

January 15, 2020

UNFINISHED BUSINESS-None

NEW BUSINESS

REQUEST FROM CHIEF GORESH – Kubiel stated Chief Goresh will not be attending any conferences this year and is requesting for Assistant Chief Catapano to attend the FDIC.

Motion Autenrieth second Latshaw authorizing Assistant Chief Catapano to attend the FDIC conference.
Ayes – 5 Nays – 0 **CARRIED**

REQUEST FOR APPARATUS- Chief Vicidomini requested to utilize apparatus for Jake Newman's funeral service on Friday January 24th.

Motion Autenrieth second Latshaw authorizing apparatus for Jake Newman's funeral on January 24th at the Veterans Memorial Cemetery
Ayes – 5 Nays – 0 **CARRIED**

REQUEST FROM ISLAND HEIGHTS- Chief McDaniel requested to be placed on Toms River Fire Department IAM responding.

Motion Tutela second Autenrieth authorizing Island Heights to be added to IAM responding.
Ayes – 5 Nays – 0 **CARRIED**

RESOLUTION TO ADVERTISE DISPOSAL OF APPARATUS- A resolution was presented Motion Tutela second Autenrieth authorizing disposal of (2) 1990 Ford Utility Body Brush Trucks through auctioneering services provided by Municibid with a minimum bid of \$5,000.

ROLL CALL VOTE

Latshaw-Yes Tutela-Yes
Autenrieth-Yes Sipe-Yes
Convery-Yes

CARRIED

RESOLUTION TRANSFER OF FUNDS A resolution was presented, Motion Sipe second Autenrieth authorizing certain transfers relative to the prior 2019 budget in order to reflect monies expended to date by the Commissioners. (See inserted resolution)

ROLL CALL VOTE

Latshaw-Yes Tutela-Yes
Autenrieth-Yes Sipe-Yes
Convery-Yes

CARRIED

DISCUSSION ON RETIRING ROBERT HOEHN'S LINE NUMBER 2692- Commissioner Sipe stated on behalf of Co.2 they are requesting Robert Hoehn line number be retired. Tutela suggested his badge number be retired but the line number has never been done. Discussion followed with a motion being made by Sipe seconded by Latshaw to retire Robert Hoehn line number 2692 until such time it is needed.

Ayes – 5 Nays – 0

CARRIED

BILLS

Motion Autenrieth second Latshaw to approve the bill list for January 15, 2020 (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: 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 @ 4:48

Ayes – 5 Nays – 0

CARRIED

Motion Autenrieth second Sipe to go into open session @ 5:25p.m.

Ayes – 5 Nays – 0

CARRIED

There being no further business, motion Sipe second Autenrieth to close the meeting @ 4:59 p.m.

Ayes - 5 Nays -0

CARRIED

*Respectfully submitted
Richard Tutela, Clerk*

RESOLUTION

January 15, 2020

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 prior 2019 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		
CONFERENCES	3,000.00	
PROFESSIONAL SERVICES		3,000.00
TOTALS	<u>3,000.00</u>	<u>3,000.00</u>
 FIRE ACADEMY		
FRINGE BENEFITS	2,000.00	
SALARIES		2,000.00
	<u>2,000.00</u>	<u>2,000.00</u>

Respectfully Submitted,


Richard Tutela, Clerk

RESOLUTION OF THE TOMS RIVER TOWNSHIP BOARD OF FIRE COMMISSIONERS DISTRICT
NO.1 IN THE TOWNSHIP OF TOMS RIVER, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING DISPOSAL OF SURPLUS PROPERTY THROUGH AUTIONEERING SERVICES
PROVIDED BY MUNICIBID., VENDOR WITH STATE CONTRACT NO. T-2581/19-GNSV1-00696.

January 15, 2020

WHEREAS, the Toms River Board of Fire Commissioners District No. 1 is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Toms River Board of Fire Commissioners District No. 1 are desirous of selling said surplus property in an "as is" condition without express or implied warranties.

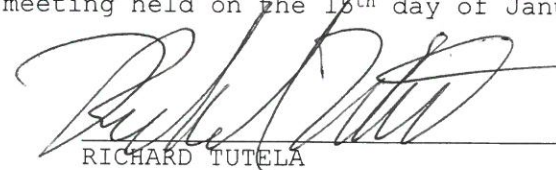
NOW THEREFORE, be it RESOLVED by the Toms River Board of Fire Commissioners District No. 1 in the Township of Toms River, County of Ocean, and State of New Jersey as follows:

- (1) The sale of the surplus property shall be conducted through Municibid pursuant to State Contract T2581/19-GNSV1-00696 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with Municibid. are available online at www.municibid.com and also available from the Toms River Board of Fire Commissioners District No. 1 Administration Office, 1144 Hooper Avenue, Suite 306, Toms River, New Jersey 08753
- (2) The sale will be conducted online and the address of the auction site is www.municibid.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:
 - 1) 1990 Ford F-350 Utility Body Brush Truck (2669)
 - 2) 1990 Ford F-350 Utility Body Brush Truck (2819)
- (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 Toms River Board of Fire Commissioners District No. 1 reserves the right to accept or reject any bid submitted.

