Meeting was called to order September 26, 2023 at 7:30 p.m. Ian Thompson 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 Cromer motioned to approve the minutes of the August 22, 2023, Derek Deluca seconded.

Communications:

Correspondence from attorney's office Recall from Ford

Insurance Report:

No report

Legal Report:

The following resolution were presented

Resolution Ratifying an Emergency Contract Award to Air & Gas Technologies, Inc., for the Replacement of a Breathing Air Compressor

John Boyle, Jr. motioned to approve, Robert Cromer seconded, roll call vote, Robert Holmes – yes, Robert Cromer – yes, Ian Thompson – yes, John Boyle, Jr – yes, Derek Deluca – yes.

Resolution Awarding Contract to Air & Gas Technologies Inc. through use of the NPPGov Procurement Process Pursuant to NJSA52:34-6.2(b)(c).

John Boyle, Jr. motioned to approve, Robert Cromer seconded, roll call vote, Robert Holmes – yes, Robert Cromer – yes, Ian Thompson – yes, John Boyle, Jr – yes, Derek Deluca – yes.

Application for Financing of Radios was submitted to the Local Finance Board, Hearing is scheduled for October 11, 2023. Attorney asked if John Boyle would be available for a virtual meeting, should know time 3 days before.

Bond Counsel, Matt Jessup's fee for the building is approximately \$7,500.00 with a rate of \$215/hour.

John Boyle motioned to a Resolution authorizing Matt Jessup to go to the local finance board, Robert Cromer seconded, roll call vote, Robert Holmes, yes, Robert Cromer, yes, Ian Thompson, yes, John Boyle, Jr., yes, Derek Deluca, yes

Attorney sent letter to Withum asking for the return of board records and an itemized bill for the services.

Received notice from NJ Dept of Labor for unemployment rate calculations and a delinquent notice for the filing of WR30 for last year and this year. Will give to accountant.

Accountant Report:

No Report

Financial Report:

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

Derek advised that the board received a \$65,000.00 reimbursement from the insurance company for the property damage downstairs.

Committees:

Trucks:

376 out being repaired, still have issues with Campbell on the foam system.

Warranty on 75 having issues with Campbell; 76 and 77 pm is being completed

Discussing on air system and which vendor to use, there was general discussion.

New Chief's Truck – no report

28-391 – no report

Pumper/Tanker No report

Equipment:

John Boyle, Jr. spoke with Roy and Ryan regarding the current hurst tool being discontinued, would like to purchase a new one. There are 3 in stock at an estimated cost of \$14,098.00 - \$15,550.00. Robert Holmes motioned to purchase a new system, Robert Cromer seconded, roll call vote, all in favor.

They would also like to purchase 2 strut and 19 paratech at a cost of \$3,934.90. Derek Deluca motioned to purchase, Robert Holmes seconded, roll call vote, all in favor.

Radios:

Hearing on 10/11/2023. There is an issue now that we are not part of the contract with the township, the board has attended meetings, complained to the township committee, the board is not getting the code plug, the operational date has been pushed back to June, 2024, Radio system will be operational 1/1/24, however, town won't switch until June 2024.

There was a conversation with Sheriff Golden regarding a delay in calls and the funds that were awarded to the county by their commissioners to purchase all band radios and how advanced the county system will be in the next year.

Fire Police:

Nothing outstanding as of now. The fire company has appointed Robert Holmes as the new Chief of the Fire Police.

New Garage:

Plans are in, will have specs for bid by end of weekend; meeting with Crest Engineering to finalize property portion of plans was pushed back.

Robert Holmes made a motion for a Resolution to send specs out for bid using the prints for the building, Robert Cromer seconded, roll call vote, all in favor.

Building and Grounds: No report

Future of the District: No Report

STIPEND PROGRAM No Report

LOSAP: No Report.

HYDRANT: No report.

TOWNSHIP LIASSON No Report.

Unfinished Business:

Robert Holmes spoke with the Attorney regarding District 1 changing to a November election date, the Board does not want to change. There was discussion on the election dates.

New Business:

John Boyle, Jr. discussed purchasing a UTV Vehicle with Skid Unit for the trails and woods areas within the district, he would like to work with the chiefs to see what would work for the district, would like to set a budget of \$40,000.00, can down grade if needed. Funding would come out of excess line items and surplus from the chief's car purchase and stipend program for this year.

