

Toms River Fire Commissioners, District No. 2

Minutes

Wednesday, October 2, 2019

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 Geoghegan 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. Duff, Mr. Willson, Mr. Bierbaum, Mr. Geoghegan.

Application for Membership was received from Richard Gorman and was accepted on the roster of Silverton Vol. Fire Company as an active firefighter. Richard Gorman was sworn in as a firefighter by Chairman Geoghegan.

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

Cash Receipts:

Received check #9640 dated September 5, 2019 in the amount of \$3,525 from Pleasant Plains Fire Dept. for reimbursement of insurance for June, July, and August 2019.

Receive check #000210 dated September 11, 2019 in the amount of \$51,854.48 from Toms River Fire Commissioners for Bureau revenue of August 2019.

Received check #104193 dated September 24, 2019 in the amount of \$686,695.50 from the Township of Toms River for 3rd quarter 2019 tax appropriation.

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

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

Advance Auto Parts	199.91	V. E. Ralph & Son Inc.	1,581.10
Asbury Park Press	64.28	Verizon Wireless	532.20
Blue Cross Blue Shield	2,744.71	West Publishing	694.00
Richard M. Braslow, Esq.	92.50	Pleasant Plains Fire Dept.	3,992.00
Comcast	301.89	Silverton Vol. Fire Company	4,825.00
Continental Fire & Safety	18,058.30	The Fire Store	779.80
ERS Fleet Repair, Inc.	5,524.27	The Hartford	218.38
NJ League of Municipalities	115.00	New Jersey Natural Gas	28.25
Ocean Security Systems Inc.	593.28	Paychex	130.95
Pennsylvania Turnpike	21.60	Premier Supplies	214.51
Pennicare Public Safety	5,000.00	Riggins	503.72
Star Ledger	183.00	Stryker Emergency Care	885.96
		Verizon	38.13
Total	\$47,322.74		

Correspondence – Correspondence has been provided to all commissioners. Commissioner Bierbaum reported that we received a letter from VFIS regarding life insurance; the liaisons are to follow up on this.

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Communications/IT – Commissioner Bierbaum reported that there was a request from dispatch to bring unit 1 to an apparatus event; they are looking for coverage for dispatchers with a part-time dispatcher.

Apparatus:

- Commissioner Britton reported that everything is up and running in Pleasant Plains.
- Commissioner Willson reported that 2911 has a water leak, and a purchase order was sent to ERS.
- Commissioner Willson reported that 2917 was sold.

Fire Academy – Commissioner Duff reported the following:

- Firefighter I & II is in progress.
- There was a meeting with Director Hansson on his budget.

Awards Program – Commissioner Bierbaum reported that John P. Hafner will be getting the VFW Public Servant Award on October 8, 2018; anyone wanting to attend should be in business casual.

Purchasing – Purchasing Agent Gargano reported the following:

- Paratech tools from Continental will be in October 17th
- Pick-up truck for Silverton should be in approximately November 25th

Substation – Commissioner Britton reported that he received a second quote for lighting in the truck bays; the two quotes received are as follows:

- | | |
|---------------------------------------|----------|
| • Kopp Electric | \$10,810 |
| • B. D. M. Electrical Contracting LLC | \$ 7,960 |

A motion was offered by Mr. Britton, seconded by Mr. Willson to have B. D. M. Electrical Contracting LLC replace the lighting in the Substation truck bays with LED lights in the amount of \$7,960.

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

Silverton report – Asst. Chief Geoghegan reported that Silverton Fire Company will have their Fall Festival this weekend

Commissioner Britton asked if Silverton had their large line item request for the 2020 Budget; Asst. Chief Geoghegan reported that he did not get anything from Chief Sinnott. Commissioner Britton asked Silverton to have theirs submitted at the next meeting.

Business Administrator report – Business Administrator Gargano reported the following:

- NFPA Physicals – Several firefighters have not gotten their physicals. HMH wants to know if the Board is paying for them now, or if the firefighters have to pay for them. The Board advised that any firefighter who did not get their physical by September 30th will have to pay for it on their own and will be suspended as of October 1st.
- Sale of Vehicles – 2917 was sold for \$25,000; and 3061 is on auction with govdeals.com.
- Pump Testing is being done on Monday, October 28th and Tuesday, October 29th.

