

MINUTES - REGULAR MEETING

July 11, 2022

Commissioner John Gethins called the meeting to order on the above-mentioned date at 7:30 pm, at 10 Troy Hills Road, Whippany, NJ

Commissioners present: Gethins, Cobane, Quinn, & Ehrich

Absent: Willans

At this time Comm. Gethins read the following: Pursuant to statutes made and provided, let the minutes show that notice of this meeting was transmitted to the following newspapers: the Daily Record; and filed with the clerk of the Township of Hanover and the Clerk of this Board.

MINUTES OF THE LAST MEETING

The Chairman called for the acceptance of the regular minutes from last month. Comm. Cobane made a motion to accept the minutes. The move was seconded by Comm. Quinn, and it was carried by the following vote:

AYES: Cobane, Gethins, Quinn, & Ehrich

ABSENT: Willans

NAYS: None

TREASURER’S REPORT

The following Treasurer’s report was submitted. Commissioner Cobane made a motion to accept the report. Comm. Willans seconded the move, and it was carried by the following vote:

AYES: Cobane, Gethins, Quinn, & Ehrich

ABSENT: Willans

NAYS: None

For the month of June 2022

General Checking Account #7859643244

TD Bank

Balance On Hand - May 31, 2022	\$873,416.38
June Checks	(\$110,232.56)

Deposits for the Month of June 2022

4 Imprint	Refund/Overpayment	\$125.89
Tiffany Customer Fulfillment	Permits & Fees	\$695.00
NJ Div Fire Safety/Uniform Fire Safety Act	3rd QTR rebate	\$14,502.81
Township of Hanover	District Taxes	\$321,210.00
Township of Hanover	Permits & Fees	\$695.00
Whippany Fire Company	Cell Tower income	\$11,615.44
State of NJ Law & Public Safety	Permits & Fees	\$54.00
Chase Paymentech	Permits & Fees	\$108.00
Registration Fees	Cash & Checks	\$750.00
Chase Paymentech	Registration fees	\$50.00

<u>Balance on Hand, June 30, 2022</u>	<u>(matches Quickbooks)</u>	<u>\$1,112,989.96</u>
Checks Submitted this Month's Meeting		\$116,095.84
Business 12 Month CD -x0575	Matures 12-7-22	.05%
Interest		8.81
Business 6 Month CD - TD Bank X9425	Matures 9-4-22	.05%
Interest		8.43
Penalty Checking Account # 4408763773		
TD Bank		\$1,100.00
<u>Balance on Hand, June 30, 2022</u>		\$1,100.00

CHIEF'S REPORT:

Supplies, Equipment, and Maintenance

- Supplies were purchased from Staples / Amazon

Apparatus

- E-81 will be going out of warranty paint work

Training

June, we conducted 3 training drills
 A 2-part Elevator class
 Hoseline Advancement

Purchases / Requests

- None at this time

Fire Prevention

- **91** Inspections / re-inspections were conducted last month. **\$ 1,162.00** in fees were billed and being collected. Total of **\$17,775.00** for 2022

EMS

- (53) Calls were answered last month.

Fire

- (27) Calls were answered last month.

80 Total calls answered

Other Matters and Announcements

- Plan / spec reviews and Special event reviews were conducted.
- Meetings in regard to merger documents
- Phone Conference with Mr. Braslow in regards to merger
- Attended Flag retirement
- Fire works Meetings / set up and standby
- Continue to work on merger plan information and conduct meetings with NJFMBA

A motion was made to Accept the Chief's report by Comm. Cobane. It was seconded by Comm. Quinn and passed by the following vote:

AYES: Cobane, Gethins, Quinn, & Ehrich

ABSENT: Willans

NAYS: None

COMMUNICATIONS - Nothing at this time

COMMITTEE REPORTS

Personnel: Nothing at this time

Apparatus: 81 will be out for repairs which will be done by Pierce. 83 Back-up lights are out. Need to get it fixed by CF Services.

The new truck is in but not lettered. Derrick will take the old Chief's vehicle.

Chief is going to re-register the vehicles at NJMVC.

Insurance: Workers Comp audit has been completed. No new bill for any discrepancies yet.

