

MINUTES - REGULAR MEETING

March 11, 2024

Chairman 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: Ehrich, Cobane, Quinn, Gethins, Brunner

Absent: None

At this time the Chairman 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

Comm Brunner called for the acceptance of the minutes from last month – both February 12th and the reorganization meeting on March 5th. Comm. Quinn seconded the move, and it was carried by the following vote:

AYES: Gethins, Cobane, Quinn, Ehrich, Brunner

ABSENT: None

NAYS: None

TREASURER’S REPORT: The following Treasurer’s report was submitted.

**Treasurer's Report - March 11, 2024
For the month of February 2024**

General Checking Account #: XXXXXX3244

TD Bank

| | |
|------------------------------------|-----------------------|
| Balance On Hand - January 31, 2024 | \$1,212,173.87 |
| February Checks | (\$344,443.83) |

Deposits for the Month of February 2024

| | | |
|-------------------------------|----------------------------|--------------|
| State of New Jersey | 4th Qtr rebate Fire Safety | \$11,632.09 |
| Janet Hammond | Pension payback | \$2,275.11 |
| Township of Hanover | District Taxes | \$350,000.00 |
| Whippany Fire Company | Rental Income | \$12,889.84 |
| Registration Fees | Cash & Checks | \$1,150.00 |
| Double Tap Brewing | Permits & Fees | \$54.00 |
| Hanover Twp Fire District #3` | payback - half CPR cards | \$567.50 |
| Double Tap Brewing | Permits & Fees | \$54.00 |
| Cambrex Pharmaceuticals | Permits & Fees | \$54.00 |
| Tyler Technologies | 2008 Registration fees | \$1,991.00 |
| Tyler Technologies | 2011 Permits | \$162.00 |

| | | |
|--|------------------------------------|------------------------------|
| <u>Balance on Hand, February 29, 2024</u> | <u>(matches Quickbooks)</u> | <u>\$1,248,559.58</u> |
|--|------------------------------------|------------------------------|

Checks Submitted this Month's Meeting **\$379,846.32**

| | | |
|------------------------------------|------------------------|---------------------|
| Business 12 Month CD -x0575 | Matures 12-7-23 | \$215,842.54 |
| 3.15% | | |

| | | | |
|--|-----------------------|--------------|---------------------|
| Business 6 Month CD - TD Bank X9425 | Matures 9-4-23 | 3.49% | \$214,810.57 |
|--|-----------------------|--------------|---------------------|

| |
|--|
| Penalty Checking Account # XXXX3773 TD Bank |
|--|

Balance on Hand, February 29, 2024 **\$3,737.07**

A motion to accept the Treasurer's report was made by Comm. Ehrich. It was seconded by Comm. Quinn and passed unanimously.

Comm. Ehrich made a motion to reallocate \$3000 from 7001 Vehicle Insurance to 6003 Building – Property Insurance to be in line with the bill breakdown from our insurance company. The motion was seconded by Comm. Quinn and passed by the following vote:

AYES: Gethins, Cobane, Quinn, Ehrich, Brunner
ABSENT: None
NAYS: None

CHIEF'S REPORT:

Supplies, Equipment, and Maintenance

- Purchases made from Amazon for office supplies

Apparatus

- Various quotes attached for repairs

Training

Month of February

- Hoseline Advancement
- Sprinkler and Fire Alarm Class
- Ric Presentation in East Hanover
- SCBA Refresher was completed (annual requirement)

Purchases

- Please review attached quotes

Fire Prevention

- **150** Inspections / re-inspections were conducted last month. **\$ 5,373.00** in fees were billed and being collected. Total of **\$8,763.00** for 2024.

EMS

- (55) Calls were answered last month.

Fire

- (40) Calls were answered last month.

95 Total calls answered

Other Matters and Announcements

- Conducted Plan reviews
- Conducted Spec reviews
- DCA Minimum Mandatory Qualifications In process (ongoing)
- Attended meeting in regard to 831 Route 10 Project
- Attended additional meetings with engineers from BJs for 831 Route 10 Project
- Attended / appeared in court re... Powerhouse Gym
- Completed OPRA Request (7)

The Chief went over his quotes in the purchase section and provided details to the Board.

