

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting
April 15, 2015

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, April 15, 2015, 47 Bloomfield Avenue, Pine Brook, New Jersey 07058 at 7:00 PM.

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

Also present 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.

R. Cain Jr. provided the Board with a price for putting an open archway downstairs. Will be discussed further in New Business.

Insurance renewal quotes are in progress.

The check from Montville Township has been received and deposited. The check was in the amount of \$270,000.00.

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

Fire Chiefs Report: 14 Calls 2 Drills

Chief Schmitt requested purchasing 5" hose, a Blitz Fire Nozzle, Coupling for Pine Brook to tie into Boonton ladder truck. Chief will present Board with pricing at Mays Board meeting. Motion by R. Cain Jr. to accept the Chiefs Report seconded by E. Rosenbergen.

Fire Official Schmitt said the Bureau has received a check from the State. Motion by D. Hainzl to accept the Fire Prevention Report seconded by T. Wright.

Motion by R. Cain Jr. to accept the minutes of March 18, 2015 regular and closed session minutes seconded by D. Hainzl. Roll Call: D. Hainzl-Yes, T. Wright-Yes, E. Rosenbergen – Abstain, R. Cain Jr.-Yes and A. Speciale-Yes.

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

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

A. Speciale reported that 2 quotes had been received to the oxidation repairs on truck 376, 1999 Pierce Quantum. Valtek \$19,391.40 and Donald Salzman LLC \$13,590.00. Following discussion motion by T. Wright to proceed with the repair seconded by D. Hainzl. Roll Call: D. Hainzl-Yes, T. Wright-Yes, E. Rosenbergen-Yes, R. Cain Jr.-Yes and A. Speciale-Yes.

R. Cain Jr. provided the Board with the quote from Beyer Ford, State contract for the Fire Prevention Car. Total Cost \$35,438.75. Motion by D. Hainzl to purchase the vehicle seconded by E. Rosenbergen. Roll Call: D. Hainzl-Yes, T. Wright-Yes, E. Rosenbergen-Yes, R. Cain Jr.-Yes and A. Speciale-Yes. Motion by R. Cain Jr. to purchase a new high band radio seconded by E. Rosenbergen. Motion passed by voice vote. The Knox box and the MIRS radio will be transferred to the new vehicle. The car will be lettered after we have it.

RESOLUTION 2015-10

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 2014 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 guilty 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 April 15, 2015.

Edward Rosenbergen, District Clerk

Motion by E. Rosenbergen to adopt Resolution 2015-10 2014 audit, seconded by R. Cain Jr. Roll Call: d. Hainzl-Yes, T. Wright-Yes, E. Rosenbergen-Yes, R. Cain- Yes and A. Speciale-Yes.

R. Cain Jr. and A. Speciale attended a meeting at the Montville Police Department on the CAD system the PD is installing. They agreed it is a great system, but do not feel it is for the Fire Department at this time. The Board will discuss next week at the Joint Fire Commissioners Meeting.

Motion by R. Cain Jr. to do the project downstairs seconded by E .Rosenbergen. FJV Home Improvements will do the work at a cost of \$1600.00.

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

Meeting adjourned at 7:25 PM.

Respectfully submitted

Kathleen Cain
Recording Secretary