<u>REORGANIZATION MEETING</u> <u>March 13, 2024</u>

- A. Opening statement (J-1)
- B. Chairman to read list of liaisons (J-2)
- C. Resolution approving 2024/2025 meeting dates (J-3)

MAINTENANCE/REPAIR CONTRACTS

- D. Resolution to approve contract for Hose/Ladder testing (two quotes received) (J-4)
 - 1. Waterway: Total \$1,317.05
 - 2. Fireflow: Total \$1,668.00
- E. Resolution to approve Genserve for generator maintenance (J-5)
- F. Resolution to approve Air & Gas (J-6)
- G. Resolution to approve M &M cleaning for the Fire Academy (J-7)
- H. Resolution to approve PCM Property Solutions for the Fire Academy lawn service (J-8)

PROFESSIONAL SERVICES

- I. Joint board attorney (two Resumes received) (J-9)
 - 1. Richard Braslow
 - 2. Katherine Moriarty from Kelaher, Vandyke & Moriarty
- J. Resolution designating Asbury Park Press and Star Ledger as the official newspapers (J-10)

Motion to start with regularly scheduled meeting

REORGANIZATION MEETING TOMS RIVER JOINT BOARD OF FIRE COMMISSIONERS TOMS RIVER TRAINING CENTER March 13, 2024

A Reorganization meeting of the Toms River Township Fire Commissioners Districts No. 1 & 2 was called to order at 5:30 p.m. by Commissioner Golden. The Commissioner made the following statement:

Let the official minutes reflect that adequate notice of this reorganization meeting has been provided in accordance with the Open Public Meetings Act by notice thereof being published in the Municipal Building, 33 Washington Street, Toms River, New Jersey; 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

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

Britton - present
Duff - absent
Heroy -present
Seiders -present
Willson- present

Administrator Kubiel present. Attorney Appleby present Bisceglie present to take minutes.

Motion Heroy second Willson to excuse Duff from meeting for he is at the Township meeting re: District No.2 budget.

AYES-9 NAYS-0 CARRIED

A resolution was presented, Motion Heroy second Britton approving meeting dates for 2024/25 (See inserted Resolution)

ROLL CALL VOTE

Tutela -Yes

Krohn-Yes

Minkler-Yes

Roman-Yes

Golden -Yes

Duff-Absent

Seiders-Yes

Herov-Yes

Willson -Yes

Britton-Yes

CARRIED

Commissioner Golden read the names of the 2024 liaisons.

A resolution was presented, Motion Heroy second Krohn approving Waterway for hose, ladder and pump testing at Fire Academy. (See inserted Resolution)

ROLL CALL VOTE

Tutela -Yes

Krohn-Yes

Minkler-Yes

Roman-Yes

Golden -Yes

Duff -Absent

Seiders-Yes

Heroy-Yes

Willson -Yes

Britton-Yes

CARRIED

A resolution was presented, Motion Heroy second Seiders approving Genserve for Generator Maintenance at the Fire Training Center for yearly maintenance. (See inserted Resolution)

ROLL CALL VOTE

Tutela -Yes

Krohn-Yes

Minkler-Yes

Roman-Yes

Golden -Yes

Duff -Absent

Seiders-Yes

Heroy-Yes

Willson -Yes

Britton-Yes

CARRIED

A resolution was presented, Motion Willson second Roman approving Air & Gas Technology for Air Compressor at the Fire Training Center for yearly maintenance. (See inserted Resolution) ROLL CALL VOTE

Tutela -Yes

Krohn-Yes

Minkler-Yes

Roman-Yes

Golden -Yes

Duff –**Absent**

Seiders-Yes

Heroy-Yes

Willson -Yes

Britton-Yes

CARRIED

A resolution was presented, Motion Willson second Heroy approving M&M Cleaning for weekly cleaning at the Fire Training Center. (See inserted Resolution)

ROLL CALL VOTE

Tutela -Yes

Krohn-Yes

Minkler-Yes

Roman-Yes

Golden -Yes

Duff -Absent

Seiders-Yes

Heroy-Yes

Willson -Yes

Britton-Yes

CARRIED

A resolution was presented, Motion Heroy second Willson approving PCM Property Solutions to do grass cutting at Fire Training Center at \$75 per cut. (See inserted Resolution)