A motion was made to accept the Chief's report by Comm. Quinn. It was seconded by Comm. Cobane and passed unanimously.

COMMUNICATIONS

- A letter from Fire District #3 – a Thank You for our response to a gas leak on Glen Drive.

Comm. Quinn also stated that he observed our firefighters responding to that call and that they obeyed all the traffic stops and maintained their professionalism while responding.

COMMITTEE REPORTS

Personnel: Nothing at this time.

Apparatus: We need to review the quotes given in the Chief's report.

Insurance: Nothing at this time.

Building: Comm. Brunner would like to coordinate with the Company trustees and get back to a monthly cleanup. He'd like to know who our vendors are and maintenance schedules.

TOWNSHIP – Nothing at this time.

FIRE CO: - President Graziano is exploring a fund raiser – a car show event. It may be here or he would like to get JR Tobacco involved in it as they have done this in the past. If J&R is not willing, Jesse asked if the Board would allow the event to take place in our parking lot. It would be at the end of April / beginning of May.

Comm. Cobane made a motion to allow the Company to use the parking lot if necessary. It was seconded by Comm. Brunner and passed by the following vote:

AYES: Gethins, Cobane, Quinn, Ehrich, Brunner

ABSENT: None

NAYS: None

OLD BUSINESS –

Chief has responded to 7 more OPRA requests.

Pine Plaza will now be known as Hanover Township Center and is moving full steam ahead. It will be a BJs with 12 gas pumps and a propane exchange. There are 2 more pad stores there and a Chick Filet as well as condos.

Eden Lane is now on hold.

Comm. Cobane reported that Comm Willans wanted to remind people of the free counseling available this Thursday evening at 7 pm.

NEW BUSINESS –

At this time, Comm. Cobane read the two attached resolutions establishing legal counsel for the year 2024-2025.

A Resolution naming Richard Braslow as Attorney for the Board for the 2024-2025, and a Resolution naming Trimboli & Prusinowski, LLC as the Labor Attorneys for the Board for 2024-2025.

A motion was made by Comm. Quinn that we accept the above resolutions. It was seconded by Comm. Brunner and passed by the following vote.

AYES: Gethins, Cobane, Quinn, Ehrich, Brunner

ABSENT: None

NAYS: None

Chief Perrello discussed with the Board his suggestion that rescue 24 be sold on Gov Deals. He would like to get back what we put into it, which was \$6000.

The Board suggested reaching out to the donor first as a matter of courtesy and that will be done.

Contingent on that, a Resolution will be drawn up for the next meeting.

PUBLIC PART OF THE MEETING 12 members of the public attended.

Ian Bell thanked everyone who came out for the first Blood Drive in the new firehouse. They had 38 units collected.

Firefighter Hueg spoke and stated that he sees calls not being answered mostly between the hours of 05 to 06. He suggested either the fire company expand their crew call hours to cover that time period or have the career staff come in an hour earlier.

BILLS

Comm. Ehrich moved that the following bills be paid. The move was seconded by Comm. Quinn and a vote was taken with the following abstentions:

