

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

MINUTES NOVEMBER 8, 2012

OPENING

Meeting called to order at 19:30 hrs. followed by the flag Salute

The Clerk announced the meeting is held in compliance with the provisions of Chapter 231, New Jersey Public Laws of 1975, "Open Public Meetings", having been published in a March 2012 issue of the Asbury Park Press and The Coaster.

Roll Call: √ Commissioner Robert McEwan, Chairman
 √ Commissioner William Ball
 √ Commissioner Edwin Deuchar
 √ Commissioner Matthew Gannon
 A Commissioner Scott Jarner

MINUTES of LAST MEETING

The minutes of the October 2012 meeting were read and unanimously approved on the motion of Commissioner Deuchar, second by Commissioner Ball.

COMMUNICATIONS

A vintage photograph of the Eagle Firehouse was received from William Ventura.

ACTION ON COMMUNICATIONS

No action was required.

INVESTITURE OF NEW MEMBERS

None

TREASURER'S REPORT

The Bill list unanimously approved on the motion of Commissioner Ball, second by Commissioner Deuchar.

OLD BUSINESS

None

NEW BUSINESS

RESOLUTION #2012-11-1 - 11/8/12

AUTHORIZE THE TRANSFER OF 2012 BUDGET APPROPRIATIONS

WHEREAS, N.J.S.A. 40A:4-58 permits the transfer of current year appropriations during the last two months of the fiscal year; and,

WHEREAS, the Chief Financial Officer has recommended that the following appropriation transfers be authorized,

FROM:

Insurance	15,000.00
Maintenance & Repairs	10,000.00

TO:

Salaries - Fireman Overtime	5,000.00
Salaries - Storm Duty	10,000.00
Supplies	10,000.00

THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Neptune Township Fire District #2, that 2012 Budget Appropriations be transferred as stated herein.

Moved by Commissioner Gannon, second by Commissioner Deuchar

Roll Call: √ Commissioner Robert McEwan, Chairman
 √ Commissioner William Ball
 √ Commissioner Edwin Deuchar
 √ Commissioner Matthew Gannon

DISCUSSION ITEMS

Preliminary Budget - 2013

The Clerk was directed to send acknowledgments of thanks to businesses that provided food during Hurricane Sandy: The Starving Artist, Ocean Grove Flower & Gift, and The Barbaric Bean.

FIRE OFFICIAL AND CHIEF'S REPORT

The Fire Chief's report was received.

PUBLIC HEARING

No discussion

ADJOURNMENT

Motion to adjourn at 1945 by

Offered by: Commissioner Gannon

Second by: Commissioner Deuchar

Unanimously approved

*approved
CW Deuchar*

DECLARATION OF EMERGENCY

TO ALL CITIZENS BUSINESSES, DEPARTMENTS, DIVISIONS AND OFFICES WITHIN THE BOUNDARIES OF THE TOWNSHIP OF NEPTUNE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

WHEREAS, PURSUANT TO THE POWERS VESTED IN ME BY CHAPTER 251 OF THE LAWS OF 1942, AS AMENDED AND SUPPLEMENTED, NJSA APP A:9-30 ET SEQ; NJSA 40:48-1(6) AND LOCAL ORDINANCE PURSUANT THERETO; NJSA 2C:33-1 ET SEQ; AND ALL SECTIONS AND SUBSECTIONS, I HAVE DECLARED THAT A TOWNSHIP-WIDE DECLARATION OF EMERGENCY EXISTS WITHIN THE TOWNSHIP OF NEPTUNE, COUNTY OF MONMOUTH,

WHEREAS, THE AFORESAID LAWS AUTHORIZE THE PROMULGATION OF SUCH ORDERS, RULES AND REGULATIONS AS ARE NECESSARY TO MEET THE VARIOUS PROBLEMS WHICH HAVE OR MAY BE PRESENTED BY SUCH EMERGENCY, AND,

WHEREAS, BY REASON OF THE SERIOUS CONDITIONS WHICH PRESENTLY EXIST OR ARE EXPECTED TO OCCUR WITHIN THE TOWNSHIP OF NEPTUNE, COUNTY OF MONMOUTH WHICH MAY AFFECT THE HEALTH, SAFETY AND OR WELFARE OF THE PEOPLE, AND

WHEREAS, IT HAS BEEN DETERMINED CERTAIN PREACUATIONARY MEASURES AND PREPAREDNESS ACTIONS WILL NEED TO BE IMPLEMENTED; AND THAT CERTAIN RESTRICTIONS MAY NEED TO BE ENACTED;

