

Tuesday, September 1, 2015

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

Minutes of the July 7, 2015 meeting – A motion was offered by Mr. Norgard, seconded by Ms. Gilton that the reading of the minutes of the July 7, 2015 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, Mr. Gulbert.
Nay: None.
Abstain: Mr. Maguire.

Minutes of the August 4, 2015 meeting – A motion was offered by Mr. Caronia, seconded by Mr. Maguire that the reading of the minutes of the August 4, 2015 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. Maguire, Mr. Caronia, Mr. Gulbert.
Nay: None.
Abstain: Ms. Gilton, Mr. Norgard.

Secretary's report – Commissioner Gilton reported that Travelers sent them paperwork to do the worker's comp. audit, and it was completed and sent back to them.

Treasurer's report – Treasurer Norgard 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 his voucher, if any.

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

Commissioner Norgard reported that the most interest the Board can earn on a CD is .2% for one year.

Old Business:

Purchases – Commissioner Caronia reported that the gear is on order, but it has not come in yet. He reported that he is waiting to order the blades for the saws.

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Down Payment on Pumper/Tanker Truck from Pierce – Commissioner Gulbert reported that the Board issued a check for \$172,000 for the down payment of the Pierce truck for a discount of \$9,460.

Lettering of 7217– Commissioner Gulbert asked if the the lettering of 7217 was done. Chief Stenger reported that he will take care of it. Chief Stenger reported that he took 7217 to Streamline to get a quote.

Ladder Test Certificate – Commissioner Gulbert reported that ladder was sent out, and the hooks were repaired. He reported that the gentleman from Ferrara called him today to find out if we got our certificate yet; Commissioner Gulbert told him he did not think so. He reported that the gentleman from Ferrara told him that the repair records were sent to the person who did the testing, and they should issue the certificate. Commissioner Gulbert said he will follow up with them tomorrow.

6 Bi – Commissioner Gulbert reported that they are looking into getting a 6 bi; they are still waiting on that.

Chief's report – Chief Stenger gave the Chief's report (attached).

New Business:

Hum V – Commissioner Gulbert reported that ^{Tom}~~Tony~~ Bonafonti was working on getting a Hum V from the military.

Resolution #15-12 Disposition of Surplus Property for the disposal of ladder that failed the testing was introduced by Mr. Maguire, seconded by Ms. Gilton (attached).

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

Resolution #15-13 Shared Services Agreement with Little Egg Harbor Dept. of Public Works for Vehicle Maintenance – Labor is \$40 per hour, Overtime is \$72 per hour, and parts will be billed at cost and to purchase gas and diesel fuel at market rate was introduced by Mr. Maguire, seconded by Ms. Gilton (attached).

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

Sale of 6 bi to Township of Little Egg Harbor for \$1 – Commissioner Caronia asked the Board if they wanted to sell the 6 bi to the Township for \$1. Commissioner Gulbert stated that he will ask the Township tomorrow if they want it.

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

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

Committeeman Nuttall stated that he was glad that the Board approved the Shared Services Agreement with the Township.

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

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

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

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

The meeting was adjourned at 7:52 p.m..

Respectfully submitted,



Christine A. Gilton
Clerk

Mystic Island Fire Company
Chief's Report
September, 2015

FIRE CALLS:

8 for month
105 for 2015

EQUIPMENT STATUS:

- Locks needed for equipment cabinets. Nick coordinating.
- New saw blades on order. Bill Coordinating. Not sure of status.

APPARATUS:

- 7200/7210 –
- 7201 – Passed local finance board. Order submitted 8/25.
- 7205 – Ladder repaired.
- 7207 - Lights need to be repaired.
- 7211 – Wing still drooping. Foam does not operate.
- 7217 – Radio does not charge. Needs decals.
- 7226 – Needs replacement red/blue light. Gary?
 - Need Wayne to order Side Scan Sonar, with portable transponder.
- Have a HumVee on reserve, not sure when ready to pick up. Need commissioners to register and insure.

