

Tuesday, March 5, 2013

A regular meeting of the Little Egg Harbor Fire Commissioners, District No. 2 was called to order at 7:30 p.m.. Chairman Norgard 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. Caronia, Ms. Gilton, Mr. Norgard.
Absent: Mr. Maguire, Mr. Gulbert.

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

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

Oath of Office was administered by Commissioner Norgard to Michael Caronia.

Commissioner Caronia assumed the Chair. The Board agreed that all positions on the Board will remain the same.

Secretary's report – Commissioner Gilton reported that the LOSAP benefit for Leroy Kaufman is being put on hold from Valic, DCA, and someone from the Police Dept..

Election Results – Commissioner Caronia announced that the 2013 budget was approved.

Resolution #13-04 Authorization of Surety Bonding was introduced by Mr. Norgard, seconded by Ms. Gilton (attached).

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

Resolution #13-05 Authorizing the Approval and Payment of Claims was introduced by Mr. Norgard, seconded by Ms. Gilton (attached).

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

Resolution #13-06 Approving the Official Newspapers was introduced by Mr. Norgard, seconded by Ms. Gilton (attached).

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

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Resolution #13-07 Adoption of the Annual Meeting Schedule was introduced by Mr. Norgard, seconded by Ms. Gilton (attached).

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

Resolution #13-08 Approval of Cash Management Plan was introduced by Mr. Norgard, seconded by Ms. Gilton (attached).

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

Resolution #13-09 Authorization of Auditing Services was introduced by Mr. Norgard, seconded by Ms. Gilton (attached).

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

Resolution #13-10 Authorization of Legal Services was introduced by Mr. Norgard, seconded by Ms. Gilton (attached).

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

Resolution #13-11 Authorization of Accounting Services was introduced by Mr. Norgard, seconded by Ms. Gilton (attached).

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

Treasurer's report – Treasurer Norgard presented the treasurer's report. A motion was offered by Ms. Gilton, seconded by Mr. Norgard to approve the payment of bills (attached).

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

Old Business:

LOSAP Benefits for Leroy Kaufman – A motion was offered by Mr. Norgard, seconded by Ms. Gilton to suspend any action on Mr. Kaufman's LOSAP benefits until the Board hears from DCA and the Police Department on the issue.

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

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Chief's Report – Chief Stenger gave the Chief's report (attached). He reported that the 6 bi (7236) needs repair. Commissioner Caronia reported that that he would like to get a new one. Commissioner Caronia said Island Motors did not recommend fixing it. Chief Stenger recommends researching this issue before the Board makes a decision.

New Business:

6 Bi – The Board agreed to get what the 6 bi needs to get it running safely.

Open to public – A motion was offered by Mr. Norgard, seconded by Ms. Gilton to open the meeting to the public.

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

Chief Stenger asked if the Board can get Federated back down to look at 7211.

Close to public – A motion was offered by Mr. Norgard, seconded by Ms. Gilton to close the meeting to the public.

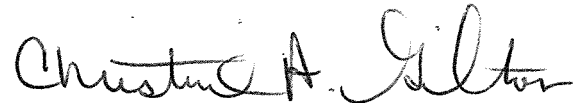
Roll call vote; Aye: Mr. Caronia, Ms. Gilton, Mr. Norgard.
Nay: None

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

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

The meeting was adjourned at 8:00 p.m..

Respectfully submitted,



Christine A. Gilton
Clerk

THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF LEH, COUNTY OF OCEAN

Resolution # 13-04

Designating Surety Bonding for Commissioners

WHEREAS, the Local Finance Board has adopted rules and regulations which apply to municipal entities, and the fire district is a municipal entity as defined in the rules and regulations as promulgated by the Local Finance Board; and

WHEREAS, Subchapter 6, Section 5:31-6.1 provides that the fire district shall, by resolution, designate employees and officials required to furnish surety bonds and determine minimum bonds for each such employee and official; and

WHEREAS, the Commissioners of Fire District No. 2 in the Township of LEH, County of OCEAN, deem it necessary to provide bonding for the Commissioners.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of LEH, County of OCEAN as follows:

- (1) All Commissioners shall be bonded in the amount of approximately \$250,000.00 EXCEPT TREASURER, \$400,000.00

THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF LEH, COUNTY OF OCEAN

Resolution # 13-05

Authorizing Approval and Payment of Claims

WHEREAS, the Local Finance Board has adopted rules and regulations which apply to municipal entities, and the fire district is a municipal entity as defined in the rules and regulations as promulgated by the Local Finance Board; and

WHEREAS, Subchapter 4, Section 5:31-4.1(e) provides that payment of claims by the fire district shall be by check on the fire district and signed by the governing body chairman, the chief financial officer and countersigned by such other officer or officials as designated by resolution; and

WHEREAS, Subchapter 4, Section 5:31-4.2 further provides that the Commissioners, at their reorganizational meeting, designate, by resolution, the individuals whose signatures shall appear on checks drawn upon the treasury of the Commissioners; and

WHEREAS, Subchapter 4, Section 5:31-4.1(f) provides that the Commissioners shall, by resolution passed by not less than the majority of the full membership, further designate the manner in which the time in which salaries, wages or other compensation for services shall be paid.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of LEH, County of OCEAN as follows:

(1) The checks as issued by the Commissioners for payment of claims shall be signed by the President, Treasurer and countersigned by one other Commissioner in order that the Commissioners comply with the rules and regulations as promulgated by the Local Finance Board and as set forth herein.

(2) No more than one stamp facsimile shall be used on any particular check in place of a handwritten signature.

(3) The manner in which and the time in which compensation for services rendered by employees of the Commissioners shall be paid shall be in accordance with individual employment contracts. The Commissioners' salaries shall be paid as determined by the Commissioners.

THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF LEH, COUNTY OF OCEAN

Resolution # 13-06

**Designation of Official Newspapers for
Publications for the 2013-2014 Year**

WHEREAS, the Commissioners of Fire District No. 2 in the Township of LEH, County of OCEAN must, by statutory law, publish various items in order to comply with said requirements of statutory law; and

WHEREAS, the Commissioners are desirous of designating various newspapers as official newspapers in which the Commissioners may publish its various items during the 2013-2014 year.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of LEH, County of OCEAN as follows:

(1) The official newspapers in which the Commissioners will publish all required notices or other items during the 2013-2014 year pursuant to New Jersey statutes shall be PRESS of AC and/or TUCKERTON BEACON unless said New Jersey statutory law otherwise mandates that a newspaper other than those as referenced herein be used for said publications.

THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF LEH, COUNTY OF OCEAN

Resolution # 13-07

Authorizing Regular Meeting Schedule
for the 2013-2014 Year

WHEREAS, Public Law 1975, Chapter 231, Section 13, requires a public body to post and maintain posted, to distribute to designated newspapers, and to further file with the Municipal Clerk for the purpose of public inspections, a schedule of the regular meetings of such public body to be held during the calendar year; and,

WHEREAS, such schedule of regular meetings is required to contain the location of each meeting, to the extent that it is known, and the time and date of each meeting; and,

WHEREAS, Public Law 1975, Chapter 231, Section 3-D, provides that where the annual notice or revisions thereof, in compliance with sections of the subject act, set forth the location, time and date of any meeting, no further action shall be required for such meeting.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of LEH, County of OCEAN as follows:

(1) All regular meetings of the Commissioners shall take place on the ~~1ST~~ TUESDAY of every month at 7 p.m. with caucus meetings to be held at 7:30 p.m. at the MYSTIC ISLAND Firehouse, 827 Radio Rd, LEH, New Jersey.

(List Dates of Meeting)

(2) A summary of this resolution shall be mailed to the PRESS of AC and the TUCKERTON BEACON

(3) A summary of this resolution shall be posted and shall be maintained on the official bulletin board of the Township of OCEAN, shall be posted on the official bulletin board of the Commissioners, and shall also be kept on file by the Municipal Clerk for purposes of public inspection.

