

Toms River Fire Commissioners, District No. 2
Minutes
DATE June 15, 2022

A regular meeting of the Toms River Fire Commissioners, District No. 2 was called to order at 17:00 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. Seiders, Mr. Willson
 Absent:

Minutes of the previous meeting were approved on a motion offered by Mr. Duff, seconded by Mr. Seiders, 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. Duff, Mr. Heroy, Mr. Seiders, Mr. Willson
 Nay:

Cash Receipts:

Received check #0000033299 dated 05/20/2022 in the amount of \$993.00 form VFIS Claims Management for burned/lost portable equipment replacement: deductible waived.

Received check #00288 dated 06/08/22 in the amount of \$17,253.91 from the Toms River Fire Commissioners for 5/22 Bureau Revenue.

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. Duff, Mr. Heroy, Mr. Seiders, Mr. Willson
 Nay:

4X Technologies	495.32	Motorola Solutions	3,133.20
911 Safety Equipment	2,389.61	Nancy Dunham	375.00
All Hands	1,026.99	NJ Fire Equipment	367.20
Asbury Park Press	67.56	NJNG	419.46
Atlantic IT	250.00	Nottingham	5,117.00
Bank of America	298.33	Rackspace	745.50
Richard Braslow ESQ.	301.00	Retro Fitness	90.00
Comcast	229.35	Riggins	3,572.28
Continental	1,013.20	Silver Bay Express Lube	85.95
Convery Canvas	1,600.00	Star Ledger	45.52
County Line Hardware	56.13	Suez/Veolia	17,655.12
ERS	473.70	TASC	2,583.00
Girtain	615.00	The Stress Center	171.00
Hartford	119.31	Toms River Fitness	155.00
Home Depot	177.00	Tru Green	60.64
JCP&L	321.99	Verizon Wireless	418.19
State Health Care Benefits	4,608.80	Toms River Fire #1	68,848.42

Total \$117,885.77

Correspondence: Correspondence has been provided to all commissioners

Apparatus: Mr. Seiders reported that 3033's switch to the hurst tool was repaired, 305 1's hose bed divider installed and 3065's high beam switch fixed. Mr. Willson reported that 2900 Opticom is not working NET motion is still dropping, 2931 will have a gauge replaced, 2906 still waiting on Convery Canvas to complete the job and 2927 there is a gas meter charger not working.

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Fire Prevention Liaison: Mr. Seiders reported that letters of commendation sent out to the inspectors for doing a good job.

Purchasing:

Stickers for both stations ordered for Scott Bottles

Hose approved for Pleasant Plains and Silverton

There was a motion made by Mr. Willson, second by Mr. Duff to purchase stickers and hose for both Station 29 and 30.

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

Awards Program: Administrator Carson reported that we will be starting the process for Robert Hansson as he is eligible to collect starting at the end of August.

Substation: Administrator Carson reported that Mr. Duff looked at the key fob panel and he is going to fix it.

Fire Officers' Association: Mr. Heroy reported that the Chiefs have been meeting town wide and are working together well.

Silverton Report: Lt. Gorman reported that Chief Keating handed in his report.

Pleasant Plains report: Chief Janora reported that he handed in his report

Business Administrator's report: Administrator Carson Reported the following:

1. **Radio System-** meeting held with township. All 7 bid packages being finalized to go out. The Fire Radios are part of Bid package 6 which will be combined with Bid Package 5 PD Radios.
2. **Opticom-** Received notice that all intersections have been fixed and we are now awaiting Signal products to program all apparatus.
3. **Army Truck-**Still trying to locate a replacement
4. **T-Mobile-** currently testing 2 air cards from T-Mobile. They are approximately \$10 a month cheaper. Meeting this week with township and T Mobile
5. **Hose and Pump Testing-**Hose Testing Complete Pump Testing will be June 21 for Sta 29 and June 22 for Sta 30
6. **Ladder Testing-** Starting June 28 at Station 29 through July 1 Station 30

New Business:

2022 Physicals

Administrator Cason reported that physical increased slightly. New Member stayed at \$195.00, Regular physical was \$590.00 increased to \$601.00, OSHA was \$152.00 increased to \$155.00, and the exterior was \$522.00 increased to \$525.00. I have a list of all members that need to be done. Hackensack Meridian is making packages so all the paperwork can be done prior to going. Also, I have stress to them that all results need to be mailed which is not happening. There will be a release form so they can send it to you. For St. 29 there are 26 full, 23 OSHA, and 5 exterior physicals. For St. 30 there are 25 full, 5 OSHA and 5 exterior physicals. Administrator Carson reported that he has the agreement to be signed.

There was a motion made by Mr. Duff, seconded by Mr. Willson for the physicals increase in the amounts.

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

Resolution to Enter the ESCNJ Coop Snowplow

Mr. Duff asked the amount Administrator Carson reported that the \$6,314.00 it has been approved we just need to enter it in coopt.