TRAINING:

- All drills need to be documented.
- Still Need RTK. Gary Coordinating.

MISCELLANEOUS:

- Names for Gear – Shawn/Nick coordinating. I think this is done?
- TOT, Tbon, Bill Gear on order – Nick Coordinating. New gear on order.
- Please be careful of pictures taking on scene.
- If you need a letter to be exempt from Jury Duty please see me.
- Who is NOT going to Wildwood – would like to designate crew for coverage.
 - 70 and 71 to be on dual tones with 72 for Wildwood weekend.
- Thank you all for the 3 days of training at the HS for PRHS.
- Thank you to juniors and Bonfonti family for attending the 'Night out'
- Thoughts about going to Dover in October? Flier attached.
- Dumpster quote attached.
- Please dump existing fuel into the 6-by....refill with tool fuel.
- Fire Company paid invoice for Lee's equipment – portable pump repair.
- Please provide information to the commissioners in a timely manner.

COMMISSIONERS ITEMS:

- Please do not pay invoice for gear, as order not correct.
- Nat Alexander: Pack Flow Testing (22 packs) (Waiting on date for arrival)
- Quotes for new blades, parts for saws. Firestore, NatAlexander, ACE vendors.
- Shared services agreement attached. Cost savings for repairs and fuel possible.
- When replacement 6-by-6 becomes available, would like to donate old vehicle to public works.
- New HumVee paperwork is in. Look to commissioner to approve, license and insure.

UP COMING EVENTS:

- 8/24 – 19:30 County Caucus Meeting for State Relief Whiting Fire Co
- 8/30 – 09:00 – Squad 85 - Line Officer's Breakfast
- 9/18, 19, 20 – Wildwood
- 9/22 – 19:00 – OCFA - Firefighter bailout drill (bring 07 and harnesses)
- 10/4 – 10/10 – Fire Prevention Week. (time or order handouts?)
- 10/20 – 19:00 – Community Center - SouthStar visit/training.

Respectfully Submitted:

Bill Stenger, Chief Mystic Island Volunteer Fire Company

THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN

Resolution

Disposition of Surplus Property 15-12

September 1, 2015

WHEREAS, The Commissioners of Fire District No. 2 in the Township of Little Egg Harbor, County of Ocean are the owners of 1 (one) ladder which has been determined by the Commissioners as personal property not needed any longer for public use; and

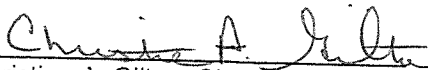
WHEREAS, the Commissioners have determined that said personal property shall be brought to the recycling center for scrap.

NOW, THEREFORE, BE IT RESOLVED by The Commissioners of Fire District No. 2 in the Township of Little Egg Harbor, County of Ocean, as follows:

- (1) The 1 (one) ladder as above referenced shall be brought to the recycling center for scrap value of \$38.64.
- (2) All appropriate documentation necessary to facilitate this transfer shall be executed by the appropriate Commissioners.

CERTIFICATION

I, Christine A. Gilton, Clerk of The Commissioners of Fire District No. 2 in the Township of Little Egg Harbor, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on September 1, 2015.


Christine A. Gilton, Clerk

AGREEMENT FOR SHARED SERVICES 15-13

THIS AGREEMENT made this ____ day of _____, 2015, by and between the TOWNSHIP OF LITTLE EGG HARBOR, a municipal corporation of the State of New Jersey, having its principal offices located at 665 Radio Road, Little Egg Harbor, New Jersey 08087, hereinafter referred to as "LITTLE EGG HARBOR," and the LITTLE EGG HARBOR FIRE DISTRICT 2, a fire district with offices located at 827 B Radio Road, Little Egg Harbor, New Jersey, hereinafter referred to as "FIRE DISTRICT."

