

Toms River Fire Commissioners, District No. 2
Minutes
Wednesday, June 5, 2019

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, 15 Kettle Creek Road, Toms River, New Jersey. Acting Chairman Britton 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. Bierbaum, Mr. Duff, Mr. Silva, Mr. Britton.
 Absent: Mr. Geoghegan.

Application for Membership was received from Anthony Moore, and he was accepted on the roster of Silverton Vol. Fire Company as an active firefighter. Anthony Moore was sworn in by Acting Chairman Britton.

Bids for Firefighting Tool and Equipment were called for three times by Acting Chairman Britton. Bids were received from All Hands Fire Equipment and Continental Fire & Safety, Inc..

Minutes of the previous meeting were approved on a motion offered by Mr. Duff, seconded by Mr. Silva 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. Duff, Mr. Silva, Mr. Britton.
 Nay: None.
 Abstain: Mr. Bierbaum.

Bills were presented for payment by Treasurer Duff and approved to be paid on a motion offered by Mr. Duff, seconded by Mr. Bierbaum. Each commissioner abstains to his voucher, if any.

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

Asbury Park Press	92.64	Silverton Vol. Fire Company	4,825.00
Blairs Rental Service	4,825.00	The Stress Center	185.00
Comcast	300.03	Toms River Fire District No. 1	48.04
Continental Fire & Safety, Inc.	1,196.25	Toms River Fitness Center	435.00
Joseph Duff	81.18	Verizon Wireless	532.20
ERS Fleet Repair Service	664.01	West Marine	271.95
Darlene Gargano	700.33	Blue Cross Blue Shield	2,744.71
George Kline Sales	2,992.41	Michael Cocco	66.95
The Hartford	218.38	George Kline Sales	3,324.90
Home Depot	809.19	Joe's Towing Auto	120.00
Minerva Cleaners	154.50	Motorola/Allcomm	24,723.00
Motorola Allcomm	4,347.00	New Jersey Natural Gas	343.01
New Jersey Fire Equipment	2,899.80	Paychex	130.95
Pleasant Plains Fire Dept.	3,992.00	Verizon	37.57
Riggins	956.20	VESO Life	12,387.51
Service Tire	30.00	Waterway New Jersey Inc.	4,294.56
Silver Bay Express Lube LLC	72.95	Web Alliance	2,200.00

Total \$76,211.22

Correspondence – Correspondence has been provided to all commissioners.

Communications:

- Commissioner Bierbaum asked if all channels are functioning. Chief Roman said they are working.

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- Commissioner Bierbaum reported that the Communications System Supervisor is in the process of making the transition Town-wide for I Am Responding for the other departments in the Township; there have been a few challenges and points to be addressed. The town is making the transition this coming Monday.

Apparatus:

- Engineer Tom McCann reported that the air eject and sensor for windshield washer fluid tank fluid needs to be repaired on 3041.
- Officer Hansson reported that the fuel gauge on 2905 was looked at by ERS

Fire Prevention Bureau – Commissioner Bierbaum reported that negotiations are still on going.

Purchasing: Purchasing Agent Gargano reported the following:

- Still waiting to hear from Blueline about the siren controller for 2900. They will notify us when it comes in so 2900 can be brought in to have it installed.
- Bids:
 - Firefighting Tools and Equipment will be ordered as soon as the attorney reviews and approves.
 - Pick-Up Truck for Silverton – The vehicle that Manitou Fire Company purchased from the County Bid has expired. She supplied Chief Sinnott with a copy of the specs for the new one awarded by the County for his review. She asked 1st Lieut. Hansson to have Chief Sinnott get back to her.

Substation:

- Commissioner Bierbaum reported that he contacted Gutter Guys for gutter guards on the gutters at the fire substation; the price from Gutter Guys is \$7,017 for gutter guard on the whole building. Business Administrator Gargano reported that she had gotten several prices; when the salesmen come out, they were not as knowledgeable as the installers who come out to do the job; once those who did the labor came out, they all advised that guards cannot be put on the gutters on the East side of the building due to their larger commercial size and the manner in which they are affixed to the roof. Commissioner Silva stated that at \$7,017, it was more cost effective to have them cleaned each year. Business Administrator Gargano reported that Bob Blank offered to clean them.
- Commissioner Britton said that he and Commissioner Bierbaum are going to get together next week to discuss the plans for the Day Room to make it more conducive for having a stand-by crew (furniture, update the TV).

Pleasant Plains Report: Chief Roman gave the following report:

- They have six new members for the Firefighter I class coming up, and one is coming tomorrow who is an active firefighter. He reported that they have 49 active firefighters now.
- The last three of the tri-band radios came in; he spoke to John Genovese today about the programming; they will go to the Captain and the two Lieutenants.

