

BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH

August 6, 2015
Minutes
Regular Meeting

Vice-President Tim Anderson called the regular meeting of the Commissioners to order at 7:35 pm, at which time the pledge to the flag was given.

In accordance with the Open Meetings Act, Tim Anderson read the following statement; “Adequate notice of this meeting has been provided in accordance with the Open Meetings Act by the adoption of a schedule of meetings and notice thereof being posted in the municipal building, being filed with the municipal clerk and being transmitted to the Hub and the Coaster all within 48 hours prior to this meeting.”

When the roll was taken, it showed Butch Neis absent.

Peter Maclearie made a motion with Tim Anderson stepping down for the second, to approve the minutes of the Closed Session, Workshop, Regular Meeting of July 2, 2015, to dispense with the reading and to have them available to the public. When the roll was taken, it showed all Commissioners present at this meeting to be in favor of the motion.

. **CORRESPONDENCE** none

CORRESPONDENCE SENT Joy Eastmead reported she sent letters to both the Tinton Falls Planning and Tinton Falls Zoning Board asking to receive information on proposed construction within the Borough.

BID OPENING One (1) bid was received for the purchase of Breathing Air Compressor. Air & Gas Technologies
42 Industrial Drive
Cliff wood Beach N.J. 07735

For the providing and installation of the Breathing Air Compressor \$22,000.00 Twenty-two thousand dollars.

Richard Braslow reviewed the bid and found it to be complete with required information and signatures.

Resolution 19-20 Authorizing Award of Contract was adopted pursuant to attache4d.

OLD BUSINESS Peter Maclearie stated the need for vendors to sign Purchase Orders.

Progress was reported on the Junior Firefighter Program.

NEW BUSINESS none

CHIEF'S REPORT Due to a fire call Jim Halloran read Chief Michael Neff's report requesting approval to take truck #180 to Fair Haven for Fair Havens Freeman's Fair on September 2nd.

Tinton Falls Fire Co. #1 was asked by the Monmouth County Fire Marshall's office to respond to the large warehouse fire in North Brunswick. Station #1 sent a crew of 6 with truck #178 to the scene, where they setup a tanker fill station. It was reported that they had a small length of 5inch hose fail with a bubble. Fail Safe has been contacted to see about repairing.

Station 1 along with TF OEM will be setting up a town wide "Large Scale Fire drill at Middletown Fire Academy in October.

Chief Dan Chmarenko reported NSEC received 30 smoke detectors for distribution from the State DFS. NSEC plans to distribute these at Community Day.

Chief Dan Chmarenko reported Brush truck #494 has n oil leak, which Fire & Safety checked and found to be a head gasket. Not a major issue at this time, but will need work soon.

PERSONNEL TFFC reported William Karavites has returned to active status after a sabbatical.

PUBLIC none

TREASURER'S REPORT Peter Maclearie reviewed each bill for payment.

BILLS pursuant to attached. A motion was made by Joy Eastmead, with the second by Eric Rickert to pay the bills. When the roll was taken, it showed all Commissioners present in favor of this motion.

There being no further business to come before this Commission, a motion was made by Peter Maclearie and seconded by Eric Rickert to adjourn the meeting at 8:10 pm. When the roll was taken, it showed all present in favor of this motion.

Joy Eastmead