ABSTAINS: Cobane: Check Nos. 13348,13349,13352,& 13397

Gethins: Check Nos. 13358 & 13403

AYES: Gethins, Ehrich, Quinn, Cobane , Brunner

ABSENT: None

NAYS: None

| | | | | |
|------------|-------|---|---------------------------------|-----------|
| 02/02/2024 | 13328 | ESO | 8604 ERS /Power DMS/Mobile EYES | -246.40 |
| 02/02/2024 | 13329 | Verizon Wireless 884 | 6013 Bldg - Cable /VOIP/Verizon | -152.04 |
| 02/02/2024 | 13330 | Home Depot Credit Services | 6012 - Bldg/Grounds Maintenance | -119.85 |
| 02/02/2024 | 13331 | Verizon 838 | 6013 Bldg - Cable /VOIP/Verizon | -187.63 |
| 02/05/2024 | 13332 | Approved Fire Protection | 8004 Testing - Extinguishers | -401.41 |
| 02/05/2024 | 13333 | Amazon Business | 5013 Office Supplies | -766.70 |
| 02/05/2024 | 13334 | Braslow, Richard M. Esq | 5006 Legal Expense | -900.00 |
| 02/05/2024 | 13335 | Morris County Fire Prevention Assoc. Inc. | 8603 Other Subscriptions | -300.00 |
| 02/05/2024 | 13336 | Black Meadows Mutual Aid Association | Membership Dues & Subscriptions | -100.00 |
| 02/05/2024 | 13337 | Casey & Keller | 6004 Building Storm Water | -1,175.00 |
| 02/05/2024 | 13338 | Amtrust North America | 4009 Workers Comp | -6,066.00 |
| 02/05/2024 | 13339 | Optimum 10 Troy | 6013 Bldg - Cable /VOIP/Verizon | -414.32 |
| 02/05/2024 | 13340 | JCP&L 10 Troy | 6001 Building - Gas & Electric | -1,125.43 |
| 02/05/2024 | 13341 | PSE&G 10 Troy | 6001 Building - Gas & Electric | -817.00 |
| 02/05/2024 | 13342 | NJ Career Chiefs Association | 8603 Other Subscriptions | -375.00 |
| 02/09/2024 | eft | NJ Division of Pension & Benefits-Pension | 3007 Payroll Deductions | -800.00 |
| 02/09/2024 | eft | NJ Division of Pension & Benefits-Pension | 3007 Payroll Deductions | -4,000.00 |
| 02/09/2024 | 13343 | Stewart & Stevenson Power Products | 6011 Bldg - Station Generator | -500.00 |
| 02/09/2024 | 13344 | Castle Fire Protection | 6006 Bldg - Sprinkler / Castle | 0.00 |
| 02/09/2024 | 13345 | Lifesavers, Inc. | 8205 Promotions | -1,135.00 |
| 02/09/2024 | 13346 | Finish Line Car Wash | 7003 Vehicle Maintenance - Cars | -12.00 |
| 02/09/2024 | 13347 | Clean Air Company | 6014 Vehicle exhaust system rpr | -1,224.50 |
| 02/09/2024 | 13348 | Emma Cobane | 5016 Election | -125.00 |
| 02/09/2024 | 13349 | Patricia Cobane | 5016 Election | -125.00 |
| 02/09/2024 | 13350 | NJ Division of Pension & Benefits-Pension | 3007 Payroll Deductions | -2,275.11 |
| 02/09/2024 | 13351 | Ciullo, Michael 1 | 4012 Fuel Vouchers | -40.00 |
| 02/09/2024 | 13352 | Cobane, Rob | 4012 Fuel Vouchers | -25.00 |
| 02/09/2024 | 13353 | Cowley, Dale | 4012 Fuel Vouchers | -40.00 |
| 02/09/2024 | 13354 | Danus, James | 4012 Fuel Vouchers | -15.00 |
| 02/09/2024 | 13355 | Desien, Marc | 4012 Fuel Vouchers | -15.00 |
| 02/09/2024 | 13356 | Dodson, Jake | 4012 Fuel Vouchers | -25.00 |
| 02/09/2024 | 13357 | Falkman, Ryan | 4012 Fuel Vouchers | -15.00 |
| 02/09/2024 | 13358 | Gethins, John, JR | 4012 Fuel Vouchers | -25.00 |
| 02/09/2024 | 13359 | Hueg, Kamdin | 4012 Fuel Vouchers | -40.00 |
| 02/09/2024 | 13360 | Kelly, Eric | 4012 Fuel Vouchers | -25.00 |
| 02/09/2024 | 13361 | Koba, Jack | 4012 Fuel Vouchers | -25.00 |
| 02/09/2024 | 13362 | LaSota, Mathew | 4012 Fuel Vouchers | -40.00 |
| 02/09/2024 | 13363 | Makowski, Joseph | 4012 Fuel Vouchers | -25.00 |
| 02/09/2024 | 13364 | Monahan, Michael | 4012 Fuel Vouchers | -40.00 |
| 02/09/2024 | 13365 | Santini, Anthony | 4012 Fuel Vouchers | -15.00 |
| 02/09/2024 | 13366 | Santini, Joseph | 4012 Fuel Vouchers | -40.00 |
| 02/09/2024 | 13367 | Shearer, Derrick | 4012 Fuel Vouchers | -50.00 |
| 02/09/2024 | 13368 | Tursi, Frank | 4012 Fuel Vouchers | -25.00 |
| 02/09/2024 | 13369 | Ziccarello, Ricky | 4012 Fuel Vouchers | -40.00 |
| 02/12/2024 | 13370 | Police & Firemen's Insurance Association | 4006 Police & Fire Insurance | -590.16 |
| 02/12/2024 | 13371 | NJ Deputy Fire Chiefs Association | 8603 Other Subscriptions | -50.00 |
| 02/12/2024 | 13372 | Castle Fire Protection | 6006 Bldg - Sprinkler / Castle | -3,800.00 |
| 02/12/2024 | 13373 | VE Ralph & Sons, Inc | 7022 Medical Supplies | -120.50 |
| 02/12/2024 | 13374 | Auto Zone | 7003 Vehicle Maintenance - Cars | -65.79 |

