

Wednesday, December 20, 2017

A regular meeting of the Toms River Fire Commissioners, District No. 2 was called to order at 7:30 p.m. at the Pleasant Plains Firehouse, 40 Clayton Avenue, Toms River, New Jersey. Chairman Blank made the required public statement. "Adequate notice of this meeting has been provided in accordance with the Open Public Meetings Act by the adoption of a schedule of regular meetings and notice thereof being posted in the Municipal Building, 33 Washington Street, Toms River; being filed with the Municipal Clerk and being transmitted to the Asbury Park Press and the Star Ledger and to all persons who have requested copies in accordance with statute."

Roll call was taken; Present: Mr. Britton, Mr. Silva, Mr. Duff, Mr. Geoghegan, Mr. Blank.

Minutes of the previous meeting were approved on a motion was offered by Mr. Duff, seconded by Mr. Britton and accepted as written providing that the minutes shall be made available for inspection by any member of the public during the meeting.

Roll call vote; Aye: Mr. Britton, Mr. Duff, Mr. Silva, Mr. Geoghegan, Mr. Blank.
Nay: None.

Received check #8976 dated December 7, 2017 in the amount of \$650 from Pleasant Plains Fire Dept. for reimbursement of insurance for December 2017.

Received check #000161 dated December 13, 2017 in the amount of \$12,227.04 from Toms River Fire Commissioners for Fire Prevention Bureau revenue for November 2017.

Bills – Bills were presented by Treasurer Duff and approved for payment on a motion offered by Mr. Duff, seconded by Mr. Silva (each commissioner abstains to his voucher, if any).

Benecard	1,375.90	Waterway Inc.	1,200.00
Blue Cross/Blue Shield	2,094.61	All Hands Fire Equipment	1,929.98
Richard M. Braslow, Esq.	280.00	ERS Fleet Repair	3,940.56
Continental Fire & Safety	4,000.61	Darlene Gargano	8.24
Entenman-Rovin	217.50	Linda Panasuk	32.10
JCP&L	377.15	Riggins	544.02
New Jersey Fire Equipment	2,223.00	Service Tire STTC	752.00
Plastix	463.74	Tasc Fire Apparatus	12,652.50
Premier Supplies	192.28	The Stress Center	30.00
Rackspace	700.25	Toms River Fire District #1	140,759.65
Red the Uniform Tailor	1,071.00	V. E. Ralph	389.00
Tasc Fire Apparatus	260.00	VFISI	750.00
Toms River Fitness Center	285.00	Darlene Gargano (petty cash)	36.95
		Verizon Wireless	485.11

Total \$177,858.59

Roll call vote; Aye: Mr. Britton, Mr. Silva, Mr. Duff, Mr. Geoghegan, Mr. Blank.
Nay: None.

Correspondence – Correspondence has been provided to all commissioners.

Apparatus – Commissioner Britton reported that 3041 had a problem, and it was fixed.

Insurance – Commissioner Duff reported that they had a meeting today on the joint board insurance.

Fire Prevention Bureau – Commissioner Blank reported that he heard positive news on the Fire Prevention Bureau's performance.

Fire Academy:

- Commissioner Duff reported that the cabinets for the break room are on order
- Commissioner Duff reported that there was some concrete work done by the propane area
- Commissioner Duff reported that the storage container was delivered

Wednesday, December 20, 2017

- Commissioner Silva reported that the concrete around the burn props need to be revisited and possibly modified

Purchasing – Purchasing Agent Gargano reported the following:

- Bids:
 - Silverton Pumper Fire Engine – waiting for delivery
 - Breathing Air System – waiting for delivery
 - Silverton Rescue Truck (new truck):
 - Revised contract was sent to them for execution along with all the other paperwork previously sent to them that we are waiting for
 - Performance Bond submitted by Rosenbauer has to be corrected relative to our name
- Quotes:
 - Generator for substation – waiting for work to start; provided Kopp Electric with survey needed for permit with Township
 - Firefighting Tools and Equipment from Requisitions:
 - Pleasant Plains:
 - Tri-Bank Radio – Waiting for Chief Parente to get back to me on this.
 - Air System Install in Building for Trucks – Waiting for Chief Parente to get back to me.
- Computers for Board office are due for replacement; received quotes from Dell who is on State Bid – two computers and possibly a monitor, Microsoft 10, Office Professional, and updated version of Quick Books are needed. Read off prices.
- Reminder – All purchases must have a purchase order before the item/service is purchased. Please contact the Board office in advance of any purchase/service. Our voice mail is on 24/7.

A motion was offered by Mr. Britton, seconded by Mr. Geoghegan to purchase two computers and possibly a monitor, Microsoft 10, and Office Professional from Dell on State Bid; and to purchase an updated version of Quick Books.

