

THE COMMISSIONERS OF FIRE DISTRICT NO. 2
BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH

March 3, 2015
Minutes
Regular Meeting

President Tim Anderson called the regular meeting of the Commissioners to order at 7:30 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 Tim Anderson, Peter Maclearie, Matt Hamilton, and Matt Park present. Eric Rickert was absent.

RE-ORGANIZATION

Richard Braslow read the Oath of Office to Matthew Hamilton, Thomas Matthew Park Jr., and Peter Maclearie with each repeating, therefore being sworn in as Fire Commissioner. In future minutes Thomas Matthew Park Jr. will be referred to as Matt Park.

A motion was made by Matt Hamilton with the second by Peter Maclearie to have Tim Anderson serve as President, Matt Park Jr. as Vice President, Matt Hamilton to serve as Secretary, Peter Maclearie serve as Treasurer and Eric Rickert to serve as Asst. Secretary/Treasurer. When the roll was taken, it showed all Commissioners present in favor of this motion.

After a discussion, Eric Rickert is to oversee the mileage of vehicles. Matt Park will oversee Insurance and LOSAP.

Matt Hamilton will go with retired commissioner Joy Eastmead to Wells Fargo Bank to change signatures for the checking account.

Retired Commissioner Joy Eastmead surrendered her Commissioner badge, which was then given to Matt Hamilton.

Resolution #2-16. Authorizing appointment of Accountant for the 2016-2017 Year was adopted pursuant to attached.

Resolution #3-16. Authorizing Appointment of Attorney for 2016-2017 Year was adopted pursuant to attached.

Resolution #4-16. Authorizing Appointment of Auditor for 2016-2017 Year was adopted pursuant to attached.

Resolution #5-16. Adoption of Cash Management Plan was adopted pursuant to attached.

Resolution #6-16. Authorizing Regular Meeting Schedule for the 2016-2017 Year was adopted pursuant to attached.

Resolution #7-16. Designation of Official Newspapers for Publication for 2016-2017 Year was adopted pursuant to attached.

Resolution #8-16. Authorizing Approval and Payment of Claims was adopted pursuant to attached.

Resolution #9-16. Designating Surety Bonding for Commissioners was adopted pursuant to attached.

Resolution #10-16. Approving Fire Company Lease Agreements was adopted pursuant to attached.

Resolution #11-16. Closing of Meeting Pursuant to Open Public Meeting Act was adopted pursuant to attached.

Tim Anderson made a motion with the second by Peter Maclearie to approve the minutes of the Workshop, Regular Meeting, and Closed Session of November 5, 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.

Peter Maclearie approved the minutes of the Workshop, Regular meeting, and Closed Session of December 3, 2015, to dispense with the reading and to have them available to the public.

CORRESPONDENCE

None

CORRESPONDENCE SENT

Corrected 1099 forms were sent to Austin, TX and Trenton, NJ.

OLD BUSINESS

New Commissioners address information was distributed. This information will also be given to Borough Clerk Maureen Murphy and Tinton Falls Police Chief Scrivanic.

A list of current firefighters from both Tinton Falls Fire Company #1 and Northside Engine Company #4 is needed for the Liberty Mutual Workers Compensation.

A contract from Koerner and Korener for accounting work was signed by Tim Anderson.

A contract from Holman, Frenia, Allison for the 2015 audit work was signed by Tim Anderson.

Matt Hamilton signed N.J. Motor Vehicle Registration form for PIERCE, 2007, Red Truck.

The N.J. Department of Health PEOSH Unit Firefighter Respirator Medical Evaluation Questionnaire was discussed. One Hundred (100) copies of this questionnaire will be made and distributed to both chiefs. A Copy of the questionnaire will be given to Richard Braslow.

Richard Braslow will speak to Tinton Falls Fire District No. 1 about changing the boundary line other than the center of Tinton Avenue (as it is now). Also Richard Braslow will speak to Tinton Falls Fire District No. 1 about receiving information from Planning Board- Zoning Board.

NEW BUSINESS

None

ELECTION

A report was given by Matt Hamilton.

	Votes	Absentee
Vote for Two (2)		
MATTHEW "MATT" T. HAMILTON	97	1
THOMAS M. PARK JR.	88	1
Write in		
COLE VANDEVELDE	22	
Vote for One (1)		
CHARLES V. BELL JR.	25	
PETER MACLEARIE	62	1
Write in		
COLE VANDEVELDE	18	

Shall the Commissioners operate for the Fiscal Year of 2016 with a budget of \$897,312.00 and with a amount to be raised by taxation of \$823,812.00.

Yes- 95 No- 21
Absentee Yes- 1 No- 0

Election results were given to Maureen Murphy, Borough Clerk, Tom Fallon Business Administrator, and the N.J. Dept of Local Government. Letters of the

results of the 2016 Budget passing were sent to the Monmouth County Board of Taxation and the Tinton Falls Business Administrator.

CHIEF'S REPORT

Chief Larry Neis reported on an emergency repair on 4-91 from Fire And Safety Services.

Chief Larry Neis requested for purchase

Ryser's Snow Removal - \$294.25

Shrewsbury Car Wash (4-66 and 4-67) = \$262.31

Sea Board (5 Hydro Bottles) - TBD

Middletown Fire Academy - \$275.00

Middlesex Fire Academy - \$450.00

A motion was made by Peter Maclearie, with the second by Matt Park to approve these expenditures. When the roll was taken, it showed all Commissioners present in favor of this motion.

Chief Aaron Lay stated he and his officers have established a plan to reduce the emergency calls to/with Wayside Fire Co. #2.

A motion was made by Peter Maclearie, with the second by Matt Park to drop dual responses to Mazza's, Monmouth County Reclamation Center, Seabrook Village and the Outlets. When the roll was taken, it showed all Commissioners present in favor of this motion.

Chief Aaron Lay reported Michael Greco has returned to active duty.

Chief Aaron Lay requested for purchase

Key Hose, 1" Booster & Nozzles from Continental Fire & Safety-
\$8,176.00

TU-32 Grip Hoist Rescue Kit from Continental Fire & Safety-
\$4,200.00

Holmatro Battery Powered Rechargeable Pump from ESI Equipment
[W/ 2nd Battery]- \$11,990.00

Motorola APX Portable Radios & Vehicle Chargers from All Comm-
\$8,597.50

4- Scott AV 3000 HT Face pieces from NJ Fire Equipment- \$1,274.40

Turnout Gear Modifications from Minerva- \$455.00

2 – Steer Tires for E1-78 from Edwards Tire Company- \$1,416.58

2 Emergency Reporting Software – NFIRS etc. (T.F.F.C. and NEC) –

Not To Exceed \$7,500.00

1 SCOTT RevolveAir Fill Station from Mid-Atlantic Fire & Air [S. C.
#A80961]- \$13,487.33

A motion was made by Matt Hamilton, with the second by Matt Park to approve these expenditures. When the roll was taken, it showed all Commissioners present in favor of this motion.

All prices are from sole provider, received quotes or under State Contract.

PERSONNEL

None

PUBLIC

None

TREASURER'S REPORT

Peter Maclearie reviewed each bill for payment.

BILLS

pursuant to attached. A motion was made by Matt Hamilton, with the second by Matt Park 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 Matt Park and seconded by Peter Maclearie to adjourn the meeting at 9:30. When the roll was taken, it showed all Commissioners present in favor of this motion.

Matthew T. Hamilton
Secretary