

Tuesday, October 1, 2019

A regular meeting of the Little Egg Harbor Fire Commissioners, District No. 2 was called to order at 7:30 p.m. Chairman Stenger 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, NJ; being filed with the Municipal Clerk and being transmitted to the Atlantic City Press and the Asbury Park Press and to all persons who have requested copies in accordance with statute.

Roll call was taken: Present: Mr. Stenger, Mr. Gulbert, Mr. Tompkins, Mr. Caronia.
Absent: Mr. Chaplin.

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

Roll call vote: Aye: Mr. Stenger, Mr. Gulbert, Mr. Tompkins, Mr. Caronia.
Nye: None

Secretary's Report – No report.

Treasurer's Report – Mr. Tompkins presented the treasurer's report. A motion was offered by Mr. Caronia, seconded by Mr. Gulbert to approve the payment of bills (attached). Each Commissioner abstains to his voucher, if any.

Roll call vote: Aye: Mr. Stenger, Mr. Gulbert, Mr. Tompkins, Mr. Caronia.
Nye: None

Old Business:

Edward Kluver – Mr. Gulbert reported that the investigation into Mr. Kluver's request to withdraw his funds from Valic/LOSAP is still ongoing. Mr. Braslow has contacted the Attorney General's office.

New Hose – Commissioner Gulbert reported that the bid at last month's meeting for \$4,218.50 was not under state contract. Mr. Gulbert contacted Attorney Braslow and he said that there has to be 2 quotes.

EZ Pass – Commissioner Gulbert reiterated that EZ Pass is not to be used on the Atlantic City Expressway, only on the parkway. The Atlantic City Expressway is to be used only if there is an emergency.

New Gear – Commissioner Gulbert reported that the last two sets of gear are to be fitted next Tuesday.

Chief's Report – Chief Bonfonti gave the Chief's report (attached).

New Business:

2018 Audit – Chairman Stenger reported that WithumSmith+Brown have completed the 2018 audit.

New Hose (Nat Alexander) – A motion was offered by Mr. Gulbert, and seconded by Mr. Tompkins to rescind the approval to purchase new hoses in the amount of \$4,078.00 (originally \$4,218.50) from Nat Alexander.

Roll call vote; Aye: Mr. Stenger, Mr. Gulbert, Mr. Tompkins, Mr. Caronia.
Nye: None.

New Hose (Witmer) – A motion was offered by Mr. Caronia, and seconded by Mr. Tompkins, to approve the purchase of new hoses in the amount of \$4,046.00

Roll call vote; Aye: Mr. Stenger, Mr. Gulbert, Mr. Tompkins, Mr. Caronia.
Nye: None.

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

Roll call vote; Aye: Mr. Stenger, Mr. Gulbert, Mr. Tompkins, Mr. Caronia.
Nye: None.

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

Roll call vote; Aye: Mr. Stenger, Mr. Gulbert, Mr. Tompkins, Mr. Caronia.
Nye: None.

Adjournment – A motion to adjourn the meeting was offered by Mr. Caronia, seconded by Mr. Tompkins.

Roll call vote; Aye: Mr. Stenger, Mr. Gulbert, Mr. Tompkins, Mr. Caronia.
Nye: None.

The meeting was adjourned at 8:00.

Respectfully submitted,

Russ Gulbert
Acting Secretary