COMMISSIONERS MEETING SCHEDULE FOR 2013-2014

Tuesday, April 2, 2013

Tuesday, May 7, 2013

Tuesday, June 4, 2013

Tuesday, July 2, 2013

Tuesday, August 6, 2013

Tuesday, September 3, 2013

Tuesday, October 1, 2013

Tuesday, November 5, 2013

Tuesday, December 3, 2013

Tuesday, January 7, 2014

Tuesday, February 4, 2014

Tuesday, March 4, 2014

THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF LEH, COUNTY OF OCEAN

Resolution # 13-08

Adoption of Cash Management Plan

WHEREAS, the Local Finance Board has adopted rules and regulations which apply to municipal entities and the fire district is a municipal entity as defined in the rules and regulations as promulgated by the Local Finance Board; and,

WHEREAS, Subchapter 3, Section 5:31-3.1(a) provides that the governing body shall, by resolution passed by not less than a majority of the full membership, adopt a cash management plan, which shall include the designation of a depository, the State of New Jersey Cash Management Fund or a public depository or depositories.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of LEH, County of OCEAN as follows:

(1) This resolution shall act as a formal adoption by the Commissioners of a cash management plan, which shall allow for official depositories of the Commissioners to be The State Cash Management Fund and/or SUN BANK and/or

THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF LEH, COUNTY OF OCEAN

Resolution #

13-09

Authorizing Appointment of Auditor
for the 2013-2014 Year

WHEREAS, there exists a continuing need for certain auditing services to be provided to the Commissioners of Fire District No. 2 in the Township of LEH, County of OCEAN concerning various responsibilities undertaken by said Commissioners; and,

WHEREAS, the Commissioners are desirous of making an appointment to this position as referenced above for the 2013-2014 year; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, provides that a governing body may award a contract without public advertising for competitive bidding where the nature of said contract is in the form of a professional service; and,

WHEREAS, the subject resolution providing for the awarding of this contract relative to professional services, and the notice of award of said contract shall be made available for public inspection; and,

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i), provides that a notice of the award of said contract be published in a newspaper, said advertisement stating the nature, duration and amount of the contract.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of LEH, County of OCEAN as follows:

(1) WS+B is hereby appointed to provide auditing services to the Commissioners together with assistance in preparation of the 2014 budget and for establishment and maintenance of the necessary documentation consistent with the requirements and the regulations of the Department of Community Affairs and with the New Jersey statutes. This appointment is made pursuant to the proposal as submitted and attached hereto.

(2) This resolution and the notice of award of contract shall be available for public inspection.

THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF LEH, COUNTY OF OCEAN

Resolution # 13-10

Authorizing Appointment of Attorney
for the 2013-2014 Year

WHEREAS, there exists a continuing need for legal services to be provided to the Commissioners of Fire District No. 2 in the Township of LEH, County of OCEAN concerning various responsibilities undertaken by the Commissioners; and,

WHEREAS, the Commissioners are desirous of making an appointment to this position as referenced above for the year of 2013-2014; and,

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, provides that a governing body may award a contract without public advertising for competitive bidding where the nature of said contract is in the form of a professional service; and,

WHEREAS, the subject resolution providing for the awarding of a contract relative to professional services and the notice of the award of contract shall be available for public inspection; and,

WHEREAS, the Local Public Contract Law, N.J.S.A. 40A:11-5(1)(a)(i), provides that a notice of the award of said contract shall be published in a newspaper, said advertisement stating the nature, duration and amount of the contract.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of LEH, County of OCEAN as follows:

(1) Richard M. Braslow, Esq., is hereby appointed to provide legal services to the Commissioners relative to any and all issues presented to the Commissioners pursuant to any of its obligations or responsibilities. This appointment is made pursuant to the proposal attached hereto and made a part hereof.

(2) This resolution and the notice of award of contract shall be available for public inspection.

THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF LEH, COUNTY OF OCEAN

Resolution # 13-1B

Authorizing Appointment of Accountant
for the 2013-2014 Year

WHEREAS, there exists a continuing need for certain accounting services to be provided to the Commissioners of Fire District No. 2 in the Township of LEH, County of OCEAN, concerning various responsibilities undertaken by said Commissioners; and

WHEREAS, the Commissioners are desirous of making an appointment to this position as referenced above for the 2013-2014 year; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., provides that a governing body may award a contract without public advertising for competitive bidding where the nature of said contract is in the form of a professional service; and,

WHEREAS, the subject resolution providing for the awarding of this contract relative to professional services, and the notice of award of said contract shall be made available for public inspection; and,

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i), provides that a notice of the award of said contract be published in a newspaper, said advertisement stating the nature, duration and amount of the contract.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of LEH, County of OCEAN, as follows:

(1) DARLENE GARGANO is hereby appointed to provide accounting services to the Commissioners. This appointment is made pursuant to the proposal as submitted and attached hereto.

(2) This resolution and the notice of award of contract shall be available for public inspection.