WITNESSETH:

WHEREAS, pursuant to N.J.S.A. 40A:65-1 et seq., a municipality may enter into agreements for shared services with another local unit to provide or receive any service that the units participating in the agreement are empowered to provide or receive within their own jurisdiction; and

WHEREAS, it is the intent and purpose of the "Act" to encourage economy and regionalization of services as well as Shared Service Agreements to eliminate unnecessary duplication of effort and fees; and

WHEREAS, each local unit authorized to enter into an agreement under the Shared Services and Consolidation Act must do so by the adoption of a resolution; and

WHEREAS, the agreement must comply with the requirements of N.J.S.A. 40A:65-7 and specify the services to be performed under the agreement, procedures for payment, and assignment and allocation of responsibility for meeting standards between and among the parties; and

WHEREAS, the Fire District desires to contract with Little Egg Harbor for the provision of vehicle maintenance for Fire District vehicles on an "as needed" basis; and

WHEREAS, Little Egg Harbor has agreed to provide vehicle maintenance services for the Fire District for a fee; and

WHEREAS, the Township maintains gasoline and diesel fuel pumps and associated equipment and purchases fuel through a consortium providing a reduced fuel cost for municipal purposes; and

WHEREAS, Little Egg Harbor desires to enter into a Shared Service Agreement with the Fire District for Vehicle Maintenance services and the purchase of fuel.

NOW, THEREFORE, in consideration of the mutual covenants and commissions hereinafter set forth pursuant to the authority provided by law, Little Egg Harbor and the Fire District mutually agree as follows:

1. Term: This Shared Service Agreement shall become effective on September 1, 2015 and shall continue in full force and effect for a period of three years, terminating on August 31, 2018.

2. The Little Egg Harbor Department of Public Works shall provide vehicle maintenance services to the Fire District on an as-needed basis at the following rates:

Labor: \$48.00 per Hour

Overtime: \$72.00 per Hour. Any overtime hours shall be approved by the Administrator of the Fire District prior to the completion of any work.

Parts: Shall be billed to Fire District at Cost

3. The District is authorized to purchase gasoline and diesel fuel from the Township utilizing the equipment owned and maintained by the Township according to procedures established by the Township. The fuel rate shall be the adjustable rate of fuel paid by the Township.

4. **Payments:** Little Egg Harbor shall provide the Fire District with an itemized billing of all costs. Payments shall be made by the Fire District within thirty (30) days of billing. The Fire District shall be billed not less frequently than quarterly. The bill will include a breakdown of the fuel (gasoline and/or diesel).

5. Either party may cancel this Shared Service Agreement on one hundred and twenty (120) days written notice to the other. During said one hundred and twenty day period, the parties will continue to perform pursuant to the terms of this Agreement.

6. Upon the termination for good cause or expiration of this Shared Service Agreement, the parties shall have no further liability to each other. The parties may by mutual consent in writing extend the within Agreement.

7. No change or modification of any of the covenants, terms or provisions hereof shall be valid unless in writing and signed by the parties hereto. There are no understandings or agreements of any kind between the parties hereto, verbal or otherwise, other than as set forth in this Agreement.

8. The covenants and agreements herein contained shall inure to the benefit of, be binding upon the successors, heirs, executors, administrators and assigns of the parties hereto, respectively.

9. The Agreement shall be governed by and construed under the laws of the State of New Jersey.

10. The provisions of the Agreement are severable and it is the intention of the parties hereto that if this Agreement cannot take effect in its entirety because of the final judgment of any Court of competent jurisdiction, holding invalid any part or parts thereof, the remaining provisions of the Agreement shall be given full force and effect as completely as if parts held invalid had not been included therein.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by its proper Officers and its corporate seals to be hereto affixed, as of the day and year first above written.

WITNESS & ATTEST:

TOWNSHIP OF LITTLE EGG HARBOR

DIANA MCCRACKEN, RMC
Clerk of the Township of Little Egg Harbor
(Seal)

By _____
ARTHUR MIDGLEY, Mayor

LITTLE EGG HARBOR FIRE DISTRICT 2

_____ By _____