

Tuesday, May 5, 2010

A regular meeting of the Little Egg Harbor Fire Commissioners, District No. 2 was called to order at 7:33 p.m.. Acting Chairman Caronia made the required public statement. "Adequate notice of this meeting has been provided in accordance with the Open Public Meetings Act by the adoption of a schedule of regular meetings and notice thereof being posted in the Municipal Building, Radio Road, Little Egg Harbor; being filed with the Municipal Clerk and being transmitted to the Atlantic City Press and the Times-Beacon and to all persons who have requested copies in accordance with statute.

Roll call was taken; Present: Mr. Maguire, Mr. Caronia, Mr. Gulbert,
Ms. Gilton.
Absent: Mr. Norgard.

Minutes of the previous meeting – A motion was offered by Mr. Gulbert, seconded by Mr. Maguire that the reading of the minutes of the previous meeting be waived and accepted as read providing that the minutes shall be made available for inspection by any member of the public during the meeting.

Roll call vote; Aye: Mr. Maguire, Mr. Gulbert, Ms. Gilton, Mr. Caronia.
Nay: None.

Secretary's report – Commissioner Gilton reported that the Board received a letter from DCA requesting the election results. Commissioner Gilton reported that Darlene Gargano picked up the records from the old auditor. Commissioner Gilton reported that Bob Watson asked about his LOSAP funds, and Commissioner Gilton will get the information to him. Commissioner Gilton is preparing a list of names for those eligible for the 2009 contribution.

Treasurer's report – Commissioner Gulbert reported that the Township will send the 2009 Supplemental Fire Protection Services money, and we should get it next month. Commissioner Gulbert presented the Treasurer's report. A motion was offered by Mr. Maguire, seconded by Ms. Gilton to approve the payment of bills (attached). Each Commissioner abstains to their voucher, if any.

Roll call vote; Aye: Mr. Maguire, Mr. Gulbert, Ms. Gilton, Mr. Caronia.
Nay: None.

Old Business:

2000 Jeep Bid – Commissioner Caronia asked about putting the 2000 Jeep out to bid.

Chief's report – Tom Hewitt gave the Chief's report (attached). He reported that there were seven runs this month, and the ladder demo is here tonight. He reported that they will get prices on equipment that they would like to purchase. He stated that he would get a list of who needs gear after the meeting. He stated that they need four full sets of gear and one coat. He stated that they are waiting for State Contract price on replacing portables; they have a quote for the head-set and intercom for 7211; he is waiting for a quote for the lightbar for 7210 and the old 7210. He reported that the old 7210 is back from repair. He further reported that they will renumber that vehicle "7217." He reported that the radio from the Jeep would go in 7217; the Jeep is out of service. He reported that they re-did the cover on 7226 boat, but did not put it on. Tom Hewitt reported that the Chief reported they are having a problem with daytime members; they need recruitment and retention plans. He reported that during the day, the Chief is responding to the Firehouse to make sure a truck gets out; he and the other Fire Chief agreed to call the Township fire company first for mutual aid.

New Business:

Purchasing – A motion was offered by Mr. Maguire, seconded by Ms. Gilton to purchase four full sets of turnout gear, one coat, and one pair of pants; the Chief will arrange for them to be fitted.

Roll call vote; Aye: Mr. Maguire, Mr. Gulbert, Ms. Gilton, Mr. Caronia

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Nay: None.

Head sets in trucks and intercom so they can talk from front to the back for 7211. The Board will take quotes under advisement:

1. Fire Comm \$3,538.00
2. MGSB \$5,101.85

Resolution #10-11 Sale of Personal Property Specifically Designated as One (1) 2000 Jeep was introduced by Mr. Gulbert, seconded by Ms. Gilton (attached). The minimum bid shall be \$200, and the successful bidder shall be required to tow away the vehicle within 48 hours of the acceptance of the bid.

Roll call vote; Aye: Mr. Maguire, Mr. Gulbert, Ms. Gilton, Mr. Caronia.
Nay: None.

Light Bars for 7210 and 7217 – Quote from Galls for Signal LED Grill Lights \$169.99 and Whelen SX Liberty LED \$1,499.99.

A motion was offered by Mr. Maguire, seconded by Mr. Gulbert to purchase the lightbars, but to get a better price.

Roll call vote; Aye: Mr. Maguire, Mr. Gulbert, Ms. Gilton, Mr. Caronia.
Nay: None.

Open to public – A motion was offered by Mr. Gulbert, seconded by Mr. Maguire to open the meeting to the public.

