

MINUTES
TOMS RIVER FIRE COMMISSIONERS DISTRICT NO. 1
1144 Hooper Ave, Conference Room "A"
September 4, 2024

Commissioner Golden called the regular meeting to order at 6:30 p.m. 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	Roman –present
Krohn – absent	Minkler-present
Golden – present	

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

APPROVING THE MINUTES

Motion Minkler second Roman to approve the August 7, 2024 minutes providing a copy is made available for inspection by the public during this meeting.

Ayes – 4 Nays – 0 CARRIED

REPORTS OF COMMITTEES

COMMUNICATION-No report

FIRE PREVENTION BUREAU – No report

FIRE ACADEMY – Minkler apologized for not being able to make the graduations Golden stated both went very well.

INSURANCE –No report

POLICE/EMERGENCY MANAGEMENT- No report

LEGISLATION- No report

TOWNSHIP COUNCIL AND MAYOR – No report

VEHICLE REPAIR/NEW APPARATUS – No report

FIRE CHIEFS ASSOCIATION- Tutela stated they are working on the SOG's.

ADMINISTRATOR KUBIEL REPORT – Kubiell stated:

1. Truck report is in the folders for review
2. South Toms River EMS requested to utilize the light towers.

ATTORNEY REPORT – No report

REPORTS OF FIRE OFFICERS

DISTRICT CHIEF J. CIRZ – See inserted report

1. Met with Administrator Kubiell and Minkler re: gear specs
2. Great job to all CMC incident and structural fire.

CO. 1 CHIEF UFFER – Uffer stated:

1. Happy to see 2501 back in their station. Response is going very well.
2. Great response and job to all involved in the structure fire.

3. Hosting 9/11 ceremony as done every year. Breakfast will be served courtesy of NJ Natural gas.

CO.2 CHIEF O'NEILL —O'Neill stated:

1. Asked if the commissioners would consider raising the budget amount this year for the fire companies considering the price on everything has gone up considerably.
2. Excellent job to all on the recent structure fire. Great communication!

CO. 3 CHIEF CALVO – Calvo stated:

1. Oceans of Love September 19th tentatively between 7:00 and 7:30 p.m.
2. September 21st having a memorial for James McIntyre.
3. Recommending the board reevaluate re: the retaking of the psyche test. Currently if they are flagged they have to make an appointment and go to Forked River to see the doctor. This is very inconvenient for most applicants.
4. Reluctantly approved the Fire Officers qualifications. It is a tremendous amount of training. Requesting the commissioners really review before approving.

CO.4 ASST. CHIEF GORESH – D Goresh stated:

1. Working on submitting their budget.
2. AED batteries ready to be replaced.

ISLAND HEIGHTS –No report

SEASIDE HEIGHTS – No representation

FIRE CHIEFS ASSOCIATION –District Chief Cirz stated they met on the 19th where officer qualifications were discussed.

REMOVALS FROM THE ROLLS- Zachary Sharp Co.4

Motion Tutela second Roman to remove Zachary Sharp Co.4 as a firefighter.

Ayes – 4 Nays – 0 **CARRIED**

APPLICATIONS FOR TRANSFER – Jason Golda Co.4 to Co.1

Motion Minkler second Roman to transfer Jason Golda from Co.4 to Co.1

Ayes – 4 Nays – 0 **CARRIED**

UNFINISHED BUSINESS- None

NEW BUSINESS

MOTION TO ADVERTISE BUDGET WORKSHOP MEETING FOR OCTOBER 2 @ 5:00 P.M. - Motion Tutela second Roman to advertise budget workshop meeting for October 2nd 5:00 p.m., board meeting to immediately follow.

Ayes – 4 Nays – 0 **CARRIED**

RESOLUTION TO JOIN BERGEN COUNTY CO-OP A resolution was presented, Motion Minkler second Roman to join the Bergen County CO-OP

ROLL CALL VOTE

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

CARRIED

RESOLUTION TO AUTHORIZE PURCHASE (2) CHEVROLET TAHOE'S IN THE AMOUNT OF \$109,242.92 – A resolution was presented Motion Minkler second Roman authorizing the purchase of (2) Chevrolet Tahoe's in the amount of \$109,242.92.