Roll call vote; Aye: Mr. Britton, Mr. Silva, Mr. Duff, Mr. Geoghegan, Mr. Blank.
Nay: None.

Pleasant Plains report – Engineer McCann reported that four filters for the fuel pumps at Pleasant Plains Firehouse are needed along with six 2 ½ gallons of DEF from Hoover Truck.

A motion was offered by Mr. Britton, seconded by Mr. Geoghegan to approve Pleasant Plains' request for four filters for the fuel pumps at Pleasant Plains Firehouse and six 2 ½ gallon containers of DEF from Hooper Truck.

Roll call vote; Aye: Mr. Britton, Mr. Silva, Mr. Duff, Mr. Geoghegan, Mr. Blank.
Nay: None.

Silverton report – A motion was offered by Mr. Geoghegan, seconded by Mr. Duff to approve Silverton's request for equipment as follows:

- 1 PM service on 2900 by Silver Bay Car Wash
- 6 #805345-01 AV3000 Face Shields
- 2 #014-0212-000 CO Meter Parts from Ultimate Protection Group
- 6 2 ½ gallons DEF Fluid Containers for 2905 from Hoover Truck

Roll call vote; Aye: Mr. Britton, Mr. Silva, Mr. Duff, Mr. Geoghegan, Mr. Blank.
Nay: None.

Business Administrator Report – Business Administrator Gargano reported the following:

- Election – Advertising has been done for Notice of Election and Mail-in Ballots
- We are preparing for year-end and new fiscal year

New Business:

Wednesday, December 20, 2017

Resolution for the Division of the Polling Places was introduced by Mr. Geoghegan, seconded by Mr. Silva (attached).

Roll call vote; Aye: Mr. Britton, Mr. Silva, Mr. Duff, Mr. Geoghegan, Mr. Blank.
Nay: None.

CD at Investors Bank was renewed on a motion offered by Mr. Duff, seconded by Mr. Silva.

Roll call vote; Aye: Mr. Britton, Mr. Silva, Mr. Duff, Mr. Geoghegan, Mr. Blank.
Nay: None.

Estimate from Cooper Power Systems for Fuel Regulator on Pleasant Plains Generator in the amount of \$728.61 was approved on a motion offered by Mr. Silva, seconded by Mr. Geoghegan.

Roll call vote; Aye: Mr. Britton, Mr. Silva, Mr. Duff, Mr. Geoghegan, Mr. Blank.
Nay: None.

Conference Expense – Commissioner Blank reminded everyone that the conference expense is capped at \$2,000.

Closed Session – A resolution to go into closed session was introduced by Mr. Duff, seconded by Mr. Silva at 7:45 p.m..

Roll call vote; Aye: Mr. Britton, Mr. Duff, Mr. Silva, Mr. Geoghegan, Mr. Blank.
Nay: None.

WHEREAS, PL-1975 Chapter 231 allows for meetings in closed session on matters of personnel; and

WHEREAS, the commissioners have matters to discuss concerning earning of credit for LOSAP by volunteer firefighters;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF FIRE DISTRICT NO. 2 IN THE TOWNSHIP OF TOMS RIVER, COUNTY OF OCEAN go into closed session to discuss these matters as permitted by the open public act and that the results of this closed session be available to the general public upon the completion of the acceptance of the minutes at the next regular meeting and at such time as these matters in closed session are resolved.

A motion to resume regular session at 8:17 p.m. was offered by Mr. Duff, seconded by Mr. Britton.

Roll call vote; Aye: Mr. Britton, Mr. Duff, Mr. Silva, Mr. Geoghegan, Mr. Blank.
Nay: None.

Adjournment – A motion to adjourn the meeting was offered by Mr. Britton, seconded by Mr. Silva.

Roll call vote; Aye: Mr. Britton, Mr. Duff, Mr. Silva, Mr. Geoghegan, Mr. Blank.
Nay: None.

The meeting was adjourned at 8:17 p.m..

Respectfully submitted,

Wednesday, December 20, 2017

A handwritten signature in black ink, appearing to be 'BJG', with a long horizontal stroke extending to the right.

