

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting
January 19, 2011

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, January 19, 2011, 47 Bloomfield Avenue, Pine Brook, New Jersey 07058 at 7:00 PM.

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

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

Chairman Speciale 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, 2010 and a copy of this notice has been placed on file in the District Clerk’s Office.”

Chairman Speciale led the flag salute.

R. Cain Jr. said the ceiling fans have been replaced in the bays at Station No. 1 and Station No. 2.

Insurance is up to date; the Board will begin requesting quotes in March. The current policy is in effect until May 14, 2011.

Chairman Speciale said that he will contact Fire & Safety to look at the truck as there is some concern with rust on the Pierce. The clutch on 378 will be looked at this week.

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

Fire Chiefs Report: 17 Alarms 1 Drill

Motion by D. Hainzl to accept the Chief’s Report seconded by R. Cain Jr.

Fire Prevention Report: See Schedule A

Fire Official Schmitt said that he will be submitting the year end report to the State on Thursday.

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

Motion by R. Cain Jr. to accept the Public Hearing Minutes and Regular Meeting minutes of December 15, 2010 seconded by T. Wright. Roll Call: D. Hainzl –Yes. T. Wright-Yes, E. Rosenbergen-Yes, R. Cain Jr.-Yes and A. Speciale-Yes.

Financial Report: See Schedule B

Motion by D. Hainzl to accept the Financial Report seconded by E. Rosenbergen. Roll Call: D. Hainzl-Yes, T. Wright-Yes, E. Rosenbergen- Yes, R. Cain Jr. –Yes and A. Speciale-Yes.

Bills Submitted for Payment: See Schedule C

Bill not on list: Hoff Inc. \$4,675.00.. Motion by E. Rosenbergen to pay bills submitted seconded by T. Wright. Roll Call: D. Hainzl-Yes, T. Wright-Yes, E. Rosenbergen-Yes, R. Cain Jr.-Yes and A. Speciale-Yes.

R. Cain Jr. said that the roof project has been completed, the Board is waiting to receive the Maintenance Bond and Manufacturer Warranty before the bill will be paid.

Chairman Speciale said that nothing has been done with the County Dispatch at this time.

Chairman Speciale asked Chief Eggers the progress on the new fire apparatus. Chief Eggers said that they should have everything ready to present to the Board at February's meeting.

Discussion concerning reimbursement to Life Members attending Wildwood Convention will be discussed at next month's meeting. R. Cain Jr. will talk to Lincoln Park and Towaco and see what they do.

Chairman Speciale discussed pay increases for the employees. R. Cain Jr. recused himself from this portion of the meeting. Chairman Speciale opened it up for the Board's discussion. Following discussion E. Rosenbergen made a motion for a 2% raise to all employees seconded by T. Wright. Roll Call: T. Wright.-Yes, D. Hainzl-Yes, E. Rosenbergen-Yes and A. Speciale-Yes. Chairman Speciale asked for a motion to open meeting to public to discuss. Motion by T. Wright to open meeting seconded by E. Rosenbergen. Discussion brought up was possibly increasing Fire Prevention fees to generate additional income for the Bureau. Motion by D. Hainzl to close public portion seconded by E. Rosenbergen.

H. Eggers mentioned that the Smoke Detector Inspection fee is \$35 which is too low in comparison to other towns. H. Eggers said that at some point the Board might have to subsidize the Fire Prevention Bureau. Fire Official Schmitt suggested that the fees be discussed now so they can be increased in 2012. D. Hainzl suggested Fire Official Schmitt begin the process of setting up meetings with the three Districts to get this started. R. Cain Jr. asked how come vacant buildings do not pay a registration fee. The

Board will have the attorney give an interpretation of the existing ordinance and see if the Bureau should be collecting a registration fee from building owners.

Motion by T. Wright to go into closed session seconded by E. Rosenbergen.

2011-01
CLOSED SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting under certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances exist.

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

1. The public shall be excluded from the remaining portion of this meeting
2. The general nature of the subject matter to be discussed is as follows:
Personnel
3. As nearly as can be ascertained, the matter or matters to be discussed at this time will be disclosed to the public at the following time and under the following circumstances. When such matters are resolved.
- 4.

Board of Fire Commissioners
of Fire District No. 3 Montville
Township

By _____
Chairman

Dated: January 19, 2011

CERTIFICATION

I, Edward Rosenbergen Sr. District Clerk, of the Board of Fire Commissioners of Fire District No. 3, does hereby certify that the foregoing to be a true copy of a Resolution adopted by the Board at a meeting held on January 19, 2011

Dated: January 19, 2011

District Clerk

Motion by R. Cain Jr. to open meeting seconded by D. Hainzl.

Motion by D. Hainzl to adjourn meeting seconded by R. Cain Jr.

Meeting adjourned at 7:45 PM

Respectfully submitted

Kathleen Cain
Recording Secretary