

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

MINUTES

MARCH 3, 2015

OPENING

Meeting called to order at 8 p.m. after a delay due to weather. Followed by the 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 2014 issue of the Asbury Park Press and The Coaster.

UNFINISHED BUSINESS OF THE OUTGOING BOARD

Motion to adjourn the Board sine die

Moved by Commissioner Jarmer, second by Commissioner Gannon, unanimously agreed.

ELECTION REPORT

The Clerk reports the district election was held on February 21, 2015.

141 voters participated. For the open commissioner positions, Edwin Deuchar received 76 votes, Robert McEwan 68 voters, Joseph San Felice II 67 votes, and Clark Cate 40 votes. The budget passed with 120 votes in favor and 11 against.

Investiture of Edwin Deuchar and Robert McEwan to the position of Commissioner.

REORGANIZATION

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

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

Vote:

Commissioner Ball	Aye
Commissioner Jarmer	Aye
Commissioner Deuchar	Aye
Commissioner Gannon	Aye
Commissioner McEwan	Aye

Scott Jarmer was nominated for Secretary of the Board of Fire Commissioners by William Ball, second by Matthew Gannon.

Vote:

Commissioner Ball	Aye
Commissioner Jarmer	Aye
Commissioner Deuchar	Aye
Commissioner Gannon	Aye
Commissioner McEwan	Aye

William Ball was nominated for the office of Treasurer of the Board of Fire Commissioners by Edwin Deuchar, seconded by Scott Jarmer.

Vote:

Commissioner Ball	Aye
-------------------	-----

Commissioner Jarmer	Aye
Commissioner Deuchar	Aye
Commissioner Gannon	Aye
Commissioner McEwan	Aye

APPOINTMENTS

Resolution 2015-3-01 (attached) A RESOLUTION TO ESTABLISH STAFF POSITIONS

Offered by: Comm. Matthew Gannon

Second by: Comm Scott Jarmer

Vote:

Commissioner Ball	Aye
Commissioner Jarmer	Aye
Commissioner Deuchar	Aye
Commissioner Gannon	Aye
Commissioner McEwan	Aye

Resolution 2015-3-2 (attached) TO ESTABLISH SCHEDULE OF MEETINGS from April 2015 through March 2016 and the Fire District Election

Offered by: Comm. Edwin Deuchar, Second by: Comm. Matthew Gannon

Vote:

Commissioner Ball	Aye
Commissioner Jarmer	Aye
Commissioner Deuchar	Aye
Commissioner Gannon	Aye
Commissioner McEwan	Aye

Resolution #2015-3-3 (attached) TO APPOINT PROFESSIONALS (auditor & attorney)

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

Vote:

Commissioner Ball	Aye
Commissioner Jarmer	Aye
Commissioner Deuchar	Aye
Commissioner Gannon	Aye
Commissioner McEwan	Aye

Resolution #2015-3-4 (attached) DESIGNATE DEPOSITORIES FOR MUNICIPAL FUNDS

Offered by: Comm. Matthew Gannon

Second by: Comm. Edwin Deuchar

Vote:

Commissioner Ball	Aye
Commissioner Jarmer	Aye
Commissioner Deuchar	Aye
Commissioner Gannon	Aye
Commissioner McEwan	Aye

Resolution #2015-3-5 (attached) TO DESIGNATE OFFICIAL NEWSPAPERS for legal notices for the Board

Offered by: Comm. Scott Jarmer

Second by: Comm. Edwin Deuchar

Vote:

Commissioner Ball	Aye
Commissioner Jarmer	Aye
Commissioner Deuchar	Aye
Commissioner Gannon	Aye
Commissioner McEwan	Aye

Resolution (#2015-3-6) DESIGNATE INDIVIDUAL COMMISSIONERS TO SUPERVISE SPECIFIC AREAS of the Neptune Township Fire District #2 (Ocean Grove Fire District).

Offered by: Comm. Edwin Deuchar

Second by: Comm. William Ball

Vote:

Commissioner Ball	Aye
Commissioner Jarmer	Aye
Commissioner Deuchar	Aye
Commissioner Gannon	Aye
Commissioner McEwan	Aye

Motion to resume the regular meeting agenda by Comm., Scott Jarmer second by Comm. Edwin Deuchar, unanimously approved.

COMMUNICATIONS

New Jersey American Water Company

Ted Bell, re 22 Lake Avenue

Eagle Fire Company request for equipment

ACTION ON COMMUNICATIONS

The Board directed Commissioner Gannon, Chief and Fire Official Ron Cole, and Captain Joseph San Felice to attend a meeting with NJAWC when such meeting was arranged.

On the motion of Commissioner Ball and second of Commissioner Jarmer, the board authorized the expenditure of funds to obtain equipment requested by Eagle Fire Company.

The inquiry from Ted Bell will be directed to the appropriate sub-code official at Neptune Township as the matter inquired upon was not within the statutory authority of the fire district.

TREASURER'S REPORT

On the motion of Commissioner Jarmer and second of Commissioner Gannon, the Treasurer's Report and the bill list were approved following unanimous agreement of the Board.

OLD BUSINESS

Discussion occurred regarding Eagle Firehouse repairs. No new action was taken.

NEW BUSINESS

There was no new business before the Board.