Roll call vote; Aye: Mr. Maguire, Mr. Gulbert, Ms. Gilton, Mr. Caronia.
Nay: None.

Close to public – A motion was offered by Mr. Gulbert, seconded by Mr. Maguire to close the meeting to the public.

Roll call vote; Aye: Mr. Maguire, Mr. Gulbert, Ms. Gilton, Mr. Caronia.
Nay: None.

Adjournment – A motion to adjourn the meeting was offered by Mr. Maguire, seconded by Ms. Gilton.

Roll call vote; Aye: Mr. Maguire, Mr. Gulbert, Ms. Gilton, Mr. Caronia.
Nay: None.

The meeting was adjourned at 8:19 p.m..

Respectfully submitted,



Christine A. Gilton
Clerk

NO PHYSICAL CHIEF'S REPORT FOR MAY 2010

NOTICE OF SALE OF PROPERTY

Please be advised that the Commissioners of Fire District No. 2 in the Township of Little Egg Harbor, County of Ocean, shall accept sealed bids for the sale of a 2000 Jeep, VIN 2 1J4FF48S8YL160234 which is being sold in an "as-is" condition without express or implied warranties. The minimum bid to be accepted shall be \$200. The vehicle may be inspected by contacting Commissioner Mike Caronia at 609-290-8555.

The sealed bids shall be accepted at the Mystic Island Firehouse, 827 B Radio Road, Mystic Island, New Jersey 08087 on Tuesday, June 1, 2010 at 7:30 p.m.. Said envelope shall denote "Jeep" or similar legend on the outside and shall be addressed to Christine A. Gilton, Clerk. No bids shall be accepted after the date and time set forth herein.

The successful bidder shall be required to tow away the vehicle within 48 hours of the acceptance of the bid by the fire district and execute a hold harmless and indemnification agreement prior to removal of the vehicle. All fire company and fire commissioner decals must be removed from the vehicle by the purchaser. On the date set for the receipt of sealed bids, payment must be tendered in full by said bidder, whose bid must be made to the fire commissioners in cash, by money order, certified check, cashier's check, or bank check; payable to the Little Egg Harbor Fire Commissioners, District No. 2.

The Commissioners reserve the right to accept or reject any bid received.

The Commissioner of Fire District No. 2
Township of Little Egg Harbor,
County of Ocean

RESOLUTION

Sale of personal property specifically designated as ONE (1) 2000 Jeep

WHEREAS, the Commissioners of Fire District #2 in the Township of Little Egg Harbor, County of Ocean, and State of New Jersey have determined that it is desirous of selling personal property owned by the Board, specifically ONE (1) 2000 Jeep, VIN 2 1J4FF48S8YL160234, it having been determined by the Board that same is not needed for public use because of the further needs of the Board; and

WHEREAS, pursuant to the dictates of N.J.S.A. 40A:11-36 which authorizes the sale or other disposition of personal property the board has determined that it shall sell said 2000 Jeep to the highest bidder; and

WHEREAS, said sale shall occur at the Mystic Firehouse, 827 Radio Road, Little Egg Harbor, New Jersey on Tuesday, June 1, 2010 at 7:30 p.m. and at said time and place the 2000 Jeep shall be sold in an "as is" condition with the Board accepting a minimum bid of \$200 relative to said sale, being the determination of estimated fair value as determined by the Board; and

WHEREAS, pursuant to said N.J.S.A. 40A:11-36 the Board additionally has determined that it shall reject any and all bids if it determines such rejection to be in the public interest.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of Fire District #2 in the Township of Little Egg Harbor, County of Ocean, and State of New Jersey as follows:

1. Advertisement shall be published pursuant to the dictates of N.J.S.A. 40A:11-36 of the proposed sale of the one (1) 2000 Jeep in an "as is" condition by the Commissioners of Fire District #2, said sale to occur on Tuesday, June 1, 2010 at 7:30 p.m. at the Mystic Island Fire House, Little Egg Harbor, New Jersey. Said notice shall also state that the Board reserves the right to reject any and all bids if same be deemed to be in the public interest.

2. Notice of the date, time, and place of public sale, together with a description of the item to be sold and the conditions of the sale, shall be published in a newspaper circulating within the Fire District, specifically the Atlantic City Press and the Beacons Newspaper.

3. In conformance with N.J.S.A. 40A:11-36 said sale shall be held not less than seven (7) and no more than fourteen (14) days after the latest publication of the notice as referenced herein.