

Tuesday, August 2, 2016

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A regular meeting of the Little Egg Harbor Fire Commissioners, District No. 2 was called to order at 7:32 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. Caronia, Mr. Norgard, Ms. Gilton, Mr. Gulbert.  
Absent: Mr. Maguire.

Minutes of the previous meeting – A motion was offered by Mr. Norgard, seconded by Ms. Gilton 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, Mr. Norgard, Ms. Gilton, Mr. Gulbert.  
Nay: None.

Secretary's report – nothing to report.

Treasurer's report – The Treasurer's report was presented by Treasurer Norgard, and a motion was offered by Mr. Caronia, seconded by Ms. Gilton to approve the payment of bills (attached). Each commissioner abstains to his voucher, if any.

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

**Unfinished Business:**

Boat – Commissioner Gulbert reported that he contacted the person who put in a bid for the boat, but the bidder had no knowledge of it. Commissioner Gulbert said he will contact govdeals.com to sell the boat through auction.

New Truck – Commissioner Gulbert reported that they went to the factory to see the new truck; it looks pretty good; as soon as it gets to New Jersey, they will send the fire equipment there to have it installed.

Chief's Report – Chief Stenger gave his report (attached).

**New Business:**

Resolution #16-15 Authorizing the Sale of the Boat and Miscellaneous Fire Equipment on govdeals.com was introduced by Mr. Norgard, seconded by Ms. Gilton (attached).

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

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Nay: None.

Resolution #16-16 Authorizing Advance Monies to Attend Wildwood Conference was introduced by Ms. Gilton, seconded by Mr. Norgard (attached).

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

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

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

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

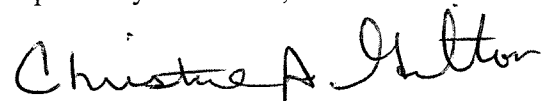
Roll call vote; Aye: Mr. Caronia, Mr. Norgard, Ms. Gilton, Mr. Gulbert.  
Nay: None.

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

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

The meeting was adjourned at 7:55 p.m..

Respectfully submitted,



Christine A. Gilton  
Clerk

**Mystic Island Fire Company  
Chief's Report  
August, 2016**

**FIRE CALLS:**

21 for month  
109 for 2016

**EQUIPMENT STATUS:**

- Looking to replace the fill station.

**APPARATUS:**

- 7200/7210 – State contract up for renewal. Awaiting finalization.
- 7201 – Factory Trip Success. Looking for a date for delivery to station.
  - Radios on order – Thursday transfer from 11 to 07?
- 7211 - Flashlights not charging. Pump questionable.
- 7205 – Now first out.
- 7206 – Jeff working on electronics. Steering being repaired. Bottom painted. At 118 South Captains. Decals complete.
- 7216 – Jon Boat
- 7226– In paper for auction
- 7236 – Not sure if still leaking. Motor repaired.
- 7246/56 – Skis
- 7207 - Light tower issues
- 7217 – Radio does not charge. Light stick backwards.
- 7227 – Hummv – Please replace doors. Door handles are needed.
- 7237 – Box Truck

**TRAINING:**

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**MISCELLANEOUS:**

- Shawn, please transfer the NFIRS work to Nick ASAP.
- 7205 to follow 7211 on calls
- Sign out trucks going to training.
- Suggest purchase – Logo Stickers, MIVFC license plates. Shirts for wildwood?
- Rush order on boots for Moriarity. Needs ID tag too.

**COMMISSIONERS ITEMS:**

- Replacement 7200, 7210
- Replacement Fill station
  - New Packs (x packs per year)
- New Radios (x radios per year)
  - One new portable on order

**LIAISON ITEMS:**

- Can you ask the MUA for hydrant maps?
- Still nothing firmed up with Hydrant plan for Twin Lakes.

**UNIFORMS:**

- Captains Badges are wrong – Need to order correct.

