

Tuesday, January 5, 2021

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, 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. Gulbert, Mr. Caronia, Mr. Doberenz, Mr. Tompkins.

Absent: Mr. Chaplin.

Minutes of the previous meeting – A motion was offered by Mr. Tompkins, seconded by Mr. Caronia 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. Gulbert, Mr. Caronia, Mr. Doberenz, Mr. Tompkins.

Nye: None.

Secretary's Report – No report.

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

Roll call vote; Aye: Mr. Gulbert, Mr. Caronia, Mr. Doberenz, Mr. Tompkins.

Nye: None.

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

Old Business: - There was no old business discussed.

New Business:

Mr. Gulbert reported that due to the COVID virus, the fire district elections have been changed to April 20, 2021.budget.

Resolution 2021-01 Adoption of 2021 – was introduced by Mr. Caronia and seconded by Mr. Doberenz.

Roll call vote; Aye: Mr. Gulbert, Mr. Caronia, Mr. Doberenz, Mr. Tompkins.

Nye: None

Air & Gas – Mr. Gulbert reported that he received the new service contract from Air & Gas Technologies, but the contract is in the Fire Department’s name. They will wait to pay the invoice until a revised invoice is received.

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

Commissioners Computer – Mr. Gulbert told the Board the he has contacted a computer repair person to look at the computer in the Commissioner’s office as it is having some issues. Mr. Caronia remarked that due to the age of the computer, maybe a new one should be purchased.

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

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

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

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

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

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

The meeting was adjourned at 7:42 p.m.

Respectfully submitted,

Jesse Doberenz
Acting Secretary



Mystic Island Fire Company

827A Radio Road
Little Egg Harbor, NJ 08087
Station: (609) 879-6496
Fax: (609) 879-6498



Tuesday, January 05, 2021

In December the Fire Company responded to 21 calls for a total of 235 calls for the year.

1. 7210 truck needs an oil change.
2. 7200 truck is out for repairs for lights being out and pa not working.
3. We believe 7206 still needs to be winterized. Called and left a message to Monroe's marina to verify if it was completed or not.
4. Township may be suspending the shared service agreement due to employee shortage. I will advise when I hear more.
5. We have three covid cases to report, two firefighters and one ladies aux member all three members live in the same household. All proper steps were taking to sanitize the apparatus, equipment, and building. All three member are still quarantining.
6. With the rise of covid cases we have decided to cancel drills at this time. We have the line officers reporting at the station every week to perform truck checks and making sure everything is operational. The members were directed to sanitize the trucks and equipment after every call.
7. Still waiting on the gated wye to arrive.

Respectfully Yours


Nick Kollman
Fire Asst. Chief Station 72

Tuesday, January 05, 2021

2021 ADOPTED BUDGET RESOLUTION

Little Egg Harbor Township FD No. 2 2021-01

FISCAL YEAR: January 1, 2021 to December 31, 2021

WHEREAS, the Annual Budget for the Little Egg Harbor Township FD No. 2 (the 'Fire District') for the fiscal year beginning January 1, 2021 and ending December 31, 2021 has been presented for adoption before the Board of Commissioners of the Fire District at its open public meeting of ; and

WHEREAS, the Annual Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the adopted budget is in compliance with the Property Tax Levy Cap Law (N.J.S.A. 40A:4-45.44 et seq.); and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$691,186.00 which includes amount to be raised by taxation of \$641,941.00, and Total Appropriations of \$691,186.00; and

WHEREAS, an election shall be held annually on the third Saturday of February in each established fire district to determine the amount to be raised by taxation for the ensuing year;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District at an open public meeting held on that the Annual Budget of the Fire District for the fiscal year beginning January 1, 2021 and ending December 31, 2021 is hereby adopted and, shall constitute appropriations for the purposes stated and authorization of Total Revenues of \$691,186.00, which includes amount to be raised by taxation of \$641,941.00, and Total Appropriations of \$691,186.00; and

BE IT FURTHER RESOLVED, that the Annual Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

BE IT FURTHER RESOLVED, that an annual election shall be held on the third Saturday of February to determine the amount to be raised by taxation for the ensuing year. The results of which shall be subsequently certified to the Division and the Municipal Assessor.

(Secretary's Signature)

(Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Russell Gulbert	X			
Michael Tompkins	X			
Jeffrey Chaplin	X			
Michael Caronia	X			X
Jesse Doberenz	X			