ROLL CALL VOTE

Tutela -Yes

Krohn-Yes

Minkler-Yes

Roman-Yes

Golden -Yes

Duff – Absent

Seiders-Yes

Heroy-Yes

Willson -Yes

Britton-Yes <u>CARRIED</u>

There were two professional services resumes received for Attorney. Richard Braslow and Katherine Moriarty from Kelaher, VanDyke & Moriarty Discussion followed with this being tabled for further discussion.

Motion Minkler second Willson to table the appointment of the Attorney.

AYES-9 NAYS-0 CARRIED

A resolution was presented, Motion Minkler second Willson naming the Asbury Park Press and Star Ledger as the official newspapers for the Joint Board of Fire Commissioners. (See inserted Resolution)

ROLL CALL VOTE

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

Golden -Yes

Duff –Absent Seiders-Yes Heroy-Yes Willson -Yes

Britton-Yes <u>CARRIED</u>

There being no further business, Motion Willson second Heroy to close the reorganization meeting at 5:43 p.m. and start the regular joint board meeting

AYES-9 NAYS-0 CARRIED

Respectfully submitted,

Robert Krohn, Clerk

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.

FIRE COMMISSIONERS POSITIONS DISTRICT NO.1 AND DISTRICT 2

DISTRICTNO.1

CHAIRMAN- JAMES GOLDEN VICE CHAIRMAN- RICHARD TUTELA CLERK- ROBERT KROHN TREASURER- LEONARD MINKLER PURCHASING AGENT-DANIEL ROMAN DISTRICT NO.2 CHAIRMAN- KEVIN BRITTON CLERK- MICHAEL WILLSON ASSISTANT CLERK- DAVID SEIDERS TREASURER- JOSEPH DUFF COMMISSIONER AT LARGE-RICH HEROY

2024 LIAISONS

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COMMUNICATIONS	ROMAN/KROHN BRITTON/HEROY
BUREAU OF FIRE PREVENTION	GOLDEN/ROMAN SEIDERS/WILLSON
FIRE ACADEMY	MINKLER/KROHN WILLSON/ SEIDERS
INSURANCE	MINKLER/TUTELA BRITTON/DUFF
LEGISLATION	MINKLER/ROMAN BRITTON/DUFF
FIRE CHIEFS ASSOCIATION	GOLDEN/ROMAN BRITTON/HEROY

Meeting Dates 2024/2025

In accordance with P.L. 1975, Chapter 231, below is a list of the times, dates, and locations of the Joint Board Meetings of the Toms River Fire Commissioners District No. 1 and No. 2 in the County of Ocean, New Jersey.

Pursuant to the Open Public Meetings Law, the regular meetings of the Commissioners of Toms River Fire District No. 1 and No. 2 will be held at **5:30** p.m. at the **TOMS RIVER FIRE ACADEMY** 1780 Church Road, Toms River NJ 08753:

April 10, 2024	October 9, 2024
	•
May 08, 2024	November 13, 2024
June 12, 2024	December 11, 2024
July 17, 2024 (3 rd Wednesday)	January 8, 2025
August 14, 2024	February 12, 2025
September 12, 2024(Thursday)	March 12, 2025

Order of Business for Joint Meetings:

- A. Meeting called to order
- B. Chairman's statement
- C. Roll Call
- D. Receipt of bids (if applicable)
- E. Reading of the minutes
- F. Reports of Committees
- G. Bills
- H. Unfinished business
- I. New business
- J. Participation by the public
- K. Private executive session (per resolution)
- L. Adjournment

GENERAL NOTES

- 1. The official newspaper for the publication of the notices of the Commissioners is hereby designated as the Asbury Park Press and Star Ledger. Nothing contained herein, however, shall preclude in addition, the submission for the publication to other newspapers.
- 2. **IF PRIVATE EXECUTIVE SESSION** is required it may be held prior to the regular meeting of the Joint Board of Fire Commissioners of Fire District No. 1 and No. 2
- 3. The clerk will carry out provisions of this resolution.

