

# **OCEAN GROVE BOARD OF FIRE COMMISSIONERS**

## **MINUTES August 8, 2013**

### **OPENING**

Meeting called to order.

Flag Salute

Announce the meeting is held in compliance with the provisions of Chapter 231, New Jersey Public Laws of 1975, "Open Public Meetings", having been advertised in the Asbury Park Press and The Coaster.

Present:           Commissioner Robert McEwan, Chairman  
                  Commissioner William Ball  
                  Commissioner Edwin Deuchar  
                  Commissioner Matthew Gannon  
                  Commissioner Scott Jarmer

### **MINUTES of LAST MEETING**

Motion to approve as submitted by Comm. Jarmer, second by Comm. Deuchar, unanimously approved.

### **COMMUNICATIONS**

Invitation: Fire Police dinner

Background check: Mark Liddick

Correspondence: Joseph San Felice II, water supply concerns

### **ACTION ON COMMUNICATIONS**

Mark Liddick was approved as an Ocean Grove Fire Department member.

The Clerk will open dialog with the water company and request information and action regarding appropriate marking of active and out of service hydrants.

### **TREASURER'S REPORT**

Motion to approve as submitted by Comm. Deuchar, second by Comm. Jarmer, unanimously approved.

**OLD BUSINESS**

No action.

**NEW BUSINESS**

Resolution 2013-8-1

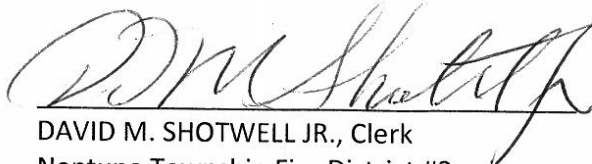
A Resolution to purchase Class A Pumper with compressed air foam system.

Offered by: Comm. Jarmer

Second by: Comm. Gannon

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

I certify that the above resolution was adopted by not less than a majority of the Board of Commissioners.

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

**FIRE OFFICIAL AND CHIEF’S REPORT**

The Fire Chief offered a verbal report indicating 138 alarms to date and indicating an upcoming department wide drill in September or October at Francis Asbury Manor. The fire official submitted a written report and verbally summarized same.

**PUBLIC HEARING**

Joseph San Felice II offered comments regarding his written communication with the board and requested information regarding the pumper approved for purchase. The Clerk's offer to provide Capt. San Felice with a copy of the specifications was accepted.

## **ADJOURNMENT**

Motion to adjourn

Offered by: Comm Jarmer                      Second by: Comm Deuchar  
Unanimously approved.

RESOLUTION #2013- 08-01

AUTHORIZE THE PURCHASE OF CLASS A PUMPER

WHEREAS, Neptune Township Fire District No. 2 wishes to purchase fire apparatus, more fully described as one Class A pumper, with compressed air foam system, to replace a pumper approaching obsolescence, through a cooperative purchasing system pursuant to N.J.S. 52:34-6.2 and N.J.A.C. 5:34-7.1 et seq; and,

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Laws, N.J.S. 40A:11-11; and,

WHEREAS, Neptune Fire District No. 2. is a member of the Houston-Galveston Area Council (hereinafter "HGAC"), a cooperative purchasing system registered with the State of New Jersey, Division of Local Government Services; and,

WHEREAS, Toyne Fire Equipment has been awarded HGAC Contract No. #13-3456 for fire apparatus meeting the requirements of the district; and,

WHEREAS, the district has solicited and reviewed proposals by several manufacturers and determined that the proposal for a Toyne Class A pumper with a compressed air foam system, as proposed by Evergreen Fire Equipment most appropriately meets the requirements of the district; and,

WHEREAS, the proposed apparatus is available through HGAC Contract No. #13-3456; and,

WHEREAS, the Clerk and the Finance Officer recommend the utilization of this contract on the grounds that the price reflects a substantial savings; and,

WHEREAS, the amount of the equipment and delivery shall not exceed \$489,264.00; and,

WHEREAS, the purchase of this equipment has been approved by referendum of the voters of the Fire District on February 18, 2012 and funds will be provided through a lease purchase agreement and funds available in the District's Reserve for Capital Equipment; and

THEREFORE, BE IT RESOLVED, by the Commissioners of Neptune Fire District No. 2, that the purchase and delivery of one Toyne Class A pumper with compressed air foam system through HGAC for fire suppression by the Ocean Grove Fire Department be and is hereby authorized at an amount not to exceed \$489,264.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Finance Officer, Clerk and Auditor.

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