AND FURTHER, THAT CERTAIN MEASURES MUST BE TAKEN TO INSURE ORDER AND TO PROTECT THE PERSONS AND PROPERTY AFFECTED BY SAID CONDITIONS AND INCLUDES THE FOLLOWING ACTIONS THAT SHOULD BE TAKEN BY ALL RESIDENTS;

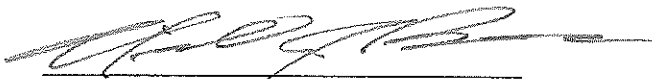
- VOLUNTARY EVACUATIONS OF AREAS WITHIN THE TOWNSHIP THAT ARE PRONE TO FLOODING
- TAKE ON PERSONAL PREPAREDNESS MEASURES TO ENSURE SAFETY AND WELL BEING OF YOU AND YOUR FAMILY
- IF YOU NEED TO EVACUATE DO SO AND RE-LOCATE WITH FAMILY AND FRIENDS OUTSIDE THE AFFECTED AREA
- AS A LAST RESORT, GO TO TOWNSHIP RECEPTION CENTER AT NEPTUNE HIGH SCHOOL FOR PROPER RECORDING AND TRACKING AND THEN TRANSPORTION TO AN APPROPRIATE COUNTY OR STATE SHELTER.

AND THE FOLLOWING ACTIONS THAT MAY, BUT NOT LIMITED TO, BE TAKEN BY TOWNSHIP OFFICIALS

- IMPLEMENTING OF CURFEWS
- RESTRICTION OF TRAFFIC FLOW AND CLOSING OF ROADWAYS
- CLEARING OF DEBRIS FROM MUNICIPAL, COUNTY AND STATE ROADWAYS TO ENSURE EMERGENCY RESPONSE AND RECOVERY OPERATIONS
- THE USE OF TOWNSHIP FACILITIES AS EMERGENCY SHELTERS
- THE USE OF TOWNSHIP EMPLOYEES WHERE NEEDED
- WITHHOLDING RESPONSE OF EMERGENCY SERVICES WHEN CONDITIONS ARE DEEMED UNSAFE FOR SUCH A RESPONSE

BE IT THEREFORE RESOLVED THAT, THIS EMERGENCY DECLARATION INCLUSIVE OR IN PART WILL BE IN EFFECT UNTIL FURTHER NOTICE, AND THAT OTHER RESTRICTIONS OR INSTRUCTIONS MAY BE ADDED AS DEEMED APPROPRIATE TO ENSURE PUBLIC SAFETY.

NOW THEREFORE, IN ACCORDANCE WITH THE AFORESAID LAWS, I DO HEREBY PROMULGATE AND DECLARE THAT THE ABOVE CITED APPLICABLE REGULATIONS SHALL BE IN ADDITION TO ALL OTHER LAWS OF THE STATE OF NEW JERSEY, THE COUNTY OF MONMOUTH AND THE TOWNSHIP OF NEPTUNE.




