

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

The Commissioners of

Fire District No. 2

Township of Neptune, County of Monmouth

MINUTES

JANUARY 8, 2015

OPENING

The meeting was called to order at 7:30 p.m., immediately followed by the flag Salute. The Clerk announce the meeting was held in compliance with the provisions of Chapter 231, New Jersey Public Laws of 1975, "Open Public Meetings", having been published in a March 2014 issue of the Asbury Park Press and The Coaster.

Roll Call:	Commissioner Robert McEwan, Chairman	Present
	Commissioner William Ball	Present
	Commissioner Edwin Deuchar	Present
	Commissioner Matthew Gannon	Present
	Commissioner Scott Jarmer	Present

MINUTES of LAST MEETING

The Board unanimously approved the minutes of the December 11, 2014 meeting following the motion of Commissioner Jarmer and second of Commissioner Deuchar.

COMMUNICATIONS

An expression of gratitude with a \$1,000.00 donation was received from the Harold Wetterberg Foundation.

An expression of gratitude with a \$50.00 donation was received from the Joan Ogden.

ACTION ON COMMUNICATIONS

The Board unanimously approved the motion of Commissioner Ball and second of Commissioner Gannon to direct the Harold Wetterberg Foundation donation to the Exempt Firemen Association.

The Board unanimously approved the motion of Commissioner Jarmer and second of Commissioner Ball to direct the Ogden donation to the Park Committee.

TREASURER'S REPORT

The Board unanimously accepted the Report of the Treasurer, and payment of the bill list on the motion of Commissioner Jarmer and second of Commissioner Deuchar.

OLD BUSINESS

Discussion followed regarding repairs to damage from the roof leak at the Eagle Firehouse. Attorney Hundley briefed the Board on the current status of the Parkview Property. No Board action occurred during Old Business.

NEW BUSINESS

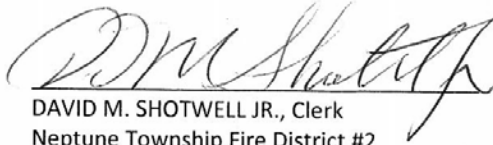
Resolution #2015-1-1 to Authorize the purchase of a Chevrolet Tahoe to serve as a fire chief's vehicle through the Cranford Police Cooperative Pricing System.

Offered by: Commissioner Deuchar

Second by: Commissioner Jarmer

Roll Call:	Commissioner Robert McEwan, Chairman	Aye
	Commissioner William Ball	Aye
	Commissioner Edwin Deuchar	Aye
	Commissioner Matthew Gannon	Aye
	Commissioner Scott Jarmer	Aye

Certified that Resolution #2015-1-1 was adopted by not less than a majority of the Board of Commissioners.



DAVID M. SHOTWELL JR., Clerk
Neptune Township Fire District #2

REPORTS: FIRE OFFICIAL (attached)

CHIEF Chief Cole reported 217 alarms in 2014, and 3 alarms this year to date.

PUBLIC HEARING 2015 Budget

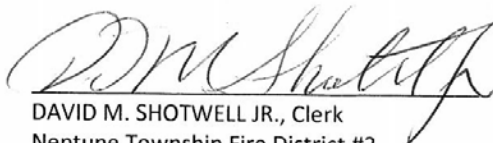
The floor was opened to comment on the 2015 Budget. Following sufficient opportunity for comment, and none being offered, the Chairman entertained motions from the Board.

RESOLUTION #2015 1-2 approving the 2015 Budget and authorizing same to be advertised, posted and placed on the February 21, 2015 ballot for approval by the voters

Offered by: Commissioner Deuchar Second by: Commissioner Ball

Roll Call: Commissioner Robert McEwan, Chairman Aye
 Commissioner William Ball Aye
 Commissioner Edwin Deuchar Aye
 Commissioner Matthew Gannon Aye
 Commissioner Scott Jarmer Aye

Certified that Resolution #2015-1-2 was adopted by not less than a majority of the Board of Commissioners.



DAVID M. SHOTWELL JR., Clerk
Neptune Township Fire District #2

PUBLIC HEARING

The floor was opened for public comment. After sufficient opportunity for comment, and hearing none, the Chairman entertained a motion from the Board.

ADJOURNMENT

Motion to adjourn

Offered by: Commissioner Jarmer

Second by: Commissioner Deuchar

Unanimously approved.

