

Commissioner Robert Minkler, Sr. made a motion to accept Resolution 2018-9-5 which was seconded by Commissioner Patrick Kenny and carried unanimously.

Commissioner J.C.K.: I'm going to turn over to Commissioner Moran for the introduction for the new captain.

Commissioner J.M.: We're here this evening to promote Firefighter Michael Mastanduno to Captain Mastanduno. The Chief of the department will issue the Oath of Office for Captain Mastanduno. Michael congratulations on your promotion tonight.

Firefighter Mastanduno: Thank you.

Chief Charles Kenny administered the Oath of Office to Firefighter Michael Mastanduno as Captain Michael Mastanduno.

Chief Charles Kenny: I.

Captain Michael Mastanduno: I.

Chief Charles Kenny: Michael Mastanduno.

Captain Michael Mastanduno: Michael Mastanduno.

Chief Charles Kenny: Do solemnly swear.

Captain Michael Mastanduno: Do solemnly swear.

Chief Charles Kenny: That I will faithfully.

Captain Michael Mastanduno: That I will faithfully.

Chief Charles Kenny: And conscientiously.