Derek Delcua motioned for a Resolution to budget \$40,000.00 for the purchase of a UTV under state contract, John Boyle, Jr. seconded, roll call vote, all in favor.

The board would like a proposal at next months meeting.

Attorney advised that the chiefs should start thinking about the equipment they would like to purchase for next year.

Chiefs Report:

See report attached.

Presidents Report:

Would like everyone to take a look at the plans, a lot of work went into the plans to make sure everything was addressed. The engineer is top notch.

Discussion on fans used for fire calls, asked if there should be fan training and the possibility of a trailer mounted fan.

Comments from the Floor:

Bill Cleary asked if the LOSAP contribution was made.

Tom Glowacka asked if the board was notified when a fire hydrant is taken out of service.

There was discussion about bringing the First Aid into the fire house which would be positive for the fire company. Derek Deluca and Ian Thompson will run committee to research bring the first aid over.

Robert Holmes thanked Derek Deluca for the excellent job he has been doing as treasurer of the board.

Robert Holmes motioned to adjourn Robert Cromer seconded. Meeting adjourned at 8:40 p.m.

Respectfully submitted,

Christine Cromer

Resolution No. 2023-

RESOLUTION RATIFYING AN EMERGENCY CONTRACT AWARD TO AIR & GAS TECHNOLOGIES, INC., FOR THE REPLACEMENT OF A BREATHING AIR COMPRESSOR

WHEREAS, the Board of Fire Commissioners of Fire District No. 3, Township of Marlboro, County of Monmouth, State of New Jersey, is charged with the prevention and extinguishment of fires and the regulation of fire hazards within Fire District No. 3 (N.J.S.A. 40A:14-81); and

WHEREAS, in furtherance of its mandated charge, the District utilizes a breathing air compressor designed to deliver high pressure breathing air, in compliance with the most current NFPA and CGA air quality standards, for the refilling of cylinders for self-contained breathing apparatus (SCBA) for firefighting purposes; and

WHEREAS, in the course of operations, the Board of Fire Commissioners of Fire District No. 3 was notified of a circuit board failure within its breathing air compressor which cannot be repaired as the unit is obsolete in that said unit is not rated for the 4500psi SCBA bottles utilized by the District; and

WHEREAS, the Board found and determined that it is necessary to replace the breathing air compressor immediately to protect the health, welfare and safety of the public; and

WHEREAS, the Board determined that an emergency existed and secured a vendor, Air & Gas Technologies, Inc., that can replace the breathing air compressor immediately; and

WHEREAS, the legal voters of Fire District 3, on August 15, 2023, affirmatively voted to authorize the Board of Fire Commissioners of Fire District No. 3, Township of Marlboro, County of Monmouth, State of New Jersey, to expend an amount not to exceed \$70,000.00 for the purchase of a replacement breathing air compressor; and

WHEREAS, the Board received from Air & Gas Technologies, Inc., all supplemental documentation which complies with the laws of the State of New Jersey for entities awarded a contract by a public entity; and

WHEREAS, the New Jersey State Treasurer has determined that contracts awarded under emergency conditions pursuant to N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1 et seq. may be awarded without complying with the Pay to Play Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the Board Treasurer certifies that the legal voters within the District authorized the Commissioners of Fire District No. 3 to expend in an amount not to exceed \$70,000.00 for the heretofore mentioned purchase, which funds are available.

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 an emergency contract award to Air & Gas Technologies, Inc., 42 Industrial Drive, Cliffwood Beach, New Jersey 07735, pursuant to N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1, et seq., for a Bauer Unicus 4S 13H-E3 SCBA Cascade Air Compressor and Filling Station in the amount of sixty-eight thousand three hundred forty-five dollars (\$68,345.00) is hereby ratified; 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 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 Treasurer; and

BE IT FURTHER RESOLVED, that the Board Treasurer shall file an emergency procurement report for this contract award with the Director of the Division of Local Government Services; and

BE IT FURTHER RESOLVED, that the Board Chairman and Board Treasurer are authorized to take such other actions as may be necessary to effectuate the intent and purpose of this Resolution; 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
John Boyle, Jr.	—		V		****	
Robert Cromer		V	~		***	****
Derek DeLuca			~			
Robert Holmes						\sim
Ian Thompson			√			

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 26th day of September, 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 - ψ - members were present and - ψ - members voted affirmatively for the adoption of the Resolution and - δ - 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 26th day of September, 2023.

