

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting  
February 19, 2014

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, February 19, 2014, 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 Wright

Also Present: Fire Chief James Schmitt 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.

A quote was received from Greenwood Lawn Service for 2014 lawn fertilizer. The Board decided that this was not needed this year.

D. Hainzl mentioned that Station No. 2 has an issue with snow and ice. R. Cain Jr. and E. Rosenbergen will look at it on Thursday, February 20, 2014 and if needed will contact LTI to remove some of the snow. In the 2015 Snow Removal Specifications the Board will add to keep the drain clear at Station No. 2.

D. Hainzl said that Motorola will discontinue the Minitor V's this month, they will still be supported. Motorola will now have the Minitor VI.

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 Sr.

Fire Chiefs Report: 21 Fires 2 Drills

Chief Schmitt advised the Board that he has discussed with Township Administrator Victor Canning, Mayor Don Kostka, Chief Ken Breeman and Chief Jim Longabardi the issue with the fire hydrants. At this time, the Fire Departments are trying to get the residents to clear the hydrants on their property.

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

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

Motion by E. Rosenbergen Sr. to accept the regular and closed session minutes of January 15, 2014 seconded by D. Hainzl. Roll Call: D. Hainzl-Yes. E. Rosenbergen Sr.-Yes, R. Cain Jr. –Yes on Regular minutes Abstain- Closed session minutes and A. Speciale-Yes.

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

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

Motion by R. Cain Jr to sign 3 year contract with Pinto of Montville Inc. for garbage and recycling pickup seconded by D. Hainzl. All in favor

R. Cain Jr. said that now that the 2014 Budget has passed the Fire Chief can proceed with the purchase of the MSA packs.

R. Cain Jr. suggested that the Board now proceed with the purchase of the New Chiefs vehicle. The State Bid is for Chevy Tahoe. The Board will have to go out to bid on the conversation package. Two Board members and Fire Chief Will sit down and decide what they would like in the Chief's Vehicle.

Motion by R. Cain Jr. to go into closed session seconded by D. Hainzl.

RESOLUTION  
2014-02  
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 matters
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, President

Dated: February 19, 2014

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 . . . . .

Dated: February 19, 2014 Edward Rosenbergen Sr., District Clerk

Motion by R. Cain Jr. to adjourn meeting seconded by D. Hainzl.

Meeting adjourned at 7:50 PM.

Respectfully submitted,

Kathleen Cain  
Recording Secretary