

Meeting was called to order March 28, 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 the 2023 Re-Organization meeting was opened

Derek DeLuca was sworn in as Commssioner by Attorney Sendzik.

The following nominations for officers were offered;

Robert Holmes nominated Ian Thompson for Chairman, Robert Cromer seconded;
Derek DeLuca nominated John Boyle, Jr. for Vice Chairman, Robert Holmes seconded;
Ian Thompson nominated Derek DeLuca for Treasurer, Robert Holmes seconded;
Ian Thompson nominated Robert Holmes for Clerk, John Boyle, Jr. seconded;
Ian Thomson nominated Robert Cromer for Asst. Clerk, Derek DeLuca seconded;

Roll Call Vote on all nominations

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

Committees to be worked on next month

Attorney Sendzik offered the following Resolutions

Resolution Authorizing Intent to Use an Alternative Procurement Method;
Resolution Authorizing Establishment of Official Depository;
Resolution Designating Newspaper and Public Places for Postings;
Resolution Appointing Secretary;
Resolution Reaffirming the Board’s Prior Actions

All resolution were moved by Ian Thompson, and seconded by John Boyle, Jr.

Roll Call Vote

Robert Holmes – yes

Robert Cromer – yes

Ian Thompson – yes

John Boyle Jr. – yes

Derek DeLuca - yes

Re-Organization meeting was closed.

Robert Holmes motioned to approve the minutes of the February 28, 2023 meeting as amended, John Boyle, Jr. seconded.

Communications:

Insurance Report:

There is no need to further insure the Tennent Road location, Ian Thompson will contact Soden Agency to remove building from insurance and will have the blinking light box removed from the electric account.

Legal Report:

Attorney Sendzik received proposal from Bond attorney for building project, and has a couple of auditors that will look at the district for future engagement.

Accountant Report:

Accountant and Auditor still pending

Financial Report:

Ian Thompson reviewed the list of bills for the month, John Boyle, Jr. motioned to approve and pay all bills, Robert Holmes seconded. Roll call vote, all in favor.

Committees:

Trucks:

Discussion on current repairs to trucks needed. Derek Deluca made a motion that the truck committee could have repairs completed, Robert Cromer seconded.

New Truck:

28-391 – chassis being delivered to South Dakota, will start cab, etc. Estimated date of completion is December 13th.

28-396 Super Pumper – went to Silverton and looked at 3 apparatus, officers meeting last week had discussion of looking at Defender and Rosenbauer for purchase.

Proposed 28-367 truck, mailed in application for Cranford Co-Op.

Equipment:

Balance of last years equipment coming in, a bunch of new equipment has been ordered. John Boyle, Jr. read list of equipment to be ordered, Robert Holmes motioned to purchase, Robert Cromer seconded.

Radios:

Township is working with Dave D. at Motorola, current cost \$297,000.00, price should drop because town has better deal. Township needs to do a written contract with the district with terms for purchase.

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

There was discussion on increase of cost, board needs some guidance from attorney, can the bid go out as 2 separate projects? There was discussion on bidding the project, engineering drawings needed; could possible due 1 bid with separate parts; attorney to look at budget.

Building and Grounds:

Nothing new to report. Ryan Keyes reached out to dumpster company.

Future of the District: No Report**LOSAP:**

John Boyle, Jr. would like to update Resolution of points system for LOSAP.

HYDRANT: No Report

Unfinished Business:

There was discussion on an email from the Township regarding switching elections to November and re-districting current district boundaries.

Robert Holmes motioned to keep Elections in February and NOT to re-organize district boundaries. Robert Cromer seconded, roll call vote all in favor.

The Board would like a letter sent to the Township B.A., Districts 1 & 2, Town Council President, etc. indicating that the Board has no intent on agreeing with the proposed changes. Ian will work with Chris C. on drafting a letter.

New Business: None

Chiefs Report:

See report attached.

Presidents Report:

John Boyle advised that the downstairs is now livable and useable and since the building is being done in stages could the downstairs be fixed up for duty crew rather than renting a trailer. Robert Holmes motioned to fix up downstairs, John Boyle Jr. seconded, all in favor.

