

**Toms River Fire Commissioners, District No. 2**  
**Minutes**  
**February 17, 2021**

A regular meeting of the Toms River Fire Commissioners, District No. 2 was called to order at 17:30hrs. 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. Britton

Absent: Mr. Geoghegan

**Application for Membership** was received from Thomas Strassle, and was accepted as active fire police to the Pleasant Plain Fire Department. A motion was made by Mr. Willson, seconded, by Mr. Bierbaum. Thomas was sworn in by Commissioner Britton.

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

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

**Cash Receipts –**

Received check #032460 dated January 1, 2021 in the amount of \$3,993.03 from the Toms River Fire District #1 for the Reimbursement of the Sales of Assets.

Received check #032461 dated January 1, 2021 in the amount of \$3,993.03 from the Toms River Fire District #1 for the Reimbursement of the 2020 Fire Academy Fees.

Received check #10864 dated January 28, 2021 in the amount of \$1,089.82 from the Silverton Fire Company for Reimbursement of Insurance February 2021.

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



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Roll call vote; Aye: Mr. Quinlisk, Mr. Willson, Mr. Britton, Mr. Bierbaum.

Nay: None.

Asbury Park Press	185.20	NJ Natural Gas	532.28
Bank of America	284.96	Ozane	120.00
Benecard	2,426.20	Rackspace	446.60
Clean Air	1,385.95	Riggins	787.57
HER Entity	2,000.00	Rock-N-Rescue	103.14
Home Depot	698.00	Star Ledger	241.90
JCP&L	245.32	Suez Water	20,444.20
Kolas Photography	1,600.00	Suplee, Clooney and Co.	17,500.00
Meridian	563.00	Toshiba	611.83
Minerva	107.95	TR Fire District #1	250.00

Total \$50,534.10

Correspondence – Correspondence has been provided to all commissioners

Communication/IT – Mr. Bierbaum reported that the communications supervisor stated that Spillman is being worked on.

Apparatus— Mr. Britton reported 3065 went up to Farmingdale to get the Bottle hydro. Mr. Britton brought back 7 bottles and let Assistant Chief Janora know they were back and needed to be filled.

Fire Prevention Liaison- Mr. Bierbaum reported that the town has posted for a sub code official.

Fire Academy – Mr. Quinlisk reported class is filling up and FF1 starts in September.

Purchasing – Administrator Carson reported the following:

3065 Air Bottle and 7 Scott Bottles out for Hydro. Awaiting price on control valve leaking.

2 Air bottles for Silverton are going out for Hydro.

Substation: Mr. Quinlisk made a motion to replace the outside light by the entrance for \$210 from BDM Electric, seconded by Mr. Bierbaum.

Roll call vote: Aye: Mr. Quinlisk, Mr. Willson, Mr. Britton, Mr. Bierbaum

Nay: None.

Silverton Report: Assistant Chief Keating was in attendance and reported progress



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Pleasant Plains report: Chief Roman reported 20 bottles out of date and need to be replaced. Admin Carson will check with Station 29 and order what is needed. Motion by Mr. Bierbaum, seconded by Mr. Willson to order the bottles.

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

Business Administrator's report – Administrator Carson reported the following:

1. **Township Meeting**- Attended the township meeting on February 9, 2021 to hear the Sub Code official resolution
2. **All American**. Dave Nault from All American is providing the key at no cost.
3. **Negotiations**- Fire Inspectors, Bureau Chief, Clerical Staff and Dispatch Supervisors contracts are complete awaiting final copies to sign.
4. **Washer and Dryers**-awaiting contact with the county to proceed forward.
5. **Pension**-Comm Bierbaum completed no awaiting state to get me enrolled.
6. **AFG Grant**-Worked with Alex Davidson and Jim Rutala on the AFG grant for next round. The town is looking to cover the match cost of Approx. \$100,000
7. **Phone Project**- Station 30-1 is complete and Station 29 will be Thursday and 30 will be Friday.
8. **Radio Meeting**-Attended meeting with John Genovese, John Sahatjian and Admin Kubieli to work on the current radio system. Progress was made.
9. **VESO Life Insurance**-VESO life insurance sent letter stating current policy will not be renewed in 6/1/2021 as they are no longer offering this program. They gave alternates if interested.

**Unfinished Business:**

**Election Move to November**- No Update.

**Fuel Pump Station 30**-BDM provided a price quote to complete the project.

**New Business:**

**VESO Life Insurance** Letter received cancelling the policy as of 5/31/2021 as they will no longer offer this product. Look into alternative and get LOSAP increased.

**Unexpended Balance Reallocation**- A Resolution for Reallocation of Unexpended Balances of Improvement Authorizations to close out and transfer capital funds. A motion offered by Mr. Willson, seconded by Mr. Quinlisk.



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

**Improvement Authorization Resolution-** A Resolution Improvement Authorization to purchase Command Vehicles. A motion offered by Mr. Willson, seconded by Mr. Bierbaum.

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

**Disposition of 2005 Ford Excursion-** A Resolution Disposition of 2005 Ford Excursion for \$1,000 to ERS. A motion was offered by Mr. Willson, seconded by Mr. Bierbaum.

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

**CD Maturity Manasquan Bank 2/22/2021-** A motion was offered by Mr. Bierbaum, seconded by Mr. Willson to move the money to Kearny Bank Money Market.

