

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting
April 18, 2012

The Board of Fire Commissioners, Fire District No. 3, held reorganization and regular meeting on Wednesday, April 18, 2012, 47 Bloomfield Avenue, Pine Brook, New Jersey 07058 at 7:00 PM.

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

Absent: Donald F. Hainzl

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

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 24, 2011 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. discussed the repairs to the Air Compressor at Station No. 2. Quote was received from H. A. Fernot with 2 options. Following discussion the Board decided it was best to go with the new compressor. Motion by E. Rosenbergen to replace the air compressor at a cost of \$2,3074.00 seconded by Tim Wright. Motion passed by voice vote

R. Cain Jr. discussed the hood system in Station No. 1. The cylinder that was replaced last year is defective. It is under warranty. Motion by E. Rosenbergen to replace the cylinder and do the other upgrades at a cost of \$1,075.00 seconded by T. Wright. Motion passed by voice vote.

A. Speciale recommended the Board obtain pricing on painting the bays. They are in need of it and he would like to see it done before the 100th anniversary celebration.

A. Speciale mentioned his concern about the underground storage tank, after discussion it was determined there is no reason for concern.

A. Speciale said the Fire District would be receiving the check from Montville Township following the Township Committee’s April 24, 2012 meeting.

A. Speciale said the Quantum's are scheduled for service April 23, 2012, and 370 is at Maaco having some minor repairs to it.

Motion by R. Cain Jr. to open meeting to the public seconded by E. Rosenbergen, seeing no public present, motion by E. Rosenbergen to close public session seconded by T. Wright.

Fire Chiefs Report: 11 Alarms and 1 Drill

Chief Eggers discussed with the Board members changing the way the clothing allowance money is issued. Following an officers meeting the Officers would like to have the Board give them the full amount and they would disperse it themselves. He said the Officers and Executive Board would decide how it is handled. All Board members in attendance were not in favor of this. They suggested the Chief and his Officers come up with a way to increase the payouts so it is done fairly for the members that actually come to fire calls. Assistant Chief Schmitt said they would like to have this issue resolved by June 1, 2012 so it can be implemented for the remainder of the year.

Motion by T. Wright to accept the Fire Chief's Report seconded by E. Rosenbergen

Fire Prevention Report: See Schedule A

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

Motion by E. Rosenbergen to accept the regular and closed session minutes of April 18, 2012 seconded by T. Wright. Roll Call: T. Wright-Yes, E. Rosenbergen – Yes, R. Cain-Jr. –Yes to regular meeting and abstain from closed session and A. Speciale –Yes.

Financial Report: See Schedule B

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

Bills Submitted for payment: See Schedule C

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

A. Speciale asked to have Clean Impressions bill paid before next month's meeting. Motion by E. Rosenbergen to pay Clean Impressions bill seconded by T. Wright.

Chief Eggers said the truck is supposed to be online the beginning of April, and pictures will be emailed with the progress. He has not been given a date for the final inspection trip as of today.

Chairman Speciale asked for a motion to transfer the \$30,000 from the Capital Savings for Equipment as approved by the voters to the checking account for the authorized

purchases. Motion by R. Cain Jr. to approve the transfer seconded by E. Rosenbergen Sr. Roll Call: D. Hainzl – Absent, T. Wright- Yes, E. Rosenbergen-Yes, R. Cain Jr. – Yes and A. Speciale-Yes.

Chairman Speciale mentioned the Joint Commissioners Meeting is scheduled for Wednesday, April 25, 2012 at our firehouse. As of tonight the only item on agenda is the continued discussion of the Fire Prevention Fees.

Chairman Speciale brought to the Boards attention he was contacted by a local resident about handicap accessible parking spaces for vans. Upon discussion, R. Cain Jr. will contact the line stripper and have him create the proper lines for van accessible parking. Station 2 does not need anything done as they are parallel spaces.

Chairman Speciale presented the 2011 Audit to the Board members.

RESOLUTION 2012-03

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of every unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2011 has been filed by a Registered Municipal Accountant with the Secretary of the Board as per the requirements of N.J.S.A. 40A:5A-15, and a copy has been received by each member of the authority, and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each authority shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the authority have reviewed, as a minimum, the sections of the annual audit entitled: “ General Comments” and “Recommendations”, and

WHEREAS, the members of the authority have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled: “General Comments” and “Recommendations”, as evidenced by the group affidavit form of the governing body, and

WHEREAS, such resolution of certification shall be adopted by the Authority no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, All members of the authority have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the

State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, Failure to comply with the promulgation's of the Local Finance Board of the State of New Jersey may subject the members of the authority to the penalty provisions of R.S. 52:27BB-52 – to wit:

R.S. 52:27BB-52 – “A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey and order of the director (Director of Local Government Services), under the provisions of this Article, shall be quality of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.”

NOW, THEREFORE BE IT RESOLVED, That the Board of Fire District No. 3, Township of Montville, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT A MEETING HELD ON April 18, 2012

Edward Rosenbergen, District Clerk

Motion by E. Rosenbergen Sr. to adopt the Resolution for the 2011 Audit seconded by R. Cain Jr. Roll Call: T. Wright-Yes, E. Rosenbergen –Yes, R. Cain Jr.-Yes and A. Speciale-Yes. D. Hainzl-Absent

R. Cain Jr. mentioned to the Board that Parsippany Joint Boards of Fire Commissioners is having Betty Lou De Croce attend a meeting on Tuesday, April 24, 2012 to discuss the proposed legislative laws that will affect the Fire Districts. They are inviting two Commissioners from each of Montville's Fire Districts. The meeting is at 7:30 PM.

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

Motion by E. Rosenbergen to open meeting seconded by T. Wright.

Motion by T. Wright to give a 2.5% increase to all employees retro-active to January 1, 2012, seconded by E. Rosenbergen. Roll Call: T. Wright-Yes, E. Rosenbergen-Yes, R. Cain Jr.-Abstain and A. Speciale-Yes. D. Hainzl-Absent.

Motion to adjourn by R. Cain Jr. seconded by T. Wright.

Meeting Adjourned at 8:30 PM

Respectfully submitted,

Kathleen Cain
Recording Secretary