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|------------|-------|---|---------------------------------|------------|
| 02/12/2024 | 13375 | Township of Hanover | -SPLIT- | -230.73 |
| 02/12/2024 | 13376 | Wegman's | 8205 Promotions | -240.30 |
| 02/12/2024 | 13377 | Concern | 8603 Other Subscriptions | -500.00 |
| 02/12/2024 | 13378 | Eastern Janitorial | 6008 Bldg - Cleaning Services | -605.00 |
| 02/12/2024 | 13379 | Ehrich, Robert A | 5013 Office Supplies | -98.44 |
| 02/12/2024 | 13380 | Christian Rossy | 5016 Election | -200.00 |
| 02/15/2024 | eft | Board of Fire Commissioners | Employee Payroll | -22,835.34 |
| 02/19/2024 | 13381 | Dale Rarick | 5016 Election | -200.00 |
| 02/19/2024 | 13382 | Whippany Pizza | 5016 Election | -149.46 |
| 02/19/2024 | eft | TD Bank | 5013 Office Supplies | -185.75 |
| 02/20/2024 | eft | NJ Division of Pensions & Benefits Health | 4001 Medical/Dental Insurance | -11,586.79 |
| 02/21/2024 | 13385 | US Bank NA | -SPLIT- | 243,750.00 |
| 02/21/2024 | eft | TD Bank | 5001 Bank Fees / Wires | -30.00 |
| 02/23/2024 | 13383 | Election Graphics, Inc. | 5016 Election | -1,731.25 |
| 02/23/2024 | 13384 | Standard Insurance Co | 4003 Life Insurance | -3,651.60 |
| 02/26/2024 | 13386 | US Bank Equipment Finance | 5012 OfficeEqpt Rental (copier) | -263.03 |
| 02/26/2024 | 13387 | Witmer Associates, Inc | 9007 Other (non-bondable) | -66.00 |
| 02/26/2024 | 13388 | Township of Hanover | Gas & Diesel | -629.68 |
| 02/29/2024 | eft | Board of Fire Commissioners | Employee Payroll | -22,974.37 |
| 03/01/2024 | 13389 | Verizon 838 | 6013 Bldg - Cable /VOIP/Verizon | -118.95 |
| 03/01/2024 | 13390 | Gannett Daily Record | 8206 Advertising | -45.41 |
| 03/01/2024 | 13391 | Home Depot Credit Services | 6012 - Bldg/Grounds Maintenance | -58.67 |
| 03/01/2024 | 13392 | Braslow, Richard M. Esq | 5006 Legal Expense | -1,920.00 |
| 03/04/2024 | 13393 | Amazon Business | 5013 Office Supplies | -305.14 |
| 03/04/2024 | 13394 | Performance Ford | -SPLIT- | -145.50 |
| 03/04/2024 | 13395 | Verizon Wireless 884 | 6013 Bldg - Cable /VOIP/Verizon | -152.04 |
| 03/04/2024 | 13396 | Ciullo, Michael 1 | 4012 Fuel Vouchers | -40.00 |
| 03/04/2024 | 13397 | Cobane, Rob | 4012 Fuel Vouchers | -25.00 |
| 03/04/2024 | 13398 | Cowley, Dale | 4012 Fuel Vouchers | -40.00 |
| 03/04/2024 | 13399 | Cusmano, Gaetano | 4012 Fuel Vouchers | -15.00 |
| 03/04/2024 | 13400 | Danus, James | 4012 Fuel Vouchers | -15.00 |
| 03/04/2024 | 13401 | Dodson, Jake | 4012 Fuel Vouchers | -40.00 |
| 03/04/2024 | 13402 | Falkman, Ryan | 4012 Fuel Vouchers | -40.00 |
| 03/04/2024 | 13403 | Gethins, John, JR | 4012 Fuel Vouchers | -25.00 |
| 03/04/2024 | 13404 | Hueg, Kamdin | 4012 Fuel Vouchers | -25.00 |
| 03/04/2024 | 13405 | Kelly, Eric | 4012 Fuel Vouchers | -25.00 |
| 03/04/2024 | 13406 | Koba, Jack | 4012 Fuel Vouchers | -25.00 |
| 03/04/2024 | 13407 | Krygoski, Eric | 4012 Fuel Vouchers | -25.00 |
| 03/04/2024 | 13408 | LaSota, Mathew | 4012 Fuel Vouchers | -40.00 |
| 03/04/2024 | 13409 | Makowski, Joseph | 4012 Fuel Vouchers | -25.00 |
| 03/04/2024 | 13410 | Monahan, Michael | 4012 Fuel Vouchers | -40.00 |
| 03/04/2024 | 13411 | Santini, Anthony | 4012 Fuel Vouchers | -40.00 |
| 03/04/2024 | 13412 | Santini, Joseph | 4012 Fuel Vouchers | -40.00 |
| 03/04/2024 | 13413 | Shearer, Derrick | 4012 Fuel Vouchers | -50.00 |
| 03/04/2024 | 13414 | Tursi, Frank | 4012 Fuel Vouchers | -25.00 |
| 03/04/2024 | 13415 | Wodynski, William | 4012 Fuel Vouchers | -25.00 |
| 03/04/2024 | 13416 | Ziccarello, Ricky | 4012 Fuel Vouchers | -15.00 |
| 03/04/2024 | 13417 | Cowley, Dale | 4012 Fuel Vouchers | -40.00 |
| 03/05/2024 | eft | NJ Division of Pension & Benefits-Pension | 4007 Pension | -4,000.00 |

