

MINUTES
TOMS RIVER FIRE COMMISSIONERS DISTRICT NO. 1
1144 Hooper Ave
December 19, 2018

Commissioner Convery called a regular meeting to order at 4:30 p.m. with a Salute to the Flag. A moment of silence was observed. The following statement was made:

Adequate notice of this meeting has been provided in accordance with the Provisions of the Open Public Meetings Act by notice being posted in the Municipal Building, 33 Washington Street, Toms River; being filed with the municipal clerk and being transmitted to the Asbury Park Press and Star Ledger and to all persons who have requested copies in accordance with statute.

ROLL CALL

Autenrieth – present Latshaw – present
Ambrosio – present Sipe-present
Convery- present

Administrator Kubiel and Attorney VanDyke present. Bisceglie present to take minutes.

Bids- None

APPROVING THE MINUTES

Motion Autenrieth second Ambrosio to accept the minutes of December 5th 2018 budget workshop meeting providing they are made available for inspection by the public during this meeting. (SEE INSERTION) Ayes-4 Nays-0 Abstain-1 **CARRIED**

REPORTS OF COMMITTEES

COMMUNICATION –No report

FIRE PREVENTION BUREAU- Convery stated contract negotiations are being discussed.

FIRE ACADEMY – Progress

POLICE/EMERGENCY MANAGEMENT-No report

LEGISLATIVE- No report

INSURANCE- No report

FIRST AID SQUADS- No report

TOWNSHIP COUNCIL/MAYOR – Convery stated Mayor Kelaher appreciated the invite to the award ceremony.

FIRE OFFICERS ASSOCIATION –No report

VEHICLE REPAIR/NEW APPARATUS- No report

ADMINISTRATOR KUBIEL REPORT- Kubiel stated the Truck repair reports are in the folders for review.

ATTORNEY REPORT- No report

APPLICATIONS FOR MEMBERSHIP- None

REMOVALS FROM THE ROLLS- None

UNFINISHED BUSINESS- none

NEW BUSINESS

RESOLUTION TRANSFER OF FUNDS –A resolution was presented, Motion Sipe second Ambrosio authorizing transfer of funds relative to the 2018 budget.
(See inserted resolution)

ROLL CALL VOTE

Latshaw-Yes Ambrosio-Yes
Autenrieth-Yes Sipe-Yes
Convery-Yes

CARRIED

Ambrosio stated he received information from Administrator Kubieli re: Co-op for apparatus purchase and asked what the benefit of utilizing that co-op is. Kubieli responded that the Education Commission of New Jersey has this co-op which allows more flexibility.

BILLS

Motion Ambrosio second Autenrieth to approve the bill list for December 19th 2018 (SEE INSERTED LIST)

Ayes – 5 Nays – 0

CARRIED

PARTICIPATION BY THE PUBLIC- None

PRIVATE EXECUTIVE SESSION- *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege and Legal advice: and personnel.* Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

Motion Autenrieth second Sipe to go into Private Executive session @ 4:45

Ayes - 5 Nays -0

CARRIED

Motion Ambrosio second Autenrieth to go into open session @ 4:50 p.m.

Ayes - 5 Nays -0

CARRIED

Motion Ambrosio second Autenrieth to accept Part-time Radio Technician employment agreement as written effective immediately.

Ayes - 5 Nays -0

CARRIED

There being no further business, motion Ambrosio second Autenrieth to close the meeting @ 4:52 p.m.

Ayes - 5 Nays -0

CARRIED

Respectfully submitted

Jesse Sipe, Clerk

RESOLUTION

December 19, 2018

Authorization of Budget Transfers

WHEREAS, it has been necessary for the Commissioners of Fire District No. 1 in the Township of Toms River, County of Ocean, State of New Jersey to undertake certain transfers relative to the current 2018 budget in order to reflect monies expended to date by the Commissioners; and

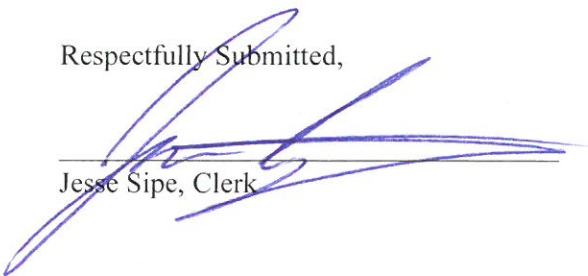
WHEREAS, this resolution shall serve as authorization for said budget transfers as noted herein.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of Fire District No. 1 in the Township of Toms River, County of Ocean, State of New Jersey as follows:

(1) The following budget transfers are approved by the Commissioners:

	<u>FROM:</u>	<u>TO:</u>
DISTRICT NO. 1		
TRAINING	3,000.00	
PHYSICALS		3,000.00
TOTALS	<u>3,000.00</u>	<u>3,000.00</u>
 DISPATCHERS		
PROFESSIONAL SERVICES	300.00	
CLOTHING		300.00
TOTALS	<u>300.00</u>	<u>300.00</u>

Respectfully Submitted,



Jesse Sipe, Clerk

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TOMS RIVER TOWNSHIP FIRE DISTRICT #1
2018 Purchase Order Listing By Expenditure Account