First Aid: Nothing at this time.

TOWNSHIP - Nothing at this time

FIRE CO: - Talk about amending the bylaws to form an auxiliary is in process.

OLD BUSINESS – Still working on merger meetings.

Paul said Joe Mihalko was not receiving emails and is now submitting reports. He said that members had approached him with displeasure because they think the volunteers may be being phased out.

Chief said if people are expressing concerns, they should bring them to our attention.

The 1st Tuesday of the month is usually the merger meeting. They are skipping August.

John Gethins reviewed a list of gripes that Chief Davidson had found and looked through those notes, reading some aloud. There were complaints about driving out the volunteers.

Paul asked – “How do we quell those fears?”

Rob said – When they ask, I say it's just a draft – a working document.

Quinn – Once the whole plan is laid out, that will help us when they can actually see what's happening.

The Commissioners reported that solid discussions have been taking place The last meeting lasted 4 hours. There are some hesitations, but a lot is still unknown.

Brian Cahill also gave feedback from the town's closed session meeting.

Gethins – We're just trying to not rush into it. We want to meet in the middle so the most people are happy.

Paul – I think we're headed in the right direction; We just have to work at it. There are always going to be naysayers. The main goal is public safety at the least cost to the taxpayers. Everyone seems in favor of it but just how needs to be determined.

Quinn – It's the fear of the unknown.

Cobane – We can have a great plan, but the new Board can throw all that out afterward.

Paul – That would be foolish of the next Board if we make a good plan, Braslow and the Local Finance Board would have input also and would feel it's a good plan. If it's a road map for the future, it should work.

Maplewood and South Orange merged and wanted to change something after and it turned out to be a bad merger. The DCA got involved. We can use their merge to look at what NOT to do.

The Hamilton merge is a good example.

Paul – We have to determine if BOTH districts want to do it. That's the next step to moving forward.

NEW BUSINESS –

Some items in the budget were found to be over their budget amounts.

At this time Comm. Cobane made a motion to make the following adjustment:

\$4400 from Operating Materials and Supplies.

\$1900 into Elections and \$2500 into Training and Education.

The motion was seconded by Comm. Quinn and passed by the following vote:

AYES: Cobane, Gethins, Quinn, & Ehrich

ABSENT: Willans

NAYS: None

Comm. Ehrich asked if each Inspector had their own tablet. Chief said no; two of them don't.

When asked the cost, Paul said that it's roughly \$600 for each tablet or about \$800 with a protective cover.

Paul said he would get the State contract price and report back at the next meeting.

At this time, Comm. Cobane read the attached resolutions - one from the Local Finance Board approving our request for Lease-purchase, and one stating that our Board members have reviewed that approval and that we meet all their requirements.

A motion was made by Comm. Cobane to accept the 2 resolutions. It was seconded by Comm. Gethins and passed by the following vote:

AYES: Cobane, Gethins, Quinn, & Ehrich

ABSENT: Willans

NAYS: None

PUBLIC PART OF THE MEETING - 8 members of the public attended.

BILLS

Comm. Cobane moved that the following bills be paid. The move was seconded by Comm. Quinn and was carried by the following vote:

AYES: Cobane, Gethins, Quinn, & Ehrich

ABSENT: Willans

NAYS: None

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Split</u>	<u>Amount</u>
06/01/2022	12043	HMC Design Studio	Uniforms and Personal Equipment	-140.00
06/01/2022	12044	US Bank Equipment Finance	Copy Machine lease	-258.83
06/01/2022	12045	Verizon Wireless 884	Utilities	-152.04
06/01/2022	12046	Home Depot Credit Services	Shop Supplies	-229.74
06/01/2022	12047	SMCMUA 10 Troy	Utilities	-27.20
06/01/2022	12048	Township of Hanover	-SPLIT- Membership Dues & Subscriptions	-532.63
06/01/2022	12049	NFPA/National Fire Protection Assoc	Membership Dues & Subscriptions	-175.00
06/01/2022	12050	Braslow, Richard M. Esq	Legal	-960.00
06/01/2022	12051	Chenong, Darren	Fuel Vouchers	-40.00
06/01/2022	12052	Cobane, Rob	Fuel Vouchers	-25.00
06/01/2022	12053	Cowley, Dale	Fuel Vouchers	-40.00
06/01/2022	12054	Danus, James	Fuel Vouchers	-40.00
06/01/2022	12055	Danus, Joshua	Fuel Vouchers	-25.00
06/01/2022	12056	Desien, Marc	Fuel Vouchers	-40.00
06/01/2022	12057	Jake Dodson	Fuel Vouchers	-25.00
06/01/2022	12058	Gallo, Matt	Fuel Vouchers	-25.00
06/01/2022	12059	Gethins, John	Fuel Vouchers	-40.00
06/01/2022	12060	Graziano, Jesse	Fuel Vouchers	-40.00
06/01/2022	12061	Jubinski, Ken	Fuel Vouchers	-15.00
06/01/2022	12062	Kelly, Brian	Fuel Vouchers	-75.00
06/01/2022	12063	Kelly, Eric	Fuel Vouchers	-40.00
06/01/2022	12064	Koba, Jack	Fuel Vouchers	-40.00
06/01/2022	12065	LaSota, Matthew	Fuel Vouchers	-40.00
06/01/2022	12066	Mihalko, Joseph Jr.	Fuel Vouchers	-15.00
06/01/2022	12067	Santini, Anthony	Fuel Vouchers	-40.00
06/01/2022	12068	Shearer, Derrick	Fuel Vouchers	-75.00
06/01/2022	12069	Tursi, Frank	Fuel Vouchers	-40.00
06/01/2022	12070	Winkler, Sean	Fuel Vouchers	-40.00
06/01/2022	12071	Ziccarello, Ricky	Fuel Vouchers	-25.00
06/01/2022	12072	The 200 Club	Promotion	-950.00
06/03/2022	12073	Fred's Small Engine	Batteries	-49.00
06/03/2022	12074	ESO	Membership Dues & Subscriptions	-246.40
06/03/2022	12075	Eastern Janitorial	Building Maintenance	-605.00
06/03/2022	12076	Hanover Twp Bureau of Fire Prevention	Joint Purchase Agreements	-500.00
06/06/2022	eft	NJ Division of Pension & Benefits-Pension	Pension Expense	-4,000.00
06/06/2022	eft	NJ Division of Pension & Benefits-Pension	Pension Expense	-700.00
06/06/2022	12077	Optimum 10 Troy	Utilities	-346.23
06/10/2022	eft	NJ Division of Pensions & Benefits Health	Medical Benefits	-10,828.63
06/10/2022	12078	Finish Line Car Wash	Equipment	-48.00