**UP COMING EVENTS:**

- 8/2 – National Night Out
- 10/5 – 19:00 Relief Meeting PVFC
- 12/7 – 19:00 Relief Meeting MIVFC
- ??/?/16 - 19:00 Building Construction Class, LEH Comm. Center
- ??/?/16 – CPR training
- ??/?/16 – Military Truck Driver Training

Respectfully Submitted:

Bill Stenger, Chief Mystic Island Volunteer Fire Company

*B/Cc from [unclear]?*  
*B/Cc from [unclear]?*

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

**Resolution**

**Disposition of Surplus Property 16-15**

August 2, 2016

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

WHEREAS, The Commissioners are the owners of the following equipment:

SEE ATTACHED

which have been determined by the Commissioners as personal property not needed any longer for public use; and

WHEREAS, the Commissioners are desirous of selling said surplus property in an "as is" condition without express or implied warranties;

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 sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and also available from the Board office of the Little Egg Harbor Fire Commissioners, District No. 2.

(2) The sale will be conducted online, and the address of the auction site is govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) A list of the surplus property to be sold is as follows:


SEE ATTACHED

(5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Fire District reserves the right to accept or reject any bid submitted.

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 August 2, 2016.

  
Christine A. Gilton, Clerk

# CERTIFICATE OF TITLE

PREFIX IDENTIFICATION NUMBER SUFFIX YEAR MAKE MODEL BODY TYPE  
 PXMKH 002D5 95 1995 PAR OPEN

TYPE OF TITLE DUPLICATE NO. GVW/WC/LGTH. COLOR/M/TL/HP DEALER I.D. AXLES/PROP FUEL  
 STANDARD 23 FIBER OUTBD GAS

FEE ISSUE DATE VIN-REPLACEMENT MILEAGE STATUS  
 20.00 06-17-1998

OWNER(S) 51730 24220 80879  
 LITTLE EGG HARBOR TWP BOFC2  
 P.O. BOX 615  
 MYSTIC ISLAND NJ 08087

F-FLOOD S-SALVAGE  
 P-POLICE T-TAXI  
 L-LEMON LAW  
 A-ACTUAL MILEAGE  
 N-NOT THE ACTUAL MILEAGE  
 M-MILEAGE EXCEEDS THE MECHANICAL LIMITS

NUMBER OF OWNERS: 1

NUMBER OF LIENHOLDERS:

I, THE DIRECTOR OF MOTOR VEHICLES, DEPARTMENT OF TRANSPORTATION OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT EVIDENCE OF PURCHASE OF OWNERSHIP, IN COMPLIANCE WITH THE LAWS OF THE STATE OF NEW JERSEY, OF THE DESCRIBED ARTICLE, HAS BEEN RECORDED AND FILED WITH ME, AND I DO HEREBY ISSUE THIS CERTIFICATE OF OWNERSHIP SUBJECT TO SECURITY AGREEMENT OR LIEN, IF ANY AS STATED.

CONTROL NUMBER **L439371**

*C. Richard Kamin*  
 SIGNATURE

State of New Jersey  
 DIVISION OF MOTOR VEHICLES

CAUTION: BOAT MAY BE SUBJECT TO OTHER FILED LIENS.



DATE



LIEN RELEASED BY:

SECOND LIENHOLDER

DATE

SECOND RELEASE

SIGNATURE \_\_\_\_\_

TITLE \_\_\_\_\_ DATE \_\_\_\_\_

FIRST LIENHOLDER

FIRST RELEASE

LIEN RELEASED BY:

SIGNATURE \_\_\_\_\_

TITLE \_\_\_\_\_ DATE \_\_\_\_\_

ISM/SS-1 (R10/97)

