

Meeting was called to order June 26, 2025 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 – present
John Boyle, Jr. – present
Derek DeLuca - present

After the flag salute and moment of silence, the minutes of the May 22, 2025 meeting were reviewed. Robert Holmes motioned to approve the minutes Robert Cromer seconded.

Communications:

Recall Notice 2007 Tahoe
Correspondence – Sendzik & Sendzik
Medical Clearance – Matthew Spirko

Received email from NJ DOT request for major access permit fee of \$2,200.00 and bond fees in the amount of \$24,569.00 and \$4,914.00, must be paid by check or bond. Bond fees will be returned once permit closed out. Ask Soden if they can issue bond to DOT. There is a 90 day time frame from 5/21/2025 to submit fees.

Ian Thompson motioned to issue checks for payment within 5 days if Bond not available, Robert Holmes seconded, roll call vote, all in favor.

Insurance Report:

Life Insurance claim has been processed for Albert Nemeth, family to follow up with Roy Anderson regarding State Relief life insurance.

Legal Report:

The following Resolutions were offered:

Resolution Making Application to the Local Finance Board Authorizing Proposed Project Financing Pursuant to N.J.S.A. 40A:5A-6;

Resolution Authorizing Public Solicitation for Bids for Financing a Lease with an Option to Purchase;

Resolution Awarding Contract to Rosenbauer South Dakota, LLC, Through Use of the HGAC Procurement Process Pursuant to N.J.S.A. 52:34-6.2(b)(3)

Ian Thompson motioned to approve all 3 Resolutions, Robert Holmes seconded, roll call vote: Robert Cromer – yes, Robert Holmes – yes, Ian Thompson – yes, John Boyle, Jr. – yes, Derek Deluca – yes.

Accountant Report:

Engagement Letter for Audit has been signed; Board needs contact information for the new QPA, Derek Deluca will set up an appointment.

Financial Report:

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

Committees:

Trucks:

Ian Thompson hasn't heard anything needed on trucks, reminded members to contact Ian if there are any problems. Ian asked that any vendor requests be sent to him.

New Truck:

Equipment:

Radios:

Received another bill from State Police asking for payment for service. John Boyle Sr. to look into this.

As of today, Holmdel switched to County; Aberdeen and Cliffwood switching as of 9/15/2025. Police and Fire EMS being disbanded, MedStar coming in.

Received notification regarding LEAP Grant through DCA has been approved in the amount of \$200,000.00. Previous grants approved were \$75,000.00 and \$34,000.00. Applying for Safer Grant for membership retention and staffing in the amount of \$400,000.00.

Fire Police: No report

New Building/Garage:

Floor is being delivered; contractor cut apron;

Marlboro water inspection denied due to vacation schedule, now scheduled for 7/10/2025; work for water main to vault needs and emergency contact who is available 24-7, when water is shut off will need to contact residents of Camelot West and Brown Road, contractor will issue a letter to residents that must be hand-delivered, there must be a point of contact, letter must be delivered by first week of July;

Roof on and water tight on top; working on siding;

Passed plumbing inspection; failed electrical inspection;

Update from architect, John Boyle Sr. asked if update will result in change order;

When the township issued permits, inspector was able to do inspections, that inspector no longer works at Marlboro, new head of construction is not able to do inspections and township has advised Board that they will need to have an outside inspector. Discussion on whose responsibility it is to have inspection completed, should question town first then reach out to Shared Services or have County perform inspections;

Sent load and cut sheets to JCP&L, full spreadsheet was denied, information needs to be on JCP&L's form, information was resubmitted, Melnik at County has had the information for 2 weeks and there has been no action.

Building and Grounds: Nothing to report

Future of the District:

Contract between the Board and Fire Company was discussed; draft to be reviewed by Ian Thompson, Derek DeLuca and John Boyle, Sr.

LOSAP:

Member questioned his ability to withdraw funds and was advised that he was not yet vested.

