

# OCEAN GROVE BOARD OF FIRE COMMISSIONERS

## MINUTES JUNE 11, 2015

### OPENING

The meeting called to order at 7:30 p.m., and opened with the flag salute and pledge of allegiance.

The clerk announced the meeting was held in compliance with the provisions of Chapter 231, New Jersey Public Laws of 1975, "Open Public Meetings", having been published in a March 2015 issue of the Asbury Park Press and The Coaster.

Roll Call:        present    Commissioner Robert McEwan, Chairman  
                  present    Commissioner William Ball  
                  present    Commissioner Edwin Deuchar  
                  present    Commissioner Matthew Gannon  
                  present    Commissioner Scott Jarmer

### MINUTES of LAST MEETING

Following the motion of Commissioner Jarmer and second of Commissioner Deuchar, the minutes of the May 2015 meeting were unanimously approved.

### COMMUNICATIONS

Ocean Grove Camp Meeting Association (re parade noise)

Washington Fire Company (re 3 items)

### ACTION ON COMMUNICATIONS

No action was taken following review of the communications.

### NEW JERSEY AMERICAN WATER COMPANY

Jeff Bowlby, Operations Superintendent reported to the Board regarding proposed upgrades to the water supply and a proposal to replace hydrants. Hydrant replacement is contingent on the Board's agreement to a thread pattern consistent with the pattern in Neptune and Asbury Park. The Board directed the Clerk to communicate support for the water supply upgrades when appropriate, and after noting the objection to hydrant replacement by one of the fire companies, deferred action on the hydrant replacement.

### TREASURER'S REPORT

Following the motion of Commissioner Gannon and second of Commissioner Ball, the bill list and the treasurer's report were unanimously approved.

## **NEW BUSINESS**

### RESOLUTION #2015-6-1

CONFIRM THE RECEIPT OF THE ANNUAL REPORT OF AUDIT  
FOR NEPTUNETOWNSHIP FIRE DISTRICT #2 FOR THE YEAR 2014

Offered by: Comm. Ball

Second by: Comm Deuchar

Roll Call:           Yes Commissioner Robert McEwan, Chairman  
                  Yes Commissioner William Ball  
                  Yes Commissioner Edwin Deuchar  
                  Yes Commissioner Matthew Gannon  
                  Yes Commissioner Scott Jarmer

**Motion** to authorize participation in the Ocean Grove July 4 parade

Offered by: Comm. Jarmer

Second by: Comm. Deuchar

Unanimously approved.

**Motion** to authorizing closed session for personnel and legal matter.

Offered by: Comm. Jarmer

Second by: Comm. Gannon

Roll Call:           Yes Commissioner Robert McEwan, Chairman  
                  Yes Commissioner William Ball  
                  Yes Commissioner Edwin Deuchar  
                  Yes Commissioner Matthew Gannon  
                  Yes Commissioner Scott Jarmer

## **FIRE OFFICIAL AND CHIEF'S REPORT**

Chief: None

Official: None

## **PUBLIC HEARING**

The floor was open for public comment. Joseph San Felice II was heard regarding water supply and fire hydrants.





**OCEAN GROVE**  
CAMP MEETING ASSOCIATION  
GOD'S SQUARE MILE AT THE JERSEY SHORE

June 8, 2015

Ocean Grove Board of Fire Commissioners  
50 Olin Street  
Ocean Grove, NJ 07756

Dear Sirs:

For the past number of years, I've received numerous complaints before, during and after the 4<sup>th</sup> of July Parade, regarding the sirens on the trucks.

By way of explanation, the obvious, the decibel level, especially when the trucks are blasting all at once and the not so obvious, which is in recent years, the sound of the sirens as a reminder of the trauma of fire in our beloved Ocean Grove.

Everyone is excited too see all the big trucks and support the good work of your members, and we certainly appreciate your coming out and being a big part of this wonderful day of celebrating our country.

I appreciate your consideration with this request.

Sincerely,

Vicki Bacolo  
Parade Coordinator

Cc: W. Bailey  
R. Cole  
J. P. Gradone

Communications:

Sent: Sunday, June 7, 2015 9:22 PM

From: Joseph R SanFelice II [jsfmreng2@hotmail.com]

Attachments: none

Hi Dave, hope this e-mail finds you well ( I know you are a busy person) At the June Washington Fire Company meeting I discussed with our members the on going Water Supply & Fire Hydrant issues that we met on with NJAW. The members of the Washington Fire Company are very please with the water company's plans to upgrade the water mains to hopefully give us a GOOD FLOW TO FIGHT FIRES, as to the connection this was a long debate, but in the end, THE WASHINGTON FIRE COMPANY AGREED ON THE FOLLOWING 1st. We want the hydrant threads to remain the way they are, as our closest mutual aid companies have our hydrant adapter, the problem is the farther mutual aid companies you are calling DONOT have this adapter. 2nd. They want the Commissioners to purchase 6 to 8 adapters (yellow to represent this adapter is for these companies) to give to these farther Mutual Aid companies who have responded and don't have our hydrant adapter to hook up to. 3rd. If in the future we need any NEW hydrants Installed they would like to see the STORZ connection already on the hydrant, as Dwayne from Mueller the hydrant manufacture company told me he is seeing more & more Fire Dept.'s requesting this STORZ connection instead of the hydrant threads. The Washington Fire Company thanks the Board for taking care of this important concern for Water Supply.

Sincerely Captain Joseph R SanFelice II Washington Fire Company, OGF

**RESOLUTION #2015-6-1**

**CONFIRM THE RECEIPT OF THE ANNUAL REPORT OF AUDIT  
FOR NEPTUNETOWNSHIP FIRE DISTRICT #2 FOR THE YEAR 2014**

WHEREAS, N.J.S.A 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and,

WHEREAS, the Annual Report of Audit for the year 2014 has been filed by a Registered Municipal Accountant with the District Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and,

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments  
Recommendations  
Auditors' Opinions

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments  
Recommendations  
Auditors' Opinions

as evidenced by the group affidavit form of the governing body; and,

WHEREAS, such resolution of certification shall be adopted by the Governing body no later than forty-five (45) days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and,

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 to wit:

R.S.52:27BB-52 - " A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

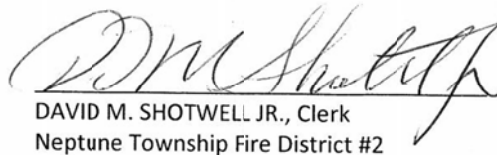
NOW, THEREFORE BE IT RESOLVED, that the Board of Fire Commissioners of Neptune Township Fire District #2 hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Offered by: Comm. Ball

Second by: Comm Deuchar

Roll Call:                    Yes Commissioner Robert McEwan, Chairman  
                                  Yes Commissioner William Ball  
                                  Yes Commissioner Edwin Deuchar  
                                  Yes Commissioner Matthew Gannon  
                                  Yes Commissioner Scott Jarmer

The above is a true and exact copy of a resolution adopted by the Board of Fire Commissioners of Neptune Township Fire District #2 on June 11, 2015

  
DAVID M. SHOTWELL JR., Clerk  
Neptune Township Fire District #2