Toms River Fire Commissioners, District No. 2 DATE January 5, 2022 **Minutes**

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 to the Asbury Park Press and the Star Ledger and to all persons who have requested copies in accordance with statute." schedule of regular meetings and notice thereof being posted in the Municipal Building, 33 been provided in accordance with the Open Public Meetings Act by the adoption of a Washington Street, Toms River; being filed with the Municipal Clerk and being transmitted

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

Absent:

meeting. minutes shall be made available for inspection by any member of the public during the Heroy, seconded by Commissioner Willson and accepted as written providing that the Minutes of the previous meeting were approved on a motion offered by Commissioner

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

Mr. Willson

Nay:

Cash Receipts:

Received check #113780 dated 12/14/21 in the amount of \$900,380.49 from the Township of Toms River for Fire District 2 tax Due 12/31/21.

<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,

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

Mr. Willson

Nay:

NJNG	NJ Fire Equipment	Nancy Dunham	Home Depot	ERS	Comcast	Robert Clark	Danielle Bremer	Bank of America	Atlantic IT Solutions	Asbury Park Press	911 Safety Equipment	Blue Cross	Benecard	Benchmark	Asbury Park Press
511.74	224.00	300.00	385.37	4,806.66	216.19	686.42	100.00	8.71	250.00	500.20	65.30	1,982.05	1,213.10	90,370.00	137.50
	Verizon Wireless	United Health Care	Toms River Municipal Utilities	Toms River Fire District #1	The Stress Center	The Fuel Ox	SUEZ Water	Star Ledger	Service Tire	Primepoint	Perfections Detailing LLC	Rackspace	Quill	Ocean County Clerk	NJ Natural Gas
	494.17	1,372.84	730.42	91,003.29	38.00	1,462.00	17,221.12	696.21	727.50	110.90	300.00	391.05	74.99	8,499.34	497.22

Total \$122,211.04

Correspondence: Correspondence has been provided to all commissioners

Toms River Fire Commissioners, District No. 2 Minutes DATE January 5, 2022

Communication/IT: Commissioner Britton reported that the tower was down in East Dover

<u>Apparatus</u>: Commissioner Britton reported 3033 is at Rescue 1 working on the 1st list. Commissioner Willson report 2905 oil leak is awaiting a new hose to come. , punch

<u>Insurance</u>: Commissioner Willson reported the Worker Comp new policy increased over \$31,000 due to the Cancer Presumption Act.

Fire Academy: Chie exposure in the class. Chief Instructor Cocco advised the FF 1/2 class was cancelled tonight due to

Awards Program: Commissioner Heroy reported the township awards ceremony postponed due to COVID.

in place. Silverton Report: Chief Keating advised the department is weathering covid and has plans

Pleasant Plains report: Captain Hafner advised the They company has put plans and the policy in place Captain Hafner advised they are managing also through COVID lans and the policy in place to work around the pandemic.

Business Administrator's report: Administrator Carson advised working on a few projects including the radios with District 1 and the Police Chief.

New Business:

have any questions or comments. There were none. Public Hearing on 2022 Budget – Commissioner Britton asked members of the public if they

Mr. Willson (attached). Resolution to Adopt the 2022 Budget was introduced by Mr. Heroy, seconded by

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

Adoption of Temporary Budget for 2022 was introduced by Mr. Willson, seconded by Mr. Duff (attached).

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

(attached). Resolution to Divide the Polling Places was introduced by Mr. Heroy, seconded by Mr. Duff

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

Resignation of James J. Quinlisk a letter of resignation was read whereas James J. Quinlisk resigned as commissioner effective 12/31/2021. Mr. Willson motions to with regrets, seconded by Mr. Duff. with regrets, seconded by Mr. Mr. Willson motions to accept

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

Nay: None.

sent out to both companies in regards to COVID. Motion by Mr. Duff, seconded by Mr. District COVID Protocol: Administrator Carson advised the board the new protocol was Willson to accept the protocol.

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

Nay: None.

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Toms River Fire Commissioners, District No. 2 Minutes DATE January 5, 2022

<u>Closed Session</u>: A resolution was introduced by Mr. Willson seconded by Mr. Heroy to go into closed session at 7:42 p.m.

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

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

completion of the acceptance of the minutes at the next regular meeting and at such time act and that the results of this closed session be available to the general public upon the as this matter in closed session is resolved OCEAN go into closed session to discuss these matters as permitted by the open public FIRE DISTRICT NO. 2 IN THE TOWNSHIP OF TOMS RIVER, COUNTY OF NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF

to resume regular session at 7:54 p.m. Resume Regular Session: A motion was offered by Mr. Willson, seconded Mr. Heroy

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

state requiring the township to adopt the amounts. commissioner's compensation. Commissioner Heroy questioned the resolution from the township in reference to Administrator Carson advised him it was the new law from

Adjournment: A motion to adjourn the meeting was offered by Mr. Duff, seconded by Mr. Willson.

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

The meeting was adjourned at 7:56 p.m.

