

Meeting was called to order December 26, 2024 at 7:30 p.m. John Boyle, Jr. opened the meeting under the open public meeting guidelines.

Roll Call:

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

After the flag salute and moment of silence, the minutes of the November 21, 2024 meeting were reviewed. Robert Holmes motioned to approve the minutes Derek Deluca seconded.

Communications:

Communications from Sendzik & Sendzik
Recall Notices for Chevy Tahoe
Statement from Withum

Insurance Report:

Insurance Cards for fleet handed out, Notice of Worker's Comp Coverage received

Resolution for Renewal of Membership to First Responder Joint Insurance Fund read, Robert Cromer motioned to approve, Robert Holmes seconded, roll call vote, all in favor.

Approved and executed First Responder Joint Insurance Fund Indemnity and Trust Renewal Agreement.

Legal Report: No report.

Accountant Report:

Audit being worked on, going well.

January 14th at 7:00 p.m. will be special meeting for Budget Adoption. Only Budget adoption to be heard.

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.

Discussion on closing current bank accounts and opening new account at Ocean First. Robert Holmes motioned to close all current accounts once all checks are in and deposits made. Robert Cromer seconded. Roll Call vote all in favor.

The fuel check went to the wrong department in town and is being re-routed.

Committees:**Trucks:**

28-395 is having oil issues. Either out of oil or oil leak.

There is a minor scrape on 28-375, being buffed out.

28-377 being monitored

28-399 fixed

New Truck:

28-391 – rotary pending, adding modules on light bar. 2 warranty issues, screw came out of seat and ladder rack dropped and popped out weld.

28-396 Super Pumper is now 28-380. Confirming items from final inspection. Defender put list together to be reviewed by committee. Chassis in progress. Hope is for April delivery; however, there is a possible month to month delay.

New Tower – question will be on 2025 ballot, fact finding right now, no decision has been made on mounting of tower.

Equipment:

Status quo for now, not much is being looked at. Hose has a 3 month delivery. Sending report to South Old Bridge for haz mat reimbursement, 2 lengths of hose are out of service. Need to replace. Robert Holmes motioned to replace, Derek Deluca seconded, all in favor.

Radios:

Received bill from NJ State Policy for Marlboro Township 1st quarter. We were not supposed to be paying for that. Working on invoice. Hold off paying.

Running into issues with dispatch. Not getting certain calls. Monitoring policy, if we hear a call, check with command and contact dispatch.

I Am Responding is due for 1 year renewal, will not renew. Chief 360 is doing everything that I Am Responding was doing.

Fire Police:

Nothing much to report. Will need jackets for new fire police members.

New Building/Garage:

2nd floor and roof trusses have come in, hoping for 2nd floor framing be end of next week. Met with SkyCo in 12/23, approximate time frame is April. All framing should be done by first week of February. Plumber starting next week, discussion on status of water main, waiting on confirmation date.

Building and Grounds:

Just be careful in parking lot and surrounding areas with construction going on.

Future of the District:

Discussion on potential 694 low income housing units and 2900 residential units being proposed in town.

LOSAP:

Will need averages to start working on 2024 contribution.

HYDRANT:

Hydrant at Spring Valley and Tennent working

Unfinished Business: None

New Business:

Robert Holmes mentioned the new traffic light on Lloyd Road.

Chiefs Report:

Ryan Keyes announced that RJ Smith would be taking over as Chief for 2025.

Presidents Report:

Thanked commissioners for allocating the stipend for the duty crew. The program is working out great.

Comments from the Floor: None

Robert Holmes motioned to adjourn the meeting Robert Cromer seconded. Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Christine Cromer

**FIRST RESPONDER JOINT INSURANCE FUND
INDEMNITY AND TRUST RENEWAL AGREEMENT**

THIS AGREEMENT, made this 26 day of December, 2024, in the County of Monmouth, State of New Jersey, by and between the FIRST Responder Joint Insurance Fund, hereinafter referred to as "**Fund**", and the Governing Body of Marlboro Twp. BOFC #3, hereinafter referred to as "**Local Unit**"; and

WHEREAS, the **Fund** seeks to provide its members with insurance coverage; and

WHEREAS, two or more public entities have collectively formed a joint insurance fund as is authorized and described in N.J.S.A. 40A:10-36 *et. seq.* and the regulations promulgated pursuant thereto; and

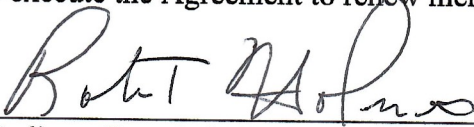
WHEREAS, the **Local Unit** has resolved to renew said membership.