Hose Testing is 3/31, discussion on bail out an RIT, John Boyle, Jr. would like to order 25-30 sets of needed equipment, Robert Holmes motioned to approve, Derek DeLuca seconded, all in favor.

Discussion on lettering the SCBA, Robert Cromer motioned to approve, Robert Holmes seconded, all in favor.

The company dinner is April 1, 2023.

Comments from the Floor:

Eric Cleary asked the board if there was anything they wanted out of 28-4. John Boyle, Jr. and John Boyle, Jr. will do walk thru on Sunday, April 2nd.

Chris Cleary asked if tire bill was paid. Was advised it is in this month's bills.

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

Respectfully submitted,

Christine Cromer

Resolution No. 2023-

RESOLUTION AUTHORIZING THE INTENT TO USE AN ALTERNATE
PROCUREMENT METHOD PURSUANT TO N.J.S.A. 52:34-6.2(B)(3)

WHEREAS, the Board of Fire Commissioners of Fire District No. 3, Township of Marlboro, County of Monmouth, State of New Jersey, is established and operating pursuant to N.J.S.A. 40A:14-70 et seq.; and

WHEREAS, in all matters of procurement, the Board is mandated to comply with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., with the exception of an alternate procurement method as set forth in N.J.S.A. 52:34-6.2(b)(3) which permits procurements by entering into nationally recognized cooperative agreements; and

WHEREAS, the Board resolved to join a national cooperative, namely, the Houston-Galveston Area Counsel (HGAC), a regional planning commission and political subdivision of the State of Texas, operating under Chapter 391, Texas Local Government Code, and the Board entered into an agreement thereto without cost or obligation to the Board; and

WHEREAS, prior to using the alternate procurement method, the Board is required pursuant to N.J.S.A. 52:34-6.2(b)(3) to publish notice of its intent to use the alternate procurement method in the Board's official newspaper at least ten (10) days prior to the meeting at which the Board shall consider same and provide a time for public comment; and

WHEREAS, the Board finds that it is in the best interest of the District and the community to utilize the HGAC for the procurement of fire apparatus (engine/pumper).

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 3, Township of Marlboro, County of Monmouth, State of New Jersey, that it authorize the publication of a notice, in the form attached, informing the public of its intent to use the Houston-Galveston Area Counsel (HGAC) for the procurement of fire apparatus (engine/pumper); and

BE IT FURTHER RESOLVED, that such notice shall be published in the Asbury Park Press, forwarded to the Star-Ledger, posted at the municipal building and District Office, forwarded to the Municipal Clerk and posted on the District internet site; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

Board of Commissioners Recorded Vote

Member	Motion	Second	Aye	Nay	Abstain	Absent
Robert Holmes			✓			
Robert Cromer			✓			
Ian Thompson	✓		✓			
John Boyle, Jr.		✓	✓			
Derek DeLuca			✓			

Robert Holmes

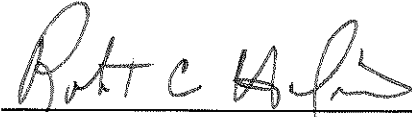
CERTIFICATION

I, ~~JOHN BOYLE, JR.~~, Clerk of the Board of Fire Commissioners of Fire District No. 3, Township of Marlboro, County of Monmouth, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 28th day of March, 2023.

I do further certify that the said Board of Fire Commissioners of Fire District No. 3, Township of Marlboro, County of Monmouth, State of New Jersey, is composed of - 5 - members, and that - 5 - members were present and - 5 - members voted affirmatively for the adoption of the Resolution and - 0 - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 3, Township of Marlboro, County of Monmouth, State of New Jersey, on this 28th day of March, 2023.



