

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting
February 15, 2012

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, February 15, 2012, 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 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 24, 2012 and a copy of this notice has been placed on file in the District Clerk’s Office.”

Chairman Cain led the flag salute.

E. Rosenbergen said the job to have the check valve put in at Station No. 2 has been completed.

Motion by E. Rosenbergen to have the carpets in the building cleaned seconded by A. Speciale. This will be set up for after the Emergency Response dinner March 9th. Also request a weeks’ notice so all furniture can be removed from the rooms.

A. Speciale mentioned that Dave Hess, Lake Hiawatha Fire Dept. will have one of their members contact him for different graphics for the sign.

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 D. Hainzl.

Fire Chiefs Report: 11 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 D. Hainzl.

Motion by E. Rosenbergen to accept the public hearing minutes and regular meeting minutes of January 18, 2012 seconded by D. Hainzl. Roll Call: D. Hainzl – Yes, T. Wright- Abstain, E. Rosenbergen-Yes A. Speciale-Yes and R. Cain Jr. –Yes.

Financial Report: See Schedule B

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

Bills Submitted for payment: See schedule C

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

Everything is progressing smoothly with the new truck.

R. Cain Jr. mentioned the election is Saturday, everything is ready, the poll workers have been set up.

Motion by E. Rosenbergen to adopt Resolution 2012-001 seconded by A. Speciale.

Resolution 2012-001

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT NO. 3, IN THE TOWNSHIP OF MONTVILLE, COUNTY OF MORRIS, AUTHORIZING THE SALE OF A 1972 HAHN 1500 GALLON PER MINUTE PUMPER/55 FT. TELE-SQUIRT

WHEREAS, the Board of Fire Commissioners of Fire District No. 3, in the Township of Montville, County of Morris (the “Fire District”), is the owner and is in possession of a 1972 Hahn 1500 Gallon Per Minute Pumper/55 ft. Tele-Squirt (hereinafter “Fire Truck”); and

WHEREAS, the Fire District has determined that the Fire Truck is no longer needed for public purposes; and

WHEREAS, the Fire District wishes to sell the Fire Truck to the highest bidder through sealed bids pursuant to the provisions of N.J.S.A. 40A:11-36.

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

1. The Fire District's 1972 Hahn 1500 Gallon Per Minute Pumper/55 ft. Tele-Squirt is hereby declared to be surplus and no longer needed for public purposes.

2. The Fire District Clerk is hereby authorized and directed to advertise the Fire Truck for public sale, which sale shall be held at Fire Station No. 2 located at 77 Konner Avenue, Pine Brook, New Jersey, 07058 on March 15, 2012, at 11:00 a.m.

3. The public may inspect the Fire Truck on March 15, 2012, between the hours of 10:00 AM and 11:00 AM at Fire Station No. 2 located at 77 Konner Avenue, Pine Brook, New Jersey, 07058 or by calling 973-227-8071.

4. The Fire Truck shall be sold in an "as is" condition with no representation as to the condition or use of the vehicle and no warranty, either express or implied, is made by the Fire District in connection with the sale of said vehicle.

5. The sale shall be conducted through sealed bids and the Fire District reserves the right to accept or reject any bid or to waive any informality therein in the sole discretion of the Fire District.

6. All bids shall include either payment in full by certified check for the Fire Truck or a ten (10%) percent deposit in the form of a certified check made payable to the Fire District. The successful bidder shall be responsible for making payment in full by cash or certified check no later than the close of business on March 29, 2012. Failure to provide the balance of the purchase price by the above-noted date shall result in the successful bidder's deposit being forfeited to the Fire District and the Fire Truck being sold to the next highest bidder.

7. The sale of the Fire Truck shall be final and no refunds shall be made. The Fire Truck must be removed from the Fire District's premises within fourteen (14) days of the date of the sale, or the successful bidder's deposit shall be forfeited to the Fire District and the Fire Truck shall be sold to the next highest bidder.

8. This Resolution shall take effect immediately.

CERTIFICATION

I, Edward Rosenbergen Sr. 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 February 15 2012.

Dated: February 15, 2012

Recorded Vote

<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>	
X				Ronald Cain Jr.
X				Anthony Speciale
X				Edward Rosenbergen Sr.
X				Timothy Wright
X				Donald Hainzl

R. Cain Jr. said the department is in need of Minitor V's, as is Towaco. We have requested a quote for 11 minitors from 3 vendors. AAA Communications had the lowest price. Motion by A. Speciale to purchase 6 Minitor V'S for Pine Brook and 5 Minitor Vs for Towaco, from AAA Communications, seconded by D. Hainzl.

Motion by D. Hainzl to go into Closed Session seconded by E. Rosenbergen.

Motion to open regular meeting by T. Wright seconded by A. Speciale.

No further business to be discussed.

Motion by A. Speciale to adjourn meeting seconded by E. Rosenbergen.

Meeting adjourned at 7:20 PM.

Respectfully submitted

Kathleen Cain
Secretary