

MINUTES
TOMS RIVER FIRE COMMISSIONERS DISTRICT NO. 1
1144 Hooper Ave
Conference Room "A"
March 20, 2024

Commissioner Golden 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

Tutela – present Krohn –present
Minkler – present Roman -present
Golden – present

Administrator Kubiell and Attorney Donahue present.
Bisceglie present to take minutes

APPROVING THE MINUTES

Motion Roman second Krohn to approve the March 6, 2024 reorganization minutes providing a copy is made available for inspection by the public during this meeting.

Ayes – 5 Nays – 0 **CARRIED**

Motion Roman second Minkler to approve the March 6, 2024 regular minutes providing a copy is made available for inspection by the public during this meeting.

Ayes – 5 Nays – 0 **CARRIED**

REPORTS OF COMMITTEES

COMMUNICATION – Krohn stated Supervisor Weinberger gave a detailed report at the Joint Board meeting. Radio testing on the new system will commence soon.

FIRE PREVENTION BUREAU- No report

FIRE ACADEMY – Minkler stated Fire Officer 1 class and the construction of the burn room moving forward. Krohn stated he met with Director Gorman at the Fire academy and was able to tour the burn room. He was advised the instructors have done a lot of work and commended them on their hard work. Firefighter 1 & 2 class is very full and commented that the applicants seem very interested in moving forward.

INSURANCE-No report

POLICE/EMERGENCY MANAGEMENT- No report

LEGISLATION Minkler stated he was on the zoom meeting as it relates to training requirements that the OSHA is trying to place on the volunteers.

COUNCIL AND MAYOR – Tutela stated he contacted the Mayor re: property tax deductions for the volunteers. He was directed to the township tax assessor where he was told the Township of Toms River will not and cannot give tax deductions to anyone unless they were listed on the brochure which is for disabled veterans or surviving spouses, senior citizens or disabled persons or surviving spouses. He then went to the County tax assessor where they told him “Please be advised there is no such provision in the law in the state of New Jersey that allows volunteer firefighters to get exemptions or deductions on property no such statute exists and not in any other town or municipalities”. If anyone has different information please let him know and he will be happy to look into it and bring to our local government.

VEHICLE REPAIR/NEW APPARATUS – Progress

ADMINISTRATOR KUBIEL REPORT –Kubiel requested to pay Mid-Atlantic Fire in between meetings for hose.

ATTORNEY REPORT – No report

REMOVALS FROM THE ROLLS- John Cherubini Co.1 and Zachary Giusti Co.1

Motion Minkler second Roman to remove John Cherubini Co.1 and Zachary Giusti Co.1 as firefighters.
Ayes – 5 Nays – 0 **CARRIED**

APPLICATIONS FOR MEMBERSHIP- Kyle Gauthier Co.2, Douglas Drag Co.1 pending physicals.

Motion Minkler second Roman to accept Kyle Gauthier Co.2, Douglas Drag Co.1 as firefighters pending physicals
Ayes – 5 Nays – 0 **CARRIED**

UNFINISHED BUSINESS-Tutela stated since the fire commissioners elected to reinstate all of Toms River Fire Co.1 officers he motioned to have their apparatus returned to their fire station, Minkler seconded.

ROLL CALL VOTE

Krohn-No Tutela – Yes
Roman -No Minkler-Yes
Golden –No

Motion failed

NEW BUSINESS

RESOLUTION CHANGE ORDER FOR STATIONARY EMERGENCY GENERATORS IN THE AMOUNT \$14,682.76 A resolution was presented, Motion Minkler second Roman authorizing change order for stationary emergency generators in the amount of \$14,682.76. (See inserted resolution)

ROLL CALL VOTE

Krohn-Yes Tutela - Yes
Roman -Yes Minkler-Yes
Golden -Yes

CARRIED

CHAIRMAN TO APPOINT COMMISSIONER TUTELA AND COMMISSIONER ROMAN TO THE FIRE OFFICERS ASSOCIATION.

Golden stated after the last meeting, when he removed the fire officers association from the liaisons and placed it under the district chief’s report he was contacted by Chief Janora requesting a liaison meeting. He is appointing Tutela and Roman as the fire officers’ liaisons.

BILLS

Motion Minkler second Krohn to approve the bill list for March 20, 2024 to include paying Mid Atlantic Fire between meetings. (SEE INSERTED LIST)

Ayes – 5 Nays – 0 **CARRIED**

PARTICIPATION BY THE PUBLIC- None

Motion Krohn second Roman to go into Private Executive Session. @ 4:44 p.m.

Ayes – 5 Nays – 0 **CARRIED**

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 require in order for the attorney to exercise his ethical duties as a lawyer.

1. Personnel/District Chief

Motion to go into open session made by Commissioner Golden, and seconded by Commissioner Roman. All voted in favor.

Resolution by title to appoint J. Cirz as District Chief; motion made by Golden, second by Krohn. Roll call:

Commissioner Tutela:	Abstain
Commissioner Minkler:	Abstain
Commissioner Golden:	Yes
Commissioner Roman:	Yes
Commissioner Krohn:	Yes

Motion to close open session made by Commissioner Golden, and seconded by Commissioner Roman. All voted in favor.

Meeting concluded at 4:59 p.m.