Michael J. Bascom
Deputy Emergency Management Coordinator

10-28-12

Date

1200 hrs

Time



J. Randy Bishop
Mayor

Eric J. Houghtaling
Deputy Mayor

**OCEAN GROVE BOARD OF FIRE COMMISSIONERS
MONTHLY BUDGET STATEMENT - AS OF NOVEMBER 30, 2012**

<u>REVENUES</u>	<u>2012 BUDGET</u>	<u>REALIZED</u>	<u>UNREALIZED</u>
SURPLUS	\$80,000.00	\$80,000.00	\$0.00
STATE FEES	\$10,000.00	\$8,394.75	\$1,605.25
LOCAL FEES	\$15,000.00	\$0.00	\$15,000.00
STATE FIRE GRANT	\$6,000.00	\$6,250.20	(\$250.20)
INTEREST EARNED	\$500.00	\$223.89	\$276.11
AMOUNT RAISED BY TAX	\$628,834.00	\$576,319.57	\$52,514.43
TOTAL REVENUES	\$740,334.00	\$671,188.41	\$69,145.59
<u>APPROPRIATIONS</u>	<u>2012 BUDGET</u>	<u>REALIZED</u>	<u>UNREALIZED</u>
SALARIES	\$169,239.00	\$145,249.14	\$23,989.86
Administration	\$33,400.00	\$23,734.89	\$9,665.11
Operations	\$110,839.00	\$96,514.25	\$14,324.75
Uniform Fire Safety	\$25,000.00	\$25,000.00	\$0.00
BENEFITS	\$130,095.00	\$114,414.71	\$15,680.29
Administration	\$54,083.00	\$46,220.28	\$7,862.72
Operations	\$76,012.00	\$68,194.43	\$7,817.57
HYDRANT RENTAL	\$32,000.00	\$27,607.47	\$4,392.53
RESERVE FOR CAPITAL	\$20,000.00	\$0.00	\$20,000.00
INSURANCE	\$68,000.00	\$53,917.00	\$14,083.00
PROFESSIONAL SERVICES	\$22,000.00	\$17,951.00	\$4,049.00
ADVERTISING	\$1,500.00	\$810.89	\$689.11
ELECTION	\$1,500.00	\$764.97	\$735.03
TRAVEL	\$3,000.00	\$0.00	\$3,000.00
DUES	\$3,000.00	\$589.00	\$2,411.00
SUPPLIES	\$70,000.00	\$61,694.29	\$8,305.71
UTILITIES	\$36,000.00	\$18,497.37	\$17,502.63
OFFICE SUPPLIES	\$7,000.00	\$2,513.74	\$4,486.26
MAINTENANCE & REPAIRS	\$110,000.00	\$95,535.06	\$14,464.94
TRAINING	\$3,000.00	\$1,448.65	\$1,551.35
COMMUNICATIONS	\$22,000.00	\$8,342.76	\$13,657.24
FIRE SAFETY - OTHER EXP.	\$27,000.00	\$6,129.61	\$20,870.39
INTERLOCAL - CSOs	\$15,000.00	\$15,000.00	\$0.00
TOTAL APPROPRIATIONS	\$740,334.00	\$570,465.66	\$169,868.34
2011 APPROPRIATION RESERVES	\$96,587.18	\$35,875.54	\$60,711.64
<u>CASH ON HAND</u>			
PNC MONEY MARKET	\$234,645.97		
CENTRAL JERSEY CHECKING	\$117,325.69		
TOTAL	\$351,971.66		
GENERAL FUND		\$236,971.66	
CAPITAL RESERVE FUND		\$115,000.00	

Ocean Grove Fire Department Chiefs Report

November 8, 2012

Fire Calls:

10-11-12	115 Franklin Ave, smell of gas	2229hrs
10-12-12	137 Main Ave, Alarm	2135hrs
10-14-12	151 Stockton Ave, Water leak	1701hrs
10-17-12	27 Surf Ave, Gas Main Break	0926hrs
10-18-12	18 S Main St, Alarm	2102hrs
10-19-12	40 Ocean Pathway, elevator Alarm	1239hrs
10-21-12	67 Main Ave, Alarm	1845hrs
10-29-12	Central/ Embury Ave, wires	1330hrs
10-29-12	Main/ New Jersey, Down tree investigate	1333hrs
10-29-12	64 Mt Tabor Way, evacuation assistance	1515hrs
10-29-12	26 Bath Ave, sparking transformer	1805hrs
10-29-12	57 Stockton Ave, Rescue/evacuation	2100hrs
10-30-12	13 Ocean Pathway, water flow alarm	0505hrs
10-30-12	45 Broadway, CO alarm	2335hrs
10-31-12	66 Heck Ave, Smell of gas	1300hrs
10-31-12	20 Surf Ave, Alarm	1555hrs
11-01-12	40 Main Ave, Alarm	0954hrs
11-01-12	58 Cookman Ave, CO alarm	1031hrs
11-01-12	148 Embury Ave, CO alarm	1123hrs
11-01-12	16 Lake Ave, CO alarm	1705hrs
11-01-12	83 Stockton Ave, Car Fire	2205hrs
11-02-12	57 Main Ave, Alarm	0241hrs
11-02-12	54 Embury Ave, Smell of smoke	1037hrs
11-02-12	73 Broadway, smell of gas	1209hrs
11-02-12	44 Abbott Ave, CO Alarm	1625hrs
11-02-12	Central/ Embury Ave, smell of smoke	2238hrs
11-03-12	126 Inskip Ave, lift assist	0951hrs
11-03-12	1 Surf Ave, wire arching	1845hrs
11-03-12	17 Ocean Ave, Alarm	1845hrs
11-03-12	15 Pilgram Pathway, Water flow alarm	1845hrs
11-03-12	18 Ocean Pathway, Alarm	1845hrs