ROLL CALL VOTE

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

CARRIED

Commissioner Minkler recommended, as it relates to the retention and recruitment, to place money in the budget for the pay per call.

Motion Minkler second Roman to work within a dollar amount to place money in budget for pay per call. Ayes – 4 Nays – 0 **CARRIED**

BILLS

Motion Minkler second Tutela to approve the bill list for September 4, 2024. (SEE INSERTED LIST) Ayes – 4 Nays – 0 **CARRIED**

PARTICIPATION BY THE PUBLIC- Andy Goresh stated:

1. He does not see the boat on Signal 5 Apparatus as stated at last meeting. Kubiak stated will look into this.
2. Recommended possibly considering lowering the percent for calls.
3. It was discussed at previous meeting re: property taxes for volunteer first responders. Middletown gives a reduction of \$500 to property taxes. (he distributed a flyer)

Bryant Curry asked if the board would consider giving a bigger increase this year in the rent from the normal 2% that has been given over the past years.

Joe Catapano discussed what the procedure is in investigating accidents. The current SOG says one thing but has not been followed in years. What exactly is an investigation analysis?

Commissioner Tutela recommendation is to suspend the firefighter from driving immediately pending the investigation and send to hospital for blood test.

Drew Calvo, Andy Goresh and Brian O'Neill thought this was a little intense and suggested re-evaluating the current process instead of making knee jerk decisions.

Roman stated as of right now nothing is changing and will be reviewing the current SOG.

There was closed session scheduled re: OPRA requests but Commissioner Minkler stated it was no longer needed.

PRIVATE EXECUTIVE – None

Motion to close was made by Commissioner Minkler, seconded by Commissioner Tutela . All voted in favor.

Meeting adjourned at 7:02 p.m.

Respectfully submitted

Robert Krohn

Robert Krohn, Clerk

**RESOLUTION AUTHORIZING PURCHASE FROM VENDOR WITH BERGEN COUNTY
PURCHASING COOPERATIVE, PELLEGRINO CHEVROLET, FOR THE PURCHASE OF (2)
CHEVROLET TAHOE SSV 4X4 IN THE TOTAL MAXIMUM AMOUNT OF \$109,242.92**

SEPTEMBER 4, 2024

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

- 1) In accordance with the requirements of Local Public Contracts Law, N.J.S.A. 40A: 40-1 et seq., and the regulations promulgated thereunder, the following purchase without competitive bids from a vendor with a contract with Bergen County Purchasing Cooperative is hereby approved.
- 2) Contract for the purchase of (2) 2025 Chevrolet Tahoe SSV 4X4 to replace Unit 2500 and 2800 in the total maximum amount of \$109,242.92 from Bergen County Purchasing Cooperative Contract # 24-43 as follows:

Unit 2500	\$54,621.46	Account #01-134-01-754
Unit 2800	\$54,621.46	Account #01-134-01-754
Total		\$109,242.92

Vendor: Pellegrino Chevrolet.
1000 Gateway Boulevard
Westville, New Jersey 08093

- 3) The certification of funds available statement with respect to this resolution is on file.

CERTIFICATION

I, Robert Krohn, Clerk of the Township of Toms River Board of Fire Commissioners District No. 1, in the 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 4th day of September, 2024.



