

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

December 3, 2020

Minutes

Workshop

Albert Neis called the workshop meeting of the Commissioners to order at 19:02.

In accordance with the Open Meetings Act, Albert Neis 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 Coaster and the Hub all within 48 hours prior to this meeting. And posted on the website and held in accordance with an executive order in relation to virtual meetings due to the pandemic.”

When the roll call was taken it showed Albert Neis, Brendan Tobin, Peter Maclearie, and Mason Lewis at the meeting. Charles Bell was not at the start of the meeting but arrived mid-meeting.

Albert Neis and Richard Braslow discussed the process for a special meeting and approving a budget, included a new truck, and moving the election if we decided to move the election.

Richard Braslow said he needed the project not to exceed numbers before moving forward. Peter Maclearie suggested we have a special meeting on the 17th of December. Richard reviewed the timeline with postings and notification deadlines for the special meeting and said we would have to have another special meeting in January concerning the budget. There was discussion of a not to exceed number for the Station 1 rescue replacement of one million dollars and a not to exceed number for Northside’s refurbishment of 477 of three hundred thousand

dollars. These numbers were intended to provide room, so the approved amount would not come up short if needed.

Charles Bell arrived at the meeting and was caught up on the previous discussion.

Mason Lewis mentioned that Manasquan Bank required us to approve two approvers for transfers between Manasquan accounts. Amtrust sent their intent letter for the workers comp audit and a renewal. And that he was working on the yearly survey for the Census.

Brendan Tobin said he had received input from the chiefs on changes to the stipends and would send it out to be reviewed. It was discussed to review potential changes at the special meeting and in January.

Peter Maclearie and Cindy Anderson mentioned funding the workers comp renewal and the changes that happened to the policy and renewal between now and last month. Peter Maclearie said he wanted a month by month membership list, not a LOSAP list, of members by month for the auditors.

There being no further business to discuss, a motion was made by Brendan Tobin with the second by Charles Bell to adjourn at 19:27. All in favor.

Mason Lewis
Secretary