

Meeting was called to order April 24, 2024 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, the minutes of the March 28, 2024 meeting were amended to state that John Boyle, Jr. abstained on the roll call vote on the motion to nominate Christine Cromer Board Secretary, Derek DeLuca motioned to accept the March minutes as amended, John Boyle, Jr. seconded.

Communications:

Correspondence from Sendzik & Sendzik

Insurance Report:

The Independent Fire Company donated their Antique Fire Truck and the truck was removed from insurance.

Renewal Census for the \$10,000.00 life insurance policy was given to John Boyle, Sr. to review for possible deletions/additions

Legal Report:

Resolution was offered to adopt the Modification to the LOSAP point system, Robert Holmes motioned to accept, Derek DeLuca seconded, roll call vote, all in favor.

Accountant Report:

No report. Derek DeLuca to call to make an appointment with the auditor. The auditor is looking for the files for next month.

Financial Report:

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

Committees:

Trucks:

Charges have been installed on 3-99 and 3-87 and there have been no issues since installing;

Pump issue on 3-75, working with Darling directly, should be warrantied;

3-90 hydraulic leak has been fixed, there is an issue with the PTO, intermittent shifting problem, they would like the truck at the shop for repair, could take up to 2 days.

New Truck:

28-391 – received pictures, there has been conversation of a mid-inspection being done via zoom, final inspection will be 3 full days, there will be discussion on who will attend final inspection sometime in mid July, would like truck delivered by 1st week of August.

28-396 Super Pumper – start of construction estimated for beginning of August with anticipated completion date of April, 2025. Drawing from pre-con needs to be reviewed.

Equipment:

Equipment has been coming in, some has been delayed.

Radios:

Still waiting on Old Bridge radio keys; meeting coming up for Spillman Flex, need to schedule training; only doing daytime training; the town has been giving a hard time to John Boyle, Jr. and dealing with the radios, Ian Thompson would like a motion made appointing who will be representative and send letter to town advising them. Robert Holmes made a motion to appoint John Boyle, Jr. as representative of the Board regarding the radio project with the township, Derek DeLuca seconded, roll call vote, Robert Holmes – yes, Robert Cromer – yes, Ian Thompson – abstain, John Boyle, Jr. - yes, Derek DeLuca –yes.

Fire Police:

Nothing to report

New Building/Garage:

Had meeting with the township on Wednesday, went over all issues with plans, working on corrections, the town brought in 1 head from each department, hoping to have permits on Wednesday, May 1st.

Discussion on water and septic cost, the project is allowed up to \$600,000.00 in change orders, talked with Skyco and they are agreeable with the change order and will pass along to vendor, Derek DeLuca motioned to approve change to Septic at a cost of \$88,500.00 and water at a cost of \$174,350.00, Robert Holmes seconded, roll call vote, all in favor, must send information to Matt Jessup.

Matt Jessup spoke working with Monmouth County on bond note to be held by the county, if not finalized in 7 days will put out for bond sale bid. He believes the bonding will work out with the county.

Building and Grounds:**Future of the District:**

There as discussion on next truck purchase being tower; the radio bond with the town will conclude in 2027, roll payments right into funding for a tower replacement, through items already on budget. Would like question on 2025 ballot, with anticipated delivery on a truck in 2028, first payment on truck would be after the radio payments are finished.

John Boyle, Jr. would to set a budget of \$2.2mil for a tower (discussion on Seagrave/Pierce/Rosenbauer) possibly with same manufacturer of new truck currently in production, would like to include in question that the \$2.2mil will not increase taxes. A motion to add a public question to the ballot must be made at the September meeting the latest due to the October meeting being at the end of the month.

LOSAP:

Nothing new to report

HYDRANT: No Report

Unfinished Business:

Personnel matters that were discussed last month have been addressed and completed, just waiting for paperwork from the State. Central Jersey Compliance provided an on-line form.

Report on member's certifications should be in shortly. If you haven't taken 1, 2, 7 of 6, go no FEMA website and take as soon as possible.

New Business: None

Chiefs Report:

See report attached; the RIT team has been called to most of the Bayshore area; discussion on skid unit shocks, paid for upgrade, company working on upgrading; manufacturer working on giving credit towards spare tire and rim at no charge.

Presidents Report:

Police PBA will note use engine room for their meetings while work is being done; Boy Scouts will be holding their meetings at the church for now, was happy with the cooperation of the members getting everything cleaned up.