There was a motion made by Mr. Duff, seconded by Mr. Seiders.

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

Lakeland Bank Signature Paperwork

Administrator Carson reported that he has the paperwork for the bank that needs to be sign and then stamp it with your stamp.

Resolution Approval of Fire Investigators Contract

There was a motion made by Mr. Willson Seconded by Mr. Duff with the correction of the local union number.

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

Closed Session: A resolution was introduced by Mr. Willson, seconded by Mr. Duff to go into closed session at 17:13 hrs.

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

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. Willson, seconded by Mr. Seiders to resume regular session at 17:45 hrs.

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

There was a motion made by Mr. Duff, seconded by Mr. Willson to accept the resignation of John Sahatjian as a per diem dispatcher with the understanding to not rehire him in the future.

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

The meeting was adjourned at 17:47 hrs.

Respectfully submitted,



Michael Willson
Clerk

**RESOLUTION FOR MEMBER PARTICIPATION
IN A COOPERATIVE PRICING SYSTEM**

A RESOLUTION AUTHORIZING THE TOMS RIVER FIRE COMMISSIONERS DISTRICT #2
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

RESOLUTION NUMBER

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on June 15, 2022 the governing body of the Toms River Fire Commissioners District #2 County of Ocean, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Toms River Fire Commissioners District #2

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Timothy J. Carson, Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

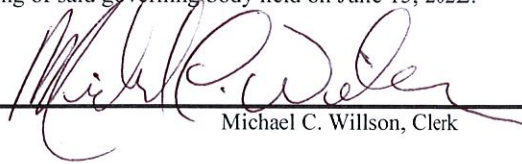
EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

CERTIFICATION

I hereby, certify that the above resolution was adopted by the Commissioners of The Toms River Fire Commissioners District #2 at a meeting of said governing body held on June 15, 2022.

BY:



Michael C. Willson, Clerk

ATTEST BY:



Timothy J. Carson, Business Administrator

RESOLUTION AUTHORIZING THE TOMS RIVER TOWNSHIP BOARD OF FIRE COMMISSIONERS DISTRICT NO. 1 AND DISTRICT NO. 2, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING THE NEW COLLECTIVE NEGOTIATIONS EMPLOYMENT AGREEMENT BETWEEN THE TOMS RIVER TOWNSHIP BOARD OF FIRE COMMISSIONERS DISTRICT NO.1 AND DISTRICT NO. 2 AND IAFF LOCAL 5303 OF THE TOMS RIVER BUREAU OF FIRE PREVENTION ESTABLISHING THE TERMS OF A NEW FOUR-YEAR CONTRACT EFFECTIVE JANUARY 1, 2021.

JUNE 15, 2022

WHEREAS, the collective negotiations employment agreement between the Toms River Township Board of Fire Commissioners District No. 1 and District No. 2 and IAFF Local 5303 of the Toms River Township Bureau of Fire Prevention expired on December 31, 2020; and

WHEREAS, the parties have negotiated a successor agreement, the terms of which are set forth in the new collective negotiation's employment agreement and;

WHEREAS, the agreed upon terms shall be memorialized in a new four-year collective negotiations employment agreement to take effect January 1, 2021 and;


WHEREAS, the terms of this new collective negotiation's employment agreement are mutually beneficial to both parties;


NOW, THEREFORE, BE IT RESOLVED, by the Township of Toms River Board of Fire Commissioners District No. 1 and District No. 2, County of Ocean, State of New Jersey, as follows;

1. The new collective negotiations employment agreement between the Toms River Board of Fire Commissioners District No. 1 and District No. 2 and IAFF Local 5303 of the Toms River Township Bureau of Fire Prevention is hereby approved;
2. The Board of Fire Commissioners District No.1 and District No.2 Chairman and Clerk are authorized to execute the new collective negotiations employment agreement.
3. A certified copy of this resolution and the new collective negotiations employment agreement shall remain on file with the Toms River Township Board of Fire Commissioners District No. 1 and District No.2.


CERTIFICATION


I, Leonard Minkler, Clerk of the Toms River Township Board of Fire Commissioners District No. 1, in the County of Ocean, State of New Jersey, do hereby certify the above to be a true copy of a resolution duly adopted at its meeting held on June 15, 2022.


RICHARD TUTELA,
CHAIRMAN, DISTRICT NO.1


LEONARD MINKLER,
CLERK, DISTRICT NO. 1

I, Michael Willson, Clerk of the Toms River Township Board of Fire Commissioners District No. 2, in the County of Ocean, State of New Jersey, do hereby certify the above to be a true copy of a resolution duly adopted at its meeting held on June 15, 2022.


KEVIN BRITTON
CHAIRMAN, DISTRICT NO.2


MICHAEL WILLSON
CLERK, DISTRICT NO. 2