RESOLUTION #2015-1-1

AUTHORIZE THE PURCHASE OF A CHEVROLET TAHOE TO SERVE AS A FIRE CHIEF'S VEHICLE THROUGH THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM

WHEREAS, Neptune Township Fire District #2 Police Department wishes to purchase a 2015 Chevrolet Tahoe through an authorized vendor under the Cranford Township Cooperative, #47-CPCPS State of New Jersey approved cooperative; and,

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Laws, N.J.S. 40A:11-12; and,

WHEREAS, Mall Chevrolet, 75 Haddonfield Road, Cherry Hill, NJ has been awarded Cranford Township Cooperative #47-CPCPS, Contract #14-01, Item #10 for this vehicle; and,

WHEREAS, the Chief Financial Officer recommends the utilization of this contract on the grounds that the price reflects a substantial savings; and,

WHEREAS, the cost of this vehicle shall not exceed \$31,915.00; and,


WHEREAS, funds for this purpose are available through the 2015 Fire District Budget in the appropriation entitled Fire Chief's Vehicle O.E., and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Neptune Township Fire District #2, Township of Neptune, County of Monmouth that the purchase of a 2015 Chevrolet Tahoe to serve as a Fire Chief's vehicle through the Cranford Cooperative, #47-CPCPS, Contract #14-01, Item #10, State of New Jersey approved cooperative, be and is hereby authorized at an amount not to exceed \$31,915.00.

Offered by: Commissioner Edwin Deuchar Second by: Commissioner William Ball

Roll Call:	Commissioner Robert McEwan, Chairman	Aye
	Commissioner William Ball	Aye
	Commissioner Edwin Deuchar	Aye
	Commissioner Matthew Gannon	Aye
	Commissioner Scott Jarmer	Aye

Certified that Resolution #2015-1-1 was adopted by not less than a majority of the Board of Commissioners.



DAVID M. SHOTWELL JR., Clerk
Neptune Township Fire District #2

**OCEAN GROVE BOARD OF FIRE COMMISSIONERS
MONTHLY BUDGET STATEMENT - AS OF DECEMBER 31, 2014**

<u>REVENUES</u>	<u>2014 BUDGET</u>	<u>REALIZED</u>	<u>UNREALIZED</u>
SURPLUS	\$70,000.00	\$70,000.00	\$0.00
RESTRICTED SURPLUS	\$89,264.00	\$89,264.00	\$0.00
STATE FEES	\$10,000.00	\$11,203.73	(\$1,203.73)
LOCAL FEES	\$15,000.00	\$14,900.00	\$100.00
STATE FIRE GRANT	\$6,251.00	\$6,250.20	\$0.80
INTEREST EARNED	\$500.00	\$489.34	\$10.66
AMOUNT RAISED BY TAX	\$698,865.00	\$698,865.00	\$0.00
TOTAL REVENUES	\$889,880.00	\$890,972.27	(\$1,092.27)
<u>APPROPRIATIONS</u>	<u>2014 BUDGET</u>	<u>REALIZED</u>	<u>UNREALIZED</u>
SALARIES	\$163,576.00	\$160,452.99	\$3,123.01
Administration	\$35,361.00	\$34,311.00	\$1,050.00
Operations	\$103,215.00	\$101,141.99	\$2,073.01
Uniform Fire Safety	\$25,000.00	\$25,000.00	\$0.00
BENEFITS	\$145,256.00	\$113,783.65	\$31,472.35
Administration	\$63,113.00	\$51,712.32	\$11,400.68
Operations	\$82,143.00	\$62,071.33	\$20,071.67
HYDRANT RENTAL	\$33,500.00	\$30,694.40	\$2,805.60
CAPITAL OUTLAY	\$89,264.00	\$89,264.00	\$0.00
INSURANCE	\$72,000.00	\$59,808.00	\$12,192.00
PROFESSIONAL SERVICES	\$24,000.00	\$17,126.00	\$6,874.00
ADVERTISING	\$1,500.00	\$720.24	\$779.76
ELECTION	\$1,500.00	\$958.00	\$542.00
TRAVEL	\$3,000.00	\$0.00	\$3,000.00
DUES	\$3,000.00	\$459.00	\$2,541.00
SUPPLIES	\$105,000.00	\$98,730.13	\$6,269.87
UTILITIES	\$30,000.00	\$25,821.87	\$4,178.13
OFFICE SUPPLIES	\$7,000.00	\$3,701.50	\$3,298.50
MAINTENANCE & REPAIRS	\$100,000.00	\$78,949.44	\$21,050.56
TRAINING	\$3,000.00	\$1,419.61	\$1,580.39
COMMUNICATIONS	\$22,000.00	\$10,626.53	\$11,373.47
FIRE SAFETY - OTHER EXP.	\$25,000.00	\$10,568.76	\$14,431.24
INTERLOCAL - CSOs	\$16,000.00	\$15,606.00	\$394.00
DEBT SERVICE	\$45,784.00	\$44,571.39	\$1,212.61
TOTAL APPROPRIATIONS	\$890,380.00	\$763,261.51	\$127,118.49
2013 APPROPRIATION RESERVES	\$188,580.18	\$42,743.95	\$145,836.23
<u>CASH ON HAND</u>			
PNC MONEY MARKET	\$235,679.06		
CENTRAL JERSEY CHECKING	\$182,540.11		
TOTAL	\$418,219.17		
		\$352,483.17	
GENERAL FUND		\$65,736.00	
CAPITAL RESERVE FUND			

