

Meeting was called to order November 21, 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 remotely
Derek DeLuca - present

After the flag salute and moment of silence, The minutes of the October 24, 2024 meeting were reviewed, one change under Radios: County Dispatch locked down to radios they provided. Robert Holmes motioned to approve the minutes of the October 24, 2024 meeting as amended, Robert Cromer seconded.

Attorney Sendzik swore in Phil Thompson and Tom Thornbury as fire police.

Communications:

Communications from Sendzik & Sendzik

Insurance Report:

Discussion on repair to utility truck, deductible is too high to file claim, Robert Homes will have Marlboro Auto Body do repair work.

Legal Report:

Attorney offered Resolution to Publish Date, Time and Place for 2025 Budget Election for February 15, 2025 from 2 p.m. to 9 p.m., Robert Holmes motioned to approve, John Boyle, Jr. seconded, roll call vote, all in favor.

Attorney offered Resolution Setting Temporary Budget, Derek Deluca motioned to approve, Robert Holmes seconded, roll call vote, all in favor.

Auditor is looking for escrow statement for tanker as of 12/31/2023. Attorney will request copy.

Discussion on meeting date for December. Will keep meeting scheduled for 12/26/2024, with Budget intro to be scheduled for 12/10/2024 at 7:00 p.m.

Accountant Report:

Audit is in progress. John Boyle discussed issue with people not answer emails, list of missing items was generated 3 months ago, down to just a few items.

Budget: Must be uploaded to FAST by 12/17/2024. Will follow up with Vincent.

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.

Committees:**Trucks:**

28-377 Chief and Chris Cleary fixed the fuel pump.

New Truck:

28-391 – sign board is being reinstalled, truck to Defender for punch list on Wednesday afternoon, Chiefs discussing when to put truck in service, in the process of getting title. Radios being installed over the next couple of days.

28-396 Super Pumper – Defender wants to hold a meeting next week, possible Tuesday night to go over specs of ladder, etc. anticipated January completion.

New Tower – question will be on 2025 ballot, fact finding right now.

Equipment:

Training prop just about done, looks great.

Radios:

Fire Police: No report

New Building/Garage:

Floor trusses being delivered 11/26 or 12/3, 9 days later 2nd floor, 11 days later roof trusses.

Excavating Company/Utility Contractor looking to schedule conduit from street to back corner, doesn't want to start until after Thanksgiving. Bays will be out of service for 2 days. Working with Chief on the nights the trucks will be outside.

2 Tractor Trailers are scheduled to deliver the trusses.

Building and Grounds: No report

Future of the District: Nothing to report.

LOSAP: Nothing to report.

HYDRANT: Nothing to report.

Unfinished Business:

Robert Holmes asked about signature on checks. Discussion on new bank account to be set up.

New Business: None

Chiefs Report:

47 Calls for October; 235 for 2023, 235 as of August 2024, 419 for the year so far 12/1/23-11/30/24.

Presidents Report: No report

Comments from the Floor: None

Attorney offered Resolution to enter Executive Session to discuss client-attorney privileged matters, Robert Holmes motioned to approve, Robert Cromer seconded. Executive Session began at 8:35

Robert Holmes motioned to adjourn executive session and return to regular meeting, Derek Deluca seconded, Execution Session adjourned at 8:50.

Robert Holmes motioned to adjourn the meeting Robert Cromer seconded. Meeting adjourned at 8:57 p.m.

Respectfully submitted,

Christine Cromer

Board of Fire Commissioners Marlboro Twp. Fire Dist # 3
November 2024 Treasurer's Report
Bills Paid November 1-21, 2024

Debits/Check	Date	Check #	Vendor	Amount
	11/09/2024	4125	AT&T Mobility	-\$ 267.68
	11/09/2024	4126	Atlantic Medical Group	-\$ 460.00
	11/09/2024	4127	Central Jersey Equipment	-\$ 719.98
	11/09/2024	4128	Hauser Refrigeration	-\$ 189.18
	11/09/2024	4129	JCP & L	-\$ 661.13
	11/09/2024	4130	John Boyle Jr	-\$ 5,156.91
	11/09/2024	4131	Morganville Fire Department	-\$ 1,959.26
	11/09/2024	4132	New Jersey Natural Gas 1	-\$ 42.00
	11/09/2024	4133	republic services	-\$ 161.55
	11/21/2024	4135	All Hands Fire Equipment	-\$ 12,975.12
	11/21/2024	4136	Armor Tuff	-\$ 63,949.19
	11/21/2024	4137	Chief Technologies, LLC	-\$ 43,424.75
	11/21/2024	4138	Defender Emergency Products Sales and Service	-\$ 7,102.28
	11/21/2024	4139	Derasmo Utility LLC	-\$ 35,000.00
	11/21/2024	4140	Garage Door Daddy	-\$ 12,500.00
	11/21/2024	4141	Goosetown Communications	-\$ 1,652.28
	11/21/2024	4142	Home Depot	-\$ 40,000.00
	11/21/2024	4143	John Boyle Jr	-\$ 7,153.99
	11/21/2024	4144	Mobile Emergency Housing Corp.	-\$ 4,686.89
	11/21/2024	4145	Optimum	-\$ 422.21
	11/21/2024	4146	Red Built	-\$ 100,000.00
	11/21/2024	4147	Rosenbauer South Dakota, LLC	-\$ 5,308.00
	11/21/2024	4148	Skyeco Construction Group	-\$ 77,000.00
	11/21/2024	4149	Township of Marlboro	-\$ 1,139.36
	11/21/2024	4150	Graphics by Sparandera	-\$ 12,900.00
	11/21/2024	4151	Sendzik & Sendzik, P.C.	-\$ 3,031.64
				-\$ 437,863.40