Ocean Grove Fire Department Chiefs Report

11-03-12	90 Lake Ave, CO alarm	2054hrs
11-04-12	4 Ocean Ave, CO alarm	0034hrs
11-04-12	15 Pilgram Pathway, Alarm	0710hrs
11-04-12	62 Stockton Ave, investigate possible electrical hazard	1258hrs
11-04-12	145 Webb Ave, smell of gas	1817hrs
11-04-12	18 Olin St, grill on 2 nd floor porch	1852hrs
11-04-12	50 Main Ave, CO alarm	1157hrs
11-06-12	73 Cookman Ave Apt B, Alarm	
11-07-12	48 Cookman Ave, wires	1049hrs
11-07-12	54 Abbott Ave, CO alarm	1120hrs
11-07-12	1 Surf Ave, investigate	1656hrs
11-07-12	Broadway, wires	1916hrs
11-07-12	63 Delaware Ave, wires	1939hrs
11-07-12	Central Ave between Heck/Embury Ave, wires	2015hrs
11-07-12	73 Broadway, Alarm	2116hrs
11-08-12	20 Surf Ave, wires	0033hrs
11-08-12	126 Heck Ave, Smell of gas	1125hrs
11-08-12	66 Whitefield, Burnt food	1138hrs
11-08-12	13 Bath Ave, wires	1147hrs

Total Calls: 195

- The FAM drill went well, only about 10 showed up
- Hurricane Sandy arrived on Monday Oct 29th, Duty crew was put on Sunday Oct 28th at 1pm and ended on Sunday Nov 4th at 10am. Everyone did an outstanding job. The amount of generosity from the local businesses with food donations kept us going, ex. The Starving Artist, Nagles, and Barbaric Bean. We also had several other people help out such as Clark Kate for cooking numerous times and Chris Bedrosins wife for cleaning up after everyone.

<u>APPROPRIATIONS</u>	<u>2013</u>	<u>2012</u>	<u>NOTES</u>
SALARIES			
Fireman	\$80,825.00	\$79,239.00	2% increase
Fireman - Longevity	\$3,600.00	\$3,600.00	
Overtime	\$5,000.00	\$5,000.00	
Inspector	\$25,000.00	\$25,000.00	Ron's 2013 stipend is \$20336, \$4664 for assistants
Storm/Fire Duty	\$7,000.00	\$7,000.00	\$13/hr
Temp Houseman	\$1,000.00	\$1,000.00	\$15/hr
Clerk	\$10,506.00	\$10,300.00	2.0%
Financial Officer	\$13,974.00	\$13,700.00	2.0%
Commissioners	\$8,400.00	\$8,400.00	\$2,000/Chair - \$1,600 Commissioners
Asst Fire Inspector	\$0.00	\$0.00	\$18.91/hr (salary minus \$4664 is in Fire Safety line)
P/T Secretary	\$1,500.00	\$1,000.00	\$10/hr
TOTAL SALARIES	\$156,805.00	\$154,239.00	Ron's current '12 compensation is \$102776 w/longevity Ron's proposed '13 compensation is \$104761
FRINGE			
FICA/Medicaid	\$6,000.00	\$6,000.00	
Health Ins/Dental	\$93,000.00	\$84,000.00	10% increase in health benefits costs
PERS Pension	\$12,716.00	\$13,427.00	exact number from the state
PFRS Pension	\$26,490.00	\$26,668.00	exact number from the state
TOTAL BENEFITS	\$138,206.00	\$130,095.00	
Insurance	\$86,000.00	\$83,000.00	
Hydrants	\$32,000.00	\$32,000.00	
Prof. Services	\$24,000.00	\$22,000.00	
Advertising	\$1,500.00	\$1,500.00	
Collection	\$1,500.00	\$1,500.00	
Travel	\$3,000.00	\$3,000.00	
Dues	\$3,000.00	\$3,000.00	
Supplies	\$80,000.00	\$60,000.00	moved \$20K from Maintenance
Utilities	\$36,000.00	\$36,000.00	
Office Supplies	\$7,000.00	\$7,000.00	
Maintenance/Repairs	\$100,000.00	\$120,000.00	moved \$20K to Supplies
Training	\$3,000.00	\$3,000.00	
Fire Alarm & Radio	\$22,000.00	\$22,000.00	
Fire Safety Other	\$27,000.00	\$27,000.00	
Reserve for Capital	\$20,000.00	\$20,000.00	Same as 2012...do you want to eliminate this?
Interlocal - CSOs	\$15,000.00	\$15,000.00	
TOTAL EXPENSES	\$756,011.00	\$740,334.00	
REVENUES			
Surplus Utilized	\$80,000.00	\$80,000.00	
State Fees	\$10,000.00	\$10,000.00	
Local Fees	\$15,000.00	\$15,000.00	
Fire Grant	\$6,000.00	\$6,000.00	
Interest on Investments	\$300.00	\$500.00	
Amount Raised by Tax	\$644,711.00	\$628,834.00	16K increase - 13K due to insurance
TOTAL REVENUES	\$756,011.00	\$740,334.00	
Assessed Value	\$738,651,262	\$741,651,603	
TAX RATE	0.087	0.085	2/10 of a cent increase (mainly due to insurance costs)

