

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

MINUTES MAY 10, 2018

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 published in a March 2018 issue of the Asbury Park Press and The Coaster.

Roll Call:	Present	Commissioner Robert McEwan, Chairman
	Present	Commissioner Paul Bagdanov
	Absent	Commissioner William Ball
	Present	Commissioner Edwin Deuchar
	Present	Commissioner Matthew Gannon

MINUTES of LAST MEETING

Following the motion of Comm. Bagdanov and second of Comm. Deuchar, the minutes of the April 12, 2018 meeting were unanimously approved by the members of the Board present.

COMMUNICATIONS

Request from Eagle:

1. Equipment
2. authorization for out of town drill (May 17, 2018)

ACTION ON COMMUNICATIONS

1. Following the motion of Comm. Bagdanov and second of Comm. Deuchar, the equipment requests from Eagle Fire Co. were unanimously approved by the members of the Board present.
2. Following the motion of Comm. Deuchar and second of Comm. Bagdanov, authorization for the May 17, 2018 drill was unanimously approved by the members of the Board present.

TREASURER'S REPORT

Following the motion of Comm. Deuchar and second of Comm. Bagdanov, the report of the Treasurer and the bill list were unanimously approved by the members of the Board present.

OLD BUSINESS

The bay door was installed on May 9, 2018.

Following the motion of Comm. Bagdanov and second of Comm. Deuchar, purchase of 5 100' lengths of nylon fabric covered 5" supply line were unanimously approved by the members of the Board present.

DISCUSSION:

Chief San Felice raised the following topics in discussion: Water Department, Elevator Class quote, Snow Duty Pay, and Conferences and Travel. After discussion, the Board took no action on Snow Duty Pay, and requested the chief present additional information regarding conferences and travel.

1. Following the motion of Comm. Bagdanov and second of Comm. Deuchar, elevator training was unanimously approved by the members of the Board present.
2. Following the motion of Comm. Gannon and second of Comm. Deuchar, purchase of additional adaptors to facilitate connection between supply hoses and the new hydrant thread patter were unanimously approved by the members of the Board present.
3. Following the motion of Comm. Gannon and second of Comm. Deuchar, purchase of 12 SCBA bottles were unanimously approved by the members of the Board present.

NEW BUSINESS

Motion to authorizing closed session for legal matter following public hearing.

Offered by: Comm. Bagdanov Second by: Comm Gannon

Roll Call:	yes	Commissioner Robert McEwan, Chairman
	yes	Commissioner Paul Bagdanov
	Absent	Commissioner William Ball
	yes	Commissioner Edwin Deuchar
	yes	Commissioner Matthew Gannon

FIRE OFFICIAL AND CHIEF'S REPORT

Chief:(verbal) Continued objection to snow duty pay policy, reported Mutual Aid Response Plan has not been implemented by the county fire marshal.

Official: written report submitted.

PUBLIC HEARING

Following opportunity for comment, and noting none offered, the Board went into closed session:

In closed session, Board Attorney, James Hundley informed the Board regarding the failure of certain local business entities or individuals to pay fees authorized by local ordinance related to the enforcement of the Uniform Fire Safety Act. The essence of the closed session discussion is set forth in Resolutions 2018-5-1 and 2018-5-2.

The closed session terminated and the meeting was reopened to the public.

Motion to reopen meeting following closed session

Offered by: Comm. Deuchar Second by: Comm. Gannon

Roll Call:	yes	Commissioner Robert McEwan, Chairman
	yes	Commissioner Paul Bagdanov
	absent	Commissioner William Ball
	yes	Commissioner Edwin Deuchar
	yes	Commissioner Matthew Gannon

2018-5-1

A Resolution Authorizing Litigation to Collect Penalties

Offered by: Comm. Gannon Second by: Comm. Deuchar

Roll Call:	yes	Commissioner Robert McEwan, Chairman
	yes	Commissioner Paul Bagdanov
	absent	Commissioner William Ball
	yes	Commissioner Edwin Deuchar
	yes	Commissioner Matthew Gannon

2018-5-2

A Resolution Authorizing Litigation to Collect Penalties

Offered by: Comm. Gannon Second by: Comm. Deuchar

Roll Call:	yes	Commissioner Robert McEwan, Chairman
	yes	Commissioner Paul Bagdanov

absent
yes
yes

Commissioner William Ball
Commissioner Edwin Deuchar
Commissioner Matthew Gannon

ADJOURNMENT

Motion to adjourn

Offered by: Comm. Deuchar Second by: Comm. Gannon

Unanimously approved.

