

Toms River Fire Commissioners, District No. 2
Minutes
DATE December 1, 2021

A regular meeting of the Toms River Fire Commissioners, District No. 2 was called to order at 19:30 hrs. at the Pleasant Plains Firehouse, 40 Clayton Avenue Toms River, New Jersey. 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. Britton, Mr. Duff, Mr. Heroy Mr. Quinlisk,
Mr. Willson

Absent:

Minutes of the previous meeting were approved on a motion offered by Mr. Duff, 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 was taken; Present: Mr. Britton, Mr. Duff, Mr. Quinlisk, Mr. Willson

Abstain: Mr. Heroy

Cash Receipts:

Received check #11022 dated 11/15/2021 in the amount of \$1,089.82 from the Silverton Volunteer Fire CO. #1 for Insurance for November 2021.

Received check #10286 dated 11/18/2021 in the amount of \$1,343.78 from the Pleasant Plains Volunteer Fire Department NO. 1 for Insurance for November 2021.

Bills: 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 was taken; Present: Mr. Britton, Mr. Duff, Mr. Heroy,
Mr. Quinlisk, Mr. Willson

Nay:

1 st Choice Safety	30,318.00	Ocean Count Clerk	9,181.45
Bank of America	477.79	Primepoint	146.65
Comcast	216.19	Retro	110.00
Continental	1,410.75	Daniel Roman	720.00
Cooper Electric	499.00	Suez	523.10
Henry Schein	552.00	TR Fire #1	26.36
JJD Handyman	760.00	Verizon Wireless	494.17
Nancy Dunham	375.00	1 st Choice Safety	2,369.00
Atlantic IT	240.00	Bank of America	38.42

Total \$48,457.88

Correspondence: Correspondence has been provided to all commissioners.

Apparatus: Mr. Willson reported that the boat canvas needs to be repaired, also the boat trailer has a maintenance being done. Administrator Carson reported that the trailer was already taken care of. Mr. Willson the reported that 2909 is making a belt or pulley noise that need is be looked at.

Fire Academy: Mr. Quinlisk discussed the charger issue with Commissioner Latshaw. Administrator Carson then reported that South Jersey Lift sent a bill for labor. Administrator

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Carson also reported that the heaters in the bay must be fixed, the sewer pump need to be repaired. Lastly the propane pump was reinstalled and is working.

Purchasing: Administrator Carson advised we are awaiting price quote to order the laptops and office chairs. The RAE recalibration gas was ordered, the shield for the new officers were ordered and the replacement battery for the tempest fan.

Substation: Mr. Britton reported that the windows are all done, and Administrator Carson reported that there is a new light in the lady's bathroom.

Silverton Report: Chief Sinnott advised no report.

Pleasant Plains report: Chief Roman reported that he needs permission for Mr. Yezzi to take 3017 to go to Gloucester County on Saturday for a class.

There was a motion made by Mr. Quinlisk, seconded by Mr. Willson to take 3017 to Gloucester County for class.

Roll call was taken; Present: Mr. Britton, Mr. Duff, Mr. Heroy,
Mr. Quinlisk, Mr. Willson

Business Administrator's report: Administrator Carson advised on the following:

1. North End Radio Issue- approval received from both boards, awaiting parts to complete
2. Radio System- Police Chief and both administrators meeting to discuss plan
3. PL Custom Meeting- some progress made. Still a lot to be completed
4. EMT Course- Next EMT course begins in January. Chiefs will supply names

Unfinished Business: Mr. Quinlisk asked about the Opitcom as to where we are. The gentleman was there today, and Administrator Carson reported that they will know which ones are working and not working as he will be getting a list.

New Business: Mr. Britton asked about the fire hydrant in front of the building and when it is going to be fixed. Chief Novak will be notified to have resolved.

Resolution to Introduce the 2022 Budget was introduced by Commissioner Willson, seconded by Commissioner Duff (attached).

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

Nay: None.

2020 Audit Adoption Brian Logan Presentation made the presentation to the Board and that there were no material finding in the audit which is the best audit you can receive.

Resolution for the approval of the Governing Body Certification of the 2020 Annual Audit was introduced by Mr. Duff seconded by Mr. Willson (attached).

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

Nay: None.

Closed Session – A resolution was introduced by Commissioner Willson, seconded by Commissioner Duff to go into closed session at 19:47 hrs.

