

Wednesday, January 18, 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. 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. Heroy, Mr. Blank.  
Absent: Mr. Geoghegan.

Minutes of the previous meeting – A motion was offered by Mr. Heroy, seconded by Mr. Britton that the reading of the minutes of the previous meeting be waived 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. Silva, Mr. Heroy, Mr. Blank.  
Nay: None.

Received check #27001 dated December 31, 2016 in the amount of \$3,187 from Toms River Fire District #1 for Fire District #2's share of sale of assets during 2016.

Received check #27002 dated December 31, 2016 in the amount of \$3,573 from Toms River Fire District #1 for 2016 Fire Academy Fees.

Received check #000135 dated January 11, 2017 in the amount of \$20,088.36 from Toms River Fire Commissioners for Fire Prevention Bureau revenue of December 2016.

Received check #000137 dated January 11, 2017 in the amount of \$2,650.50 from Toms River Fire Commissioners for 2016 dedicated penalties.

Bills – A motion was offered by Mr. Heroy, seconded by Mr. Silva to approve invoice from Toms River Fire Commissioners, District #1 in the amount of \$68,865.92.

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

Correspondence – All commissioners have been copied.

Communications – Commissioner Silva reported that they are moving forward with "I Am Responding," but he will defer to Chief Sinnott for his report. Chief Sinnott reported that he needs to update the rip and runs; we can expand to include the duty crews; someone has to go into the server and set it up. Chief Sinnott, also, reported that he needs a log-on for Spillman. Commissioner Silva said he will follow up on this. Chief Sinnott reported that Spillman was set up on the laptop, but the GPS is not tracking; this needs to be corrected.

Apparatus – Commissioner Britton reported that 3065 got towed off the parkway; 3041 is back from the dealer and is back in service. He reported that 3041 and 3051 have coolant leaks; 3051 is to be fixed by Continental Fire & Safety under warranty, and 3041 is to be fixed by ERS. Commissioner Silva reported that 2909 is back from ERS. He reported that 2906 is still at the marina; 3017 is needed to get the old motors from the marina in Neptune.

Fire Academy – Commissioner Heroy reported that the 2017 course list is out through June 2017. He reported that there are some things that have to be fixed at the fire academy, but with the new attorney general's decision, he does not know when they will be done.

Substation – Commissioner Blank reported that we need a work drill at the Substation; he will speak to Ex-Chief McGinley to see if he can set something up with a work crew.

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Silverton report – Chief Sinnott reported that John Lenaghan was removed from their roster; it was done in error, and he is to be reinstated. Chief Sinnott reported that they found an old docking station, so there is no need to purchase a new one for 2900. Business Administrator Gargano will cancel the docking station on order. Chief Sinnott reported that the lights on 3000 and 2900 are all white and not red and blue; the vehicles need to be reprogrammed. Chief Sinnott said that he will contact Municipal Emergency Equipment for reprogramming. Chief Sinnott asked what the Board is doing about NFRS. Commissioner Blank said he just found out about it, and we will have to do some investigation on this. Chief Sinnott reported that he will reach out to Spillman to see if they are doing anything. He reported that Spillman partnered up with ERS. Commissioner Blank said we will have to get prices on it.

Business Administrator's Report – Business Administrator Gargano gave the following report:

1. Ladder Testing will be done by American Test on Thursday, January 19<sup>th</sup> and Friday, January 20<sup>th</sup>.
2. Workers' Comp. – She has been working with Nottingham Agency over the past year to get a less expensive policy for worker's comp. Each commissioner has received a quote from AmeriHealth Casualty Services for review. There is no penalty to leave the State Plan at any time, so we can begin saving premium dollars by binding now.
3. Silverton's Trucks to be purchased in 2017 – Received requested Contract Pricing Worksheets yesterday from Greg Genovese. The specs that were presented by Rosenbauer are at the attorney's office for review. She will continue to get paperwork in order to purchase through HGAC.

A motion was offered by Mr. Silva, seconded by Mr. Heroy to put the rescue truck on hold, but to move forward with the engine truck.

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

**New Business:**

Resolution to Amend the 2017 Budget Pursuant To. N.J.S.A. 40A:14-78.3 Fiscal Year: From January 1, 2017 to December 31, 2017 was introduced by Mr. Heroy, seconded by Mr. Silva (attached).

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

Public Hearing on 2017 Budget – Chairman Blank asked if anyone had any questions or comments on the 2017 Budget. There were no questions or comments.

Resolution to Adopt the 2017 Budget was introduced by Mr. Heroy, seconded by Mr. Britton (attached).

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

Workers' Comp. Policy – A motion was offered by Mr. Silva, seconded by Mr. Heroy to approve changing the workers' comp. policy from the State Plan to the AmeriHealth Casualty Services policy @ \$71,845 per year effective immediately (for an annual savings of \$5,203).

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

Renewal of CD at M&T Bank was approved on a motion offered by Mr. Britton, seconded by Mr. Silva.

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

Closed Session – A resolution was introduced by Mr. Silva, seconded by Mr. Britton to go into closed session at 8:09 p.m..

