

# **OCEAN GROVE BOARD OF FIRE COMMISSIONERS**

## **MINUTES August 8, 2013**

### **OPENING**

Meeting called to order.

Flag Salute

Announce the meeting is held in compliance with the provisions of Chapter 231, New Jersey Public Laws of 1975, "Open Public Meetings", having been advertised in the Asbury Park Press and The Coaster.

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

### **MINUTES of LAST MEETING**

Motion to approve as submitted by Comm. Jarmer, second by Comm. Deuchar, unanimously approved.

### **COMMUNICATIONS**

Invitation: Fire Police dinner

Background check: Mark Liddick

Correspondence: Joseph San Felice II, water supply concerns

### **ACTION ON COMMUNICATIONS**

Mark Liddick was approved as an Ocean Grove Fire Department member.

The Clerk will open dialog with the water company and request information and action regarding appropriate marking of active and out of service hydrants.

### **TREASURER'S REPORT**

Motion to approve as submitted by Comm. Deuchar, second by Comm. Jarmer, unanimously approved.

**OLD BUSINESS**

No action.

**NEW BUSINESS**

Resolution 2013-8-1

A Resolution to purchase Class A Pumper with compressed air foam system.

Offered by: Comm. Jarmer

Second by: Comm. Gannon

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

**FIRE OFFICIAL AND CHIEF'S REPORT**

The Fire Chief offered a verbal report indicating 138 alarms to date and indicating an upcoming department wide drill in September or October at Francis Asbury Manor. The fire official submitted a written report and verbally summarized same.

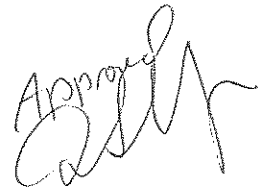
**PUBLIC HEARING**

Joseph San Felice II offered comments regarding his written communication with the board and requested information regarding the pumper approved for purchase. The Clerk's offer to provide Capt. San Felice with a copy of the specifications was accepted.

**ADJOURNMENT**

Motion to adjourn

Offered by:   Comm Jarmer           Second by: Comm Deuchar  
                  Unanimously approved.



BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Finance Officer,  
Clerk and Auditor.

Offered by: Commissioner Jarmer

Second by: Commissioner Gannon

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

Certified to be a true copy



DAVID M. SHOTWELL JR., Clerk  
Neptune Township Fire District No. 2

RESOLUTION #2013- 08-01

AUTHORIZE THE PURCHASE OF CLASS A PUMPER

WHEREAS, Neptune Township Fire District No. 2 wishes to purchase fire apparatus, more fully described as one Class A pumper, with compressed air foam system, to replace a pumper approaching obsolescence, through a cooperative purchasing system pursuant to N.J.S. 52:34-6.2 and N.J.A.C. 5:34-7.1 et seq; and,

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

WHEREAS, Neptune Fire District No. 2. is a member of the Houston-Galveston Area Council (hereinafter "HGAC"), a cooperative purchasing system registered with the State of New Jersey, Division of Local Government Services; and,

WHEREAS, Toyne Fire Equipment has been awarded HGAC Contract No. #13-3456 for fire apparatus meeting the requirements of the district; and,

WHEREAS, the district has solicited and reviewed proposals by several manufacturers and determined that the proposal for a Toyne Class A pumper with a compressed air foam system, as proposed by Evergreen Fire Equipment most appropriately meets the requirements of the district; and,

WHEREAS, the proposed apparatus is available through HGAC Contract No. #13-3456; and,

WHEREAS, the Clerk and the Finance Officer recommend the utilization of this contract on the grounds that the price reflects a substantial savings; and,

WHEREAS, the amount of the equipment and delivery shall not exceed \$489,264.00; and,

WHEREAS, the purchase of this equipment has been approved by referendum of the voters of the Fire District on February 18, 2012 and funds will be provided through a lease purchase agreement and funds available in the District's Reserve for Capital Equipment; and

THEREFORE, BE IT RESOLVED, by the Commissioners of Neptune Fire District No. 2, that the purchase and delivery of one Toyne Class A pumper with compressed air foam system through HGAC for fire suppression by the Ocean Grove Fire Department be and is hereby authorized at an amount not to exceed \$489,264.00; and,

**BILL LIST - AUGUST 2013**

<b>CHECK</b>	<b>PAYEE</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
1905	Ronald Cole Jr.	Payroll	\$3,262.11
1906	Ronald Cole Jr.	Payroll	\$3,262.11
1907	Richard J. Cuttrel	Payroll	\$841.64
1908	Scott Liddick	Payroll	\$407.13
1909	David Shotwell, Jr.	Payroll	\$561.62
1910	Barbara Williams	Payroll	\$176.77
1911	Eagle Hook & Ladder Co.	Building maintenance	\$700.00
1912	Washington Fire Co.	Building maintenance	\$700.00
1913	Stokes Fire Co.	Building maintenance	\$700.00
1914	JCP&L	Electric	\$1,264.02
1915	NJAWC	Hydrants/water	\$2,860.47
1916	NJNG	Natural gas	\$147.19
1917	Optimum	Internet/phone	\$215.65
1918	Verizon	Phones	\$286.05
1919	Township of Neptune	Gas/tire repair	\$590.28
1920	Ocean Grove Hardware	Building supplies	\$22.73
1921	Horizon Blue Cross/Blue Shield Dental	3rd quarter dental ins	\$195.09
1922	Nextel Communications	Cell phone charges	\$263.99
1923	Bradley Car Care	Door handle replacement	\$162.45
1924	New Jersey Emergency Vehicles	Repairs to Sutphen	\$285.00
1925	OGSA	2nd quarter sewer	\$77.70
1926	Staples Advantage	Chairs	\$793.55
1927	A.R. Communications	Pager repair	\$369.00
1928	R.N. Demaio	Building supplies	\$316.94
1929	Prudential Retirement	Pension payment	\$120.60
1930	New Jersey Fire Equipment Co.	SCBA service/hose	\$8,636.40
1931	Craftmaster Printing	Photocopies/certificates	\$297.30
1932	Home Depot	Buildings supplies	\$508.38
Dir. Debit	Internal Revenue Service	Payroll Taxes	\$1,768.96
Dir. Debit	NJSHBP	Health Benefits	\$6,002.33
Dir. Debit	PFRS/PERS/PERS Life Ins.	Pension Payments	\$968.52

