

Wednesday, June 7, 2017

A regular meeting of the Toms River Fire Commissioners, District No. 2 was called to order at 7:30 p.m. at the Silverton 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. Duff, Mr. Geoghegan (via telephone), Mr. Blank.

Applications for Membership were received from Connor Shevlin and Jarrett Jirak for Silverton Vol. Fire Company and from Michael Hader for Pleasant Plains Fire Dept.; they were all accepted on the respective rosters as active firefighters.

Chairman Blank swore in Connor Shevlin, Jarrett Jirak, and Michael Hader as firefighters.

Firefighting Tools and Equipment Bids were called for three times by Chairman Blank. A motion was offered by Mr. Duff, seconded by Mr. Britton to close the acceptance of bids.

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

The bids were opened and read aloud publicly.

A motion was offered by Mr. Silva, seconded by Mr. Duff to send the bids to the attorney for review.

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

Minutes of the previous May 3, 2017 – A motion was offered by Mr. Duff, 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. Duff, Mr. Blank.
Nay: None.
Abstain: Mr. Silva, Mr. Geoghegan.

Minutes of the previous May 17, 2017 – A motion was offered by Mr. Silva, seconded by Mr. Duff 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. Silva, Mr. Duff, Mr. Blank.
Nay: None.
Abstain: Mr. Britton, Mr. Geoghegan.

Received check #010018593 dated May 24, 2017 in the amount of \$1,170 from Selective Insurance Company of New England for insurance claim on Silverton' damaged garage door less \$500 deductible

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Received check #010034631 dated June 12, 2017 in the amount of \$128.70 from Selective Insurance Company of New England for additional payment of damaged to Silverton Firehouse garage door for disappearing deductible.

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

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

Aish Fire Protection	102.00	Silver Bay Car Wash	50.95
Allcomm Technologies	100.00	Robert Sinnott	84.18
Asbury Park Press	99.90	Suez Water	37,183.15
Battery Zone	350.06	Silverton Vol. Fire Company	6,033.73
Blue Cross Blue Shield	1,914.24	Tasc Fire Apparatus, Inc.	4,316.90
Richard M. Braslow, Esq.	367.50	The Stress Center	220.00
Clean Air Company	2,307.72	The Weeks Lerman Group	181.45
Comcast	252.32	Toms River Fire District #1	2,929.47
Continental Fire & Safety, Inc.	752.75	TruGreen	176.00
Cooper Power Systems	766.50	Ultimate Fire Protection	375.00
Cottrell Printing	68.00	United Healthcare	13.18
Dynamic Testing	110.00	Verizon Wireless	584.15
EISCO	109.91	Waterway	4,054.40
ERS Fleet Repair Service	3,901.89	West Publishing	144.00
First Priority	1,089.42	Joseph Zangara	245.88
George Kline Sales	240.00	Aish Fire Protection	117.00
Grainger	39.25	Blue Cross Blue Shield	1,914.24
The Hartford	218.38	ERS Fleet Repair Service	550.00
JCP&L	372.54	New Jersey Natural Gas	277.75
Meridian Occupational Health	395.00	Paychex	142.85
Motorola/Allcomm	5,085.00	Riggins	829.23
New Jersey Fire Equipment	24,345.00	Silver Bay Car Wash	35.95
Ozane	110.00	Suez Water	764.16
Pleasant Plains Fire Dept.	3,992.00	Toms River Fitness	140.00
Rackspace	677.50	Verizon	31.73
Red The Tailor	251.50		

Total \$109,413.73

Correspondence – All commissioners have been copied.

Communications – Commissioner Silva reported that there was a meeting with the Police Chief regarding the supervisory agreement; they are waiting to get that back. He, also, reported that the radio communications on the North end of town are terrible. He stated that we need to look into this at the joint board level. Commissioner Blank reported that he will call Fire District #1 tomorrow on this issue.

Apparatus – Commissioner Silva reported that 2911 would not engage the PTO at the last drill; there was a bad sensor on the transmission. He reported that ERS came out to the drill and fixed it. He reported that the 5" intake on 2905 fell apart and needs to go back to Akron; 2909 needs a new hinge on the rear compartment; it is rusted out, and all paks were updated. Chief Parente reported that 3059 injection pump was replaced. Engineer Tom McCann

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Fire Academy – Commissioner Silva reported that, presently, the 4-day class from someone who rented the Fire Academy for training is going on. He reported that all of the parts from Fire Facilities should be here next week and will be installed. Commissioner Duff reported that the Pleasant Plains engine at the Fire Academy is not being maintained properly relative to being ready to roll with all the equipment, and he will speak to Director Hansson about it. Chief Parente said they were supposed to keep the equipment that was on the truck when it was initially put at the Fire Academy with the truck, but it has not been. He reported that all equipment will be painted purple, so that everyone knows it is a piece of operational equipment that belongs on that truck.