ROBERT HOLMES, CLERK Board of Fire Commissioners

Fire District No. 3 Township of Marlboro

EMERGENCY PROCUREMENT REPORT

Public Exigencies Pursuant To N.J.S.A. 19:44A-20.12

Procedure

An Emergency Procurement Report is required when municipalities, counties, and their instrumentalities and agencies¹ (public agency) experience an emergency that warrants the immediate delivery of goods or services and in doing so, are unable to comply with the "Pay-to-Play" provisions of N.J.S.A. 19:44A-20.4 et seq. N.J.S.A. 19:44A-20.12 provides in pertinent part that:

"Nothing contained in this act shall be construed as prohibiting the awarding of a contract when the public exigency requires the immediate delivery of goods or performance of emergency services as determined by the State Treasurer."

The State Treasurer² has determined that approval under this provision is automatically granted when:

- 1. A public agency finds the public's health, safety or welfare requires the immediate delivery of goods or the performance of services.
- 2. The award of any such contracts is made pursuant to the provisions of N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1 et seq., or for county colleges, N.J.S.A. 18A:64A-25.6.
- 3. Contracts are issued in response to a formal declaration of an emergency by the Governor.

Emergency Report Required

The Treasurer also requires that when a contracting agency uses these provisions, the agency's purchasing agent or other appropriate personnel shall file with Director of the Division of Local Government Services an "Emergency Procurement Report," within 30 days of the date the contract was issued. Contracts relating to a formal declaration of an emergency by the Governor are exempt from the reporting provision.

Certain information is necessary to address situations in which an exigency/emergency affecting the public's health, safety or welfare requires the immediate delivery of goods or the performance of services.

¹ This language has been interpreted by the State to include among others, local authorities, fire districts, and county colleges.

² The State Treasurer's directive can be seen at www.nj.gov/dca/lgs/p2p

N.J. Division of Local Government Services

EMERGENCY PROCUREMENT REPORT

This report is to be filed by the contracting agent of the public agency with the Director of the Division of Local Government Services within 30 days of the date the emergency contract was issued. Please provide the necessary information to satisfactorily complete the report. Refer to the Instructions accompanying this form and the statutory and regulatory citations on the reverse of this form.

This form is designed to be completed using Microsoft Word; if not completed that way, please print it out.

1.	Name of Public Agency:			County:	
2.	Date Emergency occurred:		Time emergency occurred		
3.	Date emergency declared:		Time emergency declared:		
4.	Agency/department respons there was an emergency:	ible for determining			
5.	Name and title of the official agency:	-			
6.	Describe the condition or circ	cumstance pertaining t	o the emergency (attach addit	ional shee	ts if necessary):
7.	Name and title of the individumatter was an emergency ar				
	contract(s):				
8.	The total (or estimated) cost			\$	
8. 9.	The total (or estimated) cost		or performing services was: 25% or more of the contracts a		nder the emergency:
	The total (or estimated) cost				nder the emergency:
	The total (or estimated) cost				nder the emergency:
	The total (or estimated) cost				nder the emergency:
9.	The total (or estimated) cost List the names the contracto	rs/suppliers receiving 2	25% or more of the contracts a	awarded ur	nder the emergency:
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9. 10. 11. This	The total (or estimated) cost List the names the contracto When was the notification rel Has the public agency adopte s report was completed by (na	duced to writing and filed a "chain of comman	25% or more of the contracts a	awarded un	
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9. 10. This	The total (or estimated) cost List the names the contracto When was the notification red Has the public agency adopted by (name and Address of agency co	duced to writing and filed a "chain of comman	25% or more of the contracts a	awarded un	

Submit by mail or fax to:

Director, Division of Local Government Services P.O. Box 803

Trenton, New Jersey 08625-0803

Fax: 609-633-6243

Legal Provisions Related to Use of Emergencies

40A:11-6 Emergency contracts

- 6. Emergency contracts. Any contract may be negotiated or awarded for a contracting unit without public advertising for bids and bidding therefor, notwithstanding that the contract price will exceed the bid threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services; provided that the awarding of such contracts is made in the following manner:
- a. The official in charge of the agency wherein the emergency occurred, or such other officer or employee as may be authorized to act in place of that official, shall notify the purchasing agent, a supervisor of the purchasing agent, or a designated representative of the governing body, as may be appropriate to the form of government, of the need for the performance of a contract, the nature of the emergency, the time of its occurrence and the need for invoking this section. If that person is satisfied that an emergency exists, that person shall be authorized to award a contract or contracts for such purposes as may be necessary to respond to the emergent needs. Such notification shall be reduced to writing and filed with the purchasing agent as soon as practicable.
- b. Upon the furnishing of such goods or services, in accordance with the terms of the contract, the contractor furnishing such goods or services shall be entitled to be paid therefor and the contracting unit shall be obligated for said payment. The governing body of the contracting unit shall take such action as shall be required to provide for the payment of the contract price.
- c. The Director of the Division of Local Government Services in the Department of Community Affairs shall prescribe rules and procedures to implement the requirements of this section.
- d. The governing body of the contracting unit may prescribe additional rules and procedures to implement the requirements of this section.

N.J.A.C. 5:34-6.1 General requirements (edited as to applicability)

- (a) The use of emergency purchasing pursuant to N.J.S.A. 40A:11-6 or 18A:18A-7 shall be subject to the following requirements:
- 1. An actual or imminent emergency must exist requiring the immediate delivery of the goods or the performance of the service;...
- ...3. The emergency purchasing procedure may not be used unless the need for the goods or services could not have been reasonably foreseen or the need for such goods or services has arisen notwithstanding a good faith effort on the part of the contracting unit to plan for the purchase of any goods or services required by the contracting unit;
- 4. The contract shall be of such limited duration as to meet only the immediate needs of the emergency; and
- 5. Under no circumstances shall the emergency purchasing procedure be used to enter into a multi-year contract.
- (b) The governing body of each contracting unit shall adopt rules or regulations as appropriate to the contracting unit to ensure that there is a procedure for determining and confirming the existence of an emergency and that the provisions for emergency purchasing pursuant to N.J.S.A. 40A:11-6 or 18A:18A-7 may be implemented. Such rules or regulations shall include such provisions that ensure that if initially designated individuals are not available, there is a designated chain of command to ensure that there are always appropriate individuals available to make such decisions.

18A:64A-25.6 Emergency purchases and contracts

- 6. Any purchase, contract, or agreement may be made, negotiated or awarded by a county college without public advertising for bids and bidding therefor, notwithstanding that the cost or contract price will exceed \$25,000* or, commencing January 1, 2003, the amount determined pursuant to subsection b. of section 3 of P.L.1982, c.189 (C.18A:64A-25.3), when an emergency affecting the health, safety or welfare of occupants of college property requires the immediate delivery of the materials or supplies or the performance of the work, provided that such purchases, contracts or agreements are awarded or made in the following manner:
- a. A written requisition for the performance of such work or the furnishing of materials or supplies, certified by the employee in charge of the building, facility or equipment where the emergency occurred, is filed with the contracting agent or his deputy in charge, describing the nature of the emergency, the time of its occurrence, and the need for invoking this section. The contracting agent, or his deputy in charge, being satisfied that the emergency exists, is hereby authorized to award a contract for said work, materials or supplies.
- b. Upon the furnishing of such work, materials or supplies in accordance with the terms of the contract or agreement, the contractor furnishing such work, materials or supplies shall be entitled to be paid therefor and the county college shall be obligated for said payment.
- c. The board of trustees may prescribe rules and procedures to implement the requirements of this section.
- * This provision is superseded by the provisions of N.J.S.A. 19:44A-20.4 threshold of \$17,500

Resolution No. 2023-

RESOLUTION AWARDING CONTRACT TO AIR & GAS TECHNOLOGIES, INC., THROUGH USE OF THE NPPGOV PROCUREMENT PROCESS 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 charged with the responsibility of fire suppression, protection and prevention within the Township of Marlboro; and

WHEREAS, in order to fulfill its mandated responsibility as set forth above, the Board finds and determines a need to purchase a Bauer Unicus 4S 13H-E3 SCBA Cascade Air Compressor and Filling Station; and

WHEREAS, the Board is authorized to use what is commonly known as an alternate method of procurement (National Cooperative) pursuant to N.J.S.A. 52:34-6.2(b)(3); and

WHEREAS, NPPGov is a national cooperative procurement organization based in Seattle, Washington, operating under the Revised Code of Washington, Title 39 (Public Contract & Indebtedness), Chapter 39.34 (Interlocal Cooperation Act); and

WHEREAS, the Board, by Resolution, authorized participation in said NPPGov, a recognized National Cooperative, and entered into a contract to effectuate same; and

