

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Reorganization and Regular Meeting
March 21, 2012

The Board of Fire Commissioners, Fire District No. 3, held a reorganization and regular meeting on Wednesday, March 21, 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, 2011 and a copy of this notice has been placed on file in the District Clerk’s Office.”

Chairman Cain led the flag salute.

Chairman Cain performed the Oath of Office to re-elected Commissioner Donald Hainzl.

Motion by T. Wright to appoint E. Rosenbergen as the temporary Chairman seconded by D. Hainzl.

Motion by D. Hainzl to nominate A. Speciale as Chairman seconded by T. Wright. Motion by E. Rosenbergen to nominate R. Cain Jr. as Chairman. No second. Motion by D. Hainzl to close nominations seconded by E. Rosenbergen. Secretary cast one vote. Chairman, Anthony Speciale

Motion by E. Rosenbergen to nominate R. Cain Jr. as Vice Chairman seconded by D. Hainzl. No further nominations. Motion by E. Rosenbergen to close nominations seconded by T. Wright. Secretary cast one vote. Vice Chairman, Ronald R. Cain Jr.

Motion by D. Hainzl to nominate T. Wright as Treasurer, seconded by E. Rosenbergen. No further nominations. Motion by R. Cain Jr. to close nominations, seconded by D. Hainzl. Secretary cast one vote. Timothy J. Wright, Treasurer.

Motion by D. Hainzl to nominate E. Rosenbergen as District Clerk seconded by R. Cain Jr. No further nominations. Motion by R. Cain Jr. to close nominations seconded by D. Hainzl. Secretary cast one vote. Edward Rosenbergen Sr., District Clerk.

Chairman Speciale said he will review the committee appointments.

T. Wright requested approval to transfer \$25,000 from savings to the Operating Account. Motion by E. Rosenbergen to transfer \$25,000 seconded by D. Hainzl.

A. Speciale said the tires have been ordered for 376, 1999 Pierce Quantum. They should be here around April 9th, and then arrangements will be made to have them put on.

Motion by D. Hainzl to open meeting to the public seconded by R. Cain Jr. No public present. Motion by E. Rosenbergen to close public session seconded by D. Hainzl.

Fire Chiefs Report: 7 Alarms 1 Drill

Chief Eggers presented a list of equipment he would like to purchase at this time for the new truck. The truck is expected to be delivered in June. Motion by E. Rosenbergen to purchase the 4 MSA packs, and trade in the 3 old style packs for credit seconded by D. Hainzl. The other items he requested are MIRS radio, laptop, imaging camera, and a new foam nozzle. Chief will get quotes for the other items he has requested. Chief Eggers asked the Board what their intentions with 370 and 378. Final consensus of the Board is to keep both those trucks, 378 would be used as a utility truck. Motion by E. Rosenbergen to have the rust spots repaired and painted on 370 seconded by D. Hainzl. Chief will make arrangements to have this done. Chief requested J & J Detailing to detail the 2 Pierce Quantum's and the Tower at a cost of \$1,040.00. Motion by E. Rosenbergen to have the detailing done seconded by T. Wright.

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

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 minutes of February 15, 2012 regular and closed session seconded by D. Hainzl. Roll Call: D. Hainzl –Yes, T. Wright-Yes, E. Rosenbergen-Yes, R. Cain Jr.- Yes and A. Speciale-Yes.

Treasurer's Report: See Schedule B

Motion by E. Rosenbergen to accept the Treasurer's Report seconded by R. Cain Jr. Roll Call: D. Hainzl –Yes, T. Wright-Yes, E. Rosenbergen Sr. –Yes, R. Cain Jr. –Yes and A. Speciale-Yes.

Bills to be paid: See Schedule C

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

A. Speciale requested a breakdown of the gas and diesel bill from the Township. Secretary will contact Bob Perkins and request this be done.

Chief Eggers showed the drawings of the new truck to the Board.