Respectfully submitted
Robert Krohn, Clerk

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE STATIONARY EMERGENCY
GENERATOR AND INSTALLATION WITH KINSLEY POWER SYSTEMS INC. IN THE
AMOUNT OF \$14,682.76**

March 20, 2024

BE IT RESOLVED BY THE Toms River Board of Fire Commissioners District No. 1 of the Township of Toms River, in the County of Ocean and the State of New Jersey, as follows:

- 1) Resolution of the Toms River Board of Fire Commissioners Districts No.1 dated November 6, 2023 awarded a contract to Kinsley Power Systems Inc. for the purchase of (2) replacement stationary emergency generators in the amount of \$130,000.00
- 2) Change order No. 1 to the contract with Kinsley Power Systems Inc. to wit:

DESCRIPTION OF WORK CHANGES:

EXTRA:

Installation of concrete pad and safety bollards for 1049 Hooper Avenue site not to exceed \$10,299.41

Rescue charger feeder circuit relocation for the 45 West Water Street site not to exceed \$4,383.85

TOTAL EXTRA: \$14,682.76

	<u>ADDITIONAL</u>	<u>REDUCTION</u>
TOTAL REDUCTION FOR THIS CO	X	X
TOTAL EXTRAS FOR THIS CO	\$14,682.76	X
TOTAL SUPPLEMENTARY THIS CO	X	X
TOTAL THIS CO	\$14,682.76	X
PREVIOUS CHANGE ORDERS	X	X
TOTAL CHANGE ORDERS TO DATE	\$14,682.76	X
TOTAL CHANGE IN CONTACT	\$14,682.76	X
ORIGINAL CONTRACT BID PRICE	\$122,109.26	X
NET CHANGE IN CONTRACT	\$136,792.02	X

Be and the same is hereby ratified and confirmed. Funds for this change order in the amount of \$14,682.76 are available.

CERTIFICATION

I, Robert Krohn, Clerk of the Toms River Township Board of Fire Commissioners District No. 1, in the Township of Toms River, County of Ocean and State of New Jersey, do hereby certify the above to be a true copy of a resolution duly adopted at its meeting held on March 20, 2024.

ROBERT KROHN, CLERK,
FIRE DISTRICT NO. 1

Date:

Expend Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
01- -126-01 -529	FUEL					
B0141	BOROUGH OF LAVALLETTE	24-00202	02/24 FUEL	166.39	0.00	
P0148	POINT BAY FUEL, LLC	24-00203	02/24 FUEL ACCT#104124	<u>293.00</u>	0.00	
				459.39		
01- -126-01 -531	SUPPLIES					
W0132	WIRELESS ELECTONICS T/A	24-00145	RADIO BATTERY/ACCESSORY	45.75	0.00	
N0215	NORWOOD AUTO PARTS	24-00252	SUPPLIES	<u>23.88</u>	0.00	
				69.63		
01- -126-08 -531	SUPPLIES					
W0132	WIRELESS ELECTONICS T/A	24-00145	RADIO BATTERY/ACCESSORY	171.00	0.00	
01- -126-08 -533	BATTERIES					
W0132	WIRELESS ELECTONICS T/A	24-00145	RADIO BATTERY/ACCESSORY	283.50	0.00	
01- -127-01 -567	COMMUNICATIONS					
A0224	AT&T MOBILITY	24-00244	ACCT#287337618304 AIRCARDS	460.56	0.00	
01- -127-05 -567	COMMUNICATIONS/UTILITIES					
A0224	AT&T MOBILITY	24-00244	ACCT#287337618304 AIRCARDS	24.24	0.00	
01- -128-01 -606	OFFICE SUPPLIES/SHIPPING					
D0173	DUO-SAFETY LADDER CORPORATION	23-00225	CO#1 LADDER	353.30	0.00	
E0069	ELECTRONIC MEASUREMENT LAB INC	23-01417	GAS DETECTOR CO#1	<u>30.52</u>	0.00	
				383.82		
01- -128-05 -607	OFFICE SUPPLIES/SHIPPING					
S0348	SUPERIOR OFFICE SOLUTIONS	24-00158	COPIES DIST#1	43.10	0.00	
W0004	W.B. MASON CO., INC.	24-00235	SUPPLIES DIST#1	165.23	0.00	
F0019	FARRO'S FAR OUT TEES, INC.	24-00258	ENVELOPES AND CHECKS	<u>433.49</u>	0.00	
				641.82		
01- -129-01 -648	VEHICLE REPAIR					
T0187	TRANZ CONNECTION	24-00205	1-100, 2810 REPAIRS	2,106.46	0.00	
L0075	LEE'S EMERGENCY EQUIPMENT	24-00256	2501 REPAIRS	26,158.05	0.00	
E0004	E.R.S. FLEET REPAIR, INC.	24-00259	2510,25,2705,2865	<u>7,329.97</u>	0.00	
				35,594.48		
01- -129-01 -649	EQUIPMENT REPAIR					
E0069	ELECTRONIC MEASUREMENT LAB INC	23-01417	GAS DETECTOR CO#1	904.20	0.00	
M0119	MID-ATLANTIC FIRE & AIR	23-01422	HOSE REPAIR	296.60	0.00	
M0090	MES INC.	24-00209	HURST REPAIR CO#2	<u>225.00</u>	0.00	
				1,425.80		
01- -129-08 -650	RADIO REPAIR					
W0131	WIRELESS ELECTONICS INC.	24-00207	RADIO REPAIRS	1,500.00	0.00	
01- -130-05 -290	PAYROLL SERVICES					
U0020	UKG KRONOS SYSTEMS, LLC	24-00236	WORKFORCE 02/24 INV#12211157	346.19	0.00	

Expend Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
01- -135-01 -818 H0004	SAFER GRANT HACKENSACK MERIDIAN WORKS	24-00257	DAVIS, DOWD, LAVIGNE, MUCCIA	2,844.00	0.00	
	Fund Total:			80,542.55		
Total Charged Lines: 60		Total List Amount:	80,542.55	Total Void Amount:	0.00	