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|------------|-------|---|---------------------------------|--------------------------|
| 03/05/2024 | eft | NJ Division of Pension & Benefits-Pension | 4007 Pension | -800.00 |
| 03/05/2024 | 13418 | Optimum 10 Troy | 6013 Bldg - Cable /VOIP/Verizon | -414.19 |
| 03/05/2024 | 13419 | ESO | 8604 ERS /Power DMS/Mobile EYES | -246.40 |
| 03/11/2024 | 13420 | CPR Baltimore | 7022 Medical Supplies | -314.12 |
| 03/11/2024 | 13421 | Acisure - Holmes & McDowell | 6003 & 7001 | -10,076.00 |
| 03/11/2024 | 13422 | NJ Advance Media | 8206 Advertising | -18.92 |
| 03/11/2024 | 13423 | Eastern Janitorial | 6008 Bldg - Cleaning Services | -605.00 |
| 03/11/2024 | 13424 | JCP&L 10 Troy | 6001 Building - Gas & Electric | -1,246.19 |
| 03/11/2024 | 13425 | Schindler Elevator | 6007 Bldg -Elevator - Schindler | -4,312.80 |
| 03/11/2024 | 13426 | Less Stress Instructional Services | 8201 Training - Classes | -1,895.00 |
| 03/11/2024 | 13427 | Police & Firemen's Insurance Association | 4006 Police & Fire Insurance | -590.16 |
| 03/11/2024 | 13428 | PSE&G 10 Troy | 6001 Building - Gas & Electric | -817.00 |
| 03/11/2024 | 13429 | JCP&L Fieldstone | 6001 Building - Gas & Electric | -20.00 |
| 03/11/2024 | 13430 | Morris County Public Safety Training Acad | courses | -400.00 |
| 03/11/2024 | 13431 | Fast Signs | 5013 Office Supplies | -15.00 |
| 03/11/2024 | 13433 | DC Express | 5016 Election | -105.00 |
| 03/11/2024 | 13432 | Amtrust North America | 4009 Workers Comp | -6,101.00 |
| | | | | - |
| | | | | <u>379,846.32</u> |
| | | | | - |
| | | | | <u><u>379,846.32</u></u> |

At 7:47, a motion was made to go into closed session to discuss collective bargaining matters and contract negotiations. The motion was made by Comm. Cobane and seconded by Comm. Quinn. It passed by the following vote:

AYES: Gethins, Ehrich, Quinn, Cobane , Brunner

ABSENT: None

NAYS: None

Board came out of Closed Session at 8:17pm and the public was welcomed back in.