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

Nay: None

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

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 this matter 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 Commissioner Heroy seconded by Commissioner Willson to resume regular session at 20:35

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

Nay: None

A motion was made by Commissioner Willson, seconded by Commissioner Duff to accept the contract with the fire inspectors as negotiated with the terms and leaving the last item as the current contracts reads.

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

Nay: None

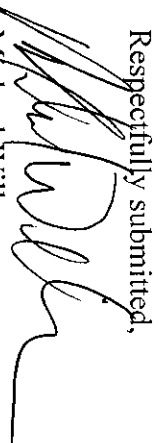
There is also a resolution for 3010 to donate it to District 1 as they have a need for it. The resolution was looked over by Mr. Braslow and said that it was fine.

There was a motion made by Mr. Quinlisk, seconded by, Mr. Duff to donate 3010.

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

Nay: None

The meeting was adjourned at 20:38 hrs.

Respectfully submitted,

Michael Willson
Clerk

2022 FIRE DISTRICT BUDGET RESOLUTION

Toms River FD No. 2

FISCAL YEAR: January 1, 2022 to December 31, 2022

WHEREAS, the Annual Budget for Toms River FD No. 2 (the Fire District) for the fiscal year beginning January 1, 2022 and ending December 31, 2022 has been presented before the Board of Commissioners of the Fire District at its open public meeting of December 1, 2021; and

WHEREAS, the budget as introduced is in compliance with the Property Tax Levy Cap Law (N.J.S.A. 40A:4-4.5, 4.4 et seq.); and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$3,868,613.77 which includes an amount to be raised by taxation of \$3,308,221.77 and Total Appropriations of \$3,868,613.77; and

WHEREAS, the amount to be raised by taxation to support the district budget shall be the amount to be certified to the assessor of the municipality to be assessed against the taxable property in the district, pursuant to N.J.S.A. 40A:14-79. Such amount shall be equal to the amount of the total appropriations set forth in the budget minus the total amount surplus and miscellaneous revenues set forth in the budget; and

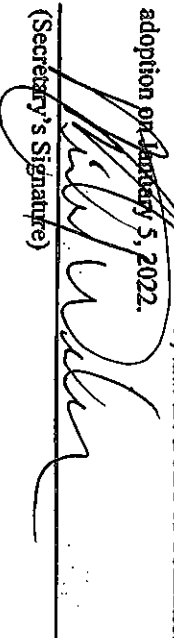
WHEREAS, in calculating the amount to be raised by taxation, the Fire District has taken into account the assessed valuation of taxable property in the Fire District;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District, at an open public meeting held on December 1, 2021 that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2022 and ending December 31, 2022 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the Fire District's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Fire District will consider the Annual Budget for adoption on ~~January 5, 2022~~.

(Secretary's Signature)



(Date)

12/1/2021

Board of Commissioners Recorded Vote

Member	Ave	May	Abstain	Absent
Kevin W. Britton	✓			
Michael Willson	✓			
James Quinlisk	✓			
Joseph Duff	✓			
Richard Heroy	✓			

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

Resolution

Disposition of Surplus Property

December 1, 2021

WHEREAS, The Commissioners of Fire District No. 2 in the Township of Toms River, County of Ocean are the owners a 2011 Chevy Tahoe Fire Command Trucks VIN 1GNSK2E08B4218636 which has been determined by the Commissioners as personal property not needed any longer for public use; and

WHEREAS, the Commissioners are desirous of donating 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 donation of the surplus property shall be conducted pursuant to N.J.S.A. 40:A14 36 in accordance with the terms and conditions agreed upon by the Toms River Fire Commissioners District No. 2 and the Toms River Fire Commissioners District No. 1. The terms and conditions of the agreement entered are that if the vehicle is no longer needed by the Toms River Fire Commissioners District No. 1 it would be returned to Toms River Fire Commissioners District No. 2 for further determination of disposal.

(1) A list of the surplus property to be donated is as follows:

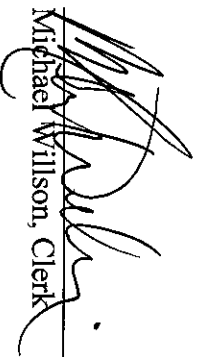
a. 2011 Chevy Tahoe Fire Command Trucks, VIN 1GNSK2E08B4218636, and the odometer reading is 91,369 miles.

(2) The surplus property as identified shall be donated in an “as-is” condition without express or implied warranties with the Toms River Fire Commissioners District No. 1 required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(3) The Fire District reserves the right to receive the vehicle back if no longer needed by the Toms River Fire Commissioners District No. 1.

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 .



Michael Willson, Clerk