MINUTES TOMS RIVER FIRE COMMISSIONERS DISTRICT NO. 1

1144 Hooper Ave Conference Room "A" January 22, 2025

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

APPROVING THE MINUTES

Motion Roman second Minkler to approve the January 8, 2025 regular minutes providing a copy is made available for inspection by the public during this meeting.

Ayes - 5 Nays - 0

CARRIED

Motion Minkler second Krohn to approve the January 8, 2025 Budget Hearing minutes providing a copy is made available for inspection by the public during this meeting.

Ayes - 5 Nays - 0

CARRIED

REPORTS OF COMMITTEES

<u>COMMUNICATION</u> –Krohn stated as of today the phones are down and the fire dispatchers are currently assigned a cell phone.

FIRE PREVENTION BUREAU- No report

FIRE ACADEMY No report

<u>INSURANCE</u>-Tutela stated Christopher Kazoun received an ambulance bill and he was told to bring it to the board office for submittal.

POLICE/EMERGENCY MANAGEMENT - No report

LEGISLATION -No report

<u>COUNCIL AND MAYOR</u> – Tutela stated the Toms River Township Council meetings have been changed to 4:00 p.m.

VEHICLE REPAIR/NEW APPARATUS – No report

FIRE CHIEFS ASSOCIATION- Meeting Monday at Station 25.

<u>ADMINISTRATOR KUBIEL REPORT</u> –Kubiel stated:

- 1. Truck report is in your folders for review
- 2. Senator Tester has asked State to give him a briefing on the State Forestry management services and firefighting services. Reached out to his office to try to get a meeting with him. It is a good opportunity to let them know about the poor equipment and voice our concerns for him to bring to his meeting.

ATTORNEY REPORT – No report
REMOVALS FROM THE ROLLS- None
APPLICATIONS FOR MEMBERSHIP- None
UNFINISHED BUSINESS-None

NEW BUSINESS-

RESOLUTION AUTHORIZING PAYMENT OF REIMBURSEMENT FOR THE FDIC CONFERENCE. A Resolution was presented, Motion Minkler second Roman authorizing reimbursement to Chief Louis Uffer, Chief David Rice, Asst. Chief William Giordano and Commissioner Richard Tutela.

ROLL CALL VOTE

Tutela – Abstain Krohn-Yes Roman-Yes Minkler-Yes Golden-Yes

PROCLAMATION FOR CARLTON SEAMAN 50 YEARS OF DEDICATED SERVICE TO TOMS RIVER FIRE SERVICE A Proclamation was presented, Motion Krohn second Minkler for Carlton Seaman for his 50 years of dedicated service. (See inserted proclamation)

ROLL CALL VOTE
Tutela -Yes Krohn-Yes
Roman-Yes Minkler-Yes
Golden-Yes

BILLS

Motion Minkler second Krohn to approve the bill list for January 22, 2025 providing funds are available. (SEE INSERTED LIST)

Ayes - 5 Nays - 0 CARRIED

PARTICIPATION BY THE PUBLIC- None

PRIVATE EXECUTIVE SESSION Private Executive Session- Matters Relating to the Employment Relationship and Legal advice: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting. May be formal action taken

- 1. Personnel Last Chance Agreement
- 2. Personnel- Applicant
- 3. Personnel CEPA
- 4. Anticipated litigation

Motion Krohn second Tutela to go into Private Executive Session @ 4:40 p.m.

Ayes - 5 Nays - 0 <u>CARRIED</u>

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

Motion made by Commissioner Roman, seconded by Commissioner Minkler, to approve a Resolution authorizing the execution of a Last Chance Agreement re: a firefighter.

Roll call:

Commissioner Roman	yes
Commissioner Minkler	yes
Commissioner Tutela	yes
Commissioner Krohn	yes
Chairman Golden	yes

Motion made by Commissioner Roman, seconded by Commissioner Tutela to approve the transfer of firefighter Nick McGinley from District 2 to District 1. All voted in favor.

Motion made by Commissioner Tutela, seconded by Commissioner Krohn, to authorize the Fire District Attorney to deny recent OPRA request from "Bob Blowhard" and to defend any GRC complaint. All voted in favor.

Motion to close made by Commissioner Krohn, seconded by Commissioner Roman. All voted in favor.

Meeting ended at 5:05 p.m.