HYDRANT:

There are currently 9 hydrants out of order, 6 hydrants (25 years old) have been replaced; 12-16 weeks to replace remaining once ordered. Stainless Steel Stem is now required.

Unfinished Business:

Floor opened to First Aid who advised that Marlboro Township Council agreed to BMS and agreed to everything First Aid requested.

New Business: None

Chiefs Report:

119 calls for service, 81 of the calls were from 6/19/25 – 6/24/25

Company will be at Matawan Fireworks for cover assignment; Cliffwood requested the side x side for coverage; Sea Bright requested side x side for coverage; will be standby at Marlboro Fire Works;

Company will need Insurance Certificates for Monmouth County Fair Competition in July and Monmouth County Field Day at Adelphia in August.

Discussion on Township not following dispatch protocol, having difficulty with Tim Snyder, asked if attorney should send letter.

Presidents Report:

John Boyle, Sr. advised that the township has requested information on ordinance for Hazmat situations;

Thanked the fire company members for the response with the most recent storm

Received calls from Mayor Hornik and Mr. Qazi regarding a concerned resident questioning the building.

Comments from the Floor: None

Ian Thompson made a motion to enter executive session to discuss client/attorney personnel matters, John Boyle, Jr. seconded. Executive session began 8:27 p.m.

Ian Thompson motioned to close Executive Session at 8:38 p.m., Robert Holmes seconded.

Ian Thompson motioned to adjourn the meeting Robert Cromer seconded. Meeting adjourned at 8:40 p.m.

Respectfully submitted,

Christine Cromer

June 2025 Treasurer's Report
Board of Fire Commissioners Marlboro Twp. Fire Dist # 3
Bills Paid Between June 1-26, 2025

Date	Check #	Vendor
6/19/2025+BB		
6:B25	4284	Electronic Measurement Labs Inc.
06/19/2025	4285	Moose Safety Supply
06/19/2025	4286	The Blowhard Company LLC
06/19/2025	4287	MES Service Company, LLC
06/19/2025	4288	Central Jersey Compliance Company
06/19/2025	4289	JCP & L
06/19/2025	4290	AT&T Mobility
06/19/2025	4291	Township of Marlboro
06/19/2025	4292	Optimum
06/19/2025	4293	PMC Associates
06/19/2025	4294	Witmer Public Safety Group, Inc.
06/19/2025	4295	Water Supply Innovations LLC
06/19/2025	4296	Atlantic Medical Group
06/26/2025	4297	republic services
06/26/2025	4298	AC Miller
06/26/2025	4299	MES Service Company, LLC
06/26/2025	4300	Sendzik & Sendzik, P.C.
06/26/2025	4301	Carrier Enterprise Northeast LLC
06/26/2025	4302	JCP & L
06/26/2025	4303	Optimum

Account Balances (TD Bank)

Checking

Opening (5/1/25)	\$1,122,171.84	20 Checks/Debits
Closing (5/31/25)	\$765,724.90	Interest Paid (5/31/25)

Savings

Opening (5/1/25)	\$70,086.96	
Closing (5/31/25)	\$70,214.94	Interest Paid (5/31/25)

Prepared By Derek DeLuca, Treasurer
Accrual Basis Thursday, June 26, 2025 11:12 PM GMTZ

Amount

-306.00
-2,160.00
-891.00
-35,399.36
-4,525.00
-81.09
-382.40
-1,605.24
-492.51
-711.45
-2,048.91
-21,095.00
-280.00
-834.09
-52,234.86
-15,529.00
-2,657.12
-105,799.00
-1,856.31
-251.90

-\$249,140.24

\$1,855.89

\$127.98

Resolution No. 2025-

RESOLUTION MAKING APPLICATION TO THE LOCAL FINANCE BOARD
AUTHORIZING PROPOSED PROJECT FINANCING PURSUANT TO N.J.S.A. 40A:5A-6