CERTIFICATION

I, Richard Tutela, Clerk of the Township of Toms River Board of Fire Commissioners District No. 1, in the Township of Toms River, County of Ocean, State of New Jersey, do hereby certify the above to be a true copy of a resolution duly adopted at its meeting held on the 15th day of January, 2020.


GEORGE CONVERY
CHAIRMAN


RICHARD TUTELA
CLERK

January 15, 2020
03:13 PM

TOMS RIVER TOWNSHIP FIRE DISTRICT #1
2019-2020 Purchase Order Listing By Expenditure Account

Page No: 1

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 Exempt: Y
Rcvd Batch Id Range: First	to Last	Encumbrance Date Range: First	to 12/31/20	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- -112-05 -024	HEALTH BENEFITS/DISABILITY					
B0074	BENECARD SERVICES, INC.	20-00026	01/20 PRESCRIPTION PLAN#1319	5,223.85	0.00	
01- -114-05 -101	HYDRANT RENTAL					
N0007	N.J. AMERICAN WATER CO.	19-01542	12/19 HYDRANTS	7,622.43	0.00	
01- -119-01 -274	PHYSICALS					
D0185	DYNAMIC TESTING SERVICE	19-01538	TESTING INV#12029	385.00	0.00	
01- -119-05 -271	AUDITOR					
H0098	HOLMAN, FRENIA, ALLISON P.C.	19-01537	2019 AUDIT INV#42492	2,500.00	0.00	
01- -119-05 -272	LEGAL					
L0012	LA CORTE, BUNDY, VARADY	19-01534	PROFESSIONAL SERVICES	1,044.00	0.00	
R0080	RICCIO, ARMANDO LLC	19-01539	PROFESSIONAL SERVICES	383.50	0.00	
				<u>1,427.50</u>		
01- -119-05 -273	CONSULTANT					
C0098	CIRKIEL ACTUARIAL	19-00752	ACTUARIAL SERVICES	2,145.00	0.00	
01- -120-05 -311	LEGAL NOTICES					
G0032	GANNET NEW JERSEY NEWSPAPERS	19-01552	BALLOTS & PUBLIC HEARING	206.36	0.00	
01- -121-05 -346	ELECTION EXPENSES					
G0032	GANNET NEW JERSEY NEWSPAPERS	19-01552	BALLOTS & PUBLIC HEARING	456.34	0.00	
01- -122-08 -386	CONFERENCES					
02547	GENOVESE, JOHN	20-00024	REIMB. AIRFARE CONF.	339.52	0.00	
01- -123-05 -416	DUES/SUBSCRIPTIONS					
S0285	STATE OF N.J., D.C.A.	20-00025	SUBSCRIPTION SERVICE KUBIEL	50.00	0.00	
N0209	NORTHERN NJ CHAPTER NIGP	20-00043	RENEW BRIAN KUBIEL MEMBERSHIP	80.00	0.00	
				<u>130.00</u>		
01- -125-01 -487	TURNOUT GEAR					
M0090	MES INC.	19-01019	GLOVES	1,772.88	0.00	
M0090	MES INC.	19-01409	GLOVES	886.44	0.00	
S0170	SKYLANDS AREA FIRE EQUIPMENT	19-01410	SUSPENDERS DIST#1	292.00	0.00	
				<u>2,951.32</u>		
01- -126-01 -529	FUEL					
P0148	POINT BAY FUEL, LLC	19-01540	12/19 FUEL ACCT#104124	554.32	0.00	
01- -127-01 -567	COMMUNICATIONS					
R0012	RACKSPACE US, INC.	19-01549	EMAIL DEC ACCT#030-34971557175	365.40	0.00	

January 15, 2020
03:13 PM

TOMS RIVER TOWNSHIP FIRE DISTRICT #1
2019-2020 Purchase Order Listing By Expenditure Account

Page No: 2

Expend Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
01- -127-05 -567 R0012	COMMUNICATIONS/UTILITIES RACKSPACE US, INC.	19-01549	EMAIL DEC ACCT#030-34971557175	241.70	0.00	
01- -128-01 -606 U0065	OFFICE SUPPLIES/SHIPPING UPS	19-01556	SHIPPING ACCT#E5400F	33.72	0.00	
01- -128-05 -607 O0070	OFFICE SUPPLIES/SHIPPING OCEAN DATA FORMS	19-01535	CHECKS	167.40	0.00	
01- -129-01 -648 E0004	VEHICLE REPAIR E.R.S. FLEET REPAIR, INC.	19-01554	2501,61,2671,2705,21,2811	15,829.42	0.00	
02664	CIRZ, JEFF	20-00034	REIMB. SUPPLIES	34.95	0.00	
E0004	E.R.S. FLEET REPAIR, INC.	20-00042	2705,2811,65	913.53	0.00	
				16,777.90		
01- -129-01 -652 M0090	SCOTTS REFILL/REPAIR MES INC.	19-01512	SCOTT REPAIRS	830.66	0.00	
01- -129-05 -655 S0300	MAINTENANCE SERVICES STEWART BUSINESS SYSTEMS	20-00029	COPIER MAINT. DIST#1	344.21	0.00	
01- -131-05 -730 S0165	TESTIMONIALS SKIP'S FLORIST	20-00030	HOEHN, NEWMAN	271.90	0.00	
	Fund Total:			42,974.53		
Total Charged Lines: 40 Total List Amount: 42,974.53 Total Void Amount: 0.00						