R. Cain Jr. said the Bids for the sale of 1972 Hahn were received on March 15, 2012 at 77 Konner Avenue. Three (3) bids were received. Liberty Motors bid of \$3,546.00 was accepted by R. Cain Jr. and E. Rosenbergen. The money was received on March 15, 2012 and the truck was removed from the premises that day.

A. Speciale discussed the Lawn Maintenance Proposals received by the Board. E. Rosenbergen and R. Cain Jr. reviewed the proposals received; all proposals included the documents the Board required. Upon final review they recommended M & S Landscape and Design, from Boonton, New Jersey. Motion by E. Rosenbergen to approve the proposal from M & S Landscape & Design LLC seconded by D. Hainzl. All in favor.

Resolution 2012-002

TOWNSHIP OF MONTVILLE
BOARD OF FIRE COMMISSIONERS
DISTRICT NO. 3
PINE BROOK, NEW JERSEY 07082

AUTHORIZING THE AWARD OF CONTRACTS FOR PROFESSIONAL SERVICES FOR FISCAL YEAR 2012 FOR THE BOARD OF FIRE COMMISSIONERS, DISTRICT NO. 3, MONTVILLE TOWNSHIP, NEW JERSEY

- A. **WHEREAS**, the Township of Montville, Board of Fire Commissioners, District No. 3, requires certain "Professional Services" as hereinafter designated; and
- b. **WHEREAS**, there are funds available for such "Professional Services"; and
- c. **WHEREAS**, said "Professional Services" may be retained without competitive bidding pursuant to Local Publics Contract Law, N.J.S.A. 40A:11-1 et seq; and
- d. **WHEREAS**, the Montville Township, Board of Fire Commissioners, District No. 3, desires to appoint said contracts at is Reorganization Meeting for fiscal year 2012.
- e. **NOW, THEREFORE, BE IT RESOLVED**, by the Board of Fire Commissioners District No. 3, Township of Montville, County of Morris, State of New Jersey as follows:

Attorney: Anthony M. Bucco, Riverdale, New Jersey
Auditor: Nisivoccia & Company LLP, Randolph, New Jersey
Official Newspaper: Daily Record
Financial Institution: Lakeland Bank, Montville, New Jersey
Kearny Federal Bank, Montville, New Jersey
Medical Facility: Morristown Memorial Hospital, Morristown, NJ
Payroll Service: Olympic Payroll Services, Pine Brook, NJ

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

1. The Board of Fire Commissioners hereby approves the terms and conditions of certain agreements submitted simultaneously, establishing a contract between the two parties.
2. The appropriate officers of the Board of Fire Commissioners are hereby authorized and directed to execute the aforesaid agreements.
3. It is directed that a notice of award contract be published once in the official designated newspaper of the Board of Fire Commissioners within ten (10) days hereof.
4. This Resolution memorializes the action taken at the Reorganization Meeting of the Board of Fire Commissioners, District No. 3, Montville Township, Morris County, New Jersey March 21, 2012.

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

Anthony Speciale, President

Dated: March 21, 2012

CERTIFICATION

I, Edward Rosenbergen Sr., Clerk of the Board of Fire Commissioners, District No. 3, Montville Township, New Jersey, do hereby certify the foregoing to be a

true copy of a Resolution adopted by the Board of Fire Commissioners, District No. 3, at a meeting held on March 21, 2012.

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Edward Rosenbergen Sr., District Clerk

Motion by E. Rosenbergen to adopt Resolution 2012-002 seconded by D. Hainzl. Roll Call: D. Hainzl-Yes, T. Wright-Yes, E. Rosenbergen Sr. –Yes, R. Cain Jr.-Yes and A. Speciale-Yes.

R. Cain Jr. presented a proposal to the Board for the lighting in the stairwell going upstairs. John A. Sullivan, Electrician suggested the Board consider LED lights. These would replace the existing fixtures. Motion by R. Cain Jr. to have John A. Sullivan do the electrical work at a cost of \$1,550.00 seconded by D. Hainzl. All in favor.

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

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

Meeting adjourned at 8:25 PM.

Respectfully submitted,

Kathleen Cain
Recording Secretary