

Toms River Fire Commissioners, District No. 2
Minutes
January 6th, 2021

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. Quinlisk, Mr. Willson, Mr. Bierbaum,
Mr. Geoghegan. Mr. Britton

Absent: N/A

Application for Membership was received from Tom Pullard and Kevin Makwinski and was accepted as an active firefighter for Pleasant Plains Fire Company on a motion offered by Mr. Bierbaum, seconded by Mr. Quinlisk.

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

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

Cash Receipts –

Received check #109635 dated December 22, 2020 in the amount of \$885,754.69 from the Township of Toms River for the 4th Quarter Tax Assessment 2020.

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

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

1 st Choice Safety	8,736.00	NJ Fire Equipment	244.28
Benchmark	84,422.00	NJ Natural Gas	454.61
Blue Cross	5,687.00	Primepoint Payroll	97.50
Richard Braslow ESQ	380.00	Rackspace	772.20
Comcast	265.87	Serv Pro Toms River	2,125.00
The Fire Store	114.00	Suez Water	17,816.32

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The Hartford	119.31	The Stress Center	38.00
Island Technical Service	2,939.00	Verizon Wireless	608.22
JCPL	292.22	JJ-Lin Drum Point	132.50

Total \$125,244.03

Correspondence – Correspondence has been provided to all commissioners

Apparatus – 2911 need to be fixed A motion was made by Mr. Willson, seconded by Mr. Bierbaum to complete the repairs on the truck.

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

Fire Academy – Mr. Quinlisk reported the floors are done and we had 1 student drop out of FF1.

Purchasing – Administrator Carson reported the annual Go Formz bill in the amount of \$900.00 was up for renewal. There was a motion made by Mr. Britton, seconded by Mr. Willson.

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

Picket Fencing submitted a proposal to replace the fence at 257 Warner Street. Administrator Carson advised we are awaiting 2 additional bids.

Administrator Carson advised the board the Phone proposal to install the new phone system in all station was \$2,081.15. A motion was made by Mr. Bierbaum, seconded by Mr. Willson to move ahead with the proposal.

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

Substation: Mr. Britton stated that we have a new cleaning lady Nancy Dunham. Lights are also fixed.

Silverton Report: Chief Sinnott stated that Fire Bureau can't put data into Spillman. They are going to be doing spring cleaning. Will also be having a meeting with Lakewood on January 14th, 2021 for mutual aid.

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Pleasant Plains report: Chief Roman stated that 3068 is out for PM on January 20th, 2021.

Business Administrator's report – Administrator Carson introduced the new Bookkeeper/Secretary Danielle Bremer and gave the following report.

1. **Fire Billing** –7 Fire Calls have been billed to date. 3 have been invoiced and a projection of \$1500 is recoverable from them.
2. **Radio Meeting-** Meeting with BA Amoruso and Admin Kubiel and the Township discussing the purchase of the radios by the township. We are awaiting an answer.
3. **All American.** Dave Nault from All American is providing the key at no cost.
4. **Phone System-** Met with the company and reviewed all three sites. Awaiting a cost for total installation.
5. **Negotiations-** Fire Inspectors, Bureau Chief and Dispatch Supervisors contracts are complete awaiting final copies to sign. Clerical staff is still being negotiated.
6. **Care Grant-** PO's received and signed for reimbursement. 2nd claim will go in at end of January.
7. **Fuel Pump at Station 30-** JCPL repaired the wiring at the pump that was broken. The paperwork to abandon to the poles and wiring is with the fire company to sign. We are in process of getting prices to have the building/generator feed the power at the pumps and shed.

Unfinished Business:

Election Move to November-As of this date we are still awaiting a meeting with the Ocean County Board of Elections.

Fuel Pump Upgrade Station 30- JCPL agreed to abandon the lines and poles on the property. Working on getting an estimate from electricians to do the work.

2019 Audit- Both Chairman Geoghegan and Administrator Carson have reached out to Suplee and Clooney Brian Logan and he advised it will be complete shortly.

New Business:

Public Hearing on 2021 Budget – Commissioner Geoghegan read the 2019 Budget and asked members of the public if they have any questions or comments. There were none. There was a motion made by Mr. Willson, seconded by Mr. Quinlisk.

