

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Special Meeting  
October 30, 2013

The Board of Fire Commissioners, Fire District No. 3, held a Special meeting on Wednesday, October 30, 2013, 47 Bloomfield Avenue, Pine Brook, New Jersey 07058 at 7:00 PM.

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

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.

Motion by R. Cain Jr. to adopt Resolution 2013-12 seconded by E. Rosenbergen Sr.

**Resolution 2013-12**

**A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3, TOWNSHIP OF MONTVILLE, COUNTY OF MORRIS STATE OF NEW JERSEY, DETERMINING TO CALL A SPECIAL FIRE DISTRICT MEETING TO BE HELD ON NOVEMBER 20, 2013 PROVIDING FOR A PUBLIC VOTE ON A RESOLUTION AUTHORIZING THE TRANSFER OF CAPITAL FUNDS FOR THE PURPOSE OF PURCHASING ELEVEN (11) MSA AIR PACKS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:14-84**

**WHEREAS**, the Board of Fire Commissioners of Fire District No. 3, in the Township of Montville, (the "Board") wishes to purchase eleven (11) MSA Air Packs:  
and

**WHEREAS**, the Board wishes to purchase said fire equipment with capital and surplus funds; and

**WHEREAS**, a Resolution authorizing the appropriation of said funds must be submitted to the legal voters of the Fire District in accordance with N.J.S.A. 40A:14-84, at a special meeting to be held by the Fire District on November 20, 2013.

**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 Board hereby determines to call a special meeting to be held in the Fire District on November 20, 2013, at 7:00 PM, and further directs that the resolution described in Section 4 of this Resolution shall be submitted to the legal voters of the Fire District at such special meeting for approval as required by law.

2. The Secretary of the Board is hereby authorized and directed to post at least ten (10) days before the date of said special meeting a copy of the notice calling the same on at least five public places in the Fire District.

3. The Secretary of the Board is hereby authorized and directed to cause the notice referred to in Section 2 above to be published in the Fire District's Official Newspaper as required by law.

4. At the special meeting, the following Resolution shall be submitted to the legal voters of the Fire District for their approval:

**“BE IT RESOLVED, By the legal voters of the Township of Montville Fire District No. 3, County of Morris, that the Board of Fire Commissioners be authorized to enter into a contract for the purchase of eleven (11) MSA Air Packs at a cost not to exceed \$85,000 and to appropriate said funds to the capital improvement line item acquisition of fire equipment.**

**BE IT FURTHER RESOLVED, that the Board of Fire Commissioners also be authorized to utilize a previously –budgeted reserve and any general fund fund balance that may be available to fund the acquisition of the above-mentioned equipment.”**

5. The Special meeting shall be held at the Pine Brook Fire Station, 47 Bloomfield Avenue, Pine Brook, New Jersey and no person shall vote at any other place than at the designated meeting place.

6. The Board hereby approves and adopts the resolution set forth in Section 4 hereof and, subject to the approval of the legal voters of the Fire District, hereby determines to carry out the same.

7. This Resolution shall take effect immediately.

**MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3**

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By: Anthony Speciale, Chairman

I, Edward Rosenbergen Sr. District Clerk of the Board of Fire Commissioners of Fire District No. 3, do hereby certify that the foregoing to be a true copy of a resolution adopted by the Board at a meeting held on October 30, 2013.

Dated: October 30, 2013

\_\_\_\_\_  
Edward Rosenbergen Sr., District Clerk

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

Motion by E. Rosenbergen Sr. to adopt Resolution 2013-13 seconded by D. Hainzl.

## Resolution 2013-13

### **A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3, TOWNSHIP OF MONTVILLE, COUNTY OF MORRIS STATE OF NEW JERSEY, DETERMINING TO CALL A SPECIAL FIRE DISTRICT MEETING TO BE HELD ON NOVEMBER 20, 2013 PROVIDING FOR A PUBLIC VOTE ON A RESOLUTION AUTHORIZING THE TRANSFER OF CAPITAL FUNDS FOR THE PURPOSE OF PURCHASING 2014 CHIEF'S VEHICLE AND CONVERSION IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:14-84**

**WHEREAS**, the Board of Fire Commissioners of Fire District No. 3, in the Township of Montville, (the "Board") wishes to purchase a new Fire Chief's Vehicle and Conversion; and

**WHEREAS**, the Board wishes to purchase said Fire Chief Vehicle/Conversion with capital and surplus funds; and

**WHEREAS**, a Resolution authorizing the appropriation of said funds must be submitted to the legal voters of the Fire District in accordance with N.J.S.A. 40A:14-84, at a special meeting to be held by the Fire District on November 20, 2013.

**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 Board hereby determines to call a special meeting to be held in the Fire District on November 20, 2013, at 7:00 PM, and further directs that the resolution described in Section 4 of this Resolution shall be submitted to the legal voters of the Fire District at such special meeting for approval as required by law.

2. The Secretary of the Board is hereby authorized and directed to post at least ten (10) days before the date of said special meeting a copy of the notice calling the same on at least five public places in the Fire District.

3. The Secretary of the Board is hereby authorized and directed to cause the notice referred to in Section 2 above to be published in the Fire District's Official Newspaper as required by law.

4. At the special meeting, the following Resolution shall be submitted to the legal voters of the Fire District for their approval:

**"BE IT RESOLVED, By the legal voters of the Township of Montville Fire District No. 3, County of Morris, that the Board of Fire Commissioners be authorized to enter into a contract for the purchase of one (1) Fire Chief's Vehicle/Conversion at a cost not to exceed \$100,000 and to appropriate said funds to the capital improvement line item acquisition of fire apparatus.**

**BE IT FURTHER RESOLVED**, that the Board of Fire Commissioners also be authorized to utilize a previously -budgeted reserve and any general fund fund balance that may be available to fund the acquisition of the above-mentioned equipment."

5. The Special meeting shall be held at the Pine Brook Fire Station, 47 Bloomfield Avenue, Pine Brook, New Jersey and no person shall vote at any other place than at the designated meeting place.

6. The Board hereby approves and adopts the resolution set forth in Section 4 hereof and, subject to the approval of the legal voters of the Fire District, hereby determines to carry out the same.

7. This Resolution shall take effect immediately.

### **MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3**

\_\_\_\_\_  
By: Anthony Speciale, Chairman

I, Edward Rosenbergen Sr. District Clerk of the Board of Fire Commissioners of Fire District No. 3, do hereby certify that the foregoing to be a true copy of a resolution adopted by the Board at a meeting held on October 30, 2013.

Dated: October 30, 2013

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Edward Rosenbergen Sr., District Clerk

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

Secretary will advertise for Special Meeting November 20, 2013 at 6:45 PM.

Following discussion the Life Insurance policy will be:

Motion by D. Hainzl, the Life Insurance policy currently in effect will be provided for life for any Volunteer, Auxiliary member or employee with a minimum of 25 years of active service and becomes 55 years of age, seconded by E. Rosenbergen Sr. Roll Call: T. Wright-Yes, D. Hainzl-Yes, E. Rosenbergen Sr.-Yes, R. Cain Jr.-Yes and A. Speciale-Yes.

Motion by E. Rosenbergen Sr. to adjourn meeting seconded by D. Hainzl.

Meeting adjourned at 7:15 PM.

Respectfully submitted,

Kathleen Cain  
Recording Secretary

