

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

MINUTES MARCH 4, 2014

OPENING

Meeting called to order.

Flag Salute

The Clerk announced 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 a March 2013 issue of the Asbury Park Press and The Coaster.

UNFINISHED BUSINESS OF THE OUTGOING BOARD

Motion to adjourn the Board sine die by Commissioner Jarmer, second by Commissioner Gannon, unanimously approved.

ELECTION REPORT

The Clerk reported the district election was held on February 15, 2014.

For the open commissioner positions, Scott Jarmer received 109 votes, Bill Ball 70 voters, Joseph San Felice II 64 votes, and Clark Cate 47 votes. The budget passed with 139 votes in favor and 10 against.

Investiture of Bill Ball and Scott Jarmer to the position of Commissioner.

REORGANIZATION

On the motion of Commissioner Gannon and second of Commissioner Jarmer, and approval of the entire Board, Robert McEwan was selected to act as temporary Chairman.

Robert McEwan was nominated by Comm. Jarmer and second by Comm. Gannon for the office of Chairman for the next year.

The Board voted and unanimously approved.

Scott Jarmer was nominated for Secretary of the Board of Fire Commissioners by Deuchar, second by Gannon. The Board voted and unanimously approved.

William Ball was nominated for the office of Treasurer of the Board of Fire Commissioners by Deuchar, seconded by Gannon. The Board voted and unanimously approved.

APPOINTMENTS

Resolution 2014-3-01 (attached) **A RESOLUTION TO ESTABLISH STAFF POSITIONS**

Offered by: Comm. Jarmer
Second by: Comm Deuchar
Voting in Favor

- Commissioner Ball
- Commissioner Jarmer
- Commissioner Deuchar
- Commissioner Gannon
- Commissioner McEwan

None opposed, none abstained.

Resolution 2014-3-2 (attached) **TO ESTABLISH SCHEDULE OF MEETINGS** from April 2012 through March 2013 and the Fire District Election

Offered by: Comm. Ball
Second by: Comm. Gannon
Voting in Favor

- Commissioner Ball
- Commissioner Jarmer
- Commissioner Deuchar
- Commissioner Gannon
- Commissioner McEwan

None opposed, none abstained.

Resolution #2014-3-3 (attached) **TO APPOINT PROFESSIONALS** (auditor & attorney)

Offered by: Comm. Gannon
Second by: Comm. Jarmer

Voting in Favor

- Commissioner Ball
- Commissioner Jarmer
- Commissioner Deuchar
- Commissioner Gannon
- Commissioner McEwan

None opposed, none abstained.

Resolution #2014-3-4 (attached) **DESIGNATE DEPOSITORIES FOR MUNICIPAL FUNDS**

Offered by: Comm. Deuchar
Second by: Comm. Gannon
Voting in Favor

Commissioner Ball
Commissioner Jarmer
Commissioner Deuchar
Commissioner Gannon
Commissioner McEwan

None opposed, none abstained.

Resolution #2014-3-5 (attached) **TO DESIGNATE OFFICIAL NEWSPAPERS** for legal notices for the Board

Offered by: Comm. Jarmer
Second by: Comm. Ball
Voting in Favor

Commissioner Ball
Commissioner Jarmer
Commissioner Deuchar
Commissioner Gannon
Commissioner McEwan

None opposed, none abstained.

Resolution (#2014-3-6) **DESIGNATE INDIVIDUAL COMMISSIONERS TO SUPERVISE SPECIFIC AREAS** of the Neptune Township Fire District #2 (Ocean Grove Fire District).

Offered by: Comm. Jarmer
Second by: Comm. Deuchar
Voting in Favor

Commissioner Ball
Commissioner Jarmer
Commissioner Deuchar
Commissioner Gannon
Commissioner McEwan

None opposed, none abstained.

Motion to resume the regular meeting agenda by Comm. Jarmer, second by Comm. Ball, unanimously approved.

COMMUNICATIONS

Eagle Hook & Ladder Co. #1., advising of 2 applications for the fire department.

ACTION ON COMMUNICATIONS

No action

TREASURER'S REPORT

Rick Cuttrell presented the Treasurer Report and the Bill list.

The Report of the treasurer and bill list were approved and the bill list moved for payment by Comm. Deuchar, second by Comm. Jarmer, and unanimously approved.

OLD BUSINESS

1. The Board approved a request from Chief Dilello that each company be permitted to take one item of apparatus to the Asbury Park St. Patrick's Day Parade.
2. Ron Cole reported on progress for the installation of the replacement generator in the Olin St. firehouse.
3. Repairs at the Eagle firehouse are pending an estimate from a qualified mason.

NEW BUSINESS

Commissioner Deuchar requested the Board consider replacement of Chief's vehicle. Discussion followed. The matter was referred to the financial officer.