Robert Holmes ~~JOHN BOYLE, JR., CLERK~~
Board of Fire Commissioners
Fire District No. 3
Township of Marlboro

TOWNSHIP OF MARLBORO
NOTICE OF ALTERNATE PROCUREMENT METHOD

Pursuant to N.J.S.A. 52:34-6.2(b)(3), notice is hereby given that the Board of Fire Commissioners of Fire District No. 3, Township of Marlboro, County of Monmouth, intends to utilize a National Cooperative Purchasing Agreement with the Houston-Galveston Area Council cooperative for the procurement of fire apparatus (engine/pumper). The Board is permitted, pursuant to the above mentioned statutory authority, to utilize a national cooperative as an alternate procurement method. The Board shall discuss and act upon the use of the alternate procurement method at its regular monthly meeting on April 25, 2023, at 7:30 p.m. at District Headquarters, Morganville Independent Fire Company, 393 Highway 79, Morganville, New Jersey. The public shall be afforded an opportunity to participate prior to any action being taken. The Board shall also receive written comments from the public through noon on April 25, 2023. All written comments shall be forwarded to: Board of Fire Commissioners, Fire District No. 3, Township of Marlboro, P.O. Box 85, Morganville, New Jersey 07751.

This Notice is being given by authorization of the Board of Fire Commissioners of Fire District No. 3, Township of Marlboro.

JOHN BOYLE, JR., CLERK
Board of Fire Commissioners
Fire District No. 3
Township of Marlboro

Resolution No. 2023-

RESOLUTION AUTHORIZING ESTABLISHMENT OF AN OFFICIAL DEPOSITORY
PURSUANT TO N.J.S.A. 17:9-9

WHEREAS, the Board of Fire Commissioners of Fire District No. 3, Township of Marlboro, County of Monmouth, State of New Jersey, has adopted a cash management plan pursuant to N.J.S.A. 40A:5-14; and

WHEREAS, said plan includes designation of an official public depository as defined in the "Governmental Unit Deposit Protection Act": N.J.S.A. 17:9-41; *et seq.* and

WHEREAS, N.J.S.A. 17:9-9 mandates a public entity charged with the custody and control of public money to designate, by resolution, an official depository; and

WHEREAS, TD Bank, N.A., qualifies as an official public depository pursuant to the "Governmental Unit Deposit Protection Act" (GUDPA) and is insured by the Federal Deposit Insurance Corporation (FDIC).

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 3, Township of Marlboro, County of Monmouth, State of New Jersey, that it designate TD Bank, N.A., as its official public depository for fiscal year 2023; and

BE IT FURTHER RESOLVED, that the hereinafter set forth Commissioners be designated as official signatories on all accounts: John Boyle, Jr., Robert Cromer, Derek DeLuca, Robert Holmes and Ian Thompson; and

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 40A:14-89 all money to be disbursed by check, drafts or warrants be signed by two (2) commissioners or in such other manner or form as prescribed by the Board; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Board Auditor; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics

which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, et seq. and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, et seq. as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

Board of Commissioners Recorded Vote

Member	Motion	Second	Aye	Nay	Abstain	Absent
Robert Holmes			✓			
Robert Cromer			✓			
Ian Thompson	✓		✓			
John Boyle, Jr.		✓	✓			
Derek DeLuca			✓			

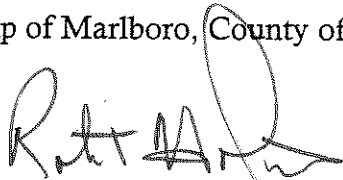
CERTIFICATION

I, Robert Holmes, Clerk of the Board of Fire Commissioners of Fire District No. 3, Township of Marlboro, County of Monmouth, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 28th day of March, 2023.

I do further certify that the said Board of Fire Commissioners of Fire District No. 3, Township of Marlboro, County of Monmouth, State of New Jersey, is composed of - 5 - members and that - 5 - members were present and - 5 - members voted affirmatively for the adoption of the Resolution and - 0 - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 3, Township of Marlboro, County of Monmouth, State of New Jersey, on this 28th day of March, 2023.