WHEREAS, the Board of Fire Commissioners of Fire District No. 3, Township of Marlboro, County of Monmouth, State of New Jersey, desires to make application to the Department of Community Affairs, Local Finance Board, for its review and/or approval of a proposed project financing authorizing the Board of Fire Commissioners to lease with an option to purchase a Rosenbauer Commander 4 Door Chassis with 100' Cobra Aerial Platform with 1500 GPM Pump and a 400 Gallon Water Tank with necessary equipment to make the emergency response vehicle functional in an amount not to exceed two million eight hundred ninety-six thousand eight hundred twelve dollars (\$2,896,812.00); and

WHEREAS, the Board of Fire Commissioners of Fire District No. 3, Township of Marlboro, County of Monmouth, State of New Jersey, believes:

- a) it is in the public interest to accomplish such purpose;
- b) said purpose or improvement is for the health, wealth, convenience or betterment of the District;
- c) the amounts to be expended for said purpose or improvement are not unreasonable or exorbitant; and
- d) the proposal is an efficient and feasible means of providing services for the needs of the District and will not create an undue financial burden to be placed upon 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, as follows:

The application to the Local Finance Board is hereby approved, and the Auditor/Attorney along with other representatives of the Board are hereby authorized to prepare such application and to represent the Board in matters pertaining thereto; and

BE IT FURTHER RESOLVED, that the Clerk of the Board of Fire Commissioners of Fire District No. 3, Township of Marlboro, County of Monmouth, State of New Jersey, is hereby directed to prepare and file a copy of the proposed project financing with the Local Finance Board as part of such application; and

BE IT FURTHER RESOLVED, that the Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute; and

BE IT FURTHER RESOLVED, that the Board Chairman be authorized to execute any and all documents necessary to effectuate the aforementioned application and that the Board Clerk attest thereto; 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 26th day of June, 2025.

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 26th day of June, 2025.



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

Resolution No. 2025-

**RESOLUTION AUTHORIZING PUBLIC SOLICITATION FOR BIDS FOR
FINANCING A LEASE WITH AN OPTION TO PURCHASE**

WHEREAS, the Board of Fire Commissioners of Fire District No. 3, Township of Marlboro, County of Monmouth, State of New Jersey (hereinafter referred to as the "Board"), found it necessary in order to fulfill its mandated charge of fire prevention, protection and suppression within the District to undertake certain capital projects, namely, the acquisition of a Rosenbauer Commander 4 Door Chassis with 100' Cobra Aerial Platform with 1500 GPM Pump and a 400 Gallon Water Tank with necessary equipment to make the emergency response vehicle functional; and

WHEREAS, pursuant to N.J.S.A. 40A:14-84, the Board obtained authorization from the legal voters for the inclusion of said capital project and the amount of money to be raised for same in the 2025 budget on February 15, 2025; and

WHEREAS, the Board developed specifications for the Rosenbauer Commander 4 Door Chassis with 100' Cobra Aerial Platform with 1500 GPM Pump and a 400 Gallon Water Tank with necessary equipment to make the emergency response vehicle functional and received a public bid proposal within the capital project allowance from Rosenbauer South Dakota, LLC, through the National Cooperative known as the Houston-Galveston Area Council (HGAC); and

WHEREAS, the District Auditor reviewed available funds and recommended that financing be in an amount not to exceed two million eight hundred ninety-six thousand eight hundred twelve dollars (\$2,896,812.00) for a term of five (5) years, seven (7) years or ten (10) years; and

WHEREAS, the Board, prior to making application to the Local Finance Board for review, approval and/or recommendation of the proposed financing of a Lease with an Option to Purchase pursuant to N.J.S.A. 40A:5-6, must have financing in place.