RESOLUTION #2012-11-1 - 11/8/12

AUTHORIZE THE TRANSFER OF 2012 BUDGET APPROPRIATIONS

WHEREAS, N.J.S.A. 40A:4-58 permits the transfer of current year appropriations during the last two months of the fiscal year; and,

WHEREAS, the Chief Financial Officer has recommended that the following appropriation transfers be authorized,

FROM:

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Maintenance & Repairs	10,000.00

TO:

Salaries - Fireman Overtime	5,000.00
Salaries - Storm Duty	10,000.00
Supplies	10,000.00

THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Neptune Township Fire District #2, that 2012 Budget Appropriations be transferred as stated herein.

MOTION BY : GANIVON

SECOND BY : DEVALA

MCB
RATED
BAC
GANIVON

BILL LIST - NOVEMBER 2012

CHECK	PAYEE	DESCRIPTION	AMOUNT
1581	Ronald Cole Jr.	Payroll	\$3,269.88
1582	Ronald Cole Jr.	Payroll	\$3,269.88
1583	Richard J. Cuttrell	Payroll	\$843.76
1584	Scott Liddick	Payroll	\$977.94
1585	David Shotwell, Jr.	Payroll	\$559.15
1586	Ronald Cole Jr.	Overtime	\$4,255.95
1587	Chris Bedrosian	Storm Duty	\$1,013.74
1588	Richard Rogalski	Storm Duty	\$1,122.74
1589	Daniel VanOrden	Storm Duty	\$1,155.45
1590	Randy Thorne	Storm Duty	\$861.14
1591	Michael Olman	Storm Duty	\$730.33
1592	James McEwan	Storm Duty	\$997.39
1593	Joseph DiMaggio	Storm Duty	\$1,068.25
1594	Ray Dilello	Storm Duty	\$763.03
1595	Benjamin Benfer	Storm Duty	\$1,417.06
1596	Ted Duda	Storm Duty	\$970.14
1597	Ryan Moses	Storm Duty	\$414.22
1598	Eugene Lewis	Storm Duty	\$43.61
1599	Josh Hanson	Storm Duty	\$599.52
1600	Neil DenBraven	Storm Duty	\$185.31
1601	Clark Cate	Storm Duty	\$185.31
1602	Matthew Mitchell	Storm Duty	\$76.30
1603	Jennifer Liddick	Storm Duty	\$555.92
1604	Eagle Hook & Ladder Co.	Building maintenance	\$700.00
1605	Washington Fire Co.	Building maintenance	\$700.00
1606	Stokes Fire Co.	Building maintenance	\$700.00
1607	JCP&L	Electric	\$813.11
1608	NJAWC	Hydrants/water	\$2,841.25
1609	NJNG	Natural gas	\$174.88
1610	R.N. Demaio	Building supplies	\$382.33
1611	Verizon	Phones	\$73.38
1612	Optimum	Internet/phone	\$216.95
1613	Washington Fire Co.	Reimbursement for food from storm	\$383.88
1614	Ted Duda	Reimbursement for food from storm	\$42.93
1615	NFPA	Dues	\$165.00
1616	Treasurer - State of NJ	Fee for final tank closure	\$400.00
1617	All Hands Fire Equipment	5" gates/accountability tags	\$1,022.97
1618	Shore Business Solutions	Copier maintenance contract	\$210.00
1619	PL Custom	Repairs to aerial	\$2,513.93
1620	Prudential Retirement	Pension Payments	\$179.33
1621	Township of Neptune	Gasoline	\$841.79
1622	OGSA	3rd quarter sewer	\$25.65
1623	CrossOver Networks	Maintenance on cameras	\$131.00
1624	Craftmaster Printing	Signature stamps	\$43.00
Dir. Debit	Internal Revenue Service	Payroll Taxes	\$5,757.83
Dir. Debit	NJSHBP	Health Benefits	\$6,159.66
Dir. Debit	PFRS/PERS/PERS Life Ins.	Pension Payments	\$937.98

BILL LIST TOTAL

\$50,752.87