NOW, THEREFORE, it is agreed as follows:

1. The **Local Unit** hereby renews its membership in the **Fund** for a three (3) year, beginning January 1, 2025 and ending January 1, 2028 at 12:01 a.m. eastern standard time.
2. The **Local Unit** hereby ratifies and reaffirms the bylaws and other organizational and operational documents of the **Fund** and as from time to time amended and altered by the **Fund** and/or Department of Banking and Insurance in accordance with the applicable statutes and regulations as if each and every one of said documents were executed contemporaneously herewith.
3. The **Local Unit** agrees to be a participating member of the **Fund** for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.
4. The **Local Unit** agrees that as a member of the FIRST Responder Joint Insurance Fund the **Local Unit** must purchase all types of coverages offered by the **Fund** which are applicable to the **Local Unit**.
5. In consideration of renewal of membership in the **Fund**, the **Local Unit** agrees that for those types of insurance in which it participates, the **Local Unit** shall jointly and severally assume and discharge the liability of each and every member of the **Fund** all of whom, as a condition of membership in the **Fund**, shall execute a verbatim counterpart to this Agreement. By execution hereof the full faith and credit of the **Local Unit** is pledged to the punctual payment of any sums which shall become due to the **Fund** in accordance with the bylaws thereof, this Agreement or any applicable statute or regulation.
6. If the **Fund**, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the **Local Unit**

agrees to reimburse the **Fund** for all such reasonable expenses, fees and costs on demand.

7. The **Local Unit** and the **Fund** agree that the **Fund** shall hold all monies paid by the **Local Unit** to the **Fund** as fiduciaries for the benefit of **Fund** claimants all in accordance with applicable statutes and/or regulations.
8. The **Fund** shall establish and maintain Trust Accounts in accordance with N.J.A.C. 11:15-2.13 and such other statutes and regulations as may be applicable.
9. Each **Local Unit** that becomes a member of the **Fund** shall be obligated to execute this Agreement.
10. The Fund Commissioner designated in the Resolution to Renew Membership is hereby authorized to execute the Agreement to renew membership.

By: 
Marlboro Twp. BOFC #3 - Authorized Signature

By: _____
FIRST Responder Joint Insurance Fund – Authorized Signature

Board of Fire Commissioners Marlboro Twp. Fire Dist # 3

December 2024 Treasurer's Report

Bills Paid December 1-26, 2024

Checks	Date	Check #	Vendor	Amount
	12/07/2024	4152	AT&T Mobility	-267.68
	12/07/2024	4153	Bridge Auto Supply	-1,548.54
	12/07/2024	4154	JCP & L	-46.99
	12/07/2024	4155	Middlesex County Fire Academy	-472.00
	12/07/2024	4156	Mobile Emergency Housing Corp.	-1,163.00
	12/07/2024	4157	Morganville Fire Department	-57,763.18
	12/07/2024	4158	New Jersey Fire Equipment Co.	-3,214.78
	12/13/2024	4159	Christine Cromer	-60.00
	12/13/2024	4160	New Jersey Natural Gas 1	-206.33
	12/13/2024	4161	Township of Marlboro	-1,145.39
	12/26/2024	4162	Electronic Measurement Labs Inc.	-2,345.00
	12/26/2024	4163	Emergency Networking	-1,995.00
	12/26/2024	4164	First Responder J.I.F.	-35,145.00
	12/26/2024	4165	HFA	-79.80
	12/26/2024	4166	JCP & L	-2,455.70
	12/26/2024	4167	John Boyle Jr	-13,515.08
	12/26/2024	4168	Marlboro Auto Body Inc.	-2,348.93
	12/26/2024	4169	MES	-8,511.00
	12/26/2024	4170	Metamechanics LLC	-1,400.00
	12/26/2024	4171	Morganville Fire Department	-19,500.00
	12/26/2024	4172	New Jersey Fire Equipment Co.	-3,214.78
	12/26/2024	4173	Optimum	-481.13
	12/26/2024	4174	republic services	-183.41
	12/26/2024	4175	Sendzik & Sendzik, P.C.	-5,551.14
	12/26/2024	4176	Toms River Fire District 1	-1,184.00
				-\$163,797.86

Account Balance (Ocean First Bank)

As of 12/13/2024 \$55,506.77

Account Balances (TD Bank)

Checking

Opening (11/1/24) \$2,871,965.46

Closing (11/30/24) \$2,445,665.34

Savings

Opening (11/1/24) \$172,453.51

Closing (11/30/24) \$172,788.52

Prepared by Derek DeLuca, Treasurer

Accrual Basis Thursday, December 26, 2024 11:57 PM GMTZ