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 public solicitation for bid proposals for the financing of an amount not to exceed two million eight hundred ninety-six thousand eight hundred twelve dollars (\$2,896,812.00) and, further, that it authorize the District Solicitor and Auditor to prepare the necessary bid documents; and

BE IT FURTHER RESOLVED, that the bid documents require that the project financing be for a five (5) year term, a seven (7) year term or a ten (10) year term in an amount not to exceed two million eight hundred ninety-six thousand eight hundred twelve dollars (\$2,896,812.00) with equal

annual payments with funding to commence upon delivery of the Rosenbauer Commander 4 Door Chassis with 100' Cobra Aerial Platform with 1500 GPM Pump and a 400 Gallon Water Tank with necessary equipment to make the emergency response vehicle functional, or in such other manner as prescribed; 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	✓		✓			

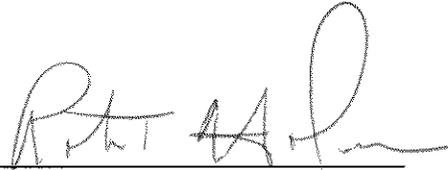
CERTIFICATION

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 26th day of June, 2025.

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 26th day of June, 2025.



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

Resolution No. 2025-

RESOLUTION AWARDING CONTRACT TO ROSENBAUER SOUTH DAKOTA, LLC,
THROUGH USE OF THE HGAC 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 firefighting apparatus (aerial/tower ladder), specifically, a Rosenbauer Commander 4 Door Chassis with 100' Cobra Aerial Platform with 1500 GPM Pump and a 400 Gallon Water Tank, with necessary equipment to make the emergency response vehicle functional; 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, the Houston-Galveston Area Council (HGAC) is a regional planning commission and political subdivision of the State of Texas operating under Chapter 391, Texas Local Government Code; and

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

WHEREAS, the Board published a Notice of Intent to utilize the HGAC process for fire apparatus on May 3, 2025, and provided a time period for public comment on same; and

WHEREAS, thereafter, the Board received information and pricing on a Rosenbauer Commander 4 Door Chassis with 100' Cobra Aerial Platform with 1500 GPM Pump and a 400 Gallon Water Tank with necessary equipment to make the emergency response vehicle functional; and

WHEREAS, the Board conducted a cost analysis and established that entering into the alternate procurement method through HGAC would be the most effective contractual solution to the purchase of the needed fire apparatus; and

WHEREAS, the Board received from Rosenbauer South Dakota, LLC, 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 Rosenbauer Commander 4 Door Chassis with 100' Cobra Aerial Platform with 1500 GPM Pump and a 400 Gallon Water Tank with necessary equipment to make the emergency response vehicle functional from Rosenbauer South Dakota, LLC, 100 3rd Street, Lyons, South Dakota 57041, through HGAC in an amount not to exceed two million eight hundred ninety-six thousand eight hundred twelve dollars (\$2,896,812.00); and

BE IT FURTHER RESOLVED, that the subject contract shall be contingent upon approval by the State of New Jersey, Department of Community Affairs, Division of Local Government Services, Local Finance Board, for financing through execution of a lease with an option to purchase agreements; and

BE IT FURTHER RESOLVED, that the within expenditure in the proposed amount was authorized by referendum at the annual fire district election on February 15, 2025, and that the sum of two million eight hundred ninety-six thousand eight hundred twelve dollars (\$2,896,812.00) will appear under the capital and debt service portions of future budgets; 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.			✓			
Robert Cromer			✓			
Derek DeLuca			✓			
Robert Holmes		✓	✓			
Ian Thompson	✓		✓			

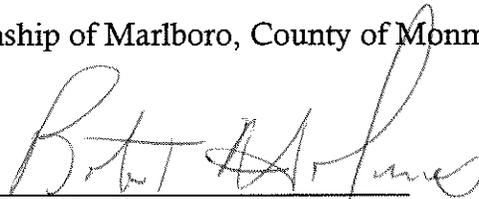
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ROBERT HOLMES, CLERK
Board of Fire Commissioners
Fire District No. 3
Township of Marlboro