06/10/2022	12079	Police & Firemen's Insurance Association	Police & Fire Insurance	-586.01
06/10/2022	12080	JCP&L 10 Troy	Utilities	-1,490.42
06/10/2022	12081	Castle Fire Protection	Building Maintenance Uniforms and Personal Equipment	-3,600.00
06/10/2022	12082	Turnout Fire & Safety - Little Falls	Equipment	-1,600.00
06/13/2022	12083	Santini, Joseph	Reimbursements	-44.13
06/13/2022	12084	Auto Zone	Repairs & Maintenance	-206.07
06/13/2022	12085	Morris County Public Safety Training Acad	Training and Education	-100.00
06/13/2022	12086	Morristown Medical Group	Medical	-553.00
06/13/2022	12087	CF Services	-SPLIT-	-550.00
06/13/2022	12088	Amtrust North America	Insurance Premiums	-6,610.00
06/15/2022	eft	Board of Fire Commissioners	-SPLIT-	-20,185.21
06/17/2022	eft	NJ Division of Pension & Benefits-Pension	Pension Expense	-924.15
06/17/2022	eft	NJ Division of Pension & Benefits-Pension	Pension Expense	-4,448.18
06/17/2022	12089	Janet Hammond	Office Supplies	-7.38
06/17/2022	12090	PSE&G 10 Troy	Utilities	-137.46
06/17/2022	12091	Safeguard Business Systems	Office Supplies	-290.19
06/20/2022	12092	Standard Insurance Co	Life Insurance	-1,700.50
06/20/2022	12093	Rescue Products International	Training and Education	-375.00
06/20/2022	12094	Johnny's Pizza	Promotion	-120.00
06/20/2022	12095	NJ UCC Statement Service	Purchase of Assets	-90.00
06/24/2022	12096	SMCMUA 10 Troy	Utilities	-413.08
06/27/2022	12097	Township of Hanover	-SPLIT-	-585.80
06/27/2022	12098	Fast Signs	Operating Materials & Supplies	-15.00
06/27/2022	12099	Beyer Ford	Purchase of Assets	-21,546.50
06/27/2022	12100	Castle Fire Protection	Building Maintenance	-300.00
06/30/2022	eft	Board of Fire Commissioners	-SPLIT-	-22,220.78
07/01/2022	12101	Braslow, Richard M. Esq	Legal	-630.00
07/01/2022	12102	US Bank Equipment Finance	Copy Machine lease	-258.83
07/01/2022	12103	Verizon Wireless 884	Utilities	-152.04
07/01/2022	12104	Rescue Products International	Training and Education	-375.00
07/01/2022	12105	Verizon 838	Utilities	-183.07
07/05/2022	12106	ESO	Membership Dues & Subscriptions	-246.40
07/05/2022	12107	The Emblem Authority	Uniforms and Personal Equipment	-336.00
07/05/2022	12108	Cobane, Rob	Fuel Vouchers	-25.00
07/05/2022	12109	Cowley, Dale	Fuel Vouchers	-40.00
07/05/2022	12110	Cusmano, Gaetano	Fuel Vouchers	-15.00
07/05/2022	12111	Danus, James	Fuel Vouchers	-40.00
07/05/2022	12112	Danus, Joshua	Fuel Vouchers	-40.00
07/05/2022	12113	Desien, Marc	Fuel Vouchers	-15.00
07/05/2022	12114	Jake Dodson	Fuel Vouchers	-40.00
07/05/2022	12115	Gallo, Matt	Fuel Vouchers	-25.00
07/05/2022	12116	Gethins, John	Fuel Vouchers	-25.00
07/05/2022	12117	Jubinski, Ken	Fuel Vouchers	-15.00
07/05/2022	12118	Kelly, Brian	Fuel Vouchers	-50.00
07/05/2022	12119	Kelly, Eric	Fuel Vouchers	-25.00
07/05/2022	12120	Koba, Jack	Fuel Vouchers	-40.00
07/05/2022	12121	Mihalko, Joseph Jr.	Fuel Vouchers	-25.00
07/05/2022	12122	Santini, Anthony	Fuel Vouchers	-40.00

07/05/2022	12123	Shearer, Derrick	Fuel Vouchers	-75.00
07/05/2022	12124	Tursi, Frank	Fuel Vouchers	-15.00
07/05/2022	12125	Van Seggern, Steven	Fuel Vouchers	-40.00
07/11/2022	12126	Election Graphics, Inc.	Elections	-1,012.50
07/11/2022	12127	SMCMUA 10 Troy	Utilities	-458.04
07/11/2022	12128	Police & Firemen's Insurance Association	Police & Fire Insurance	-586.01
07/11/2022	12129	PSE&G 10 Troy	Utilities	-81.01
07/11/2022	12130	STAPLES CREDIT PLAN	Office Supplies	-73.98
07/11/2022	12131	Optimum 10 Troy	Utilities	-349.71
07/11/2022	12132	Amazon Business	Operating Materials & Supplies	-254.45
07/11/2022	12133	Mihalko, Marianna	Reimbursements	-44.13
07/11/2022	12134	Township of Hanover	-SPLIT-	-116.11
07/11/2022	12135	POSTMASTER	Office Supplies	-116.00
				-
				<u>116,095.84</u>
				-
				<u>116,095.84</u>

At 8:12 Comm. Gethins made a motion to go into closed session.

At 8:45, the Board came out of closed session and Comm. Cobane made a motion to adjourn the regular meeting. The motion was seconded by Comm. Quinn and passed unanimously by all Commissioners present.

Meeting was adjourned at 8:46

Respectfully submitted,

Janet Hammond