

Toms River Fire Commissioners, District No. 2

Minutes

DATE January 4, 2023

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. Seiders, Mr. Willson

Absent:

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

Cash Receipts:

Received check #117835 from Township of Toms River in the amount of \$1,033,819.30 for 4th Quarter Assessment of Taxes.

Received check #10571 from Pleasant Plains Fire Company in the amount of \$125,000.00 for ARPA Funds to purchase Radios.

Received check #11475 from Silverton Fire Company in the amount of \$125,000.00 for ARPA Funds to purchase Radios.

Received check #812741 from State of NJ Dept of Treasury in the amount of \$742.00 for Pension payment.

Received check #45124 from VFIS Claims Management in the amount of \$1,309 for damages caused to building by 2913 accident.

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

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

Nay:

Action Uniform	368.00	NJ Natural Gas	629.33
Bank of America	228.05	Primepoint	140.25
Comcast	258.80	David Seiders	27.18
Home Depot	19.30	Star Ledger	88.92
Nancy Dunham	300.00	Veolia	21,254.65
NJ Fire Equipment	3,576.34		

Total \$26,890.82

Correspondence: Correspondence has been provided to all commissioners

Apparatus: Mr. Seiders reported all Station 30 apparatus is in service. Mr. Willson reported 2931 Rotoray is not working, the lights on 2910 are out of service and they are missing a set of Irons off 2931. He also reported 2979 did excellent at the last storm in the water.

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Fire Prevention Liaison: Mr. Seiders reported the retirement cake and coffee for Chief Novak will be tomorrow at town hall.

Awards Program: Mr. Britton reported the LOSAP meeting with the two companies was successful and will be moving forward on the ballot for February.

Substation: Ex Chief McGinley arranged to have the leaves taken care of by the inmates at the Substation. Ex Chief Blank and his son took care of cleaning the gutters.

Silverton Report: Chief Keating reported awaiting to have the radios reprogrammed with new Brick Channels and following the new layout and will need the Opticom button installed on all trucks.

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

1. **Radio System-** order was confirmed. Awaiting next township meeting to start discussing channels
2. **LOSAP-** Question will be on the referendum to Go from Defined Benefit to Defined contribution as the majority of the companies said yes.
3. **Budget-** up for adoption tonight after the hearing.
4. **Jr Use of Gyms-** Can the Juniors utilize the gym under board policy

Motion made by Mr. Heroy, seconded by Mr. Seiders to allow the juniors to utilize the gyms under the district policy.

New Business:

Public Hearing on 2023 Budget – Commissioner Britton asked members of the public if they have any questions or comments. There were none.

Resolution to Adopt the 2023 Budget was introduced by Mr. Duff, seconded by Mr. Heroy (attached).

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

Adoption of Temporary Budget for 2023 was introduced by Mr. Heroy, seconded by Mr. Seiders (attached).

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

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

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

Approve Worker's Compensation Policy with AmTrust North America Motion by Mr Duff, seconded by Mr. Heroy to move ahead with the workers comp policy.

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

Approval of Breathing Air Contract Motion by Mr Duff, seconded by Mr. Seiders to move ahead with the contract.

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

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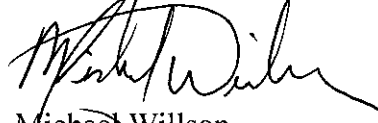
DATE January 4, 2023

Drug and Alcohol Policy Mr. Duff asked each of the commissioners to read over the current policy and mark it up with changes to discuss moving forward at next meeting.

A motion was offered by Mr. Willson, seconded by Mr. Seiders to adjourn the meeting at 19:47 hrs.

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Michael Willson", written over a circular stamp or seal.

Michael Willson
Clerk

2023 ADOPTED BUDGET RESOLUTION

Toms River FD No. 2

FISCAL YEAR: January 1, 2023 to December 31, 2023

WHEREAS, the Annual Budget for the Toms River FD No. 2 (the 'Fire District') for the fiscal year beginning January 1, 2023 and ending December 31, 2023 has been presented for adoption before the Board of Commissioners of the Fire District at its open public meeting of January 4, 2023; and

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

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

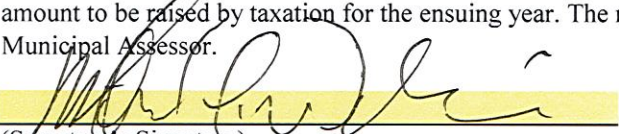
WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$4,179,173.43 which includes amount to be raised by taxation of \$3,622,703.43, and Total Appropriations of \$4,179,173.43; and

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

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District at an open public meeting held on January 4, 2023 that the Annual Budget of the Fire District for the fiscal year beginning January 1, 2023 and ending December 31, 2023 is hereby adopted and, shall constitute appropriations for the purposes stated and authorization of Total Revenues of \$4,179,173.43, which includes amount to be raised by taxation of \$3,622,703.43, and Total Appropriations of \$4,179,173.43; and

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

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


(Secretary's Signature)

January 4, 2023
(Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Kevin W. Britton	<input checked="" type="checkbox"/>			
Michael Willson	<input checked="" type="checkbox"/>			
Joseph Duff	<input checked="" type="checkbox"/>			
Richard Heroy	<input checked="" type="checkbox"/>			
David H. Seiders	<input checked="" type="checkbox"/>			

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

Resolution

Adoption of Temporary Budget for 2023

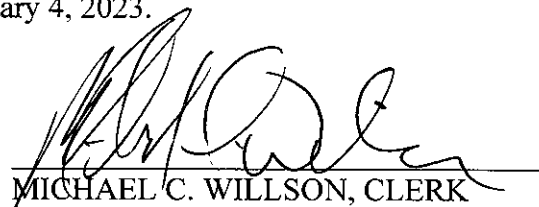
WHEREAS, it has become necessary for the Commissioners of Fire District No. 2 in the Township of Toms River, County of Ocean, by resolution, to adopt a temporary budget to make appropriations and to provide for the period between the beginning of the fiscal year, January 1, 2023 and the adoption of the budget by the legal voters of the fire district, which election is scheduled for February 18, 2023.