Respectfully submitted

Clerk

Michael Willson

2022 ADOPTED BUDGET RESOLUTION

Toms River FD No. 2

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

the Fire District at its open public meeting of January 5, 2022; and WHEREAS, the Annual Budget for the Toms River FD No. 2 (the 'Fire District') for the fiscal year beginning January 1, 2022 and ending December 31, 2022 has been presented for adoption before the Board of Commissioners of

approved by the Director of the Division of Local Government Services; and and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been WHEREAS, the Annual Budget as presented for adoption reflects each item of revenue and appropriation in the same amount

WHEREAS, the adopted budget is in compliance with the Property Tax Levy Cap Law (N.J.S.A. 40A:4-45.44 et seq.); and

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

determine the amount to be raised by taxation for the ensuing year; WHEREAS, an election shall be held annually on the third Saturday of February in each established fire district to

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District at an open public meeting held on December 31, 2022 is hereby adopted and, shall constitute appropriations for the purposes stated and authorization of Total Revenues of \$3,868,613.77, which includes amount to be raised by taxation of \$3,308,221.77, and Total Appropriations of \$3,868,613.77; and January 5, 2022 that the Annual Budget of the Fire District for the fiscal year beginning lanuary 1, 2022 and ending

thereto, if any, which have been approved by the Director of the Division of Local Government Services; and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments BE IT FURTHER RESOLVED, that the Annual Budget as presented for adoption reflects each item of revenue and

amount to be raised by axation for the ensuing year. BE IT FURTHER RESOLVED, that an annual election shall be held on the third Saturday of February to determine the The results of which shall be subsequently certified to the Division and the

(Secretary's Signature)

(Date

BOATH OF COMMISSIONERS Recorded Yore	Vote			
Member	Aye	Vey Yes	Abstain	Absent
Kevin W. Britton	<u>`</u>			
Michael Willson				
James Quinlisk				7
Joseph Duff				
Richard Heroy				

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

Resolution

Adoption of Temporary Budget for 2022

appropriations and to provide for the period between the beginning of the fiscal year, Township of Toms River, County of Ocean, by resolution, to adopt a temporary budget to make election is scheduled for February 19, 2022. January 1, 2022 and the adoption of the budget by the legal voters of the fire district, which WHEREAS, it has become necessary for the Commissioners of Fire District No. 2 in the

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

- CERTIFICATION: appropriations for interest and debt redemption charges and capital improvements. made for all purposes in the budget for the preceding fiscal year exclusive of temporary budget to reflect not in excess of 14% of the total of the appropriations annual fire district budget as referenced above; the total of the appropriations of the fiscal year as noted above and to be in full force and effect until the adoption of the A temporary budget is hereby adopted to be effective from the beginning of the
- regular meeting of the Commissioners held on January 5, 2022 River, County of Ocean hereby certify that the foregoing resolution was duly adopted at a Michael C. Willson, Clerk of the Commissioners of Fire District #2 in the Township of

MICHAEL C. WILLSON, CLERK

TOMS RIVER FIRE COMMISSIONERS, DISTRICT NO. 2

TOMS RIVER, NEW JERSEY 08755 257 WARNER STREET

732-363-2245

Fax: 732-363-2695

Pleasant Plains Fire Dept. Clayton Avenue, Toms River, NJ

Silverton Fire Company Kettle Creek Road, Toms River, NJ

January 6, 2022

ALISON CARLISLE, TOWNSHIP CLERK TOWNSHIP OF TOMS RIVER 33 WASHINGTON ST TOMS RIVER NJ 08753

Dear Ms. Carlisle:

In regards to our election to be held on February 19, 2022, enclosed is a copy of a resolution

dividing the polling places in two: Silverton Firehouse and Pleasant Plains Firehouse.

Timothy **Business Administrator** J. Carson

Very truly yours,

Enc.

RESOLUTION

January 5, 2022

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

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

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

- on February 19, 2022 Fire District No. 2 shall be divided into two (2) polling places for the annual election
- shall vote at the Silverton Fire House, 15 Kettle Creek Road, Toms River, New Jersey Registered voters of voting Districts 5, 15, 20, 22, 23, 29, 35, 46, 55, 56, and 61
- 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. Registered voters of voting Districts 6, part of 14, 21, 24, 25, 30, part of 37, 43, 44,
- officials as may be designated by the Clerk of the Board A copy of this resolution shall be sent to the Township Clerk and to such other

CERTIFICATION:

regular meeting of the Commissioners held on January 5, 2022 Toms River, County of Ocean hereby certify that the foregoing resolution was duly adopted at a I, Michael C. Willson, Clerk of the Commissioners of Fire District #2 in the Township of

Michael C. Willson, CLERK

PETITION

Name	Name	Name Name Name Name Name Name Name Name	Name Vame Vame Vame Vame Vame Name Name Name Name Name Name Name N	Name Name Name Name Name Name Name Name	Name Name Name Name Name Name Name Name	We, the undersigned, hereby petition the Boa forms River, to divide the Fire District into two pollipleasant Plains Fire House and Silverton Fire House Name Name
Address	Address	Address 47 Parkst Toms Rober, N.J. 08753 HAddress Address Address Address Address Address Address Address	HILDRINE, TOK KING, twood Dr Tom Srock Rd Pors	43 LAddress Dr Jons River NS 08763 43 LADREST DR TOMS RIVER NJ 08753 Address 43 ALMOND ON TONSPIVER NJ 08753 Address 123 BERRHTRER DR. TONS RIVER, N.J. 08753		ng places for the annual ele- ok Orve, Thms River affection to Toms River lill Dr. Toms River in the standard to the stand

PETITION

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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.

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