FIRE OFFICIAL AND CHIEF'S REPORT

The fire official reported that the end of year reports were filed. 49 alarms have been dispatched for the year, as of 2/28/2014.

PUBLIC HEARING

The floor was opened for public comment.

ADJOURNMENT

Following the opportunity for public comment, the meeting as was adjourned at 19:55 by unanimous agreement of the Board

RESOLUTION #2014-03-01
A RESOLUTION TO ESTABLISH STAFF POSITIONS

BE IT RESOLVED, That the following designated staff positions are approved and assigned as shown:

Ronald G. Cole Jr.	Paid Firefighter
Ronald G. Cole Jr.	Fire Official
Scott Liddick	Fire Inspector
David M. Shotwell Jr.	Clerk of the Board
Richard J. Cuttrell	Financial Officer
James Hundley	Attorney
Vincent J. Alvino	Auditor
Rev. Walter Quigg	Chaplain
Rev. John DiGiamberardino	Chaplain

RESOLUTION NO. 2014-03-02
A RESOLUTION TO ESTABLISH SCHEDULE OF MEETINGS

BE IT RESOLVED, That pursuant to the Open Public Meetings Act, the Board of Fire Commissioners, Fire District No. 2, (Ocean Grove Fire District) Neptune, N.J. adopts the following schedule of meetings for the balance of the year 2014-2015, said meetings to be held at the Ocean Grove Fire Headquarters, 50 Olin Street, Ocean Grove, on the dates listed at 7:30 P.M., unless otherwise indicated:

Thursday, April 10, 2014
Thursday, May 8, 2014
Thursday, June 12, 2014
Thursday, July 10, 2014
Thursday, August 14, 2014
Tuesday, September 11, 2014
Thursday, October 9, 2014
Thursday, November 13, 2014
Thursday, December 11, 2014
Thursday, January 8, 2015
Thursday, February 12, 2015

Tuesday, March 3, 2015 Organizational Meeting

Saturday, February 21, 2015 Fire District Election
(2PM – 9PM)

BE IT FURTHER RESOLVED, That the clerk of the Board be and he is hereby authorized to publish this resolution in accordance with the Open Public Meetings Act.

RESOLUTION NO. 2014-03-03
A RESOLUTION TO APPOINT PROFESSIONALS

WHEREAS, There exists a need by the Board of Fire Commissioners for various professional services including legal and audit; and,

WHEREAS, These appointments are being made without competitive bidding because the appointments involve members of recognized professions, licensed and regulated by law, pursuant to NJSA 40A:11-5;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Fire Commissioners of the Fire District No. 2 (Ocean Grove Fire District) Neptune, N.J, that the Chairman and Clerk be and they are hereby authorized and directed to engage the services of:

Vincent J. Alvino

Auditor

James Hundley

Attorney

BE IT FURTHER RESOLVED, That these appointments are being made pending submission and approval of service contracts; and,

BE IT FURTHER RESOLVED, That the clerk of the Board be and he is authorized and directed to publish this resolution in accordance with NJSA 40A:11-1.

RESOLUTION #2014-03-04
A RESOLUTION TO DESIGNATE DEPOSITORIES FOR
MUNICIPAL FUNDS

BE IT RESOLVED, that the Central Jersey Bank and PNC Bank are hereby designated as the depository for the Neptune Fire District No.2 (Ocean Grove Fire District) funds; and,

BE IT FURTHER RESOLVED, that the Central Jersey Bank is hereby authorized to make payment from the funds on deposit in said institutions to the credit of Neptune Fire District No. 2 (Ocean Grove Fire District) in the following accounts: General and Payroll, upon and according to the checks drawn bearing three signatures from any three as follows:

Signature of: Chairman, Secretary, Treasurer or Financial Officer.

BE IT FURTHER RESOLVED, that the Board of Fire Commissioners' safe deposit box shall also require three signatures from three as follows:

Signature of: Chairman, Secretary, Treasurer or Financial Officer.

RESOLUTION #2014-03-05
A RESOLUTION TO DESIGNATE OFFICIAL NEWSPAPERS

BE IT RESOLVED, that the Asbury Park Press and the Coaster be designated as the official newspapers for the insertion of legal notices for the Board of Fire Commissioners, Fire District No.2, (Ocean Grove Fire District) Neptune, NJ.

RESOLUTION #2014-03-06

A RESOLUTION TO DESIGNATE INDIVIDUAL COMMISSIONERS TO SUPERVISE SPECIFIC AREAS

BE IT RESOLVED, the following areas shall fall under the supervision of the indicated Commissioners:

FACILITIES: Commissioner Matthew Gannon

ADMINISTRATION & FINANCE: Commissioner William Ball

PERSONNEL: Commissioner Scott Jarmer

APPARATUS: Commissioner Edwin Deuchar