A discussion took place regarding the issuance of raises without a contract and both the Board and the Career staff agreed to investigate it. There is a desire to start doing everything by the book and do it correctly. Then going forward, it will be correct.

Regarding the Quotes from the Chief's purchase requests:

*A motion was made to allow the maintenance on the TNT Rescue tools for \$1650, from FF1, but to schedule it in the 3rd quarter. The motion was made by Comm. Cprobane and seconded by Comm. Ehrich. It passed by the following vote:

AYES: Gethins, Ehrich, Quinn, Cobane , Brunner

ABSENT: None

NAYS: None

Once again, the Chief outlined his recommendation to sell Rescue 24, Engine 20, and Engine 81 and get one new rescue engine that works. He again outlined the proposal that we get a stock engine from Pierce and customize it. It would be here in 6 months and cost a lot less than a custom ordered engine. It would also comply with the current emission standards and not the more expensive ones that will take place in 2027. It would be under \$800,000.

He was again told no for now, because of the budget. So more repairs are still needed once again.

*A motion was made to approve the purchase of new Quarts Lights from FIS On-Site Services for \$1905.20 as per their Quotation E1259. The motion was made by Comm. Quinn and seconded by Comm. Brunner. It passed by the following vote.

AYES: Gethins, Ehrich, Quinn, Cobane , Brunner
ABSENT: None
NAYS: None

*A motion was made to approve the purchase of a new seat belt for \$558.36 as per Estimate 1258 from F.I.S. On-Site Services. The motion was made by Comm. Quinn and seconded by Comm. Brunner. It passed by the following vote.

AYES: Gethins, Ehrich, Quinn, Cobane , Brunner
ABSENT: None
NAYS: None

*A motion was made to approve the purchase of a pump Re-Build for Engine 22 / Old 83 and to repair all the items on Quote 1257 for \$2600.63. The motion was made by Comm. Gethins and seconded by Comm. Quinn, and passed by the following vote:

AYES: Gethins, Ehrich, Quinn, Cobane , Brunner
ABSENT: None
NAYS: None

*A motion was made to approve Estimate 1256 – a pump re-build on Engine 23 which is a Spartan 1995, due to an air leak. It will cost \$2165.31. The motion was made by Comm. Cobane and seconded by Comm. Quinn, and passed by the following vote:

AYES: Gethins, Ehrich, Quinn, Cobane , Brunner
ABSENT: None
NAYS: None

*A motion was made to approve the request for hose testing from Fail Safe for \$3125.74. The motion was made by Comm. Cobane and seconded by Comm. Quinn, and passed by the following vote:

AYES: Gethins, Ehrich, Quinn, Cobane , Brunner
ABSENT: None
NAYS: None

*A motion was made to approve the purchase of new gloves based on Quote# QUO155578 from Witmer Public Safety Group. The cost will be \$1515.00. The motion was made by Comm. Brunner and seconded by Comm. Quinn and passed by the following vote:

AYES: Gethins, Ehrich, Quinn, Cobane , Brunner
ABSENT: None
NAYS: None

*A motion was made to approve the purchase of a new battery from Atlantic for \$1594.71. The motion was made by Comm. Gethins and seconded by Comm. Quinn and passed by the following vote:

AYES: Gethins, Ehrich, Quinn, Cobane , Brunner
ABSENT: None
NAYS: None

*A motion was made to approve the purchase of new brakes on KME Engine 22 as per Estimate 1186 for \$6012.51. The motion was made by Comm. Cobane and seconded by Comm. Quinn, and passed by the following vote:

AYES: Gethins, Ehrich, Quinn, Cobane , Brunner

ABSENT: None

NAYS: None

Crew Nights – Chief stated that there were 76 Crew calls last year. Some people are getting fuel vouchers and Clothing Allowance for those nights, as they all contribute towards those totals. We have been struggling for the last 2 weeks. But there should be an incentive, not a part-time job. He suggested \$25 per call or another number that would work.