Comments from the Floor: None

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

Respectfully submitted,

Christine Cromer

Board of Fire Commissioners Marlboro Twp. Fire Dist # 3

Bill Payment List

April 1-25, 2024

Date	Num	Vendor	Amount
04/12/2024	3959	NJDOT Operations Permits	-790.00
04/12/2024	3960	Township of Marlboro	-3,193.92
04/12/2024	3961	Township of Marlboro	-150.00
04/24/2024	3962	AT&T Mobility	-422.12
04/24/2024	3963	Defender Emergency Products Sales and Service	-7,605.48
04/24/2024	3964	JCP & L	-122.64
04/24/2024	3965	Marlboro Township Water Utility Division	-97,596.28
04/24/2024	3966	MES	-10,737.74
04/24/2024	3967	Monmouth County Clerk - Elections Division	-639.89
04/24/2024	3968	Morganville Fire Department	-2,678.50
04/24/2024	3969	New Jersey Natural Gas 1	-1,243.59
04/24/2024	3970	Optimum	-450.46
04/24/2024	3971	Premier Graphics	-19.50
04/24/2024	3972	republic services	-241.18
04/24/2024	3973	Rosenbauer South Dakota, LLC	-414,067.00
04/24/2024	3974	Township of Marlboro	-1,220.23
4/24/2024	3975	Morganville Fire Department	-20,000.00
			-\$ 561,178.53

Thursday, Apr 25, 2024 04:04:11 PM GMT-7

Checking Opening	1,410.797.09
Checking Closing	1,082,952.15
Savings Opening	169,362.77
Savings Closing	169,757.26



Morganville Fire Department

Marlboro Township Fire District #3
393 Route 79, Morganville, NJ 07751
(732)591-9616
www.MorganvilleFire.com

Morganville Fire Department Chiefs Report

Marlboro Township Fire District #3 April meeting 4/25/2024

Calls For 2024 12/1/23-3/31-24: 103

Call Report for Prior Month:

25 RUNS

AVG. 12 MEMBERS PER CALL (301 TOTAL)

2 medivacs

1 extrication

2 cover assignments (1 moved to scene)

1 trash can fire.

1 brush fire

Old Business:

- John Deere gator is in and scheduled to be sent to elite emergency vehicles this month for lighting.

New Business:

- Id like to thank the board with the support of our new equipment that has come in.
- Working on scheduling department wide bailout training.
- Rit team has been training monthly and has been requested by multiple towns to respond.

Respectfully submitted,

Ryan T Keyes

Chief Ryan Keyes

Board of Fire Commissioners, Marlboro Township Fire District No. 3

MEMORANDUM

TO: All Length of Service Awards Program (LOSAP) Participants

RE: Amended Emergency Services Volunteer Length of Service Awards Program (LOSAP)

FROM: Board of Fire Commissioners of Fire District No. 3, Township of Marlboro

DATE: April 9, 2024

The purpose of this Memorandum is to notify you that, as a LOSAP Participant, pursuant to N.J.A.C. 5:30-14.8, the Board of Fire Commissioners of Fire District No. 3, Township of Marlboro, shall hold a public hearing at its next regular meeting on April 25, 2024, at 7:30 p.m. at the District Headquarters, Morganville Fire Department, 393 Highway 79, Morganville, New Jersey, to consider whether or not to amend the present LOSAP Qualifying/Point Schedule as set forth in the Length of Service Award Program (LOSAP) for Fire District No. 3, Township of Marlboro, sponsored by Board of Fire Commissioners of Fire District No. 3, Township of Marlboro, County of Monmouth, as follows:

ACTIVE AND LIFE MEMBERS - Total Points Needed - 50 Points

FIRES - 10-25 points. Need 10 points for Life Members and 25 points for Active. Points are percentages

MEETINGS - 2 points for each meeting up to 15 points

DRILLS - 2 points for each drill up to 15 points

TRUCK CHECKS - 2 points for each clean up to 15 points

COMMISSIONERS' MEETINGS - 1 point each

CLEAN UPS AND APPROVED EXTRA WORK DETAILS - 1 point per hour worked

ELECTED OFFICERS OR POSITIONS - 12.5 points

Secretary of Association will verify that member attended 50% of meetings.

ACTIVE MEMBERS DUTY CREW POINTS (FUTURE) - Total Points Needed - 50 Points

Make all duty crews 25 points

TRUCK CHECKS assigned - 15 points

DRILLS - 2 points for each up to 15 points

MEETINGS - 2 points for each up to 15 points

CLEAN UPS AND APPROVED EXTRA WORK DETAILS - 1 point per hour worked

COMMISSIONERS' MEETINGS - 1 point each

ELECTED OFFICERS OR POSITIONS - 12.5 points

The above amendments are being proposed to retain members with longevity of service. The amendments, if adopted, will become effective retroactively as of January 1, 2024, the commencement of the LOSAP year.

All LOSAP Participants are welcome to attend the aforementioned meeting and address the Board relative to any issue pertaining to the amended point schedule. The Board does not intend, at that time, to address individual personal issues. The Board welcomes comments or issues you may have in advance of the scheduled meeting and requests that you place same in writing addressed to the Board of Fire Commissioners, Fire District No. 3, Township of Marlboro, P.O. Box 85, Morganville, New Jersey 07751.

By Order of the Board of Fire Commissioners of Fire District No. 3, Township of Marlboro.