

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting
August 15, 2012

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, August 15, 2012, 47 Bloomfield Avenue, Pine Brook, New Jersey 07058 at 7:00 PM.

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

Absent: Anthony Speciale

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

Vice 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 24, 2011 and a copy of this notice has been placed on file in the District Clerk’s Office.”

Vice Chairman Cain led the flag salute.

E. Rosenbergen mentioned that the Board has received two painting quotes for the bays, but would like to wait until the full Board is present to award the Contract.

E. Rosenbergen mentioned he would like to get pricing on resurfacing the epoxy bay floor at Station No. 1 and doing repairs.

E. Rosenbergen said he is not happy with the Landscaper at all; he has spoken to him numerous times but does not do as you request. The Board will be more descriptive of what they require in next year’s proposal.

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

Fire Chiefs Report on file

Motion by T. Wright to accept the Fire Chief’s report seconded by D. Hainzl.

Fire Prevention Report on file

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

Motion by T. Wright to accept the closed session minutes of April 18, 2012 seconded by E. Rosenbergen. Roll Call: D. Hainzl – Absent, E. Rosenbergen –Yes, T. Wright-Yes, R. Cain Jr. –Abstain and A. Speciale-Absent

Motion by E. Rosenbergen to accept the regular minutes of July 18, 2012 seconded by D. Hainzl. Roll Call: D. Hainzl-Yes, T. Wright-Yes, E. Rosenbergen-Yes, R. Cain Jr. - Yes and A. Speciale- Absent

Financial Report on file

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

Bills for payment on file

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

E. Rosenbergen is continuing the cleaning of the furnace rooms, storage rooms etc.

R. Cain Jr. mentioned that the Fire Prevention Ordinance changes were presented by the Township Committee on August 14, 2012. The public hearing will be September 11, 2012.

E. Rosenbergen made a motion to apply for a Home Depot card seconded by D. Hainzl. All in favor

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

Meeting adjourned at 7:25 PM.

Respectfully submitted,

Kathleen Cain
Recording Secretary