BILL LIST - JANUARY 2015

CHECK	PAYEE	DESCRIPTION	AMOUNT
2527	Ronald Cole Jr.	Payroll	\$3,253.37
2528	Ronald Cole Jr.	Payroll	\$3,253.37
2529	Richard J. Cuttrell	Payroll	\$878.00
2530	Scott Liddick	Payroll	\$561.06
2531	David Shotwell, Jr.	Payroll	\$592.90
2532	Eagle Hook & Ladder Co.	Building maintenance	\$800.00
2533	Washington Fire Co.	Building maintenance	\$800.00
2534	Stokes Fire Co.	Building maintenance	\$800.00
2535	JCP&L	Electric	\$1,338.65
2536	NJAWC	Hydrants/water	\$2,859.25
2537	NJNG	Natural gas	\$1,228.42
2538	Optimum	Internet/phone	\$222.31
2539	Verizon	Phones	\$80.72
2540	NFPA	Dues	\$165.00
2541	New Jersey Fire Equipment Co.	Litebox/equipment repair	\$404.38
2542	New Jersey Press Media	Legal notice	\$68.75
2543	The Coaster	Legal notice	\$30.42
2544	Postmaster	Stamps	\$98.00
2545	Township of Neptune	Gas	\$509.13
2546	Nextel Communications	Cell phone charges	\$247.84
2547	Johnson's Restaurant Equipment	Building supplies	\$126.95
2548	R.N. Demaio	Building supplies	\$669.27
2549	East Coast Auto Body	Detail vehicles	\$300.00
2550	Prudential Retirement	Pension payment	\$142.37
2551	F.I.S. On Site Service, LLC	Apparatus repairs/lights on Pierce	\$9,690.14
2552	All Hands Fire Equipment	Work uniform/patches	\$264.99
2553	U.S. Bank	Admin fee for MCIA Lease Account	\$200.00
2554	Ted Hall Locksmith	Replacement for Check #2440	\$90.00
2555	Home Depot	Building supplies	\$200.87
2440	Ted Hall Locksmith	VOID #2440 10/9/14 Replaced by #2554	(\$90.00)
Dir. Debit	Deluxe Business Checks	Checks	\$177.24
Dir. Debit	Internal Revenue Service	Payroll Taxes	\$1,806.43
Dir. Debit	NJSHBP	Health Benefits	\$7,016.63
Dir. Debit	PPRS/PERS/PERS Life Ins.	Pension Payments	\$1,030.69
BILL LIST TOTAL			\$39,817.15

OCEAN GROVE BUREAU OF FIRE PREVENTION

50 OLIN STREET
OCEAN GROVE, NJ 07756
732-774-0306

Ronald Cole, Fire Official

Scott Liddick, Fire Inspector

January 8, 2015

Dec/Jan

56 Asbury Ave – Violations Abated collected \$500 in Fines

58-60 Main Ave – Cert Issued

Manor by the Sea – Cert Issued

Francis Asbury Manor – Cert Issued

84 Asbury Ave – Cert Issued

62 Main Ave – Cert Issued

90 Main Ave – Cert Issued

77 Main Ave – Cert Issued

Violation were sent out to several business's for registrations – Collected \$200 in fines plus \$200 in fee's

64 Main Ave – Cert Issued

24 Surf Ave – Cert Issued

43 Webb Ave – Cert Issued

142 Broadway – Cert Issued

23 Abbott Ave – Cert Issued

NFIRS Reports