WHEREAS, the Board published a Notice of Intent to utilize the NPPGov process for procurement of a Bauer Unicus 4S 13H-E3 SCBA Cascade Air Compressor and Filling Station on August 11, 2023, and provided a time period for public comment on same; and

WHEREAS, thereafter, the Board received information and pricing on a Bauer Unicus 4S 13H-E3 SCBA Cascade Air Compressor and Filling Station; and

WHEREAS, the Board conducted a cost analysis and established that entering into the alternate procurement method through NPPGov would be the most effective contractual solution to the purchase of the needed Bauer Unicus 4S 13H-E3 SCBA Cascade Air Compressor and Filling Station; and

WHEREAS, the Board received from Air & Gas Technologies, Inc., all supplemental documentation which complies with the laws of the State of New Jersey for entities awarded a contract by a public entity.

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, pursuant to said statute made, it enter into a contract to purchase a Bauer Unicus 4S 13H-E3 SCBA Cascade

Air Compressor and Filling Station from Air & Gas Technologies, Inc., 42 Industrial Drive, Cliffwood Beach, New Jersey 07735, through NPPGov in the amount of sixty-eight thousand three hundred forty-five dollars (\$68,345.00); and

BE IT FURTHER RESOLVED, that the within expenditure in the proposed amount was authorized by referendum at a special meeting on August 15, 2023, and that the sum of sixty-eight thousand three hundred forty-five dollars (\$68,345.00) appears in the 2023 budget under the caption of restricted capital projects and is hereby appropriated under the said caption of the Capital Improvements 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 Treasurer; and

BE IT FURTHER RESOLVED, that the Board Chairman be authorized to enter into a contract on behalf of the Board and the Clerk attest thereto; and

BE IT FURTHER RESOLVED, that the contract entered into be available at the District office during normal business hours; 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
John Boyle, Jr.	~		~			12/44/11
Robert Cromer			/			
Derek DeLuca		7	/			
Robert Holmes						
Ian Thompson						

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 26th day of September, 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 - \checkmark - members were present and - \checkmark - members voted affirmatively for the adoption of the Resolution and - \circ - 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 26th day of September, 2023.

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

September 1-25, 2023

DATE	NUM	VENDOR	AMOUNT
Commerce Bank-	Checking	The state of the s	
09/25/2023	3785	AT&T Mobility	-375.00
09/25/2023	3786	Atlantic Medical Group	-280.00
09/25/2023	3787	Bridge Auto Supply	-394.79
09/25/2023	3788	Continental Fire & Safety Inc	-5,419.50
09/25/2023	3789	Defender Emergency Products Sales and Service	-2,066.93
09/25/2023	3790	First Responder J.I.F.	-31,096.00
09/25/2023	3791	JCP & L	-822.01
09/25/2023	3792	MES	-5,782.00
09/25/2023	3793	Moose Safety Supply	-3,010.00
09/25/2023	3794	Morganville Fire Department	-4,281.18
09/25/2023	3795	National Center for Safety Initiatives	-111.50
09/25/2023	3796	NJ Fire Equipment	-1,048.06
09/25/2023	3797	Optimum	-406.74
09/25/2023	3798	republic services	-207.82
09/25/2023	3799	Sendzik & Sendzik, P.C.	-4,764.49
09/25/2023	3800	Township of Marlboro	-1,187.66
Total for Commerc	ce Bank-Chec	cking	\$ -61,253.68

Savings

Opening Balance (8/1/23): \$166,677.14 Closing Balance (8/31/23): \$167,060,95

Cheding

Opening Balance (8/1/23): \$1,995,535.31 Closing Balance (8/31/23): \$1,903,984.38

Morganville Fire Co.

Est 2018

Officers Report

September 2023

Membership

I have appointed Fireman Robert Holmes to the position of Fire Police Chief to fill the vacancy made by Frank DeBlasi sr. Duty Crews have been started.

Equipment Nothing at this time

Outstanding
Nothing at this time

Needing Repair.

3-76 is back and in service. 3-77 is scheduled to go out to be serviced next in the rotation.

New Business

New F-150 is waiting for Lights, Decals, and radio to be placed in service.

Old Business

Monmouth County Fire Marshal's Office is taking stock of all old foam in the county to help all departments dispose of the old material. Fire Commissioner John Boyle jr is filing all necessary paperwork to complete the process.

Respectfully Submitted

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