LW MK981680163

VOID IF ALTERED

↑ FOLD AND TEAR AT PERFORATION ↑

THIS IS A RECEIPT DOCUMENT ONLY

HIN: PXMKH002D595 DUP: STATUS:  
 PAR 1995 OPEN GAS FIBER 23 PROP:OUTBD  
 51730 24220 80879 TITLE I : 20.00  
 LITTLE EGG HARBOR TWP BOFC2 SALES TAX :  
 P.O. BOX 615 TOTAL : 20.00  
 MYSTIC ISLAND NJ 08087  
 LW MK981680163 20.00 I STANDARD

STATE OF NEW JERSEY

CUSTOMER COPY

L439371

**CERTIFICATE OF ORIGIN FOR A VEHICLE**

**THE TRAILER MANUFACTURERS  
ASSOCIATION**

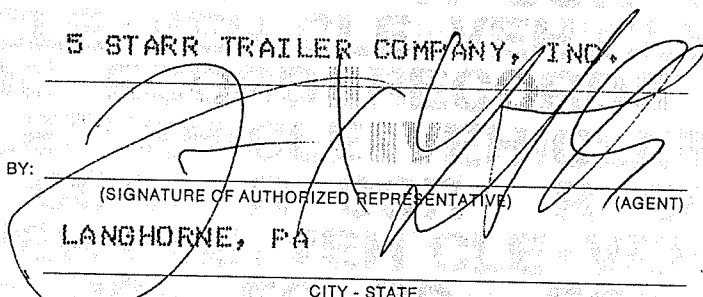
DATE	11-20-98	INVOICE NO.	2371
VEHICLE IDENTIFICATION NO.	1WEAE2323X1005295	YEAR	1999
BODY TYPE	TRAILER	MAKE	5 STARR TRAILER
H.P. (S.A.E.)	6165 LBS.	SHIPPING WEIGHT	965 LBS.
G.V.W.R.		NO. CYLS.	
		SERIES OR MODEL	R5200-23TB2

I, the undersigned authorized representative of the company, firm or corporation named below, hereby certify that the new vehicle described above is the property of the said company, firm or corporation and is transferred on the above date and under the Invoice Number indicated to the following distributor or dealer.  
NAME OF DISTRIBUTOR, DEALER, ETC.

**CLARKE'S MARINE**  
227 E. MAIN ST.  
TUCKERTON, NJ. 08087

It is further certified that this was the first transfer of such new vehicle in ordinary trade and commerce.

5 STARR TRAILER COMPANY, INC.

BY:   
(SIGNATURE OF AUTHORIZED REPRESENTATIVE) (AGENT)

LANGHORNE, PA

CITY - STATE

01087521

PAYMENT OF ADVANCES FOR TRAVEL EXPENSES 16-16

WHEREAS, the Fire Commissioners of Little Egg Harbor, District No. 2 requires that officers and employees travel and attend various training sessions and fire related conventions for the protection of the residents of the fire district; and

WHEREAS, N.J.S. 40A:5-16.1 provides that “such resolution shall provide for and authorize payment of advances to officers and employees of the local unit toward their expenses for authorized official travel and expenses incident thereto;” and

WHEREAS, N.J.S. 40A:5-16.1 also provides that “such resolution shall provide for the verification and adjustment of such expenses and advances and the repayment of any excess advanced by means of a detailed bill of items or demand and the certifications or affidavit required by N.J.S. 40A:5-16.1 which shall be submitted within 10 days after completion of the travel for which an advance was made;” and

WHEREAS, the Fire Commissioners of Little Egg Harbor, District No. 2 intends to provide for the authorized advances to the officers and employees of the district in compliance with N.J.S. 40A:5-16.1; and

WHEREAS, the Fire Commissioner of Little Egg Harbor, District No. 2 will establish the methods, rates, conditions, and procedures for such travel advances;

NOW, THEREFORE, BE IT RESOLVED by the Fire Commissioners of Little Egg Harbor, District No. 2 adopt said resolution providing for the advance of travel and related expenses incident thereto subject to the policies established by the board.