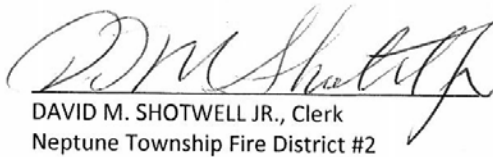
FIRE OFFICIAL AND CHIEF'S REPORT

The Chief and Fire Official, Ron Cole, reported the completion and distribution of updated hydrant maps, departmental drill, and dispatch errors being addressed.

PUBLIC HEARING

The meeting was open for public comment. Following same, a unanimous motion for adjournment was agreed by all commissioners present.

Approved, April 9, 2015



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

RESOLUTION #2015-03-01

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

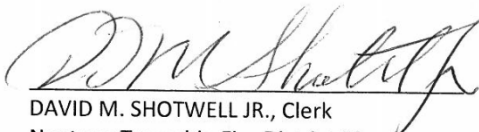
Offered by: Comm. Matthew Gannon

Second by: Comm Scott Jarmer

Vote:

Commissioner Ball	Aye
Commissioner Jarmer	Aye
Commissioner Deuchar	Aye
Commissioner Gannon	Aye
Commissioner McEwan	Aye

The above resolution was adopted by not less than a majority of the Board of Commissioners of Fire District No. 2 of the Township of Neptune.


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

RESOLUTION NO. 2015-03-02

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 2015-2016, 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 9, 2015

Thursday, May 14, 2015

Thursday, June 11, 2015

Thursday, July 9, 2015

Thursday, August 13, 2015

Tuesday, September 10, 2015

Thursday, October 8, 2015

Thursday, November 12, 2015

Thursday, December 10, 2015

Thursday, January 14, 2016

Thursday, February 11, 2016

Tuesday, March 1, 2016 Organizational Meeting

Saturday, February 20, 2016 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.

Offered by: Comm. Edwin Deuchar, Second by: Comm. Matthew Gannon

Vote:

Commissioner Ball Aye

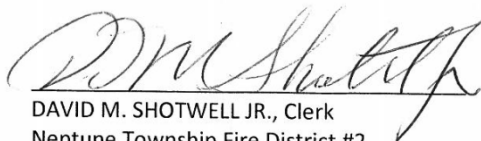
Commissioner Jarmer Aye

Commissioner Deuchar Aye

Commissioner Gannon Aye

Commissioner McEwan Aye

The above resolution was adopted by not less than a majority of the Board of Commissioners of Fire District No. 2 of the Township of Neptune.



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

RESOLUTION NO. 2015-03-03

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,

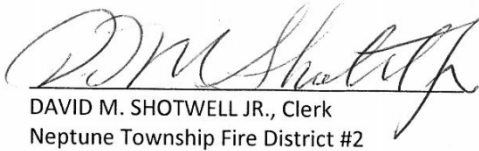
BE IT FURTHER RESOLVED, That the clerk of the Board be and he is authorized and directed to publish this resolution in accordance with NJSA 40A:11-1.

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

Vote:

Commissioner Ball	Aye
Commissioner Jarmer	Aye
Commissioner Deuchar	Aye
Commissioner Gannon	Aye
Commissioner McEwan	Aye

The above resolution was adopted by not less than a majority of the Board of Commissioners of Fire District No. 2 of the Township of Neptune.



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

RESOLUTION #2015-03-04

A RESOLUTION TO DESIGNATE DEPOSITORIES FOR MUNICIPAL FUNDS

BE IT RESOLVED, that the Kearny 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 Kearny 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.

Offered by: Comm. Matthew Gannon

Second by: Comm. Edwin Deuchar

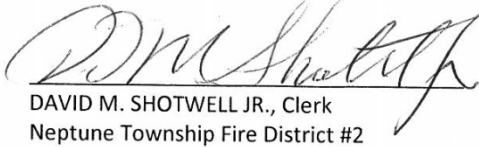
Vote:

Commissioner Ball

Aye

Commissioner Jarmer	Aye
Commissioner Deuchar	Aye
Commissioner Gannon	Aye
Commissioner McEwan	Aye

The above resolution was adopted by not less than a majority of the Board of Commissioners of Fire District No. 2 of the Township of Neptune.



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

RESOLUTION #2015-03-05

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.

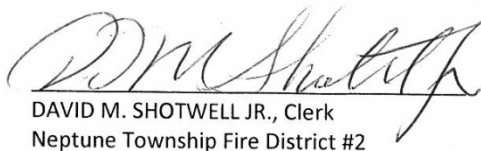
Offered by: Comm. Scott Jarmer

Second by: Comm. Edwin Deuchar

Vote:

Commissioner Ball	Aye
Commissioner Jarmer	Aye
Commissioner Deuchar	Aye
Commissioner Gannon	Aye
Commissioner McEwan	Aye

The above resolution was adopted by not less than a majority of the Board of Commissioners of Fire District No. 2 of the Township of Neptune.



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

RESOLUTION #2015-03-06

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

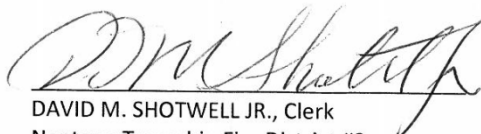
Offered by: Comm. Edwin Deuchar

Second by: Comm. William Ball

Vote:

Commissioner Ball	Aye
Commissioner Jarmer	Aye
Commissioner Deuchar	Aye
Commissioner Gannon	Aye
Commissioner McEwan	Aye

The above resolution was adopted by not less than a majority of the Board of Commissioners of Fire District No. 2 of the Township of Neptune.


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