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

Adoption of Temporary Budget for 2021 was introduced a motion by Mr. Willson, seconded by Mr. Bierbaum (attached).

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

Resolution to Divide the Polling Places was introduced a motion by Mr. Willson, seconded by Mr. Britton. (attached).

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

COVID Vaccine Mr. Bierbaum stated that the first COVID Vaccination was available to all firefighters.

Closed Session – A resolution was introduced by Mr. Bierbaum, seconded by Mr. Willson to go into closed session at 19:49 p.m.

Roll call vote; Aye: Mr. Quinlisk, Mr. Britton, Mr. Bierbaum, Mr. Willson, Mr. Geoghegan.
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 with the Joint Board Staff;

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 this matter in closed session is resolved.

Resume Regular Session – A motion was offered by Mr. Willson, seconded by Mr. Bierbaum to resume regular session at 20:01 p.m.

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

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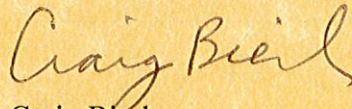
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Adjournment – A motion to adjourn the meeting was offered by Mr. Willson, seconded by Mr. Bierbaum.

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

The meeting was adjourned at 20:05 p.m.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Craig Bierbaum". The signature is written in a cursive, flowing style.

Craig Bierbaum
Clerk

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

Resolution

Adoption of Temporary Budget for 2021

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, 2021 and the adoption of the budget by the legal voters of the fire district, which election is scheduled for April 20, 2021.

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 30% 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, Craig Bierbaum, 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 6, 2021.


CRAIG BIERBAUM, CLERK

RESOLUTION

January 6, 2021

WHEREAS, a petition of twenty-five (25) or more voters have been filed with the Clerk of the Board in accordance with N.J.S. 40A:14-76 requesting the division of the district into two (2) polling places; and:

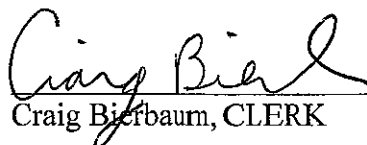
WHEREAS, such a division would be in the public interest;

NOW, THEREFORE, BE IT RESOLVED BY THE FIRE COMMISSIONERS OF DISTRICT NO. 2 IN THE TOWNSHIP OF TOMS RIVER, COUNTY OF OCEAN, as follows:

1. Fire District No. 2 shall be divided into two (2) polling places for the annual election on April 20, 2021.
2. Registered voters of voting Districts 5, 15, 20, 22, 23, 29, 35, 46, 55, 56, and 61 shall vote at the Silverton Fire House, 15 Kettle Creek Road, Toms River, New Jersey.
3. Registered voters of voting Districts 6, part of 14, 21, 24, 25, 30, part of 37, 43, 44, 45, 47, 48, 49, 50, 51, 52, 58, 59, 62, and part of 63 shall vote at the Pleasant Plains Fire House, 40 Clayton Avenue, Toms River, New Jersey.
4. A copy of this resolution shall be sent to the Township Clerk and to such other officials as may be designated by the Clerk of the Board.

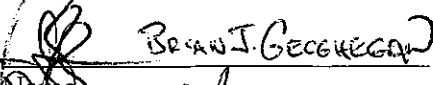

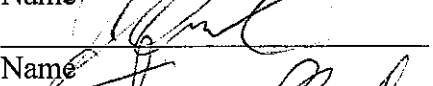
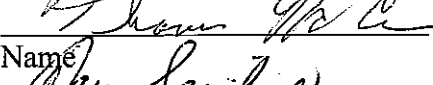
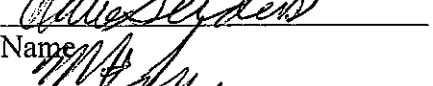
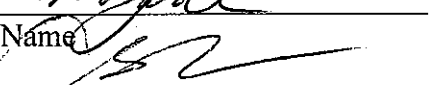
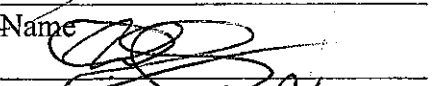
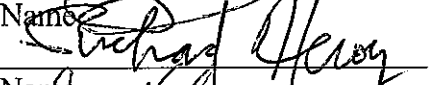