Respectfully submitted Robert Krohn, Clerk

RESOLUTION OF THE TOMS RIVER BOARD OF FIRE COMMISSIONERS,
DISTRICT NO.1 IN THE TOWNSHIP OF TOMS RIVER, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING PAYMENT FOR REIMBURSEMENT TO
CHIEF LOUIS UFFER, CHIEF DAVID RICE, ASSISTANT CHIEF WILLIAM
GIORDANO and COMMISSIONER RICHARD TUTELA OF THE FIRE DISTRICT
TOWARD THIER EXPENSES AND INCIDENTALS

JANUARY 22, 2025

WHEREAS, N.J.S.A. 40 A: 14-81.5 allows for the fire districts to provide for and authorize payment to officers and employees of the fire district toward their expenses and incidentals thereto; and

WHEREAS, the Fire Commissioners of District No. 1 in the Township of Toms River, County of Ocean, State of New Jersey, have agreed for Chief Louis Uffer, Chief David Rice, Assistant Chief William Giordano and Commissioner Richard Tutela to attend the FDIC Conference to be held April 7th –April 12th 2025; and

WHEREAS, the monies to be reimbursed are to be applied to food, specific travel expenses and cost that are related to the conference; and expenses incurred shall not exceed \$65 per diem for meals and \$200 for ground travel; and

WHEREAS, all officers and members who are receiving said reimbursement shall be obligated to provide a verification of their expenses, for the purposes as outlined in this Resolution pursuant to N.J.S.A. 40 A: 14-81.5. Said officers and members are required to provide detailed invoices of all items which shall be accompanied by the Certification of the expenses incurred as a result of their attendance at the Conference. Said bill shall be submitted ten (10) days after completion of the travel for which reimbursement will be made.

NOW, THEREFORE, be it resolved that Toms River Board of Fire Commissioners District No. 1 hereby authorizes payment to the following:

Chief Louis Uffer Chief David Rice Assistant Chief William Giordano Commissioner Richard Tutela

CERTIFICATION

I, Robert Krohn, Clerk of the Toms River Township 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 January 22, 2025.

Robert Krohn, Clerk District No.1

1-22-2025

Date

(1-1)

TOMS RIVER TOWNSHIP BOARD OF FIRE COMMISSIONERS DISTRICT NO.1 PROCLAMATION

January 8, 2025

- WHEREAS, Carlton E. Seaman Jr. has been a dedicated Firefighter in Toms River Fire District No. 1 for Fifty years; and
- WHEREAS, Carlton E. Seaman Jr. has been a Firefighter for East Dover Fire Company since August 7, 1975, maintaining the health, safety and welfare of the residents of Toms River Township; and
- WHEREAS, Carlton E. Seaman Jr. served in numerous leadership positions throughout the Fifty years as a volunteer, working to keep the fire service moving forward with the rapidly changing times; and
- WHEREAS, Carlton E. Seaman Jr served as Chief of East Dover Fire Company in 1985 & 1986, Fire Commissioner from 1990 through 2002, District Chief 2010 and 2011 and Treasurer of East Dover Fire Company for 25 years; and
- WHEREAS, the members of Toms River Board of Fire Commissioners District No. 1 honor Carlton E. Seaman Jr. for his extraordinary achievement and his commitment to the fire service.
- **NOW, THEREFORE, BE IT RESOLVED,** the Fire Commissioners of Toms River Township Board of Fire Commissioners District No. 1 proudly and publicly commend **Carlton E. Seaman Jr.** for his **FIFTY YEARS** of dedicated service.

TOMS RIVER TOWNSHIP FIRE DISTRICT #1 2024-2025 Purchase Order Listing By Expenditure Account

