

Wednesday, January 3, 2018

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. Silva, 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 ##010216142 dated December 21, 2017 in the amount of \$555.92 from Selective Insurance Company of New England for payment of loss occurring on 12/17/17 less \$500 deductible.

Received check #001536 dated December 21, 2017 in the amount of \$26.67 from Toms River Fire District #1 for overbilling of SUI on payroll.

Received check #95499 dated December 26, 2017 in the amount of \$996,250 from Township of Toms River for 4th quarter 2017 tax appropriation.

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).

Comcast	252.53	New Jersey Natural Gas	386.26
Cooper Power Systems	728.61	Pleasant Plains Fire Dept.	3,992.00
Defender Emergency Products	1,775.00	Riggins	964.09
Dynamic Testing	220.00	Signal Control	1,891.91
ERS Fleet Service	655.92	Robert M. Sinnott, Jr.	824.64
Federal Express	58.04	Suez Water	19,178.99
Grone's	400.00	Silverton Vol. Fire Company	4,825.00
Hoover Truck Centers	94.50	Tasc Fire Apparatus, Inc.	210.00
JJ-Lin	132.40	Toms River Municipal Utilities	576.24
Thomas McCann	106.83	Ultimate Protection Group	1,698.00
Minerva Cleaners	446.75	Verizon	33.23

Total \$39,450.94

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 Silva reported that 2911 went to ERS for P/M service today. He reported that Commissioner Duff and Business Administrator Gargano were able to get him a valuation on 2904 (roughly \$32,000). Commissioner Silva stated that Fire District #1 is bringing up at their meeting tonight getting rid of two pick-up trucks or move them to the joint assets.

Purchasing – Purchasing Agent Gargano reported the following:

- Bids:
 - Silverton Pumper Fire Engine – Commissioner Silva sent me three change orders:
 - Change Order #1 is for a total of -\$31,500

Wednesday, January 3, 2018

- Change Order #2 is for a total of \$60,073
- Change Order #3 is for a total of -\$8,484
- Bringing the total of the truck to \$618,423
- Inspection trips so far are \$3,772.87
- Total cost to date is \$622,195.87 Voter Approval is \$650,000
- Breathing Air System – I received Inspection Reports from Continental stating that they performed the start-ups on the air systems for each firehouse. Are the systems up and running satisfactorily? Commissioner Silva reported that they are having a problem with the turn zip nuts; Continental is to be contacted.
- Silverton Rescue Truck (new truck):
 - Revised contract and other required paperwork was received from Rosenbauer and forwarded to the attorney for review
 - Received a Rider to the Performance Bond correcting the name and forwarded to the attorney for review
- Quotes:
 - Generator for substation – Kopp Electric called to inform us that currently the substation generator project must go before both the Planning Board and the Zoning Dept. for approval. However, the Township is expected to eliminate the need to go before the Planning Board by changing the process in two or three weeks. He would like permission to hold up on this until the Township changes the process so that a representative from the Board does not have to attend a Planning Board meeting.
 - Firefighting Tools and Equipment from Requisitions:
 - Pleasant Plains:
 - Tri-Band Radio – Waiting for Chief Magovern to get back to me on this.
 - Air System Install in Building for Trucks – Waiting for Chief Magovern to get back to me.
- 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.

Pleasant Plains report – Chief Magovern reported that the breathing air system is in; they are prepared for the snow storm.

Business Administrator Report – Business Administrator Gargano reported that she is busy working on election tasks, taking care of accounting tasks for beginning of year, doing year-end adjusting entries, and proving out everything for year-end 2017.

Unfinished Business:

Engine Repairs needed on 3051 – Engineer McCann reported that they have been waiting for six months for Continental Fire & Safety to do warranty work on the engine. He reported that they were supposed to replace all the gauges under warranty. He reported that the suction relief valve is leaking, and it failed the pump test. Business Administrator Gargano will contact Continental Fire & Safety.

New Business:

Adoption of Temporary Budget for 2018 – A resolution for the adoption of a temporary budget for 2018 was introduced by Mr. Geoghegan, seconded by Mr. Silva (attached).

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

Change Orders for Fire Engine Truck – A motion was offered by Mr. Silva, seconded by Mr. Geoghegan to approve Change Order #1 in the amount of -\$31,500, Change Order #2 in the amount of \$60,073, and Change Order #3 in the amount of -\$8,484.

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

Wednesday, January 3, 2018

Generator for Substation – A motion was offered by Mr. Britton, seconded by Mr. Geoghegan to have Kopp Electric wait a couple of weeks before he submits the application to the Zoning Dept. for the change in the process for approval to be made by the Township.

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. Silva, seconded by Mr. Duff.

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

The meeting was adjourned at 7:43 p.m..

Respectfully submitted,



Brian J. Geoghegan
Clerk

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

Resolution

Adoption of Temporary Budget for 2018

WHEREAS, it has become necessary for the Commissioners of Fire District No. 2 in the Township of Toms River, County of Ocean, by resolution, to adopt a temporary budget to make appropriations and to provide for the period between the beginning of the fiscal year, January 1, 2018 and the adoption of the budget by the legal voters of the fire district, which election is scheduled for February 17, 2018.

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) A temporary budget is hereby adopted to be effective from the beginning of the fiscal year as noted above and to be in full force and effect until the adoption of the annual fire district budget as referenced above; the total of the appropriations of the temporary budget to reflect not in excess of 14% of the total of the appropriations made for all purposes in the budget for the preceding fiscal year exclusive of appropriations for interest and debt redemption charges and capital improvements.

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 January 3, 2018.



BRIAN J. GEOGHEGAN, CLERK