Tom Braviak contributed an opinion. The company is supposed to have input with this also. It is not an open-ended budget item. Our number may need to be \$15 per call. We can put a cap on it. Back in the day, you got an extra credit point and it wasn't put into the computer but kept on a separate ledger. You could handle the accounting part differently with a different ledger.

We have to look at the 5 to 6 issues, as the firefighter said.

We have to look at other options. People seem to like Mt. Tabor's model. It changes with your certifications.

FF Alex Fidalgo said that night calls might be worth more.

The Chief is going to work on it with his officers and Deputy Chief.

Comm Cobane made a motion to adjourn. Comm. Quinn seconded the motion and it passed by the following vote.

AYES: Gethins, Ehrich, Quinn, Cobane , Brunner

ABSENT: None

NAYS: None

The meeting was adjourned at 8:58.

Respectfully submitted,

Janet Hammond

Assistant to the Board

The Commissioners of Fire District No. 2
In the Township of Hanover, County of Morris
RESOLUTION
Authorizing Legal Services for the Year 2024 - 2025

WHEREAS, there exists a continuing need for additional legal services to be provided to the Commissioners of Fire District No. 2 in the Township of Hanover, County of Morris, concerning various labor and contract responsibilities undertaken by the commissioners; and,

WHEREAS, the Commissioners are desirous of making an appointment to this positions as referenced above for the year 2024-2025, and,

WHEREAS, the Local Public Contracts Law (N.J. S. A. 40:11-1 et seq) provides that a governing body may award a contract without public advertising for competitive bidding where the nature of said contract is in the form of a professional service, and,

WHEREAS, the subject resolution providing for the awarding of a contract relative to professional services and the notice of the award of contract shall be available for public inspection, and,

WHEREAS, the Local Public Contract Law, N.J.S.A. 40A:11-5 (1)(a)(i) provides that a notice of the award of said contract shall be published in a newspaper, said advertisement stating the nature, duration and amount of the contract.

NOW THEREFORE BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 2, Township of Hanover, County of Morris as follows:

(1) Trimboli & Prusinowski, LLC is hereby authorized to provide legal services to the Commissioners relative to any and all issues presented to the Commissioners pursuant to any of its obligations and responsibilities.

(2) This Resolution and the notice of award of contract shall be available for public inspection.

Passed and approved this ___11th___ day of ___March_____, 2024_____ by the Board of Fire Commissioners for Hanover Township District No. 2, Morris County, New Jersey.

Chairperson

District Clerk

The Commissioners of Fire District No. 2
In the Township of Hanover, County of Morris
RESOLUTION
Authorizing Legal Services for the Year 2024 – 2025

WHEREAS, there exists a continuing need for legal services to be provided to the Commissioners of Fire District No. 2 in the Township of Hanover, County of Morris, concerning various responsibilities undertaken by the commissioners; and,

WHEREAS, the Commissioners are desirous of making an appointment to this positions as referenced above for the year 2024-2025, and,

WHEREAS, the Local Public Contracts Law (N.J. S. A. 40:11-1 et seq) provides that a governing body may award a contract without public advertising for competitive bidding where the nature of said contract is in the form of a professional service, and,

WHEREAS, the subject resolution providing for the awarding of a contract relative to professional services and the notice of the award of contract shall be available for public inspection, and,

WHEREAS, the Local Public Contract Law, N.J.S.A. 40A:11-5 (1)(a)(i) provides that a notice of the award of said contract shall be published in a newspaper, said advertisement stating the nature, duration and amount of the contract.

NOW THEREFORE BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 2, Township of Hanover, County of Morris as follows:

(1) Richard M. Braslow, Esq. is hereby authorized to provide legal services to the Commissioners relative to any and all issues presented to the Commissioners pursuant to any of its obligations and responsibilities.

(2) This Resolution and the notice of award of contract shall be available for public inspection.

Passed and approved this ___11th___ day of ___March___, 2024___ by the Board of Fire Commissioners for Hanover Township District No. 2, Morris County, New Jersey.

Chairperson

District Clerk