Open: N Void: N Paid: N Held: N Aprv: N Rcvd: Y

P.O. Type: All Print Perpetual, Revenue, & G/L Accounts: N

Format: Condensed

Range: 01- -111-05 -001

to 01- -141-000-003

Bid: Y State: Y Other: Y Exempt: Y

Rcvd Batch Id Range: First to Last

Encumbrance Date Range: First

to 12/31/25

Include Non-Budgeted: Y

Prior Year Only: N

Vendors: All

Department Page Break: No

Subtotal CAFR: No

Subtotal Department: No

Subtotal Extd: No

Department Page Break: NO	Subtotal CAFR: NO Subtotal Department: No		SUDICION EXTU. NO	
Expend Account Descriptio Vendor	n P.O. Id P.O. Description	Amount	Void Amount PO Type	
01113-02 -064 TOOLS & EQ W0134 WITMER ASSOCIATES, INC.	UIPMENT 24-00969 CO#2 FLIR 2 &CHARGERS	2,340.00	0.00	
01113-02 -068 WATER RESC W0134 WITMER ASSOCIATES, INC.	UE 24-00935 CO#2 THERMAL CAMERA	1,169.00	0.00	
01113-02 -070 SAFETY EQU T0033 TEAM LIFE, INC.	IPMENT 24-01278 ASSISTANT CHIEF AEDS	7,332.00	0.00	
01113-03 -068 WATER RESC A0099 ALL HANDS FIRE EQUIPMENT	UE 24-00872 CO#3 LIFE VESTS	947.28	0.00	
01114-05 -101 HYDRANT RE N0007 N.J. AMERICAN WATER CO.		11,617.98	0.00	
01119-01 -274 PHYSICALS T0075 THE STRESS CENTER, P.C.	24-01309 EVALUATIONS	114.00	0.00	
01119-05 -271 AUDITOR H0098 HOLMAN,FRENIA,ALLISON P.C.	24-01315 2024 AUDIT	2,500.00	0.00	
01119-05 -272 LEGAL R0127 ROTHSTEIN, MANDELL, STROHM C0112 CLEARY GIACOBBE ALFIERI	, 24-01320 LEGAL FEES 24-01321 LEGAL INVESTIGATION	5,985.00 2,337.00 8,322.00		
01120-05 -311 LEGAL NOTI G0032 GANNETT NEW JERSEY NEWSPAR	CES ERS 24-01316 BUDGET/ELECTION/JT. MTG.	414.60	0.00	
01124-01 -449 PHYSICAL F K0130 KS FITNESS CENTER T0145 TOMS RIVER FITNESS CENTER L0054 LAVALLETTE PERSONAL FITNES	24-01304 PHYSICAL FITNESS 24-01305 PHYSICAL FITNESS	500.00 240.00 195.00 935.00	0.00 0.00 0.00	
01126-01 -529 FUEL B0141 BOROUGH OF LAVALLETTE	24-01318 11 & 12/24 FUEL	893.41	0.00	
01127-01 -567 COMMUNICAT	TIONS 24-01314 ACCT#500624237 INV#VCD122024	959.32	0.00	
01127-05 -567 COMMUNICAT A0225 AT&T MOBILITY - CC	TIONS/UTILITIES 24-01314 ACCT#500624237 INV#VCD122024	37.45	0.00	

Page No: 2

January 22, 2025 01:36 PM

TOMS RIVER TOWNSHIP FIRE DISTRICT #1 2024-2025 Purchase Order Listing By Expenditure Account

Expend Account Vendor	Description	P.O. Id P.O. Description	Amount	Void Amount	РО Туре
01128-01 -606 A0099 ALL HANDS FIRI W0134 WITMER ASSOCIA W0134 WITMER ASSOCIA T0033 TEAM LIFE, INC	FOUTDMENT	ES/SHIPPING 24-00872 CO#3 LIFE VESTS 24-00935 CO#2 THERMAL CAMERA 24-00969 CO#2 FLIR 2 &CHARGERS 24-01278 ASSISTANT CHIEF AEDS	48.00 14.00 15.00 68.00 145.00	0.00 0.00 0.00 0.00	
01128-05 -607 w0004 W.B. MASON CO		ES/SHIPPING 24-01330 SUPPLIES DIST#1	51.35	0.00	
01129-01 -648 E0004 E.R.S. FLEET I			4,962.16	0.00	
01129-01 -651 G0053 GEAR WASH	TURNOUT GEAR	CLEAN/REPAIR 24-01319 GEAR INSPECTION/REPAIR	714.55	0.00	
01129-01 -659 G0072 GENSERVE, LLC		NTENANCE 24-01322 REPAIR CO#2	400.00	0.00	
01129-05 -657 G0032 GANNETT NEW J	DIST#2 CHARGE ERSEY NEWSPAPERS	S TO BE REIMBURSED 24-01316 BUDGET/ELECTION/JT. MTG.	182.87	0.00	
01130-05 -290 U0020 UKG KRONOS SY	PAYROLL SERVI STEMS, LLC	CES 24-01317 WORKFORCE 12/24 INV#12345617	378.04	0.00	
01131-05 -730 S0165 SKIP'S FLORIS		25-00031 CARSON	91.95	0.00	
	Fund Total:		44,507.96		
 Total Charged Lines:	48 Total List	Amount: 44,507.96 Total Void Amount:	0.00		