

*BOARD OF
FIRE COMMISSIONERS
DISTRICT NO. 2
TOWNSHIP OF FREEHOLD, NEW JERSEY*

September 15, 2015

Chairman Gregory Brass called the regularly scheduled meeting of the Board of Fire Commissioners to order at 7:00 p.m. The Sunshine law was read and the date and time of the meeting was posted. Roll call was taken as follows:

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|-----------------------|---------|
| Mr. Goldstein | Present |
| Mr. Polo | Present |
| Mr. Polverino | Absent |
| Mr. Allen | Present |
| Mr. Brass | Present |
| Mr. Parker | Present |
| Chief DiNicolas | Present |
| Vice President Berman | Present |

Correspondence

The Fema project is complete and has been emailed Mr. Goldstein is going to take care of this.

Mr. Brass received a letter from Smart Procure requesting electronic public records Mr. Parker will contact them to inform them that our purchase orders and other such information is not done electronically.

Mr. Parker and Mr. Polo received a letter from Lauren Woods from Roux Associates regarding some work that has been done on the property across the street and what our responsibility was.

Chief's Report

All the pumps passed testing. 90 – needs a flow test. The chief ordered 4 sets of gear, he would also like to know if its ok with the Board to go to the Tinton Falls wet down. The 27th is the tunnel to tower walk, the Chief would like the Boards permission to use the 2 pickups and chief's truck to transport people.

Radio and Alarm

Progress.

Building

The Fire alarm and camera systems have been checked and everything is fine.

Insurance

Progress.

Maintenance

Good.

New Business

Mr. Polo will have the information for the budget for the October 13th meeting. He is also speaking to Roux Associates about getting a report regarding the property next door.

Old Rescue – there are multiple fire companies interested in purchasing the old rescue. Mr. Allen made a resolution to appoint Mr. Brass and Mr. Polo the ability to negotiate a price not to be less than the agreed upon amount Mr. Goldstein 2nd it Role was called and it as approved.

Old Business

Mr. Allen arranged to have background checks done on members of the fire company, but before this can be done the Board needs to determine the criteria.

Mr. Parker is going to revise the Fire protection agreement and reprint for the Board to review before sending it to the Fire Company for their final acceptance. He will also work on a lease agreement for the fire company to review.

Mr. Goldstein is going to look into the cost of laptops for all of the Board members. He will report back to the Board next month. He is also going to talk to Mr. Hall regarding the monitoring of the computers.

The Board has chosen the new Board stenographer, Christine Holley; she will start on November 1, 2015.

Treasurer

The 3rd qtr. Tax payment and supplement are due in next month

Freehold Savings Bank

| | |
|--------------|------------|
| Checking | 602.99 |
| Money Market | 553,996.63 |
| CD | 829,545.99 |

Total assets: \$1,384,145.61

September Bills

| | | |
|------|-------------------------------|-----------|
| 9673 | JCP & L | 523.09 |
| 9674 | NJ Natural Gas | 54.59 |
| 9675 | Verizon | 372.08 |
| 9676 | Staples | 135.46 |
| 9677 | NFPA | 165.00 |
| 9678 | Verizon | 487.23 |
| 9679 | Optimum | 264.04 |
| 9680 | E. Freehold Fire Company | 31,250.00 |
| 9681 | David Goldstein | 2,000.00 |
| 9682 | Jeffrey Allen | 2,000.00 |
| 9683 | NJ Door Works | 640.00 |
| 9684 | Tumar Ind. | 362.13 |
| 9685 | UL | 4,531.80 |
| 9686 | Net Link | 405.00 |
| 9687 | NJ Fire & Equip. | 664.60 |
| 9688 | Grainger | 1,279.85 |
| 9689 | Evan Berman | 410.00 |
| 9690 | Twp. Of Freehold | 53.88 |
| 9691 | Emergency Reporting | 1,288.00 |
| 9692 | US Grounds Maint. Corp. | 497.34 |
| 9693 | Ocean Security | 270.00 |
| 9694 | Clean Air Co. | 646.34 |
| 9695 | Moriarity Env. Solutions Inc. | 1,157.03 |
| 9696 | Batteries Plus | 139.64 |
| 9697 | Buchanan Ingersol & Rooney | 348.06 |
| 9698 | E. Freehold Fire Co. | 229.68 |

| | | |
|-------------|--------------------------------|--------------|
| 9699 | Greenblade | 50.42 |
| 9700 | Ocean Security | 827.50 |
| 9701 | Amer. Uniform Supply | 1,548.00 |
| 9702 | Roux Associates | 5,593.29 |
| 9703 | Lisa-Marie Clark | 185.00 |
| 9704 | Sonneblich Parker & Selvers PC | 800.00 |
| <hr/> | | |
| Total Bills | | \$ 59,179.05 |

There being no further business, the meeting was adjourned at 8 p.m.

Respectfully submitted,

Jeffrey M. Allen
Sec.
Board of Fire Commissioners
District 2