A regular meeting of the Toms River Fire Commissioners, District No. 2 was called to order at 17:30 hrs. at the Silverton Firehouse, 15 Kettle Creek Road, Toms River, New Jersey. Commissioner Heroy 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. Duff, Mr. Heroy,

Mr. Quinlisk, Mr. Willson

Absent: Mr. Britton

<u>Membership</u>: Administrator Carson reported that Daniel Mechowski was complete for membership in the Pleasant Plains Fire Company. A motion was offered by Mr. Willson, seconded by Mr. Duff.

Roll call vote; Aye: Mr. Duff, Mr. Quinlisk, Mr. Heroy, Mr. Willson

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. Duff, Mr. Quinlisk, Mr. Heroy, Mr. Willson

Nay: None

Cash Receipts:

Received check #7157431 dated 5/17/2021 in the amount of \$44.11 from Staples.

Received check #111874 dated 06/22/2021 in the amount of \$658,219.51 from the Township of Toms River.

Received check #10939 dated 6/24/2021 in the amount of \$1,089.82 from the Silverton Volunteer Fire Company #1.

<u>Bills</u>: were presented for payment by Mr. Duff and were approved to be paid on a motion offered by Mr. Duff, seconded by Mr. Willson. Each commissioner abstains to his voucher, if any.

Roll call vote; Aye: Mr. Duff, Mr. Quinlisk, Mr. Heroy, Mr. Willson

Nay: None:

911 Safety Equipment	47.41	Retro Fitness	120.00
Atlantic IT Solutions	200.00	Riggins	3,301.24
Bank of America	599.47	Service Tires	956.00
Blue Cross Blue Shield	5,835.83	Silver Bay	104.88
Braslow	260.00	Suez Water	35,037.44
Comcast	364.82	The Parts Shack	1,893.74
Continental	863.10	The Stress Center	38.00
Convery Canvas	385.00	TR Fire #1	72,279.01
Cooper Electric	595.19	TR Fitness Center	150.00
ERS	4,984.08	Tru Green	57.75
Hartford	119.31	United Healthcare	686.42
Home Depot	253.30	Verizon Wireless	456.20
JCP&L	381.65	Waterway	6,054.00
Jersey Coast Fire	533.00	Michael Willson	120.00
Meridian Meridian	563.00	Winner Ford	40,159.00
Nancy Dunham	300.00	PPFD	27,619.75
NJ Natural Gas	430.71	SVFC	30,493.75
Nottingham	3,689.00	Baywood Marina	272.64
Primepoint	67.50	TO CASCALLA	A South Control
Rackspace	717.75	1000000000000000000000000000000000000	

Total: \$240,971.94

<u>Correspondence</u>: Correspondence has been provided to all commissioners.

Apparatus: Mr. Willson reported that 2905's alternator is now fixed; however, the AC is broke. Chief Roman reported that 3065 is going to ERS for minor work.

Fire Prevention Liaison: Mr. Quinlisk reported that 2 new guys started this week.

Fire Academy: Mr. Quinlisk reported that roof work that was needed is complete. Mr. Willson reported that the SOG's for extrication have been update.

First Aid: Mr. Quinlisk reported that they meet with the Captain of Pleasant Plains First Aid Squad and went over what is expected from them.

Purchasing: Administrator Carson reported the following:

Quote received for Air Bag Controller for Silverton Awaiting decision from Chief Sinnott. \$1,410.75

Send request to Jackson Fire District 3 for 6 Portable chargers. Awaiting decision before we spend \$2,500

Awaiting quote for new knox boxes

Siren fixed at Station 29

Station 29-day room PC needs upgrade for Net motion along with some laptops.

Station 30 IAR screens not working. Awaiting Chief Roman

Gear Grid quote received. Need approval for tonight to move forward

Stack tips ordered for 3065

5 Black helmets ordered for Station 29

Need approval for 10 sets of gear for Station 29

Replacement compressor delivered to Station 29 to replace old one.

Request by Chief Sinnott for Radio straps and holders. Awaiting quote from Ridgeway Leather

YMCA membership

Gas Meter lost by 3020. Letter filed with office. Awaiting quote for replacement.

