

Meeting was called to order May 22, 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 April 24, 2025 meeting were reviewed. Robert Holmes motioned to approve the minutes Derek Deluca seconded.

Communications:

Letter from Freehold Soil, passed re-inspection.

Email was received from NJDOT accepting application and permits have been issued.

Insurance Report: No report

Legal Report:

The following Resolution was offered: Resolution Notifying the Public of the board's Intent to Contract with Rosenbauer South Dakota, LLC for Fire Apparatus (Aerial/Tower Ladder) and Necessary Equipment to Make the Emergency Response Vehicle Functional Pursuant to N.J.S.A. 52:34-6.2(B)(3).

There was discussion on setting time frame in contract for truck to include some type of penalty.

Robert Cromer motioned to enter contract, when ready and to accept the Resolution, Ian Thompson seconded, roll call vote, Robert Cromer – yes, Robert Holmes – yes, Ian Thompson – yes, John Boyle, Jr.- yes, Derek Deluca – yes. All in favor, motioned passed 5-0.

Accountant Report:

QPA has been hired. Audit has been started for 2024.

Financial Report:

LOSAP qualifiers for 2024 have been approved.

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:**

Ian Thompson would like to get together with the officers to go over the trucks.

377 Repairs have been made, no issues, will continue to monitor.

395 – issue with light tower, failed at Colts Neck fire, front tires were replaced at Custom Bandag.

367 – had tires done, oil change and breaks. RJ Smith advised 2nd battery installed so far no issues.

New Truck:

Working on contract.

Equipment:**Radios:**

Still receiving bill from NJ State Police, have been discussing with Zack, was advised not to pay the bill. The bill is \$1,600.00/quarter.

Holmdel to move to county on June 16th, Aberdeen within the next 6 months.

Fire Police: No report

New Building/Garage:

Siding has been started, roof still has water issued, missing 7 panels, panes came in but were damaged; Will need to make deposit in the near future on septic install; met with JCP&L,

waiting on load sheet; Crest Engineering staked out, water vault should go in sometime this week, backed up due to rain; FEMA HUD trailer is slightly in way, will work on relocation.

Spoke with floor rep in Harrisburg, our floor is being made and dyed, about 3 days to install, must stay off for 12 hours.

Building and Grounds: Nothing to report

Future of the District:

Need to work on contract with Fire Company, will need contract for budget.

LOSAP:

List of qualifiers and voucher reviewed. 27 members @ \$2,141.00 for a total of \$57,807.00. Derek Deluca motioned to approve, Robert Holmes seconded. All in favor. Enrollment packets and beneficiary forms were handed out to be completed.

HYDRANT:

At least 6 hydrants out of service, was advised there was no anticipated time frame for repair.

Unfinished Business:

Information was sent to attorney regarding Hazmat Resolution, Fire Watch and JCP&L to hopefully aid in preparing a Resolution for the district.

New Business: None

Chiefs Report: See attached

There were 46 calls for April; company will be attending Big Rig Rally in town, and after school safety club.

Presidents Report:

John Boyle, Sr. questioned the recent street dedication to fallen Firefighter Ronald Osadacz and the company not being asked to attend. He was advised the family wanted to keep it small.

Dispatch still having issues; after discussion would like to have attorney send letter.

Comments from the Floor: None

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

Respectfully submitted,

Christine Cromer



Morganville Fire Department

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



Total Runs Up to May 22, 2025

46 Total calls for service from 4/23/25- 5/22/25

4 Building fire	Building weekend
1 Cooking Fires	1 MVA w/ injuries
2 Vehicle Fire	1 MVA no Injuries
2 Brush Fire	3 Gas Leaks
Fire Other	
Medical Assists	1 Electrical
1 Power Line Down	Smoke or odor Removal
6 Public Service	Unauthorized burn
2 Cover assignments	9 Odor of smoke
11 Unintentional Alarm activations	Special Incident types Water Leaks
2 Gas or Flammable	3 Electrical Wiring Issue
Liquid Spills	2 Cancelled en route

Other Business

avg. just over 10 responders per incident

A lot of members taking advanced classes

Academy is doing an advanced junior academy I believe we will be sending one member there

All members have been professional on and off calls

We assisted the Marlboro Safety Club After school program and it seemed to go very well

Big Rig Rally at the town was a success

County Active Chiefs Meetings are still going strong and working towards common sense response plans

Resolution No. 2025-

RESOLUTION NOTIFYING THE PUBLIC OF THE BOARD'S INTENT TO CONTRACT WITH ROSENBAUER SOUTH DAKOTA, LLC, FOR FIRE APPARATUS (AERIAL/TOWER LADDER) AND NECESSARY EQUIPMENT TO MAKE THE EMERGENCY RESPONSE VEHICLE FUNCTIONAL 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, advertised a public meeting wherein it intended to discuss the use of the National Cooperative known as the Houston-Galveston Area Council (HGAC); and

WHEREAS, the Board provided the public a mechanism to provide public comment, both prior to and during the public meeting; and

WHEREAS, no public comment was received; and

WHEREAS, the Board discussed the nature, scope and price of fire apparatus (aerial/tower ladder) and necessary equipment to make the emergency response vehicle functional if purchased through the Houston-Galveston Area Council (HGAC) from Rosenbauer South Dakota, LLC, 100 3rd Street, Lyons, South Dakota 57041; and

WHEREAS, the Board finds and determines that the District will best be served by contracting with Rosenbauer South Dakota, LLC, through the HGAC program.

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 provide statutory public notice of its intent to contract with Rosenbauer South Dakota, LLC; and

BE IT FURTHER RESOLVED, that the Chairman obtain from Rosenbauer South Dakota, LLC, all necessary and appropriate statutory documents as set forth under The Local Public Contracts Law and other pertinent laws of the State of New Jersey; 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 22nd day of May, 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 - - members were present and - - members voted affirmatively for the adoption of the Resolution and - - 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 22nd day of May, 2025.

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