First Aid – A motion was offered by Mr. Britton, seconded by Mr. Duff to approve Pleasant Plains First Aid Squad's request for equipment as follows:

- 3 4996457 Multi strap system from Henry Schein @ approx. \$50.49 ea. = \$151.47
- 4 7000392 Oxygen Regulator from Henry Schein @ approx. \$163.00 = \$652
- 4 4990738 Orange System 5 Multicuff BP from Henry Schein @ approx. \$138 ea. = \$552
- 2 17-000101 Reeves Stretcher from V. E. Ralph @ approx. \$273 ea. = \$546
- 1 23914 Pelican 1060 Microcase from Moore Medical @ approx. \$201

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

Purchasing – Purchasing Agent Gargano reported the following:

- Engine from HGAC – Contract sent to Rosenbauer for signature. Waiting for them to come back signed along with the Performance Bond
- Pleasant Plains – waiting for names of those getting gear so they can be ordered
- Pleasant Plains – Applicant Velazquez – is he going to complete the application process? Paperwork for his physical has been waiting for his pickup since 5/23/17.
- Reminder – all purchases must have a purchase order before the item/service is purchase. Please contact the Board office in advance of any purchase/service. Our voice mail is on 24/7.

Joint Monies – Commissioner Duff reported that we are waiting for our share of the insurance money received for the Fire Academy building lawsuit.

Awards Program – Commissioner Britton reported that VFIS wants \$750 to prepare a disclosure report providing information prescribed by GASB 73 for an fee of \$750.

A motion was offered by Mr. Britton, seconded by Mr. Silva to approve to pay VFIS \$750 to prepare a disclosure report providing information prescribed by GASB 73.

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

Pleasant Plains report – A motion was offered by Mr. Britton, seconded by Mr. Duff to approve Pleasant Plains' request for equipment as follows:

- 3 Probationary member shields

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Nay: None.

Chief Parente reported that their fire company and Silverton Vol. Fire Company will be serving food and beverages at the Toms River Food Truck Fest on June 24, 2017 and will be required to provide a Certificate of Insurance for \$1 million and fill out and sign a Hold Harmless Agreement. Business Administrator Gargano reported that she will take care of it.

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

- 1 Add UTAC Channels to 2906 UHF Radio on 2906 by Toms River Fire District #1
- 1 Repair Akron 5" Intake on 2905
- 2 DEFOOZ Def Peak Diesel Blue on 2905 by Advanced Auto
- 4 91615 Valmar Marine Dock Rope, 15' from Advanced Auto
- 1 Repair Winch Control on 2909 by ERS
- 1 Repair OIC Hinge Compartment on 2909 by ERS
- 6 T-79 Turtle Wax Car Wash from Advanced Auto
- 4 22320 Black Magic Tire Shine from Advanced Auto
- 4 10228 Protestant Armor Spray from Advanced Auto
- 4 800002250 Rain X Glass Cleaner from Advanced Auto
- 5 AZCOA1 Pro Elite Wash Mit from Advanced Auto
- 2 874900 Viking Shop Towels from Advanced Auto
- 4 AZ9521901 Car and Wash Brush from Advanced Auto

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

New Business:

Renewal of CD at Kearny Bank was approved on a motion offered by Mr. Britton, seconded by Mr. Duff.

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

Resolution Authorizing Advertising for Bids for Two (2) Breathing Air Systems was introduced by Mr. Britton, seconded by Mr. Duff (attached).

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

Commissioner Geoghegan left the meeting at 8:14 p.m..

Closed Session – A resolution to go into closed session was introduced by Mr. Silva, seconded by Mr. Duff at 8:14 p.m..

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

WHEREAS, PL-1975 Chapter 231 allows for meetings in closed session on

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matters of personnel; and

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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 8:34 p.m. was offered by Mr. Britton, seconded by Mr. Duff.

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

Purchase from Star Board Boat Outfitters – Commissioner Silva reported that a purchase must be made from Star Board Boat Outfitters in Michigan, but they will not accept our purchase order. The Board agreed that Commissioner Silva will order the item and submit a receipt for reimbursement.

Policy Restricting an Active Member from being a Member of more than One Fire Company – A motion was offered by Mr. Britton, seconded by Mr. Duff that that an active member cannot be an active member in two fire companies effective June 7, 2017.

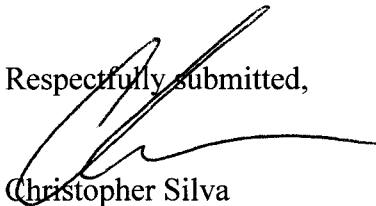
Roll call vote; Aye: Mr. Britton, Mr. Silva, Mr. Duff, Mr. Blank.
Nay: None.

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

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

The meeting was adjourned at 8:37 p.m..