Hand lights and mask bags ordered for 3033 awaiting decision on Fan A motion to go ahead with the purchases was made by Mr. Duff and seconded, by Mr. Willson.

Roll call vote; Aye: Mr. Duff, Mr. Quinlisk, Mr. Heroy, Mr. Willson

Nay: None:

Awards Program: Mr. Heroy reported that they are still waiting for a meeting with the Silverton Officers. They have already meet with Pleasant Plains.

Substation: Administrator Carson reported that he has a leak coming into his office. Mr. Britton in aware of it and knows where it is coming from. The alarm company came out today to do the testing. Also, we needed to get a moving on getting prices on painting of the doors to the building as they are not going to last.

Fire Officers' Association:

Silverton Report: Chief Sinnott reported that hose testing and ladder testing are complete.

<u>Pleasant Plains report</u>: Chief Roman reported that they will be going to see 3033 tomorrow as everything is up and running.

Business Administrator's report: Administrator Carson reported progress is being made on testing of equipment. Meetings being held for the bureau with the state on Seaside and the GASB 75 audit was complete with no issues noted.

Unfinished Business:

2021 NFPA Physicals: Mr. Duff made a motion to keep the physicals as is, seconded by Mr. Willson.

Roll call vote; Aye: Mr. Duff, Mr. Quinlisk, Mr. Heroy, Mr. Willson

Nay: None

Exterior Firefighter:

Mr. Willson made a motion for Exterior Fighter as stated below, seconded by Mr. Quinlisk.

1) Minimum of 15 years of active service to their company

2) Must complete the Exterior Physical Annually

3) Must be recommended by Chief and approved by the Board of Fire Commissioners

4) Must maintain company percentage requirements

Roll call vote; Aye: Mr. Duff, Mr. Quinlisk, Mr. Heroy, Mr. Willson

Nay: None

New Business:

Resolution for Disposal of 3069

A motion was made by Mr. Duff, seconded by Mr. Willson to declare 3069 surplus and list it on Gov Deals for sale with a minimum of \$10,000.

Roll call vote; Aye: Mr. Duff, Mr. Quinlisk, Mr. Heroy, Mr. Willson

Nay: None

Notice to Bidders on Gov Deals for 3069

A motion was made by Mr. Duff, seconded by Mr. Willson to list 3069 on GovDeals.com for sale with a minimum of \$10,000.

Roll call vote; Aye: Mr. Duff, Mr. Quinlisk, Mr. Heroy, Mr. Willson

Nay: None

Resolution of Township for Budget

The township forwarded over the resolution with the recommended 1% cut to the annual budget.

Change Order for PPFD Rescue

A motion was made by Mr. Duff, seconded by Mr. Willson to accept the change orders for Rescue 3033.

Roll call vote; Aye: Mr. Duff, Mr. Quinlisk, Mr. Heroy, Mr. Willson

Nay: None

Letter to Lakeridge and Greenbriar Hydrant Reimbursement

Administrator Carson read the letter being sent to Lakeridge and Greenbriar advising of no longer reimbursing the hydrants as per the recommendation of the governing body with the 1% cut.

<u>Closed Session</u>: A resolution was introduced by Mr. Quinlisk seconded by Mr. Duff to go into closed session at 19:57 hrs.

Roll call vote; Aye: Mr. Duff, Mr. Quinlisk, Mr. Heroy, Mr. Willson

Nay: None

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

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. Quinlisk, seconded by Mr. Heroy to resume regular session at 20:44 hrs.

Roll call vote; Aye: Mr. Duff, Mr. Quinlisk, Mr. Heroy, Mr. Willson

Nay: None.

The meeting was adjourned at 20:45 hrs.

Respectfully submitted,

Michael Willson

Clerk

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

Resolution

Disposition of Surplus Property

July 7, 2021

WHEREAS, The Commissioners of Fire District No. 2 in the Township of Toms River, County of Ocean are the owners of one (1) 1984 Dodge Brush Fire Truck VIN 1B6MW34W4ES293806 which has been determined by the Commissioners as personal property not needed any longer for public use; and

WHEREAS, the Commissioners are desirous of selling said surplus property in an "as is" condition without express or implied warranties;

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 sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and also available from the Board office of the Toms River Fire Commissioners, District No. 2.
- (2) The sale will be conducted online, and the address of the auction site is govdeals.com.
 - (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
 - (4) A list of the surplus property to be sold is as follows:
- a. 1984 Dodge Brush Fire Truck, VIN 1B6MW34W4ES293806, and the odometer reading is miles.
- (5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless

and Indemnification Agreement concerning use of said surplus property.