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

**Closed Session** – A resolution was introduced by Mr. Willson seconded by Mr. Britton to go into closed session at 17:54hrs.

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

WHEREAS, PL-1975 Chapter 231 allows for meetings in closed session on matters of personnel; and contractual obligations

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



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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. Bierbaum, seconded by Mr. Willson to resume regular session at 19:04 hrs.

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

**Election Workers Salary** A motion was offered by Mr. Bierbaum, seconded by Mr. Willson to increase the election workers salary from \$130 to \$150 each.

Roll call vote; Aye: Mr. Britton, Mr. Bierbaum, Mr. Willson, Mr. Quinlisk

Nay: None

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

Roll call vote; Aye: Mr. Britton, Mr. Bierbaum, Mr. Willson, Mr. Quinlisk

Nay: None

The meeting was adjourned at 19:04hs.

Respectfully submitted,

  
Craig Bierbaum  
Clerk



February 17, 2021

Reallocation of Unexpended Balances of Improvement Authorizations

WHEREAS, the Fire Commissioners of Toms River, District No. 2 did adopt the Substation Generator (E-1) project on February 20, 2016; and

WHEREAS, the Fire Commissioners of Toms River, District No. 2 did adopt the Replacement of Silverton Aerial Ladder (E-1) project on February 18, 2012; and

WHEREAS, the Fire Commissioners of Toms River, District No. 2 did adopt the Replacement of Silverton Pumper (E-1) project on February 20, 2016; and

WHEREAS, the Fire Commissioners of Toms River, District No. 2 did adopt the Fire Academy Upgrades (E-1) project on February 18, 2017; and

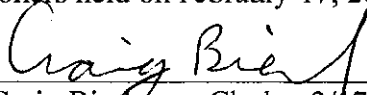
WHEREAS, all purchases and agreements have been completed and there remains unexpended balances of \$67,500.67 for these projects;

NOW, THEREFORE, BE IT RESOLVED, by the Fire Commissioners of Toms River, District No. 2 that unexpended balances of these projects in the amount of \$67,500.67 be reallocated as follows:

<u>Project No.</u>	<u>Project Name</u>	<u>Cancelled to or Against</u>	<u>Amount</u>
2016-4	Substation Generator	Capital Improvement Fund	(\$21,085.00)
2016-1	Silverton Aerial Replacement	Capital Improvement Fund	(\$1,874.54)
2016-2	Silverton Pumper Replacement	Capital Improvement Fund	(\$261.13)
2017-3	Fire Academy Upgrades	Capital Improvement Fund	(\$44,280.00)
	Administration Vehicle	Capital Improvement Fund	\$67,500.67

# CERTIFICATION

I, Craig Bierbaum, 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 duly adopted at a regular meeting of the Commissioners held on February 17, 2021.

  
\_\_\_\_\_  
Craig Bierbaum, Clerk 2/17/2021

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Improvement Authorizations for replacement Command Vehicles

WHEREAS, the Fire Commissioners of Toms River, District No. 2 desires to replace two command vehicles at a cost of \$70,000 each and:

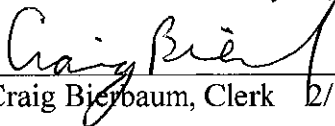
WHEREAS, the Fire Commissioners of Toms River, District No. 2 has set aside from previous adopted budgets of \$52,500 per vehicle and;

WHEREAS, the Fire Commissioners of Toms River, District No. 2 there remains additional funding necessary to purchase the aforementioned vehicles,

NOW, THEREFORE, BE IT RESOLVED, by the Fire Commissioners of Toms River, District No. 2 that the remaining funding in the amount of \$17,500 for each vehicle be satisfied and is hereby appropriated through available fund balance.

CERTIFICATION

I, Craig Bierbaum, 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 duly adopted at a regular meeting of the Commissioners held on February 17, 2021.

  
\_\_\_\_\_  
Craig Bierbaum, Clerk 2/17/2021



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

Resolution

Disposition of Surplus Property

February 17, 2021

WHEREAS, The Commissioners of Fire District No. 2 in the Township of Toms River, County of Ocean are the owners of 1 (one) 2005 Ford Expedition VIN 1FMNU41585ED44053 which has been determined by the Commissioners as personal property not needed any longer for public use; and

WHEREAS, the Commissioners have determined that said personal property shall be conveyed to Silverton First Aid Squad pursuant to subparagraph #1 of said statutory section.

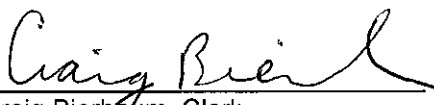
NOW, THEREFORE, BE IT RESOLVED by The Commissioners of Fire District No. 2 in the Township of Toms River, County of Ocean, as follows:

(1) The 1 (one) 2005 Ford Expedition VIN 1FMNU41585ED44053 as above referenced shall be conveyed in an "as is" condition to ERS FLEET SERVICES for a sum of \$1,000.

(2) All appropriate documentation necessary to facilitate this transfer shall be executed by the appropriate Commissioners.

CERTIFICATION

I, Craig Bierbaum, 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 duly adopted by the Commissioners at a meeting held on February 17, 2021.

  
Craig Bierbaum, Clerk