Roll call vote; Aye: Mr. Britton, Mr. Silva, Mr. Heroy, 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 contract negotiations;

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.

Resume Regular Session – A motion was offered by Mr. Heroy, seconded by Mr. Britton to resume regular session at 9:00 p.m..

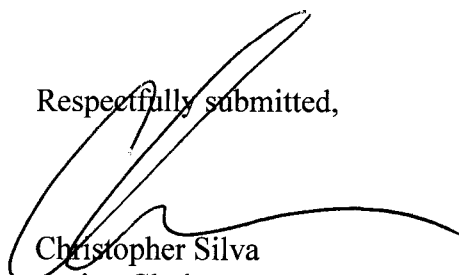
Roll call vote; Aye: Mr. Britton, Mr. Silva, Mr. Heroy, Mr. Blank.  
Nay: None.

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

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

The meeting was adjourned at 9:00 p.m..

Respectfully submitted,



Christopher Silva  
Acting Clerk

**RESOLUTION TO AMEND THE 2017 BUDGET  
PURSUANT TO N.J.S.A. 40A:14-78.3  
FISCAL YEAR: FROM JANUARY 1, 2017 TO DECEMBER 31, 2017**

WHEREAS, the Toms River Fire Commissioners, District No. 2 Budget for the Fiscal Year beginning on January 1, 2017 and ending on December 31, 2017 was introduced on the 7<sup>th</sup> day of December 2016; and

WHEREAS, a public hearing on the 2017 Fire District budget is being held on January 18, 2017 as publicly advertised; and

WHEREAS, the Board desires to amend certain line items in the 2017 Budget;

NOW, THEREFORE, BE IT RESOLVED by the Toms River Fire Commissioners, District No. 2 that the following amendment to the introduced 2017 Fire District Budget be made:

Capital Improvements

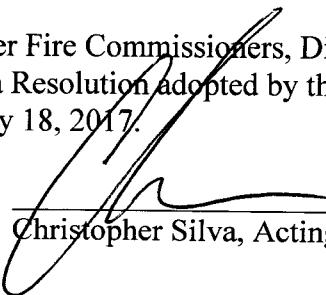
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		<u>From</u>	<u>To</u>
Fire academy upgrades (Joint Board)	Building	\$45,000	\$ .00
RESERVE FOR FUTURE CAPITAL OUTLAYS		\$286,643	\$331,643

BE IT FURTHER RESOLVED that two (2) certified copies of this resolution shall be filed forthwith with the Director of the Division of Local Government Services for the certification of the 2017 Fire District Budget as so amended.

CERTIFICATION

I, Christopher Silva, Acting Clerk of the Toms River Fire Commissioners, District No. 2, New Jersey, do hereby certify that this is a true copy of a Resolution adopted by the Board of Fire Commissioners at a regular meeting held on January 18, 2017.

  
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Christopher Silva, Acting Clerk

# 2017 ADOPTED BUDGET RESOLUTION

## TOMS RIVER FIRE COMMISSIONERS DISTRICT NO. 2

**FISCAL YEAR: January 1, 2017 to December 31, 2017**

WHEREAS, the Annual Budget for the Toms River Fire Commissioners, District No. 2 (the "Fire District") for the fiscal year beginning January 1, 2017 and ending December 31, 2017, has been presented for adoption before the Board of Commissioners of the Fire District at its open public meeting of January 18, 2017; and

WHEREAS, the Annual Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the adopted budget is in compliance with the Property Tax Levy Cap Law (N.J.S.A. 40A:4-45.44 et. seq.) *[Include as appropriate: [includes a proposed public referendum in the amount of \$0 in excess of the allowable amount to be raised by taxation][includes a proposed public referendum in the amount of \$0 as an appropriation from restricted fund balance to be used as budget revenue]]*; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$4,603,452, which includes amount to be raised by taxation of \$3,228,000, and Total Appropriations of \$4,603,452; and

WHEREAS, an election shall be held annually on the third Saturday of February in each established fire district to determine the amount to be raised by taxation for the ensuing year;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District at an open public meeting held on January 18, 2017 that the Annual Budget of the Fire District for the fiscal year beginning January 1, 2017 and ending December 31, 2017, is hereby adopted and, *[subject to the proposed referendum being approved by 50 percent of the voters]* shall constitute appropriations for the purposes stated and authorization of Total Revenues of \$4,603,452, which includes amount to be raised by taxation of \$3,228,000, and Total Appropriations of \$4,603,452; and

BE IT FURTHER RESOLVED, that the Annual Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

BE IT FURTHER RESOLVED, that an annual election shall be held on the third Saturday of February to determine the amount to be raised by taxation for the ensuing year. The results of which shall be subsequently certified to the Division and the Municipal Assessor.

\_\_\_\_\_  
(Secretary's Signature)

\_\_\_\_\_  
January 18, 2017  
(Date)

**Board of Commissioners Recorded Vote**

Member	Aye	Nay	Abstain	Absent
Robert J. Blank	X			
Richard Heroy	X			
Brian Geoghegan				X
Christopher Silva	X			
Kevin W. Britton	X			