

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting
August 17, 2011

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, August 17, 2011, 47 Bloomfield Avenue, Pine Brook, New Jersey 07058 at 7:00 PM.

Present: Ronald R. Cain Jr., Anthony Speciale, Edward Rosenbergen Sr., Timothy Wright and Donald Hainzl.

Also Present: Fire Official Robert Schmitt and Fire Chief Herbert Eggers Jr.

Chairman Cain called the meeting to order at 7:00 PM.

“As required by the Open Public Meeting Act, adequate notice of this meeting has been provided with the notice specified the time and place of the meeting to the extent known at that time.

The Notice was mailed to the Daily Record on December 22, 2011 and a copy of this notice has been placed on file in the District Clerk’s Office.”

Chairman Cain led the flag salute.

R. Cain asked T. Wright if he could suggest two trees to be planted in front of the meeting room to replace the tree that was removed.

D. Hainzl read a thank you note from Michael Lizza.

R. Cain Jr. said the insurance is all up to date. We have submitted an application to the Insurance Company for the upcoming Cigar Smoke.

Motion by D. Hainzl to open meeting to the public seconded by T. Wright. No public present. Motion by D. Hainzl to close public comments seconded by T. Wright.

Fire Chiefs Report: 9 Alarms 1 Drill

Motion by D. Hainzl to accept the Fire Chief’s Report seconded by A. Speciale.

Fire Prevention Report: See Schedule A

Motion by E. Rosenbergen to accept the Fire Prevention Report seconded by T. Wright.

Motion by D. Hainzl to accept the minutes of July 20, 2011 seconded by T. Wright. Roll Call: T. Wright-Yes, D. Hainzl-Yes, E. Rosenbergen-Abstain, A. Speciale-Yes and R. Cain Jr. –Yes.

Financial Report: Not presented

Bills submitted for payment: See Schedule C

Motion by D. Hainzl to pay bills submitted seconded by E. Rosenbergen. Roll Call: T. Wright-Yes, D. Hainzl-Yes, E. Rosenbergen-Yes, A. Speciale-Yes and R. Cain Jr. –Yes.

R. Cain Jr. discussed the most recent response from the Township on the County Dispatch. We will advertise jointly for the three Fire Districts for this meeting. It will be held on Tuesday, September 27, 2011 8pm at 195 Changebridge Road. This will be the Fire Districts opportunity to voice our concerns to the Committee.

R. Cain Jr. said the appointment for the Local Finance Board hearing is scheduled for Thursday, August 18, 2011 at 2:30. He will be attending with the Board's Attorney. A. Speciale asked about the prepayment. R. Cain Jr. said the Board had the opportunity on numerous occasions to review and make changes, but that was not addressed. The Board's attorney Anthony Bucco advised the Board that we could adopt the Resolution to award the bid for the Lease Purchase of the 2011 Rescue/Pumper at tonight's meeting contingent upon the Local Finance Board approving our request. Motion by A. Speciale to proceed with the reading of the Resolution tonight seconded by D. Hainzl.

2011-08

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT NO. 3, TOWNSHIP OF MONTVILLE, AUTHORIZING THE AWARD OF A CONTRACT TO PIERCE MANUFACTURING, INC. FOR THE LEASE/PURCHASE OF A CUSTOM FIRE RESCUE PUMPER

WHEREAS, the Board of Fire Commissioners of Fire District No. 3, Township of Montville, (hereinafter "Board") solicited bids for the lease/purchase of a Custom Fire Rescue Pumper; and

WHEREAS, the Fire District Clerk, on July 19, 2011 received one (1) bid for the lease/purchase of said fire apparatus; and

WHEREAS, the Board has reviewed the bid and has decided to award the contract to the sole bidder, Pierce Manufacturing, Inc. in accordance with its bid proposal No. _____ in the amount of \$740,162.44 for a lease term of 3 years beginning upon delivery of the vehicle to the Fire District; and

WHEREAS, the Fire District Treasurer has certified that funds are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Montville Township Fire District No. 3, in the County of Morris and State of New Jersey, as follows:

1. The contract for the lease/purchase of a Custom Fire Rescue Pumper is hereby award to Pierce Manufacturing, Inc., 2600 American Drive, Appleton, Wisconsin, 54914, in accordance with its bid proposed No. _____ dated June 30, 2011 for the total bid amount of \$740,162.44 for a lease term of 3 years beginning upon the delivery of the vehicle to the Fire District.
2. The Chairman and Fire District Clerk are hereby authorized and directed to execute a lease/purchase agreement with Pierce Manufacturing, Inc. in accordance with the terms and conditions of this resolution.
3. This Resolution shall take effect immediately.

CERTIFICATION

I, Edward Rosenbergen, District Clerk of the Board of Fire Commissioners of Fire District No. 3, do hereby certify the foregoing to be a true copy of a Resolution adopted by the Board at a meeting held on August 17, 2011.

Edward Rosenbergen, District Clerk

Dated: August 17, 2011
Recorded Vote

<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
4	1		

Motion to adopt Resolution 2011-08 by T. Wright seconded by E. Rosenbergen. Roll Call: T. Wright-Yes, D. Hainzl-Yes, E. Rosenbergen-Yes, A. Speciale-Yes and R. Cain Jr.-No.

E. Rosenbergen mentioned the progress he is making with the cleanup of the Fire House to comply with PEOSHA. He has made some progress, but has more to do. He asked Chief Eggers if he could have some men assist him Monday night to continue cleaning up the storage room downstairs. At this time he is making a list of electrical items that need to be done. The electrician will come in and do all the repairs when the Board is ready. He will have Carl Patterson assist him in marking out the electrical panels etc. R. Cain Jr. said Montville Fire Chief John Osborne is making the arrangements to have the fire pumps tested. They will be done at the Church Lane location.

R. Cain Jr. said 3 quotes have been received for replacement of the furnace in the bay area. Motion by A. Speciale to purchase the 95% efficient model for \$10,690.00, from Mark W. Janton Co. Inc. seconded by D. Hainzl. All in favor.

R. Cain Jr. said a quote was received from Tri Tech Industry to install a commercial dehumidifier in the drop ceiling at Station No. 2 for \$2,719.00. Motion by D. Hainzl to have the project done seconded by E. Rosenbergen. All in favor.

A. Speciale discussed the digital sign with the Board. The Volunteers have agreed to split the cost with the Commissioners and the Auxiliary has been asked if they would like to assist. They do not meet until September. If the Auxiliary makes a donation towards the project that will reduce the volunteers contribution for the sign. Motion by E. Rosenbergen to give \$10,000 to the volunteers to pay for the sign seconded by D. Hainzl. The discussion also concerned the location of the sign. Following discussion the Board voted to keep the sign in its current location. Motion by E. Rosenbergen to keep sign in its present location seconded by T. Wright. All in favor. A. Speciale will proceed with the purchase of the sign.

E. Rosenbergen mentioned an area by the communications room on the outside masonry that needs to be repaired.

A. Speciale explained the "Yellow Dot Program" to the Board. This is something a Township Resident has initiated for the safety of our seniors. They are asking if seniors could stop by our location during a specific time and pick up the forms for this program. Board felt there would be no problem as the secretaries are here every day and they could hand out the packets in someone should stop by.

Motion by E. Rosenbergen to adjourn meeting seconded by D. Hainzl.

Meeting adjourned at 7:40 PM

Respectfully submitted,

Kathleen Cain
Recording Secretary