2018-5-1

RESOLUTION

Authorizing Litigation to Collect Penalties

WHEREAS, the “Uniform Fire Safety Act”, N.J.S.A. 52:27D-192, authorizes municipalities to provide for local enforcement of the Act; and

WHEREAS, the Township of Neptune in the County of Monmouth by Ordinance 15-2 et seq. designated the Bureau of Fire Safety of the Ocean Grove Fire District No. 1 as the Local Enforcement Agency in the Ocean Grove Fire District; and

WHEREAS, the Township by Ordinance 15-1.9 requires all non-life hazard uses to register and periodically be inspected; and

WHEREAS, the Township by Ordinance 15-1.9 established inspection fees payable by the occupant of the structure or area to be inspected; and

WHEREAS, The Store by the Shore is a business located in the Ocean Grove Fire District that is required by the Ordinance to be registered and periodically inspected; and

WHERE, Graham Carter, is the owner of The Store by the Shore; and

WHEREAS, on March 29, 2018 the Ocean Grove Fire Official issued an Order to Pay Penalty and Abate Violations, ordering payment of penalties in the amount of \$2,000.00 for failure to register the business; and

WHEREAS, Graham Carter has failed to pay the penalty and register the business.

NOW THEREFORE, the Ocean Grove Board of Fire Commissioners, Neptune Fire District No. 2, resolves as follows:

1. The Ocean Grove Fire Official and Board Attorney are authorized to take all actions necessary to institute a Summary Proceeding in the Superior Court of New Jersey against Graham Carter for collection of the Penalties.
2. The Ocean Grove Fire Official and Board Attorney are further authorized to take all actions necessary to prosecute the Summary Proceeding.

SO MOVE:

Offered by: Comm. Gannon

Second by: Comm. Deuchar

Roll Call:	yes	Commissioner Robert McEwan, Chairman
	yes	Commissioner Paul Bagdanov
	absent	Commissioner William Ball
	yes	Commissioner Edwin Deuchar
	yes	Commissioner Matthew Gannon

The above resolution was approved on May 10, 2018 by not less than a majority of the Board of Commissioners at a regular meeting of the Board.



DAVID M. SHOTWELL JR. Clerk
Board of Commissioners
Neptune Township Fire District No. 2

2018-5-2

RESOLUTION

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WHEREAS, the “Uniform Fire Safety Act”, N.J.S.A. 52:27D-192, authorizes municipalities to provide for local enforcement of the Act; and

WHEREAS, the Township of Neptune in the County of Monmouth by Ordinance 15-2 et seq. designated the Bureau of Fire Safety of the Ocean Grove Fire District No. 1 as the Local Enforcement Agency in the Ocean Grove Fire District; and

WHEREAS, the Township by Ordinance 15-1.9 requires all non-life hazard uses to register and periodically be inspected; and

WHEREAS, the Township by Ordinance 15-1.9 established inspection fees payable by the occupant of the structure or area to be inspected; and

WHEREAS, OhGee Home Goods T/A Artisan Home and Design is a business located in the Ocean Grove Fire District that is required by the Ordinance to be registered and periodically inspected; and

WHERE, Jackie Chelsey, is the owner of OhGee Home Goods T/A Artisan Home and Design; and

WHEREAS, on March 29, 2018 the Ocean Grove Fire Official issued an Order to Pay Penalty and Abate Violations, ordering payment of penalties in the amount of \$800.00 for failure to register the business; and

WHEREAS, Jackie Chelsey has failed to pay the penalty and register the business.

NOW THEREFORE, the Ocean Grove Board of Fire Commissioners, Neptune Fire District No. 2, resolves as follows:

1. The Ocean Grove Fire Official and Board Attorney are authorized to take all actions necessary to institute a Summary Proceeding in the Superior Court of New Jersey against Jackie Chelsey for collection of the Penalties.
2. The Ocean Grove Fire Official and Board Attorney are further authorized to take all actions necessary to prosecute the Summary Proceeding.

SO MOVE:

Offered by: Comm. Gannon

Second by: Comm. Deuchar

Roll Call:	yes	Commissioner Robert McEwan, Chairman
	yes	Commissioner Paul Bagdanov
	absent	Commissioner William Ball
	yes	Commissioner Edwin Deuchar
	yes	Commissioner Matthew Gannon

The above resolution was approved on May 10, 2018 by not less than a majority of the Board of Commissioners at a regular meeting of the Board.



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Board of Commissioners
Neptune Township Fire District No. 2