

Meeting was called to order April 23, 2023 at 7:30 p.m. Robert Holmes opened the meeting under the open public meeting guidelines.

Roll Call:

Robert Cromer - present
Robert Holmes – present
Ian Thompson – present
John Boyle, Jr. – present
Derek DeLuca - present

After the flag salute and moment of silence Robert Holmes motioned to approve the minutes of the March 28, 2023 Robert Cromer seconded.

Communications: Correspondence from Attorney Sendzik’s office,

Insurance Report:

There was discussion on the trucks being insured, Ian Thompson asked if the Old Mack and '50 Ford should still be on the fleet of insured trucks. The tractor trailer and building at 28-4 have been removed from insurance. Robert Holmes made a motion to keep the 2 antique trucks insured, Derek Deluca seconded, roll call vote, all in favor;

There is a questionnaire being completed for VFIS Renewal. It is due back by 7/1/2023;

John Boyle advised a check for \$65,000 was received for the damage downstairs;

Ryan Keyes advised the fire company will need insurance certificates for Middlesex County Fire Academy, Toms River Fire Academy, Monmouth County Fair and Colts Neck Competition.

Legal Report:

Attorney Sendzik presented Resolution of the Board’s intent to contract with Rosenbauer. Robert Cromer motioned to approve, Robert Holmes seconded, roll call vote, all in favor.

Lauren Holman, CPA/Auditor sent engagement letter for \$16,000.00 for the audit and \$1,500-2,000 for budget preparation. John Boyle, Jr. motioned to accept, Robert Holmes seconded, roll call vote, all in favor.

Ian Thompson would still like to see a separate accountant for general bookkeeping help. Laure Holman advised she would be more than happy to work with the board for any other needs.

An email was received from Ron Petrics regarding outstanding audit.

Census of Local Government that was recently passed will be sent on to new auditor.

2 Bond attorneys are reviewing paperwork, however, the audit must be complete in order to proceed with bond.

Accountant Report: pending new auditor

Financial Report:

Derek Deluca reviewed the list of bills for the month, Robert Holmes motioned to approve and pay all bills, Robert Cromer seconded. Roll call vote, all in favor.

Robert Holmes advised that Wickatunk Landscaping reached out and advised that he did not bill for the 2021/2022 season, there is approximately \$3,000.00 due. Board will review.

Committees:

The following will be the committees for 2023

- Apparatus – Ian Thompson
- Equipment – John Boyle, Jr.
- Building & Grounds – Robert Holmes
- Hydrants – Ian Thompson
- EMS – Robert Cromer
- Stipend Program – John Boyle, Jr.
- Future of the District – John Boyle, Jr. and Derek Deluca
- LOSAP – Robert Cromer
- Township Liaison – Ian Thompson
- Medical/Physicals – Robert Holmes & Robert Cromer
- Insurance – Ian Thompson and Robert Cromer
- Fire Police – Robert Cromer

Trucks:

There is a bill from Campbell that will not be paid for a cooling sensor, should be under warranty; celinoid on 376 is bad, will be replace Friday; disconnecting wigwam, 395 airhorn being fixed Friday.

New Truck:

28-391 – Final drawing should be in on Monday;

28-396 Super Pumper – Drawing due on Monday will all changes; frame and wheels assembled; starting actual cab.

Proposed 28-367 truck – have vendor number for HGH, Chief got quote from Cranford in the amount of \$59,547.56, pricing close to state bid, price increased slightly. Robert Holmes motioned to purchase from Cranford, Robert Cromer seconded, roll call vote, all in favor.

Ryan Keyes got quote for cap from Suburban Cap, \$4,850.00 for cap, installation and prep work. Derek Deluca motioned to purchase cap, Robert Holmes seconded, roll call vote, all in favor.

Equipment:

Items still coming in.

John would like to purchase the last 6 sets of PPE at a cost of \$23,916.00. John Boyle, Jr. motioned to approve, Robert Holmes seconded. Roll call vote, all in favor.

Radios:

John Boyle, Jr. advised that official quote from the township/vendor is \$292,679.75 with a 5 year loan with no interest.

There was discussion on radio operation costs per year, township maintenance fee, equipment that is being purchased can work on all systems, would like to pursue county agreement for mutual aid. Pagers that are purchased will be able to handle county and township tones.

Fire Police: No report**New Garage:**

Deposit on new building for engineering has been done.

Building and Grounds:

Downstairs is being worked on; Ian Thompson called trash company who advised there would be no problem for a recycling container.

Future of the District:

A committee needs to be set to work on stipend program; met with 28-4 and cleaned out any district owned items and other items that were transferred to district.

LOSAP:

List posted.

HYDRANT: No Report**STIPEND PROGRAM**

There has been a meeting to go over proposed SOGs, process should go quickly.