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P.O. Type: Contract	Print Perpetual, Revenue, & G/L Accounts: N	Open: N	Void: N	Paid: N
Format: Condensed		Held: N	Aprv: N	Rcvd: Y
Range: 01- -111-05 -001	to 01- -140-05 -001	Bid: Y	State: Y	Other: Y
Rcvd Batch Id Range: First	to Last	Encumbrance Date Range: First	to 12/31/18	Include Non-Budgeted: Y
Prior Year Only: N				
Department Page Break: No	Subtotal CAFR: No	Subtotal Department: No	Subtotal Extd: No	

Expend Account	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
01- -114-05 -101	HYDRANT RENTAL					
N0007	N.J. AMERICAN WATER CO.	18-01455	11/18 HYDRANTS	7,039.22	0.00	
01- -119-01 -274	PHYSICALS					
M0080	MERIDIAN OCCUPATIONAL HEALTH	18-01456	HAYES, GAMBOA, LAING, STANISLASKI	2,476.00	0.00	
D0185	DYNAMIC TESTING SERVICE	18-01466	TESTING INV#11004	440.00	0.00	
				<u>2,916.00</u>		
01- -119-05 -272	LEGAL					
R0090	RIORDAN, KEVIN ESQ. LLC	18-01461	PROFESSIONAL SERVICES	796.50	0.00	
01- -120-05 -311	LEGAL NOTICES					
N0115	NEW JERSEY ADVANCE MEDIA, LLC	18-01454	MTG	26.35	0.00	
N0163	NEW JERSEY PRESS	18-01463	BUDGET HEARING/OPTICOM BID	149.20	0.00	
				<u>175.55</u>		
01- -124-01 -446	TRAINING					
M0150	MONMOUTH COUNTY TREASURY	18-01399	GARDEN APT./ACTIVE SHOOTER	100.00	0.00	
01- -126-01 -529	FUEL					
P0148	POINT BAY FUEL, LLC	18-01411	11/18 FUEL ACCT#104124	287.83	0.00	
B0141	BOROUGH OF LAVALLETTE	18-01413	11/18 FUEL	142.92	0.00	
				<u>430.75</u>		
01- -126-01 -533	BATTERIES					
A0068	AGT BATTERY SUPPLY	18-01438	MINITOR 5 BATTERIES	313.80	0.00	
01- -127-01 -567	COMMUNICATIONS					
V0074	VOWTEL LLC	18-01414	11/18 SERVICE DIST #1 INV#1276	381.20	0.00	
01- -127-05 -567	COMMUNICATIONS/UTILITIES					
V0074	VOWTEL LLC	18-01414	11/18 SERVICE DIST #1 INV#1276	191.61	0.00	
01- -128-01 -606	OFFICE SUPPLIES/SHIPPING					
E0069	ELECTRONIC MEASUREMENT LAB INC	18-01442	GAS DETECTOR	20.21	0.00	
U0065	UPS	18-01464	SHIPPING ACCT#E5400F	20.53	0.00	
				<u>40.74</u>		
01- -128-05 -607	OFFICE SUPPLIES/SHIPPING					
I0089	IMAGE SYSTEMS FOR BUSINESS INC	18-01428	COPIES DIST#1	58.76	0.00	
W0004	W.B. MASON CO., INC.	18-01451	SUPPLIES DIST#1	146.12	0.00	
				<u>204.88</u>		

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TOMS RIVER TOWNSHIP FIRE DISTRICT #1
2018 Purchase Order Listing By Expenditure Account

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Expend Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
01- -129-01 -648	VEHICLE REPAIR					
J0014	J & R PRO AUTOMOTIVE	18-01453	2500 OIL CHANGE/TIRES	400.95	0.00	
E0004	E.R.S. FLEET REPAIR, INC.	18-01459	2525,2705,2865	5,660.06	0.00	
E0004	E.R.S. FLEET REPAIR, INC.	18-01460	2501,2561,2631,2671,2811	8,483.58	0.00	
				14,544.59		
01- -129-01 -649	EQUIPMENT REPAIR					
E0069	ELECTRONIC MEASUREMENT LAB INC	18-01442	GAS DETECTOR	84.00	0.00	
01- -129-01 -653	EXTINGUISHER REFILL/REPAIR					
A0085	AISH FIRE PROTECTION CO.	18-01412	EXTING. REFILL CO#2	117.00	0.00	
01- -129-08 -650	RADIO REPAIR PARTS					
A0095	ALLCOMM TECHNOLOGIES	18-01465	REPAIR PAGER	130.00	0.00	
01- -130-05 -290	PAYROLL SERVICES					
K0103	KRONOS, INC.	18-01450	WORKFORCE 11/18 INV#11392068	218.15	0.00	
01- -140-05 -001	FEMA LOAN REPAYMENT					
F0050	FEMA	18-00376	LOAN REPAYMENT #4086NJ12	51,920.98	0.00	
	Fund Total:			79,604.97		
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Total Charged Lines:	48	Total List Amount:	79,604.97	Total Void Amount:	0.00	