Respectfully submitted,



Christopher Silva
Acting Clerk

THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF TOMS RIVER, COUNTY OF OCEAN

June 7, 2017

Authorizing Advertisement for Bids for Two (2) Breathing Air Systems

WHEREAS, the Commissioners of Fire District No. 2 in the Township of Toms River, County of Ocean, have approved the specifications for and have determined that they will advertise for sealed bids for the purchase of two (2) breathing air systems.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Toms River, County of Ocean, as follows:

- (1) Specifications are hereby approved and incorporated herein by reference.
- (2) Bids to be submitted shall fully comply with the specifications.
- (3) The Commissioners shall advertise for the receipt of sealed bids for the above named purpose or project.
- (4) Each bid shall be submitted as a written proposal in the manner designated in the instructions to bidders and the specifications and shall be signed by the bidder. The bid shall be enclosed in a sealed envelope bearing the name and address of the bidder on the outside, specifically denoting on said envelope the name of the job for which said bid is submitted and addressed to Brian J. Geoghegan, Clerk of the Commissioners in the Township of Toms River, County of Ocean.
- (5) The specifications, instructions to bidders, and related documents are on file with Brian J. Geoghegan, Clerk of the Commissioners in the Township of Toms River, County of Ocean, and may be obtained upon written or verbal request from the Commissioners' office, 257 Warner Street, Toms River, NJ 08755 (732-363-2245), during normal business hours.
- (6) Sealed bids shall be called for and shall be received, opened, and read in public at the Toms River Fire Commissioners, District No. 2 Board office, 257 Warner Street, Toms River, at 2:00 p.m., prevailing time on July 5, 2017.

(7) Each sealed bid shall be hand delivered to Brian J. Geoghegan, Clerk, or to such other designated representative of the Commissioners who will be present at the opening of said bids at the time and place stated for the receipt of sealed bids. NO BID SHALL BE DELIVERED OR ACCEPTED AFTER THE DATE OR HOUR AS DESIGNATED IN THIS PUBLIC NOTICE.

(8) The bid quote shall be net to the Commissioners and shall be excluded from any state and federal taxes.

(9) The contract will be awarded to the lowest, qualified, responsible bidder. The Commissioners reserve the right to reject any and all bids. The Commissioners also reserve the right to waive any insubstantial irregularities in any bid. The lowest, qualified, responsible bidder will be determined by the Commissioners by examining the price quote as provided for the extra equipment/accessories and price deductions for deletion of equipment/accessories as specified, if any. The Commissioners reserve the right to award a contract including or deleting any of the equipment/accessories as they may deem necessary in their discretion. When applicable, the bidder must provide a price quote for all extra equipment and price deduction for equipment/accessories as specified. Failure to provide price quotes/deductions for any of these items may result in automatic rejection of the bid.

(10) A non-collusion affidavit in the usual form will be supplied with the specifications. It shall be executed by the person or corporate officers submitting the bid. Said affidavit must be properly notarized. A non-collusion affidavit must accompany each bid. THIS REQUIREMENT WILL NOT BE WAIVED.

(11) An owner's list in accordance with P.L. 1977, Ch. 33, approved March 8, 1977, will also be supplied with the specifications in the usual form. It shall be completed by the person or corporate officers submitting the bid. Said owner's list must accompany each bid.

THIS REQUIREMENT WILL NOT BE WAIVED.

(12) All bids shall be accompanied by security in the form of a certified or cashier's

check or bid bond, made payable to the Commissioners of Fire District No. 2 in the Township of Toms River, County of Ocean, in the amount of 10% of the bid, but not exceeding \$20,000. This security shall be considered a guarantee that the bidder will, if awarded a contract by the Commissioners, enter into said contract and furnish any performance bond or other security as a guarantee or indemnification. THIS REQUIREMENT WILL NOT BE WAIVED.


(13) Each bidder shall submit, in addition, a letter from a bonding company licensed to do business under the Laws of the State of New Jersey stating that the company will furnish a performance bond in the amount of 100% of its bid if said bidder is awarded a contract by the Commissioners. THIS REQUIREMENT WILL NOT BE WAIVED.

(14) Bidders are required to comply with the applicable statutory requirements and regulations adopted pursuant thereto, including but not limited to P.L. 1975, Ch. 127; P.L. 1977, Ch. 33; P.L. 1963, Ch. 150; and P.L. 1933, Ch. 277, including all amendments thereto.

(15) No bidder may withdraw his proposal for a period of 60 days after the opening of bids; all proposals being binding upon all bidders for said 60 day period.

CERTIFICATION

I, Brian J. Geoghegan, Clerk of the Commissioners of Fire District No. 2 in the Township of Toms River, County of Ocean, hereby certify that the foregoing resolution was adopted by the Commissioners at a meeting held on June 7, 2017.



Brian J. Geoghegan, Clerk