Robert Krohn
Clerk, Toms River Fire District No.1

9-4-24

Date:

RESOLUTION OF THE TOMS RIVER TOWNSHIP BOARD OF FIRE COMMISSIONERS,
DISTRICT NO.1,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
PURSUANT TO N.J.S.A. 40A:11-11(5) TO ENTER INTO A COOPERATIVE
PURCHASING ALLIANCE AGREEMENT WITH A RECOGNIZED COOPERATIVE ENTITY
FOR THE PURPOSE OF COOPERATIVE PURCHASING
September 4, 2024

COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Bergen, hereinafter referred to as the "Lead Agency " has offered voluntary participation in the New Jersey Cooperative Purchasing Alliance # CK04- a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on the 4th day of September, 2024 the governing body of the Toms River Board of Fire Commissioners District No. 1 in the County of Ocean, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Toms River Board of Fire Commissioners District No. 1

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Chief Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

CERTIFICATION



Brian Kubiel, Chief Administrator

ATTEST BY:

(NAME AND TITLE)

Expend Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
01- -126-01 -529	FUEL		Continued			
00015 OCEAN BEACH MARINE CENTERS		24-00809	FUEL CO#3	<u>1,010.81</u>	0.00	
				3,308.88		
01- -126-01 -531	SUPPLIES					
M0090 MES INC.		24-00148	Co#4 CALIBRATION GAS	250.00	0.00	
G0155 GRAINGER		24-00730	CO#2 SUPPLIES	223.35	0.00	
C0172 CONTINENTAL FIRE & SAFETY		24-00778	CO#2 TOOL FUEL	143.98	0.00	
N0215 NORWOOD AUTO PARTS		24-00806	SUPPLIES CO#2	<u>72.40</u>	0.00	
				689.73		
01- -126-01 -533	BATTERIES					
T0033 TEAM LIFE, INC.		24-00769	CO#2 AED BATTERIES	760.00	0.00	
H0100 HOME DEPOT		24-00772	EQUIP. CO#2	<u>129.00</u>	0.00	
				889.00		
01- -127-01 -567	COMMUNICATIONS					
F0171 4X TECHNOLOGIES, LLC		24-00761	08/24 SERVICES DIST#1	439.70	0.00	
B0012 BANK OF AMERICA		24-00782	PROCUREMENT PURCHASES	963.00	0.00	
O0207 OPTIMUM		24-00787	08/24 ACCT#07867-114249-01-2	158.21	0.00	
A0224 AT&T MOBILITY		24-00810	ACCT#287337618304	<u>191.20</u>	0.00	
				1,752.11		
01- -127-05 -567	COMMUNICATIONS/UTILITIES					
F0171 4X TECHNOLOGIES, LLC		24-00761	08/24 SERVICES DIST#1	234.99	0.00	
B0012 BANK OF AMERICA		24-00782	PROCUREMENT PURCHASES	77.25	0.00	
C0149 COMCAST CABLE		24-00788	ACCT#8499 05 194 0622198	309.95	0.00	
A0224 AT&T MOBILITY		24-00810	ACCT#287337618304	<u>38.24</u>	0.00	
				660.43		
01- -128-01 -606	OFFICE SUPPLIES/SHIPPING					
M0090 MES INC.		24-00148	Co#4 CALIBRATION GAS	20.00	0.00	
W0134 WITMER ASSOCIATES, INC.		24-00520	CO#4 BOOTS	14.00	0.00	
H0185 HUNTER FE, LLC.		24-00689	CO#1 FOLDABLE CONES	84.00	0.00	
T0033 TEAM LIFE, INC.		24-00769	CO#2 AED BATTERIES	17.00	0.00	
U0065 UPS		24-00808	SHIPPING ACCT#E5400F	<u>23.58</u>	0.00	
				158.58		
01- -128-05 -607	OFFICE SUPPLIES/SHIPPING					
B0012 BANK OF AMERICA		24-00782	PROCUREMENT PURCHASES	143.25	0.00	
S0348 SUPERIOR OFFICE SOLUTIONS		24-00800	COPIES DIST#1	<u>29.92</u>	0.00	
				173.17		
01- -129-01 -648	VEHICLE REPAIR					
S0093 SERVICE TIRE TRUCK CENTERS INC		24-00754	2525 TIRE REPAIR	233.95	0.00	
S0093 SERVICE TIRE TRUCK CENTERS INC		24-00773	2865 & 2600 TIRES	6,680.95	0.00	
E0075 ELITE VEHICLE SOLUTIONS		24-00780	CO#4 VEHICLE REPAIR	190.00	0.00	
E0004 E.R.S. FLEET REPAIR, INC.		24-00804	2501,25,61,2609,31	13,138.58	0.00	
J0014 J & R PRO AUTOMOTIVE		24-00807	2710 OIL CHANGE/REPAIR	<u>134.21</u>	0.00	
				20,377.69		
01- -129-01 -649	EQUIPMENT REPAIR					
D0112 DIVERS TWO INC,		24-00670	CO#3 TEST FOR DRY SUIT/REPAIR	456.38	0.00	