 Robert Holmes, CLERK
 Board of Fire Commissioners
 Fire District No. 3
 Township of Marlboro

Resolution No. 2023-

RESOLUTION DESIGNATING NEWSPAPERS AND
PUBLIC PLACES FOR POSTINGS PURSUANT TO N.J.S.A. 10:4-8

WHEREAS, the Board of Fire Commissioners of Fire District No. 3, Township of Marlboro, County of Monmouth, State of New Jersey, is mandated pursuant to and in accordance with the laws of the State of New Jersey to publish, post or otherwise deliver certain notices of public concern regarding matters including, but not limited to, elections, budgets, public hearings, public meetings, public bids and other various activities and functions undertaken by the Board; and

WHEREAS, the Board is likewise required to post various notices of the above set forth activities, events and functions in public places normally reserved for same.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 3, Township of Marlboro, County of Monmouth, State of New Jersey, that the Asbury Park Press be and the same is hereby designated as the official newspaper for publications of all required notices for the fiscal year 2023; and

BE IT FURTHER RESOLVED, that the Star Ledger be and the same is hereby designated as the newspaper to receive for informational purposes only all meeting notices of the Board of Fire Commissioners of Fire District No. 3 during fiscal year 2023; and

BE IT FURTHER RESOLVED, that the bulletin board at the Municipal Building located at 1979 Township Drive, Marlboro, New Jersey, is hereby designated as the official place where all required official notices are to be posted; and

BE IT FURTHER RESOLVED, that the Township Clerk of the Township of Marlboro shall be the individual designated by the Board to receive all required public notices; and

BE IT FURTHER RESOLVED, that all required public notices be also be posted at the District Office, 393 Highway 79, Morganville, New Jersey, and Morganville Fire Department, 78 Tennent Road, Marlboro, New Jersey; and

BE IT FURTHER RESOLVED, that all required official notices be posted on the District web site, marlborofiredist3.org; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

Board of Commissioners Recorded Vote

Member	Motion	Second	Aye	Nay	Abstain	Absent
Robert Holmes			✓			
Robert Cromer			✓			
Ian Thompson	✓		✓			
John Boyle, Jr.		✓	✓			
Derek DeLuca			✓			

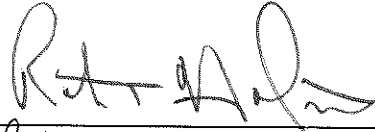
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Robert Holmes, CLERK
Board of Fire Commissioners
Fire District No. 3
Township of Marlboro

Resolution No. 2023-

RESOLUTION APPOINTING A SECRETARY

WHEREAS, the Board of Fire Commissioners of Fire District No. 3, Township of Marlboro, County of Monmouth, State of New Jersey, has authority to create a paid position to assist in administrating the District; and

WHEREAS, the Board of Fire Commissioners of Fire District No. 3, Township of Marlboro, County of Monmouth, State of New Jersey, has created the paid position of Secretary; and

WHEREAS, said position was duly noticed in accordance with law; and

WHEREAS, a resolution was passed setting forth the terms and conditions of employment; and

WHEREAS, the Board found it necessary to have a Secretary and did, in fact, retain the services of Christine Cromer.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 3, Township of Marlboro, County of Monmouth, State of New Jersey, that it re-affirm the employment of Christine Cromer for the position of Secretary under the same terms and conditions as her initial employment; and

BE IT FURTHER RESOLVED, that the salary for the position of Secretary appears in the 2023 budget under the caption of Administration - Personnel - Salary & Wages (excluding Commissioners) and is hereby appropriated under the said caption of the operating section of the 2023 budget; and

BE IT FURTHER RESOLVED, that, pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds shall be certified as of the date of the within Resolution and shall be chargeable to the above said line item as incurred to the maximum amount of same unless otherwise increased as permitted by law and a separate certification of availability of funds is made by the Board's Qualified Purchasing Agent; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township

ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

Board of Commissioners Recorded Vote

Member	Motion	Second	Aye	Nay	Abstain	Absent
Robert Holmes			✓			
Robert Cromer			✓			
Ian Thompson	✓		✓			
John Boyle, Jr.		✓	✓			
Derek DeLuca			✓			


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The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 3, Township of Marlboro, County of Monmouth, State of New Jersey, on this 28th day of March, 2023.



