

Board of Fire Commissioners
 Township of Parsippany-Troy Hills
 P.O. Box 115
 Lake Hiawatha, New Jersey 07034



Telephone: (973) 334-0423
 Fax: (973) 334-7738

-MEETING MINUTES-

DATE: Jan. 11, 2022

TIME: 8:01

ROLL CALL:

Commissioners	Pres.	Abs.	Officers	Pres.	Abs.
John (Jack) J. Wieners		X	Chief S. Colantoni		X
R. Greg Schneider	X		Deputy Chief R. Bifano		X
John (Jay) J. Wieners III	X		Chief Engineer D. Hess		X
Byron Tracey		X			
Brian Sysko		X			

Adequate notice of this meeting has been provided in accordance with the requirements of the Open Public Meetings Law by form of a legal notice, which appeared in the Daily Record on December 26, 2021 and was posted on the Fire District's website (www.lhfd4.com) as well as at the Lake Hiawatha Fire House.

****BUSINESS PORTION OF MEETING CANCELLED DUE TO COVID-19 OUTBREAK****

****PUBLIC HEARING FOR 2022 BUDGET ADOPTION HELD****

****ABSENT COMMISSIONERS VOTED ON BUDGET ADOPTION VIA E-MAIL****

MINUTES of PREVIOUS MEETING: N/A

Read by:	Comm. Jay Wieners
Motion to Accept:	Comm.
Seconded by:	Comm.
Carried	

CORRESPONDANCE:

- E-mails between R. Iracane, CPA and NJ Department of Community Affairs regarding corrections to Introduced 2022 Budget.
- E-Mail Notice from New Jersey Department of Community Affairs approving 2022 Budget for Adoption.
- Misc. mailers and catalogs
- Affidavits of Publication from Daily Record for 2022 Meeting Notice and 2022 Budget Adoption Meeting Public Hearing Legal Notices.
- Notice from Board of Elections regarding 2022 Fire District Elections. As of this date, they will need to send out 851 Mail-In Ballots and are requesting that at least an additional 100 mail-in ballots be accounted for (951 total)
- E-Mail from Pres. J. Wieners stating he will be absent for this meeting due to illness, voting in favor of adopting proposed 2022 Budget and requesting board to approve \$100.00 donation to Nutley Irish for full page ad. Emails also received from Comm. Sysko and Tracey approving adoption of budget.

BILLS: N/A

Read by:	Comm. G. Schneider
Motion to Accept:	Comm.
Seconded by:	Comm.
Carried	

CHIEF'S REPORT: N/A

Given by:	Chief S. Colantoni
Attached	

Fires Month: Day:
Night:
Total:

YTD:

DEPUTY CHIEF'S REPORT: N/A

Given by: Deputy Chief R. Bifano
Attached

Drills:
Equipment:

MAINTENANCE REPORT: N/A

Given by: Comm. Sysko

ELECTRONICS REPORT: N/A

Given by: Comm. Tracey

INSURANCE REPORT:

Given by: Comm. Schneider

FIRE PREVENTION BUREAU:

Given by: Chief. Colantoni

PUBLIC HEARING:

- 2022 Budget Public Hearing: No Public in Attendance

OLD BUSINESS:

N/A

TREASURER'S REPORT:

ATTACHED
Given by: Comm. G. Schneider
Motion to Accept: Comm.
Seconded by: Comm.
Carried

NEW BUSINESS:

- Resolution 2022-1, Adoption of 2022 Fire District Budget. Passed 5-0 (Comm. Jack Wieners, Sysko, Tracey voting via e-mail).
- Legal Notice sent to Daily Record for 2022 Fire District Election, petitions for Commissioner due Jan. 21, 2022.
- 2nd Election Legal Notice to be posted after filing date (Jan. 21).
- Voting Machine request completed and returned to Morris County Board of Elections
- Need two (2) poll workers for Feb. 19, 2022 election (2:00pm- 9:00pm)
- Ballot info will be sent to Election Graphics for printing after filing date with 1,000 mail-ins to be printed.

MOTION TO ADJOURN:

Made by:	Comm. G. Schneider
Seconded by:	Comm. Jay Wieners
Carried	

TIME: 8:45 PM



John J. Wieners III, Clerk