Deposits/Credits

Quarterly Tax Payment	\$471,920.75
Clean Air Co.	\$36,131.94

Prepared by Derek DeLuca, Treasurer
 Accrual Basis Thursday, November 21, 2024 08:35 PM GMTZ

Resolution No. 2024-

RESOLUTION SETTING DATE, TIME AND PLACE OF THE ANNUAL FIRE DISTRICT
ELECTION PURSUANT TO N.J.S.A. 40A:14-72(B)

WHEREAS, N.J.S.A. 40A:14-72(b) requires the Board of Fire Commissioners to set a date annually for the holding of the annual Fire District Election and to establish the time and place thereof; and

WHEREAS, in the past, the Board has held its annual election on the third Saturday in February as set forth in the statute between the hours of 2:00 p.m. and 9:00 p.m., or longer if necessary, at Morganville Fire Department, 393 Highway 79, Morganville, New Jersey; and

WHEREAS, the Board finds and determines that the prior arrangements for the annual election have been in the best interest of the District.

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 set the date of the annual election as February 15, 2025, between the hours of 2:00 p.m. and 9:00 p.m., or longer if necessary, to be held at Morganville Fire Department, 393 Highway 79, Morganville, New Jersey; and

BE IT FURTHER RESOLVED, that the Fire District administration take all necessary action to make arrangements for the appropriate voters' list, challengers, mail-in ballots, security and other necessary action to effectuate the within 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.						✓
Robert Cromer		✓	✓			
Derek DeLuca			✓			
Robert Holmes	✓		✓			
Ian Thompson			✓			

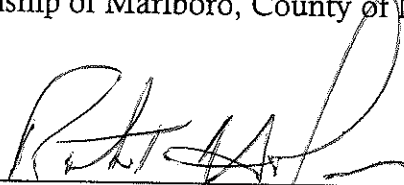
CERTIFICATION

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 21st day of November, 2024.

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 - 4 - members were present and - 4 - 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 21st day of November, 2024.


 ROBERT HOLMES, CLERK
 Board of Fire Commissioners
 Fire District No. 3
 Township of Marlboro

Resolution No. 2024-

RESOLUTION ESTABLISHING A TEMPORARY BUDGET
PURSUANT TO N.J.S.A. 40A:14-78.17

WHEREAS, the Board of Fire Commissioners of Fire District No. 3, Township of Marlboro, County of Monmouth, State of New Jersey, has certain contracts, commitments or other payments that must be made prior to the adoption of the 2025 budget; and

WHEREAS, N.J.S.A. 40A:14-78.17 provides that a fire district may, by resolution, prior to January 15, 2025, adopt a temporary budget to make appropriations to provide for the period between the beginning of the fiscal year and the adoption of the budget; and

WHEREAS, the total appropriations permitted to be made in the temporary budget shall not exceed 14% of the total of the preceding fiscal year excluding appropriations made for interest and debt redemption charges and capital improvements; and

WHEREAS, the Board finds it necessary to adopt a temporary budget for fiscal year 2025.

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 a temporary budget for 2025 be adopted in the amount of \$184,310.00; and

BE IT FURTHER RESOLVED, that the appropriations be designated to the following line items in the hereinafter set forth amounts:

SALARY & WAGES	\$ 7,000.00
PROFESSIONAL SERVICES	\$ 9,100.00
ELECTIONS	\$ 560.00
OFFICE SUPPLIES & POSTAGE	\$ 280.00
INSURANCE	\$ 21,000.00
HYDRANT RENTALS	\$ 54,600.00
CONTINGENT EXPENSES	\$ 1,820.00
RESCUE EQUIPMENT/HOSE NOZZLES, ETC.	\$ 21,000.00
TURNOUT GEAR/REPAIR	\$ 4,900.00
ADVERTISING	\$ 350.00
MAINTENANCE & REPAIRS	\$ 14,000.00
MEMBERSHIP RETENTION PROGRAM	\$ 21,000.00
PROFESSIONAL SERVICES-MEDICAL	\$ 2,100.00

RENTAL CHARGES	\$ 5,600.00
TRAINING & EDUCATION	\$ 4,200.00
UTILITIES	\$ 5,600.00
BUILDING MAINTENANCE	\$ 10,500.00
PAYROLL EXPENSE	\$ <u>700.00</u>
TOTAL	\$184,310.00; and

BE IT FURTHER RESOLVED, that nothing contained herein shall relieve the fire district from making appropriations for all interest and debt redemption charges maturing during the fiscal year 2025 at any time prior to the date of the adoption of the budget; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Board Auditor, Lauren Holman, C.P.A., of the firm of Holman, Frenia and Allison, P.C., for the purpose of making the appropriate adjustments in the audit for the 2025 fiscal year; 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

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Robert Cromer		✓	✓			
Derek DeLuca			✓			
Robert Holmes	✓		✓			
Ian Thompson			✓			

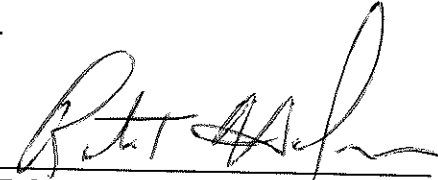
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 ROBERT HOLMES, CLERK
 Board of Fire Commissioners
 Fire District No. 3
 Township of Marlboro