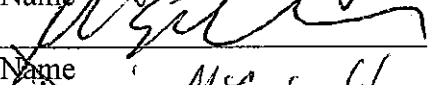
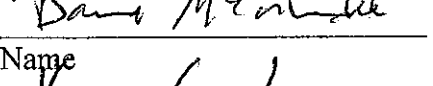

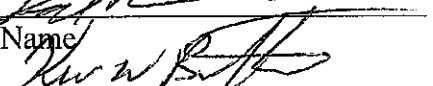
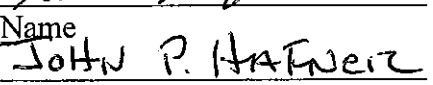
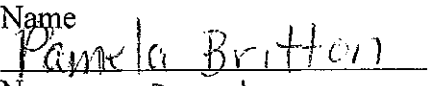
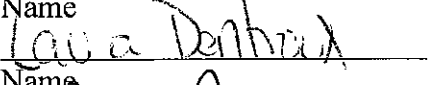
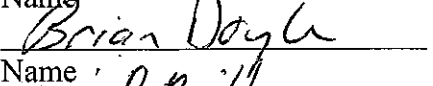
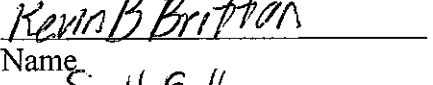
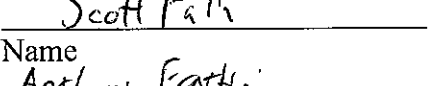
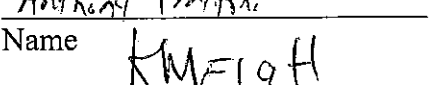
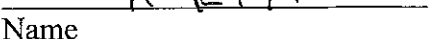
CERTIFICATION:

I, Craig Bierbaum, 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 6, 2021.


Craig Bierbaum, CLERK

PETITION

We, the undersigned, hereby petition the Board of Fire Commissioners, District No. 2, Toms River, to divide the Fire District into two polling places for the annual election, to wit: Pleasant Plains Fire House and Silverton Fire House.

	108 LONGMAN ST. TOMS RIVER, NJ 08753
Name <u>Brian J. Geoghegan</u>	Address
	618 Weston Dr Toms River NJ 08755
Name <u>Craig Bierbaum</u>	Address
	1605 Thames Way TR 08755
Name <u>[unclear]</u>	Address
	2284 Toms River Pl Toms River 08755
Name <u>[unclear]</u>	Address
	402 Cheyenne Ct Toms River NJ 08755
Name <u>[unclear]</u>	Address
	214 River Lakes Drive Toms River NJ 08755
Name <u>[unclear]</u>	Address
	573 Counovle Ave Toms River NJ 08753
Name <u>[unclear]</u>	Address
	3422 Cedar Dr TR NJ 08753
Name <u>[unclear]</u>	Address
	194 Courtney Ct TR NJ 08753
Name <u>[unclear]</u>	Address
	1848 SILVERTON RD. TOMS RIVER NJ 08753
Name <u>[unclear]</u>	Address
	12 Anchoragen Tr, NJ 08753
Name <u>[unclear]</u>	Address
	1578 N. Bay Ave T.R. NJ 08753
Name <u>[unclear]</u>	Address
	47 Palsy Rd. TR NJ 08753
Name <u>[unclear]</u>	Address
	1977 White Knoll Dr. TR NJ 08755
Name <u>[unclear]</u>	Address
	20 SUNSET AVE T.R. N.J. 08755
Name <u>[unclear]</u>	Address
	352 SUBURBAN DR T.R. NJ 08753
Name <u>John P. Hafner</u>	Address
	70 SUNSET AVE TR NJ 08755
Name <u>Pamela Britton</u>	Address
	48 Montross Ave TR NJ
Name <u>[unclear]</u>	Address
	111 Palmetto Dr Toms River NJ 08753
Name <u>Brian Doyle</u>	Address
	46 Montross Ave Toms River, NJ 08755
Name <u>Kevin B. Britton</u>	Address
	84 Cedar Pl Toms River, NJ 08753
Name <u>[unclear]</u>	Address
	102 Rolling Hills Ct Toms River NJ 08755
Name <u>[unclear]</u>	Address
	305 Ash-Pond Rd TR NJ 08755
Name <u>[unclear]</u>	Address