A motion was offered by Mr. Bierbaum, seconded by Mr. Silva to approve Pleasant Plains' request for equipment as follows:

- 1 Air Line Reimbursement for Pleasant Plains in the amount of \$34.97
- 6 Months Reimbursement of Cell Phone bills for Chief Roman
- 1 Reimbursement to Rich Heroy for 2 High Life Jacks @ \$100 ea. = \$200
- 1 P/M for each truck to be done by ERS
- 1 Lot cleaning supplies to be purchased from Car-Port
- 1 Lot cleaning supplies to be purchased from Home Depot

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

Silverton Report:

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

- 1 4.5 SCBA Bottle Repair
- 1 ABC Fire Extinguisher Refill
- 1 Reimbursement to Chief Sinnott for expenses incurred at Harrisburg Expo
- 1 Reimbursement to Asst. Chief Cocco for expenses incurred at Harrisburg Expo
- 1 Graphics for 2905 by Girtain Signs

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

- 1st Lieut. Hansson reported that they have to pick up equipment in Hillsboro and would like permission to use 2910.

A motion was offered by Mr. Duff, seconded by Mr. Bierbaum granting permission to use 2910 to pick up equipment in Hillsboro.

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

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

- New Applicants – We have a few applicants in the process.
- LOSAP – Reminder: Pre-Renewal Census forms were given to each Chief to fill out and return to the Board office.
- NFPA Physicals – Packets were picked up from the office by both fire companies. Please encourage your members to pick up their packets and call Hackensack Meridian to schedule an appointment.
- Gear – May be a delay in delivery due to tornado at Honeywell plant.

Unfinished Business:

Sale of 3061 and 2917 – Commissioner Bierbaum asked the status of the sale of 3061 and 2917. Commissioner Silva stated that the value of 3061 is approximately \$6,000 and 2917 is under \$24,000; these vehicles will be put on govdeals.com for sale once Commissioner Silva provides pictures of them to the Board office.

Pick-up Truck for Fire Academy – Commissioner Bierbaum asked about the status of the pick-up truck for the Fire Academy; the Board will inquire at the joint board meeting.

New Business:

Resolution Authorizing Award of Bid for Firefighting Tools and Equipment Bid was introduced by Mr. Duff, seconded by Mr. Britton (attached).

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

Change 2nd Meeting of Month Back to the Third Wednesday of Each Month – Commissioner Bierbaum reported the we tried having the second meeting of the month on the third Thursday, but it did not meet the intended purpose; he suggested that it be changed back.

A motion was offered by Mr. Bierbaum, seconded by Mr. Duff that the Board change the scheduling of the second meeting of the month back to the third Wednesday of the month to be held at 7:30 p.m..

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

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Renew CD at Santander Bank – A motion was offered by Mr. Duff, seconded by Mr. Bierbaum to renew the CD at Santander Bank maturing on June 27, 2019.

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

Electronic Devices – Commissioner Bierbaum reported that he would like to go over our laptop and IT needs; he had a discussion with the Chiefs on coordinating the computer equipment, and he recommends that the Board designate Brian Doyle as the point IT person. Commissioner Silva stated that he does not agree. Commissioner Silva and Chief Roman recommend the Tough Book laptop and G-Tech since their performance has been stellar for us. Commissioner Silva asked the Chiefs to discuss what laptops they want.

Participation by the Public – Toms River Relief Association Secretary Tom McCann reported that he has made numerous telephone calls to a member of Silverton relative to their membership application, but the individual will not return his calls. He stated that he has done everything he can to handle an issue with the application, but he has not received any reply from the individual to his many phone calls.

Commissioner Britton reminded the fire companies to advise their members that, if needed, the New Jersey Relief Association has money available that firefighters can apply for if they have a financial hardship.

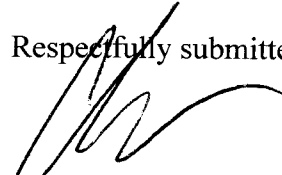
Cancer Study – Commissioner Bierbaum reported that the meeting date for Fire District No. 2 is June 27, 2019; any firefighter, active or past, can participate in the study.

Adjournment – A motion to adjourn the meeting was offered by Mr. Duff, seconded by Mr. Bierbaum.

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

The meeting was adjourned at 8:07 p.m..

Respectfully submitted,



Christopher Silva
Clerk

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

June 5, 2019

Authorizing Award of Bid for Firefighting Tools and Equipment Bid

WHEREAS, the Commissioners of Fire District No. 2 in the Township of Toms River, advertised for bids concerning the purchase of firefighting tools and equipment; and

WHEREAS, the bids were reviewed by the commissioners; and

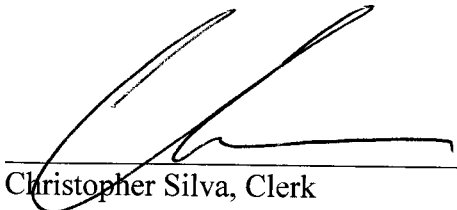
WHEREAS, the fire district deems it appropriate to award the contract to the lowest responsible bidder concerning the providing of firefighting tools and equipment;

NOW, THEREFORE, BE IT RESOLVED, by the Fire Commissioners of Toms River, District #2 that:

1. An award of the contract be made to the lowest bidder of each of the individual items (attached).
2. This contract is contingent upon the bidders providing all documents required by the bid documents.

CERTIFICATION

I, Christopher Silva, 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 5, 2019.



Christopher Silva, Clerk