Unfinished Business:

Resolution for Investors Bank – A resolution was introduced by Mr. Duff, seconded by Mr. Britton to renew a CD at Investors Bank (attached).

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

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Recess – A motion was offered by Mr. Britton, seconded by Mr. Bierbaum to have a five-minute recess at 7:43 p.m..

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

A motion was offered by Mr. Duff, seconded by Mr. Willson to resume the meeting at 7:48 p.m..

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

Pleasant Plains report – Chief Roman submitted his request for large line items for the 2020 Budget as follows:

• Morning Pride Turnout Gear	\$35,000
• Rescue Tools/Equipment	\$15,000
• Scott Pak/AV3000 Masks/Bottles	\$55,000
• Fire Hose & Nozzles	\$ 7,500
Total	\$112,500

Chief Roman gave the following report:

- Everything is up and running.
- NFPA Physicals – Alex Leon got his physical on Monday, John Fratello has not gotten his physical, he will reach out to Chris Cassese to find out when he is getting his physical, Zachary Freed got his physical at Lakewood, Nick McGinley is on leave of absence and will submit his physical received from Jersey City as a career firefighter upon his return, and he will find when Scott Fallano got his physical.
- John Fratello is in class at the Fire Academy. Commissioner Geoghegan said he cannot participate in any exercises until he gets his physical.

Silverton – Commissioner Geoghegan reported that Michael Mooney got his physical early in September on a Friday.

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

2 SPA100-20 Spectra LED Lamp Head @ approx. \$1,166 each = \$2,332
46 Glove Straps @ approx. \$25 each = \$805

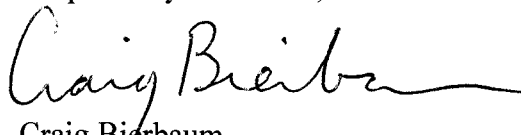
Roll call vote; Aye: Mr. Britton, Mr. Duff, Mr. Bierbaum, Mr. Willson, Mr. Geoghegan.
Nay: None.

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

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

The meeting was adjourned at 7:54 p.m..

Respectfully submitted,


Craig Bierbaum
Clerk



Certified Copy of Resolution for Public Entity

I Craig Bierbaum, the undersigned, being duly elected or appointed and acting as the Clerk of TOMS RIVER FIRE COMMISSIONERS DISTRICT NO 2 ("Public Entity"), located at 257 Warner St., Toms River organized and existing under the laws of the State of New Jersey, hereby certify to Investors Bank that at a meeting of the Board of Trustees or such other governing body, as may be authorized or required by law to designate depositories and transact, or delegate authority to transact, the financial business of the Public Entity, duly called and held on October 2, 2014 (date), in accordance with all applicable laws and organizational documents, the following resolutions were duly adopted, and said resolutions have not been revoked or amended and remain in full force and effect.

To the extent the organizational, internal or any other governing documents of the Public Entity, as may be amended, is inconsistent with any provisions of this Resolution, the applicable document is hereby deemed amended in order to comply with this Resolution.

Resolutions

Investors Bank ("Bank") is hereby designated as a depository for the funds of this Public Entity. The any 3 of 4 listed below (indicate Title of person(s) authorized, e.g., President, Secretary, etc.) of the Public Entity, or any one of them, is/are hereby authorized to open a bank account or accounts from time to time with Bank for and in the name of the Public Entity with such title or titles as he/she may designate.

Bank is hereby authorized to accept for deposit to the credit of this Public Entity, in such account(s) as the any 3 of 4 listed below (indicate Title of person(s) authorized, e.g., President, Secretary, etc.) of this Public Entity shall designate from time to time, monies, checks, drafts, notes, bills of exchange, acceptances, wire transfers, ACH, payment orders or other evidences indebtedness.