**BILL LIST TOTAL****\$36,763.98**

**OCEAN GROVE BOARD OF FIRE COMMISSIONERS  
MONTHLY BUDGET STATEMENT - AS OF JULY 31, 2013**

<u>REVENUES</u>	<u>2013 BUDGET</u>	<u>REALIZED</u>	<u>UNREALIZED</u>
SURPLUS	\$80,000.00	\$80,000.00	\$0.00
STATE FEES	\$10,000.00	\$5,791.82	\$4,208.18
LOCAL FEES	\$15,000.00	\$0.00	\$15,000.00
STATE FIRE GRANT	\$6,000.00	\$6,250.20	(\$250.20)
INTEREST EARNED	\$300.00	\$251.20	\$48.80
AMOUNT RAISED BY TAX	\$644,742.00	\$374,885.41	\$269,856.59
<b>TOTAL REVENUES</b>	<b>\$756,042.00</b>	<b>\$467,178.63</b>	<b>\$288,863.37</b>
<u>APPROPRIATIONS</u>	<u>2013 BUDGET</u>	<u>REALIZED</u>	<u>UNREALIZED</u>
SALARIES	\$157,836.00	\$85,493.36	\$72,342.64
Administration	\$34,620.00	\$14,969.93	\$19,650.07
Operations	\$98,216.00	\$53,635.98	\$44,580.02
Uniform Fire Safety	\$25,000.00	\$16,887.45	\$8,112.55
BENEFITS	\$138,206.00	\$80,567.78	\$57,638.22
Administration	\$58,887.00	\$27,740.79	\$31,146.21
Operations	\$79,319.00	\$52,826.99	\$26,492.01
HYDRANT RENTAL	\$32,000.00	\$16,742.40	\$15,257.60
RESERVE FOR CAPITAL	\$20,000.00	\$0.00	\$20,000.00
INSURANCE	\$85,000.00	\$54,714.00	\$30,286.00
PROFESSIONAL SERVICES	\$24,000.00	\$13,617.00	\$10,383.00
ADVERTISING	\$1,500.00	\$492.10	\$1,007.90
ELECTION	\$1,500.00	\$805.70	\$694.30
TRAVEL	\$3,000.00	\$0.00	\$3,000.00
DUES	\$3,000.00	\$195.00	\$2,805.00
SUPPLIES	\$80,000.00	\$21,273.73	\$58,726.27
UTILITIES	\$36,000.00	\$15,063.55	\$20,936.45
OFFICE SUPPLIES	\$7,000.00	\$1,608.86	\$5,391.14
MAINTENANCE & REPAIRS	\$100,000.00	\$43,691.41	\$56,308.59
TRAINING	\$3,000.00	\$703.36	\$2,296.64
COMMUNICATIONS	\$22,000.00	\$3,892.92	\$18,107.08
FIRE SAFETY - OTHER EXP.	\$27,000.00	\$641.20	\$26,358.80
INTERLOCAL - CSOs	\$15,000.00	\$15,300.00	(\$300.00)
<b>TOTAL APPROPRIATIONS</b>	<b>\$756,042.00</b>	<b>\$354,802.37</b>	<b>\$401,239.63</b>
2012 APPROPRIATION RESERVES	\$92,163.51	\$15,998.08	\$76,165.43
<u>CASH ON HAND</u>			
PNC MONEY MARKET	\$234,940.89		
CENTRAL JERSEY CHECKING	\$155,691.11		
<b>TOTAL</b>	<b>\$390,632.00</b>		
<b>GENERAL FUND</b>		<b>\$255,632.00</b>	
<b>CAPITAL RESERVE FUND</b>		<b>\$135,000.00</b>	

# **OCEAN GROVE BUREAU OF FIRE PREVENTION**

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

Ronald Cole, Fire Official

Scott Liddick, Fire Inspector

August 8, 2013

## **Fire Official Report for July/Aug**

### **Inspections**

1. Shawmont Hotel re-inspection – Certificate issued
2. Langdon Hotel re-inspection – Certificate issued
3. OG Funeral Home – Certificate issued
4. The Inn at OG – Certificate issued
5. Frogmore – Cert Issued
6. Emmous House – Certificate Pending
7. Ocean Pride – Certificate issued
8. Cordova Hotel Inspection and re-inspection – Certificate issued
9. Grove Hall Certificate pending sprinkler report
10. The Agelrose – Certificate Pending
11. Ocean Plaza – Certificate issued
12. The Ocean View – Certificate issued

Received the alarm report for the Parkview Hotel. The report verifies that there are no deficiencies and is being monitored 24 hrs a day

All air packs have been tested and repaired. The batteries were replaced in all the packs as well

### **NFIRS Reports**

- The windmill – Certificate issued
- Seagrass – Certificate Pending alarm report
- Starving Artist – Certificate Issued
- Ocean Park Inn – Certificate issued
- Beach Boys Concert inspected