

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting
May 15, 2013

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, May 15, 2013, 47 Bloomfield Avenue, Pine Brook, New Jersey 07058 at 7:00 PM.

Present: Anthony Speciale, Ronald R. Cain Jr., Edward Rosenbergen Sr. and Donald Hainzl.

Absent: Timothy J. Wright

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

Chairman Speciale called the meeting to order at 7:00 PM.

Statement of Open Public Meeting Act Compliance read by Chairman Speciale

Chairman Speciale led the flag salute.

R. Cain Jr. discussed obtaining software to block internet searching and only have necessary sites available for the employees. Secretary will check with Computer Tech to see what is available.

Insurance has been renewed for 2013-2014, and insurance cards have been placed in all vehicles.

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

Fire Chiefs Report: 7 Alarms 1 Drill

Chief Herbert Eggers requested to have J & J Detailing, detail 4 of the fire apparatus at \$1,330.00. Motion by E. Rosenbergen to approve the detailing seconded by D. Hainzl.

Chief Eggers asked to take the 2001 Expedition to Maaco to have some rust looked at, Board said no, as it is going to be replaced.

Motion by D. Hainzl to accept the Fire Chiefs Report seconded by E. Rosenbergen.

Fire Prevention Report: Fire Official Schmitt said everything is up to date with inspections. He told the Board that the Fire Prevention Employees asked for a raise. Board will discuss in closed session.

Motion by D. Hainzl to accept the Fire Prevention Report seconded by E. Rosenbergen.

Motion by R. Cain Jr. to accept the Minutes of April 17, 2013 seconded by D. Hainzl.
Roll Call: D. Hainzl-Yes, E. Rosenbergen- Abstain, R. Cain Jr.-Yes and A. Speciale-Yes,

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

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

Station No. 2 bathroom partitions Board will hold off until we get pricing on the roof
replacement for Station No. 2.

R. Cain Jr. reported that the approximate cost for the roof replacement will be \$16,000.
We are in the process of obtaining 2 more quotes for June's meeting.

E. Rosenbergen reported on the cost of building a shed for storage. The approximate cost
would be \$7,500.00.

At this time the Board will hold off on the Bathroom Partitions and the Shed until the
roof replacement has been finalized and then it will be determined is the money is
available in House Maintenance.

Motion by R. Cain Jr. to adopt Resolution 2013-08 seconded by E. Rosenbergen Sr.

RESOLUTION 2013-08

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 2012 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 May 15, 2013.

E. Rosenbergen, District Clerk

Roll Call: D. Hainzl-Yes, E. Rosenbergen-Yes, R. Cain Jr.-Yes and A. Speciale-Yes, T. Wright- Absent

R. Cain Jr. recommended the Board look into purchasing a new vehicle to replace existing Chief Vehicle. This year's state contract is for Chevrolets and Dodges. He will find out more info to present to the Board. There is money in the Capital New Truck account that can be used for this.

Chief Eggers mentioned that NFPA has a new recommendation that hose older than 1987 should be replaced. The Department also has 10 more SCBA paks to replace. Chairman

Speciale said that the Board has a Capital Savings Account for Emergency Equipment that could be used for these items.

Motion by D. Hainzl to go into closed session seconded by E. Rosenbergen.

RESOLUTION
2013 – 09
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.

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

By Anthony Speciale
Chairman

Dated: May 15, 2013

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 May 15, 2013.

Dated: May 15, 2013

Edward Rosenbergen Sr.
District Clerk

Motion by E. Rosenbergen to reopen meeting seconded by D. Hainzl.

Motion by E. Rosenbergen to give all employees a 2% raise seconded by D. Hainzl. Roll Call: D. Hainzl-Yes, E. Rosenbergen-Yes, R. Cain Jr.- Abstain and A. Speciale-Yes.

Motion by R. Cain Jr. to adjourn meeting seconded by E. Rosenbergen,

Meeting adjourned at 7:35 PM.

Respectfully submitted,

Kathy Cain
Recording Secretary