Unfinished Business:

Robert Holmes discussed last month's conversation about the other districts wanting to move the election to November. Marlboro District 1 is proceeding with the move and are in the process of redistricting. Attorney advised that this will come to a stop once it reaches DCA. Robert asked if the district should send a letter to the town, attorney advised they cannot force you to move the election and the re-districting is not the fire district lines, but would be the election district zones.

Financial Disclosures are due by April 28th.

Robert Holmes gave letter to township clerk that the bar liquor license would not be renewed.

New Business:

John Boyle, Jr. advised that the fire alarm contract with CSS expires. Renewal is \$540.00 per year. John Boyle, Jr. motioned to renew for 1 year, Robert Cromer seconded, roll call vote, all in favor.

John Boyle, Jr. discussed the 30 page application request with State for radio system. There is a fee of \$200.00

Chiefs Report:

See report attached.

Chief asked the board and attorney if there was a waiver that could be written up for members who did not want a bail out kit. Attorney will research.

Presidents Report:

Downstairs is being worked on; quote to upgrade mobile racks with adjustment book shelf; Quote for list of equipment is \$6,065.53, Robert Cromer motioned to approve and purchase equipment, Derek Deluca seconded, roll call vote, Robert Cromer, Derek Deluca, Ian Thompson and John Boyle Jr. – yes, Robert Holmes abstain. Motion carried 4-1.

Comments from the Floor:

John Rieth asked if a donation could be made to First Aid for their help at Middlesex County Academy, was advised that there was an agreement between the Fire Company and First Aid.

John Rieth discussed a seminar he attending regarding the new townhouses being built and the possibility of an ordinance needed to not allow electric cars to be parked in the garages. There was discussion on certain codes not being followed.

Robert Holmes motioned for a Resolution to enter executive session to discuss potential litigation, Robert Cromer seconded. Roll call vote, all in favor. Executive session closed at 8:30.

Robert Holmes motioned to adjourn the regular meeting Ian Thompson seconded. Meeting adjourned at 8:45 p.m.

Respectfully submitted,

Christine Cromer

Morganville Fire Co.

Est 2018

Officers Report

April 2023

Membership

We will be participating in the Big Rig Rally at the Township Rec center on May 6th.

Equipment

Spoke on purchasing Rit equipment for other trucks in the district.

Outstanding

We are continuing to work with the board with the specs to the new pumper tanker. I believe progress is moving along and we are close to completion.

Needing Repair.

3-76 Needs to have the headlights looked at. The truck does not have low beams on the driver's side.

New Business

We need the Board's Attorney to write a waiver of training for those who do not want to train and retrain on the new bailout system we are purchasing. Also we will be sending out an application thru Bayshore Chiefs for them to add us to their radios to communicate with us on the state system channels. We will also be looking into being dispatched thru Monmouth County Radio on our new pagers for Mutual Aid calls to shorten the response time for getting to the scene.

Old Business

The board will need to purchase a License from Microsoft for the laptops and tablets.

Respectfully Submitted


Roy C Anderson jr
Roy C Anderson jr
Chief 3-66

Board of Fire Commissioners Marlboro Twp. Fire Dist # 3

Bill Payment List

April 1-24, 2023

DATE	NUM	VENDOR	AMOUNT
Commerce Bank-Checking			
04/24/2023	3682	Airpower International, Inc.	-1,925.00
04/24/2023	3703	All Hands Fire Equipment	-6,850.00
04/24/2023	3702	All Risk Inc	-63,230.44
04/24/2023	3701	Armstrong Steel Buildings	-38,952.00
04/24/2023	3700	AT&T Mobility	-377.48
04/24/2023	3699	Atlantic Medical Group	-1,873.00
04/24/2023	3698	Continental Fire & Safety Inc	-8,002.67
04/24/2023	3697	Crown Trophy Freehold	-640.00
04/24/2023	3696	DiVal Safety Equipment	-7,300.00
04/24/2023	3695	E-ZPass NJ Customer Svc Ctr	-104.20
04/24/2023	3694	Electronic Measurement Labs Inc.	-840.00
04/24/2023	3693	FireFlow Services Inc	-4,761.45
04/24/2023	3692	Ian Thompson	-125.50
04/24/2023	3691	JCP & L	-1,025.86
04/24/2023	3690	Marlboro Township Water Utility Division	-94,593.54
04/24/2023	3689	MES	-2,265.00
04/24/2023	3688	Morganville Fire Department	-10,401.37
04/24/2023	3687	Motorola Solutions, Inc.	-70.00
04/24/2023	3686	New Jersey Natural Gas 1	-1,089.75
04/24/2023	3685	Optimum	-259.55
04/24/2023	3684	republic services	-139.00
04/24/2023	3683	Sendzik & Sendzik, P.C.	-12,114.72
04/24/2023	3704	Township of Marlboro	-713.62
Total for Commerce Bank-Checking			\$ -257,654.15


 checkin, 3/1/23 \$ 1,405,265.24
 3/31/23 1,371,863.21

 saving \$ 3/1/23 \$ 164,973.42
 3/31/23 165,281.67