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) A temporary budget is hereby adopted to be effective from the beginning of the fiscal year as noted above and to be in full force and effect until the adoption of the annual fire district budget as referenced above; the total of the appropriations of the temporary budget to reflect not in excess of 14% of the total of the appropriations made for all purposes in the budget for the preceding fiscal year exclusive of appropriations for interest and debt redemption charges and capital improvements.

CERTIFICATION:

I, Michael C. Willson, Clerk of the Commissioners of Fire District #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 January 4, 2023.



MICHAEL C. WILLSON, CLERK

RESOLUTION

January 4, 2023

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


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

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

1. Fire District No. 2 shall be divided into two (2) polling places for the annual election on February 18, 2023.
2. Registered voters of voting Districts 5, 15, 20, 22, 23, 29, 35, 46, 55, 56, and 61 shall vote at the Silverton Fire House, 15 Kettle Creek Road, Toms River, New Jersey.
3. Registered voters of voting Districts 6, part of 14, 21, 24, 25, 30, part of 37, 43, 44, 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.
4. A copy of this resolution shall be sent to the Township Clerk and to such other officials as may be designated by the Clerk of the Board.

CERTIFICATION:

I, Michael C. Willson, Clerk of the Commissioners of Fire District #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 January 4, 2023.


Michael C. Willson, CLERK

PETITION

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.

<u>Richard Hergy</u>	<u>194 Courtney Ct. Toms River, NJ 08753</u>
Name	Address
<u>Kenneth B. Burt</u>	<u>70 SUNSET AVE TR, N.J., 08905</u>
Name	Address
<u>Chris Hoff</u>	<u>29 Clayton Ave Toms River NJ 08755</u>
Name	Address
<u>CHRISTOPHER PACE</u>	<u>235 SMOKE RISE LN TR 08756</u>
Name	Address
<u>David A. Sados</u>	<u>402 Chelonne Ct. TR NJ 08755</u>
Name	Address
<u>Jim Duff</u>	<u>133 Jeff Ct. Toms River, NJ 08753</u>
Name	Address
<u>Ken B. Burt</u>	<u>46 Monroe Avenue Toms River NJ 08753</u>
Name	Address
<u>Therese M. G.</u>	<u>2284 Toms River H Toms River NJ 08753</u>
Name	Address
<u>Michael W.</u>	<u>854 Pine Dr Toms River 08753</u>
Name	Address
<u>Young D.</u>	<u>68 Coral Bell Hollow Toms River, NJ 08755</u>
Name	Address
<u>[Signature]</u>	<u>342 Cedar Toms River NJ 08753</u>
Name	Address
<u>DANA FOSTER</u>	<u>45 Drew Place Toms River NJ 08753</u>
Name	Address
<u>John P. Hafner</u>	<u>352 Suburban Dr TR NJ 08753</u>
Name	Address
<u>Richard K. Foster</u>	<u>45 Drew Pl Toms River NJ 08753</u>
Name	Address
<u>TOM LEONARD</u>	<u>43 LARCH DR TOMS RIVER, N.J 08753</u>
Name	Address
<u>Dan Dickman</u>	<u>42 Eduberry Ln TR NJ 08753</u>
Name	Address
<u>John Price</u>	<u>401 Kettle Creek 7 Toms River NJ 08753</u>
Name	Address
<u>DEVIN DROMGOOLE</u>	<u>408 KETTER CREEK RD, APT 4, TOMS RIVER, NJ 08753</u>
Name	Address
<u>John Carolan</u>	<u>89 Oak Tree Ln Toms River, NJ 08753</u>
Name	Address
<u>Brian Tillotson</u>	<u>90 Pinewood Rd Toms River, NJ 08753</u>
Name	Address
<u>Jason Kuz</u>	<u>379 Alder Pl Toms River NJ 08753</u>
Name	Address
<u>DAVID GUZIEJEWSKI</u>	<u>123 BEECHTREE DR. TOMS RIVER, NJ 08753</u>
Name	Address
<u>Will Varner</u>	<u>127 Beechtree Dr Toms River, NJ 08753</u>
Name	Address
<u>Kevin Murphy</u>	<u>47 Daisy Rd Toms River NJ 08753</u>
Name	Address
<u>James Colline</u>	<u>70 Susan St Toms River NJ 08753</u>
Name	Address
<u>DAVID McLEWAIN</u>	<u>174 Main St Toms River NJ 08753</u>
Name	Address
<u>Robert W Reynolds</u>	<u>75 Mt. Matterhorn Lane Toms River NJ 08753</u>
Name	Address