Robert Holmes, CLERK
Board of Fire Commissioners
Fire District No. 3
Township of Marlboro

Resolution No. 2023-

RESOLUTION REAFFIRMING THE BOARD'S PRIOR ACTIONS, BYLAWS, POLICIES, DIRECTIVES, DECISIONS, ORDERS, CONTRACTS, OBLIGATIONS, RULES AND REGULATIONS AND OTHER ACTS AND PRACTICES

WHEREAS, the Board of Fire Commissioners of Fire District No. 3, Township of Marlboro, County of Monmouth, State of New Jersey, is a noncontiguous body corporate as established in N.J.S.A. 40A:14-70; and

WHEREAS, at each annual fire district election on the third Saturday in February, the body corporate is subject to change; and

WHEREAS, in March of each year the State Legislature has mandated the body corporate reorganize; and

WHEREAS, the acts, contracts, obligations, and practices of prior Boards are valid only for a term of each constituted body corporate or coterminous with the body corporate's reorganization; and

WHEREAS, in order for the actions, bylaws, policies, directives, decisions, orders, contracts, obligations, rules and regulations and other acts and practices of the body corporate to continue in effect with the restructure of each Board the body corporate must, by implication or express action, reaffirm same on an annual basis.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 3, Township of Marlboro, County of Monmouth, State of New Jersey, that it reaffirm all actions, bylaws, policies, directives, decisions, orders, contracts, obligations, rules and regulations and other acts and practices of the body corporate presently in effect in the District until the next reorganization of the body corporate; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board

bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

Board of Commissioners Recorded Vote

Member	Motion	Second	Aye	Nay	Abstain	Absent
Robert Holmes			✓			
Robert Cromer			✓			
Ian Thompson	✓		✓			
John Boyle, Jr.		✓	✓			
Derek DeLuca			✓			

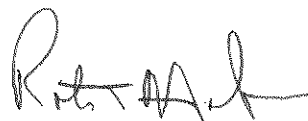
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Robert Holmes, CLERK
Board of Fire Commissioners
Fire District No. 3
Township of Marlboro

Board of Fire Commissioners Marlboro Twp. Fire Dist # 3

Bill Payment List

March 1-27, 2023

DATE	NUM	VENDOR	AMOUNT
Commerce Bank-Checking			
03/27/2023	3664	All Hands Fire Equipment	-18,987.47
03/27/2023	3672	MES	-22,964.00
03/27/2023	3675	Moose Safety Supply	-15,408.54
03/27/2023	3666	Crest Engineering Associates, Inc.	-15,120.00
03/27/2023	3676	New Jersey Natural Gas 1	-2,309.88
03/27/2023	3673	Monmouth County Clerk - Elections Division	-1,637.87
03/27/2023	3669	Electronic Measurement Labs Inc.	-1,234.46
03/27/2023	3679	service tire truck centers	-1,102.94
03/27/2023	3678	Seaboard Fire & Safety Equipment Company	-1,030.85
03/27/2023	3680	Township of Marlboro	-477.62
03/27/2023	3671	John Rieth	-260.00
03/27/2023	3670	JCP & L	-229.54
03/27/2023	3667	Defender Emergency Products Sales and Service	-223.34
03/27/2023	3674	Monmouth County Treasurer	-173.50
03/27/2023	3668	E-ZPass NJ Customer Svc Ctr	-155.15
03/27/2023	3677	republic services	-115.08
03/27/2023	3665	AT&T Mobility	-114.72
Total for Commerce Bank-Checking			\$-81,544.96

Checking 02/01/23 \$ 1,638,937.97

02/28/23 \$ 1,405,265.24

Res 02/01/23 \$ 164,708.08

02/28/23 \$ 164,973.42

Deposits : Campbell supply \$ 7,854.81

Morganville Fire Co.

Est 2018

Officers Report

March 2023

Membership

We are looking at personal records in house and gathering certs to bring everyone up to par. Also we will be looking at a new type of foam with the other three districts at a demo that Robertsville is hosting.

Equipment

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

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 will be participating in the Big Rig Rally at the Township Rec center on May 6th. A new numbering system is being set up for our SCBA and air bottles so a better record of hydro testing and replacement is accomplished. This will also allow for a quicker truck check of bottles and packs so we can spend more time on other equipment inspections.

Old Business

Nothing outstanding.

Respectfully Submitted

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