Expend Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
01- -129-01 -651 G0053 GEAR WASH	TURNOUT GEAR CLEAN/REPAIR	24-00774	GEAR INSPECTION	45.75	0.00	
01- -129-05 -657 B0012 BANK OF AMERICA	DIST#2 CHARGES TO BE REIMBURSED	24-00782	PROCUREMENT PURCHASES	794.25	0.00	
01- -130-05 -290 U0020 UKG KRONOS SYSTEMS, LLC P0070 PAYCHEX INC.	PAYROLL SERVICES	24-00750	WORKFORCE 07/24 INV#12281157	346.19	0.00	
		24-00801	08/24 PAYROLL	709.64	0.00	
				<u>1,055.83</u>		
01- -135-02 -818 C0151 THE COMMUNICATION SOLUTIONS	SAFER GRANT YEAR TWO	24-00803	SAFER GRANT	18,319.00	0.00	
	Fund Total:			100,396.52		

Total Charged Lines: 73 Total List Amount: 100,396.52 Total Void Amount: 0.00

Account No Date Type	Account Description Transaction Data/Comment	Vendor/Source	Amount	User	Item #
01- -112-05 -020 09/04/24 Expd	HEALTH BENEFITS SHBP 9/24 DIST 1 HEALTH BENEFITS EMPLOYER		9,058.48	DM	B 2452 1
Total Expenditures:	1		9,058.48		

FUNDS RECEIVED AND DEPOSITED

<u>FROM:</u>	<u>CK#:</u>	<u>FOR:</u>	<u>AMOUNT:</u>
Toms River Fire Dist#2	2472	Jt. Bills 7/24, emails, cyber security	125,046.68
Brick Fire Dist#1	25337	Fire Academy fees	700.00
Brick Fire Dist#1	25341	Fire Academy fees	1,000.00
Brick Fire Dist#1	25342	Fire Academy fees	700.00
Brick Fire Dist#1	25348	Fire Academy fees	300.00
Morganville Fire Dist#3	4058	Fire Academy fees	760.00
Bureau of Fire Prevention	348	Bureau Revenue 07/24	27,671.68
Beachwood Fire Co.	56092	Fire Academy fees	1,000.00
Michelle Arce	195	Fire Academy fees	400.00
Jackson Fire Dist#4	6762	Fire Academy fees	900.00
Jackson Fire Dist#4	6729	Fire Academy fees	1,134.00
Jackson Fire Dist#4	6813	Fire Academy fees	378.00
Jackson Fire Dist#3	7303	Fire Academy fees	150.00
Xavier Romo	1021	Fire Academy fees	400.00
Howell Fire Dist#1	4975	Fire Academy fees	760.00
Lakewood Fire Dist#1	23856	Fire Academy fees	1,110.00
Brick Fire Dist#2	9256	Fire Academy fees	350.00
Howell Fire Dist#3	9569	Fire Academy fees	760.00
Zachary Neis	385	Fire Academy fees	400.00
Kenneth Castanon	309	Fire Academy fees	150.00
Joseito Vazquez	29382148034	Fire Academy fees	150.00
Alex Burkhardt	1038	Fire Academy fees	400.00
Little Egg Harbor Fire	4601	Fire Academy fees	150.00
Lakehurst Fire Co.	1170	Fire Academy fees	150.00