The Bank is authorized to make payments from the funds of this Public Entity on deposit with it, upon and according to the check, draft, note, bill of exchange, wire transfer, ACH, payment order, acceptance or other written instrument or direction of this Public Entity, signed, drawn, accepted or endorsed by any one of its following officers or designated agents ("Authorized Persons") whether the same be payable to the order of or in favor of any officer of the Public Entity or Authorized Person or otherwise, and whether the same be deposited to the individual credit of or tendered in payment of the obligation of any officer of the Public Entity or Authorized Person or otherwise (indicate the name of each Authorized Person):

KEVIN W BRITTON
Name
BRIAN GEOGHEGAN
Name
JOSEPH G DUFF
Name
CRAIG J BIERBAUM
Name

FIRE COMMISSIONER
Title
FIRE COMMISSIONER/CHAIRMAN
Title
FIRE COMMISSIONER/TREASURER
Title
FIRE COMMISSIONER/ASST CLERK
Title

The Authorized Persons may transfer or enter into agreements with the Bank concerning the transfer or other disposition of the funds of this Public Entity or otherwise transact business on the Public Entity's **account number(s)** 90510056594 90510053977

without liability to the Bank concerning the disposition or the purpose of such transfers or transactions. Any one of the Authorized Persons may countermand payment on any such written instrument of such authorization to transfer funds by either oral or written direction to the Bank.



The Public Entity's account(s) shall be governed by, and the Public Entity agrees to, the rules, terms and conditions, procedures, schedules and disclosures of the Bank for this type of organization, as they may exist from time to time, (collectively, "Account Agreement") for all accounts in the name of the Public Entity opened by the Authorized Persons or the individuals signing this Resolution.

All transactions (if any) with respect to any deposits, withdrawals, payments or other business on the accounts in the name of the Public Entity prior to the adoption of this resolution are hereby ratified, confirmed and approved.

Representations

In providing this document for use by the Public Entity, the Bank makes no representation as to tax and other legal aspects thereof and the Public Entity is encouraged to review this document with its counsel prior to executing it.

The authorizations in this Resolution shall continue and remain in full force and effect until notice of their revocation by Resolution of this Public Entity has been received in writing by the Bank and the Bank has had a reasonable period of time on which to act on such revocation.

In the event any Authorized Person resigns, is removed, dies, becomes incompetent or otherwise ceases to be an Authorized Person, or the Public Entity is dissolved, the Bank shall be fully protected in continuing to deal with such Authorized Person and the Public Entity (as the case may be) and its accounts according to the terms of this Resolution and the Account Agreement until the Bank (a) receives actual written notice of the dissolution or that such Authorized Person is no longer authorized to act for the Public Entity and (b) has had a reasonable period of time to act on such notice.

The Public Entity hereby guarantees to the Bank the payment of all checks, drafts, notes, bills of exchange, ACH, wire transfers, payment orders and acceptances or other evidences of indebtedness that may at any time be deposited without the endorsement of the Public Entity appearing thereon.

Even if the Bank is provided copies of the Public Entity's internal or organizing documents (including but not limited to articles or certificates of incorporation, bylaws, other resolutions or minutes), the Public Entity acknowledges and agrees the Bank is not charged with notice of the contents of such documents and shall not be obligated to comply with any provision in any of those documents.

To the extent the articles of incorporation or any other organizing or governing document of the Public Entity, as may be amended, is inconsistent with any provisions of this Resolution, the applicable document is hereby deemed amended in order to comply with this Resolution.

The Bank shall not have any responsibility to see to the ultimate use of any funds withdrawn by any Authorized Persons regardless of what the actual provisions of any of the Public Entity's internal or organizing documents may provide with respect to the Authorized Persons' authority or any other limitation or restriction.

The Public Entity agrees to indemnify and hold the Bank harmless against the claims of all others related to this Resolution or arising out of the agreement of the Bank to permit the Authorized Persons' unrestricted rights over the funds deposited with the Bank (including reasonable costs of defense).

The any 3 of 4 (indicate Title of person(s) authorized, e.g., President, Secretary, etc.) is hereby authorized and directed to certify to the Bank, from time to time, the names of the officers or agents authorized to sign on behalf of this Public Entity.

This Resolution does not conflict with the internal or organizing documents of the Public Entity and there is no provision in those documents that prevents or limits the Public Entity from entering into this Resolution, which is effective and binding on the Public Entity.



The Clerk (indicate Title of person(s) authorized, e.g., President, Secretary, etc.)
signature below is conclusive evidence of his/her authority to act on behalf of the Public Entity.

IN WITNESS WHEREOF and intending to be legally bound hereby, I have hereunto set my hand this
2nd day of October, 2019.

Signature: Craig Bierbaum

Name (printed): Craig Bierbaum