RESOLUTION OF TOMS RIVER TOWNSHIP BOARD OF FIRE COMMISSIONERS DISTRICT NO.1 AND DISTRICT NO.2, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT FOR HOSE LADDER AND PUMP TESTING TO WATERWAY TWIN TIER INC. FOR THE TOMS RIVER TOWNSHIP FIRE ACADEMY, PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 40A:11-1 ET SEQ.

March 13, 2024

WHEREAS, quotes had heretofore been received by the Board of Commissioners for Hose/Ladder and Pump Testing for the Toms River Township Fire Academy, pursuant to and in accordance with N.J.S.A. 40A:11-1 ET SEQ.; and;

WHEREAS, the lowest responsible quote on the basis of those quotes received within the meaning of N.J.S.A. 40A:11-1 ET SEQ, was received from Waterway Twin Tier Inc. in the amount of

Hose testing.23 per foot

Ground Ladder .25 per foot

Fire Pump Testing \$300.00 per piece; and

THE Board of Fire Commissioners are satisfied with the WHEREAS, recommendations offered; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners District No.1 and District No. 2, County of Ocean, Sate of New Jersey, as follows:

That a contract for hose/ladder testing for the Toms River Township Fire Academy, be and hereby awarded to Waterway Twin Tier Inc., as follows Hose testing .23 per foot

Ground Ladder \$.25 per foot

Fire Pump Testing \$300.00 per piece on the basis of the quote received.

1. That the award of the contract aforesaid shall be conditioned upon the certification of availability of funds.

That the Clerk of the Fire Commissioners of District No.1 and District No.2 shall forward a certified copy of this Resolution to the following:

- A. Chairman's;
- В. Administrators;
- C. Business Owner

CERTIFICATION

I, Robert Krohn, Clerk of the Toms River Township Fire Commissioners District No. 1 do hereby certify the above to be a true copy of a resolution duly adopted by the Fire Commissioners of Toms River Township District No.1 in the County of Ocean at its meeting held on March 13, 2024

clerk, Fire District No.1

3-13.24 Date:

I, Michael Willson, Clerk of the Toms River Township Fire Commissioners District No. 2, do hereby certify the above to be a true copy of a resolution duly adopted by the Fire Commissioners of Toms River Township District No.2 in the County of Ocean at its meeting held on March 13, 2024

RESOLUTION OF TOMS RIVER TOWNSHIP BOARD OF FIRE COMMISSIONERS DISTRICT NO.1 AND DISTRICT NO.2, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT FOR GENERATOR MAINTENANCE TO GENSERVE LLC FOR THE TOMS RIVER TOWNSHIP FIRE ACADEMY, PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 40A:11-1 ET SEQ.

March 13, 2024

WHEREAS, quotes had heretofore been received by the Board of Commissioners for Generator Maintenance for the Toms River Township Fire Academy, pursuant to and in accordance with N.J.S.A. 40A:11-1 ET SEQ.; and;

WHEREAS, the lowest responsible quote on the basis of those quotes received within the meaning of N.J.S.A. 40A:11-1 ET SEQ, was received from Genserve LLC in the amount of \$440.00

WHEREAS, THE Board of Fire Commissioners are satisfied with the recommendations offered; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners District No.1 and District No. 2, County of Ocean, Sate of New Jersey, as follows:

That a contract for generator maintenance for the Toms River Township Fire Academy, be and hereby awarded to Genserve LLC., for annual maintenance in the amount of \$440.00

1. That the award of the contract aforesaid shall be conditioned upon the certification of availability of funds.

That the Clerk of the Fire Commissioners of District No.1 and District No.2 shall forward a certified copy of this Resolution to the following:

- A. Chairman's;
- В. Administrators;
- C. Business Owner

CERTIFICATION

I, Robert Krohn, Clerk of the Toms River Township Fire Commissioners District No. 1, do hereby certify the above to be a true copy of a resolution duly adopt by the Fire Commissioners of Toms River Township District No.1 in the County of Ocean at its meeting held on March 13, 2024