(6) The Fire District reserves the right to accept or reject any bid submitted.

CERTIFICATION

I, Michael Willson, 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 July 7, 2021.

Michael Willson, Clerk

NOTICE TO BIDDERS

PUBLIC NOTICE is hereby given that bids on GovDeals.com shall be received by the Commissioners of Fire District No. 2 in the Township of Toms River and sales shall be held not less than seven (7) days or more than 14 days after the date of publishing of this notice in the newspaper relative to the sale of the following equipment:

One (1) 1984 Dodge Brush Fire Truck VIN 1B6MW34W4ES293806

The equipment sale shall be in an "as is" condition. The equipment may be inspected by contacting a representative of the Fire Commissioners during normal business hours, Monday through Friday at 732-363-2245 prior to the last date of the receipt of bids.

The fire commissioners reserve the right to award a contract for the purchase of the above listed equipment to the highest bid received or to reject any and all bids received.

BY ORDER OF THE COMMISSIONERS IN FIRE DISTRICT NO. 2, TOMS RIVER

Michael Willson, Clerk



RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF TOMS RIVER, OCEAN COUNTY, NEW JERSEY, ADJUSTING AND ESTABLISHING THE AMOUNT OF THE 2021 BUDGET OF FIRE DISTRICT NO. 2 PURSUANT TO N.J.S.A. 40A:14-78.5

JUNE 9, 2021

WHEREAS, on April 20, 2021, the annual election was held for Fire District No. 2, wherein its proposed 2021 budget was submitted to the voters residing in Fire District No. 2 for approval, pursuant to N.J.S.A. 40A:14-72; and

WHEREAS, the budget proposal submitted to the voters was in the amount of \$3,495,112.79, as attached hereto as Schedule A; and

WHEREAS, the majority of voters of Fire District No. 2 rejected the proposed 2021 budget; and

WHEREAS, the Township Council of the Township of Toms River reviewed the budget pursuant to N.J.S.A. 40A:14-78.5, and finds and determines that the appropriate budget amount for 2021 is \$3,466,009.58, which represents a 1% overall reduction in the amount of the original budget proposal, with the specific adjustments to be determined by Fire District No. 2, and the amount to be raised by taxation established as follows:

Revenue:

From

Amount to be Raised by Taxation to Support Budget

\$2,881,217.58

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Toms River, Ocean County, New Jersey, with a majority of the full membership of the Township Council concurring, as follows:

1. In accordance with N.J.S.A. 40A:14-78.5, the Township Council finds and determines that the appropriate budget for Fire District No. 2 for 2021 is \$3,466,009.58, which constitutes a 1% reduction in the budget submitted to and rejected by the voters' approval, with the final amount to be raised by taxation to support the 2021 budget established at \$2,881.217.58.



 A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

- a) Mayor Maurice B. Hill, Jr.
- b) Township Council
- c) Township Attorney
- d) Business Administrator
- e) Chief Financial Officer
- f) Toms River Township Fire District #2
- g) Toms River Township Fire Bureau
- h) Board of Fire Commissioners
- i) Department of Community Affairs
 Division of Local Government Services
 101 South Broad Street
 PO Box 803

Trenton, NJ 08625-0803

L-June 9, 2021-31

Ayes: Navs: Abstain: Absent: Lotano Geoghegan
Maruca Kopp
Rodrick
Turnbach

I, DESTINY REYNOLDS, DEPUTY MUNICIPAL CLERK OF THE TOWNSHIP OF TOMS RIVER, IN THE COUNTY OF OCEAN, HEREBY CERTIFY THAT THIS IS A TRUE AND EXACT COPY OF A RESOLUTION APPROVED BY THE TOWNSHIP COUNCIL AT THEIR REGULAR MEETING OF JUNE 9, 2021.

Destiny Reynolds, Deputy Municipal Clerk