Brian J. Geoghegan
Clerk

RESOLUTION

December 20, 2017

WHEREAS, a petition of twenty-five (25) or more voters have been filed with the Clerk of the Board in accordance with N.J.S. 40A:14-76 requesting the division of the district into two (2) polling places; and:

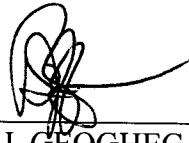
WHEREAS, such a division would be in the public interest;

NOW, THEREFORE, BE IT RESOLVED BY THE FIRE COMMISSIONERS OF DISTRICT NO. 2 IN THE TOWNSHIP OF TOMS RIVER, COUNTY OF OCEAN, as follows:

1. Fire District No. 2 shall be divided into two (2) polling places for the annual election on February 17, 2018.
2. Registered voters of voting Districts 5, 15, 20, 22, 23, 29, 35, 46, 55, 56, and 61 shall vote at the Silverton Fire House, 15 Kettle Creek Road, Toms River, New Jersey.
3. Registered voters of voting Districts 6, part of 14, 21, 24, 25, 30, part of 37, 43, 44, 45, 47, 48, 49, 50, 51, 52, 58, 59, 62, and part of 63 shall vote at the Pleasant Plains Fire House, 40 Clayton Avenue, Toms River, New Jersey.
4. A copy of this resolution shall be sent to the Township Clerk and to such other officials as may be designated by the Clerk of the Board.

CERTIFICATION:

I, Brian J. Geoghegan, Clerk of the Commissioners of Fire District #2 in the Township of Toms River, County of Ocean hereby certify that the foregoing resolution was duly adopted at a regular meeting of the Commissioners held on December 20, 2017.



BRIAN J. GEOGHEGAN, CLERK

PETITION

We, the undersigned, hereby petition the Board of Fire Commissioners, District No. 2, Toms River, to divide the Fire District into two polling places for the annual election, to wit: Pleasant Plains Fire House and Silverton Fire House.

Name	<u>Darlene M Sargano</u>	Address	<u>2027 Longwood Ln., Toms River NJ 08755</u>
Name	<u>W.J. Bell</u>	Address	<u>2040 Whitesville Rd. Toms River NJ 08755</u>
Name	<u>John Puff</u>	Address	<u>133 Jeff Ct. Toms River, NJ 08753</u>
Name	<u>Kevin W. Balth</u>	Address	<u>70 SUNSET AVE TOMS RIVER N.J. 08755</u>
Name	<u>John M L</u>	Address	<u>2 Maplecrest Ct Toms River NJ 08753</u>
Name	<u>Richard Henry</u>	Address	<u>194 Courtney Ct Toms River, NJ 08753</u>
Name	<u>[Signature]</u>	Address	<u>1947 White Knoll Dr Toms River NJ 08755</u>
Name	<u>Deann McNeill</u>	Address	<u>888 Gerald Dr TR 08753</u>
Name	<u>[Signature]</u>	Address	<u>206 Alligator D. TR 08753</u>
Name	<u>[Signature]</u>	Address	<u>108 LONGMAN ST. TOMS RIVER, NJ 08753</u>
Name	<u>[Signature]</u>	Address	<u>46 WIND AVENUE TOMS RIVER, NJ 08753</u>
Name	<u>[Signature]</u>	Address	<u>222 Rivers Edge LN, TR NJ 08755</u>
Name	<u>[Signature]</u>	Address	<u>200 Rivers Edge LN, TR NJ 08755</u>
Name	<u>Ross Dns Jacinto</u>	Address	<u>1918 Whitesville Rd Toms River NJ 08755</u>
Name	<u>JAYE ANG-JACINTO</u>	Address	<u>1918 Whitesville Pl Toms River NJ 08755</u>
Name	<u>Robert Kowalski</u>	Address	<u>385 Dallas Drive Toms River NJ 08753</u>
Name	<u>Pamela Britton</u>	Address	<u>70 Sunset Ave Toms River NJ 08755</u>
Name	<u>Geneva McCar</u>	Address	<u>2 Maplecrest Ct Toms River NJ 08753</u>
Name	<u>Charles Britton</u>	Address	<u>46 WIND AVE TOMS RIVER, NJ 08755</u>
Name	<u>Judy Di Giorgio</u>	Address	<u>9 Firethorn Way T. R. NJ 08755</u>
Name	<u>Fred J. O. George</u>	Address	<u>9 FIRETHORN WAY T. RIVER 08755</u>
Name	<u>Betty Andujic</u>	Address	<u>11 Firethorn Way TOMS RIVER. NJ 08755</u>
Name	<u>Marilyn McKempie</u>	Address	<u>39 Coral Bell Hollow Toms River NJ 08755</u>
Name	<u>Judith Frick</u>	Address	<u>157 Fox Slove Run Toms River NJ 08755</u>
Name	<u>Mary Warren</u>	Address	<u>854 Kaul Drive Toms River NJ 08753</u>
Name	<u>John F. Hagan</u>	Address	<u>343 SUBURBAN DR TR</u>
Name	<u>Carol Wagner</u>	Address	<u>343 Suburban DR T.R.</u>