Fire District No.1

3-13.24

I, Michael Willson, Clerk of the Toms River Township Fire Commissioners District No. 2, do hereby certify the above to be a true copy of a resolution duly adopted by the Fire Commissioners of Toms River Township District No.2 in the County of Ocean at its meeting held on March 13, 2024

RESOLUTION OF THE TOMS RIVER BOARD OF FIRE COMMISSIONERS DISTRICT NO.1 AND DISTRICT NO.2 IN THE COUNTY OF OCEAN, NEW JERSEY, AUTHORIZING AIR & GAS TECHNOLOGIES TO SERVICE THE AIR COMPRESSOR AT THE TOMS RIVER FIRE ACADEMY

March 13, 2024

WHEREAS, N.J.S.A. 40 A 14-81-. 5 allows for the fire districts to provide for and authorize payment for material and or service for the maintenance for District No.1 and District No.2 air compressor and;

WHEREAS, the Fire Commissioners of District No.1 and District No. 2 in the Township of Toms River, County of Ocean, New Jersey, have agreed to have funds available for such purpose; and

WHEREAS, Air & Gas Technologies shall be paid a flat rate fee of \$1,809.96 for a maintenance contract for the Fire Academy, until the reorganization meeting of 2025; and;

WHEREAS, Air & Gas Technologies shall be paid on an hourly basis for all services not included in the contract; and

WHEREAS, Air & Gas Technologies Toms River Township Fire Commissioners have entered into an agreement for a term of one year.

NOW, THEREFORE, be it resolved that Toms River Board of Fire Commissioners District No. 1 and District No.2 hereby award contract to Air & Gas Technologies.

CERTIFICATION

I, Robert Krohn, Clerk of the Toms River Township Fire Commissioners District No. 1, do hereby certify the above to be a true copy of a resolution duly adopted by the Fire Commissioners of Toms River Township District No.1 in the County of Ocean at its meeting held on March/13, 2024

erk, Fire District No.1

3.13.24 Date:

I, Michael Willson, Clerk of the Toms River Township Fire Commissioners District No. 2, do hereby certify the above to be a true copy of a resolution duly adopted by the Fire Commissioners of Toms River Township District No.2 in the County of Ocean at its meeting held on March 13, 2024

3-13-24 Date:

RESOLUTION OF TOMS RIVER TOWNSHIP FIRE COMMISSIONERS DISTRICT NO. 1 AND DISTRICT NO 2, OCEAN COUNTY, NEW JERSEY, AWARDING A CONTRACT FOR CLEANING SERVICES to M & M CLEANING FOR THE TOMS RIVER TOWNSHIP FIRE ACADEMY, PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 40A:11-1 ET SEQ.

March 13, 2024

WHEREAS, proposals had heretofore been received by the Board of Commissioners for cleaning services of the Toms River Township Fire Academy, pursuant to and in accordance with N.J.S.A. 40A:11-1 ET SEQ.;

WHEREAS, the lowest responsible quote on the basis of those quotes received within the meaning of N.J.S.A. 40A:11-1 ET SEQ, was received from M&M Cleaning; and

WHEREAS, THE Board of Fire Commissioners are satisfied with the recommendations offered; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of Fire District No.1 and District No. 2, County of Ocean, Sate of New Jersey, as follows:

- 1. That a contract for cleaning services for the Toms River Township Fire Academy, be and hereby awarded to M&M Cleaning, in the amount of \$ \$585.00 per month for weekly cleaning on the basis of quotes received.
- 2. That the award of the contract aforesaid shall be conditioned upon the certification of availability of funds.
- 3. That the Clerk of the Fire Commissioners of District No.1 and District No.2 shall forward a certified copy of this Resolution to the following:
 - A. Chairman's;
 - B. Administrators;
 - C. Business Owner

CERTIFICATION

I, Robert Krohn, Clerk of the Toms River Township Fire Commissioners District No. 1, do hereby certify the above to be a true copy of a resolution duly adopted by the Fire Commissioners of Toms River Township District No.1 in the County of Ocean at its meeting held on March 13, 2024

Clerk, Fire District No.1

 $\frac{3-13.24}{\text{Date:}}$

Michael Willson, Clerk of the Toms River Township Fire Commissioners District No. 2, do hereby certify the above to be a true copy of a resolution duly adopted by the Fire Commissioners of Toms River Township District No.2 in the County of Ocean at its meeting held on Warch, 13, 2024

Fire District No. 2

RESOLUTION OF TOMS RIVER TOWNSHIP FIRE COMMISSIONERS DISTRICT NO.1 AND DISTRICT NO.2, OCEAN COUNTY, NEW JERSEY, AWARDING A CONTRACT TO PCM PROPERTY SOLUTIONS FOR GRASS CUTTING SERVICES FOR THE TOMS RIVER TOWNSHIP FIRE ACADEMY, PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 40A:11-1 ET SEQ.

March 13, 2024

WHEREAS, quotes had heretofore been received by the Board of Commissioners for grass cutting services of the Toms River Township Fire Academy, pursuant to and in accordance with N.J.S.A. 40A:11-1 ET SEQ.; and,

WHEREAS, the lowest responsible quote on the basis of those quotes received within the meaning of N.J.S.A. 40A:11-1 ET SEQ, was received from PCM PROPERTY SOLUTIONS in the amount of \$75.00 per cut; and,

WHEREAS, THE Board of Fire Commissioners are satisfied with the recommendations offered; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of Fire District No.1 and District No.2, County of Ocean, Sate of New Jersey, as follows:

- 1. That a contract for cleaning services for the Toms River Township Fire Academy, be and hereby awarded to PCM PROPERTY SOLUTIONS in the amount of \$75.00 per cut on the basis of quotes received.
- 2. That the Chairman is authorized to execute and the Clerk to attest to the proposed form of contract aforesaid.
- 3. That the award of the contract aforesaid shall be conditioned upon the certification of availability of funds.
- 4. That the Clerk of the Fire Commissioners of District No.1 and District No.2 shall forward a certified copy of this Resolution to the following:
 - A. Chairman;
 - B. Administrator;
 - C. Business Owner

CERTIFICATION

I, Robert Krohn, Clerk of the Toms River Township Fire Commissioners District No. 1, do hereby certify the above to be a true copy of a resolution duly adopted by the Fire Commissioners of Toms River Township District No.1 in the County of Ocean at its meeting held on March 13, 2024

Fire District No.1

lerk, Fire District

3-13-24

I, Michael Willson, Clerk of the Toms River Township Fire Commissioners District No. 2, do hereby certify the above to be a true copy of a resolution duly adopted by the Fire Commissioners of Toms River Township District No.2 in the County of Ocean at its meeting held on March 13, 2024

3-13-24 Date:

RESOLUTION OF THE TOMS RIVER FIRE COMMISSIONERS DISTRICT NO.1 AND DISTRICT NO.2, OCEAN COUNTY, STATE OF NEW JERSEY, DESIGNATING LEGAL NEWSPAPERS FOR THE FIRE DISTRICTS March 13,2024

- BE IT RESOLVED by the Toms River Board of Fire Commissioners for Fire District No.1 and District No.2, Ocean County, New Jersey, as follows:
 - 1. That the Official Newspapers of the Board of Commissioners of Fire District No.1 and District No.2 shall be as follows:

Asbury Park Press Star Ledger

2. That Fire District No.1 and Fire District No.2 may publish in other newspapers circulated in Toms River Township, Ocean County.

CERTIFICATION

I, Robert Krohn, Clerk of the Toms River Township Fire Commissioners District No. 1, do hereby certify the above to be a true copy of a resolution duly adopted by the Fire Commissioners of Toms River Township District No.1 in the County/of Ocean at its meeting held on March 13, 2024.

3-13-24 Date:

I, Robert Krohn, Clerk of the Toms River Township Fire Commissioners District No. 2, do hereby certify the above to be a true copy of a resolution duly adopted by the Fire Commissioners of Toms River Township District No.2 in the County of/Ocean at its meeting held on March 13, 2024.

3-13-24 Date: