

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

MINUTES – JANUARY 12, 2012

OPENING

The meeting was called to order at 7:30 p.m., followed by the flag salute.

The clerk announced that the meeting was held in compliance with the provisions of Chapter 231, New Jersey Public Laws of 1975, "Open Public Meetings", having been listed in a March 2011 issue of the Asbury Park Press and The Coaster.

Present were:

Commissioners Robert McEwan, Matthew Gannon, William Ball and Scott Jarmer.

The Minutes of the December 2011 meeting were read and approved by unanimous vote following the motion of Commissioner Scott Jarmer and second by William Ball.

COMMUNICATIONS

- \$100.00 donation was received from the Maplewood Group
- Washington Company provided a letter and a quote for equipment
- Neptune Police Department provided a letter approving Charles Magale for service as a firefighter.

ACTION ON COMMUNICATIONS

The Maplewood Group donation was directed to the Exempt Association on the motion of Commissioner Jarmer, second of Commissioner Ball, and unanimous approval of the Board.

On the motion of Commissioner Jarmer and second of Commissioner Ball, the Board unanimously approved purchase of the equipment requested by Washington Company after Rick Cuttrell and Ron Cole determine the best price from among the quotes.

INVESTITURE OF NEW MEMBERS

Lori Moses Day and Charles Magale were accepted into the fire department.

TREASURER'S REPORT

The bill list was reviewed and approved following the motion of Commissioner Jarmer and second by Commissioner Gannon.

OLD BUSINESS

Attorney James Hundley reported filing a motion in the Parkview matter, returnable February 17th, to enforce fines up to \$240,000.00 as of the date of the meeting.

Commissioner McEwan reported NJAWC would not assume liability with regard to hydrant markers and requested Rick Cuttrell check with the insurance carrier regarding same.

HEARING

The meeting was adjourned to open the budget hearing. Following the public hearing, the meeting resumed.

NEW BUSINESS

RESOLUTION 2012-01-01

Resolution adopting the 2012 Budget and directing same to be placed on the ballot in the annual election to be held February 18, 2012 was adopted after offer by Commissioner Ball and second by Commissioner Jarner.

In favor: Ball, Gannon, Jarner, McEwan. Opposed: none

RESOLUTION 2012-01-02

Resolution authorizing a Public Question to purchase a new pumper with an estimated cost of \$500,000.00, \$100,000.00 to be provided from capital reserve and \$400,000.00 to be financed under a lease purchase arrangement was adopted after offer by Commissioner Jarner and second by Commissioner Gannon.

In favor: Ball, Gannon, Jarner, McEwan. Opposed: none

- Discussion (without action) was held regarding:
 - thermal imaging camera requires repairs, estimated at \$4,000.00

REPORTS

Chief: Scott Liddick. 5 alarms to date, requested permission to attend live burn at Middlesex County Fire Academy at approximate cost of \$600.00. Further details to follow.

Fire Official: Ron Cole. PEOSHA inspection passed. 2011 LEA annual report submitted.

The floor was opened for public comment. Joseph San Felice expressed gratitude for the approval of the Washington equipment request.

The Board adjourned on the motion of Commissioner Jarner, second by Commissioner Gannon



I certify that Resolution 2012-01-01 was adopted after a favorable vote by not less than a majority of the Board.
Adm. Staff

I certify that Resolution 2012-01-02 was adopted after a favorable vote by not less than a majority of the Board.
Adm. Staff

BILL LIST - JANUARY 2012

CHECK	PAYEE	DESCRIPTION	AMOUNT
1217	Ronald Cole Jr.	Payroll	\$3,248.25
1218	Ronald Cole Jr.	Payroll	\$3,248.25
1219	Richard J. Cuttrell	Payroll	\$845.36
1220	Scott Liddick	Payroll	\$579.52
1221	David Shotwell, Jr.	Payroll	\$559.15
1222	Ronald Cole Jr.	Payroll	\$130.21
1223	Eagle Hook & Ladder Co.	Building maintenance	\$700.00
1224	Washington Fire Co.	Building maintenance	\$700.00
1225	Stokes Fire Co.	Building maintenance	\$700.00
1226	JCP&L	Electric	\$1,012.54
1227	NJAWC	Hydrants/water	\$2,724.86
1228	NJNG	Natural gas	\$686.08
1229	Nextel Communications	Cell phones	\$203.90
1230	Verizon	Phones	\$160.28
1231	Township of Neptune	Gas	\$752.19
1232	Monmouth Cty Fire Prev & Prot Assn	Annual Dues	\$30.00
1233	Ocean Grove Hardware	Building supplies	\$42.34
1234	Cablevision	Internet/phone	\$179.04
1235	Jet Electric	Electrical work for OSHA compliance	\$851.75
1236	Insurance Restoration Specialists	Environmental Remediation - Eagle tank	\$16,183.84
1237	Staples Business Advantage	Office supplies	\$234.69
1238	Meridian Occupational Health	OSHA questionnaire	\$25.00
1239	The Coaster	Legal Ads	\$48.75
1240	NJ Press Media Solutions	Legal Ads	\$160.00
1241	Cowley's Pest Control	Monthly service	\$100.00
1242	R.N. Demaio	Building supplies	\$605.22
1243	All Hands Fire Equipment	Knit hats/outgoing Chief's gift	\$365.00
1244	Jost Auto Center	Detail Chief's car	\$300.00
1245	On-Site Computer Service	Service to Fire Bureau computer	\$100.00
1246	Herbert Electric	Electrical work Firemens Park	\$118.40
1247	New Jersey Fire Equipment Co.	St. Ctrt. Thermal camera/turnout gear	\$10,033.36
1248	Prudential Retirement	DCRP monthly payment	\$136.00
1249	Home Depot	Building supplies	\$15.30
1250	A.R. Communications	Batteries	\$218.05
Dir. Debit	Internal Revenue Service	Payroll Taxes	\$1,688.91
Dir. Debit	NJSHBP	Health Benefits	\$6,159.66
Dir. Debit	PFRS/PERS/PERS Life Ins.	Pension Payments	\$936.38
Dir. Debit	Deluxe Business Systems	Checks	\$98.80
	BILL LIST TOTAL		\$54,881.08

OCEAN GROVE BOARD OF FIRE COMMISSIONERS
MONTHLY BUDGET STATEMENT - AS OF DECEMBER 31, 2011

<u>REVENUES</u>	<u>2011 BUDGET</u>	<u>REALIZED</u>	<u>UNREALIZED</u>
SURPLUS	\$110,000.00	\$110,000.00	\$0.00
STATE FEES	\$10,000.00	\$10,130.57	(\$130.57)
LOCAL FEES	\$15,000.00	\$14,000.00	\$1,000.00
STATE FIRE GRANT	\$7,000.00	\$6,250.20	\$749.80
INTEREST EARNED	\$300.00	\$392.52	(\$92.52)
AMOUNT RAISED BY TAX	\$621,931.00	\$621,931.00	\$0.00
TOTAL REVENUES	\$764,231.00	\$762,704.29	\$1,526.71
<u>APPROPRIATIONS</u>	<u>2011 BUDGET</u>	<u>REALIZED</u>	<u>UNREALIZED</u>
SALARIES	\$155,731.00	\$150,724.43	\$5,006.57
Administration	\$33,700.00	\$32,609.99	\$1,090.01
Operations	\$97,031.00	\$93,114.44	\$3,916.56
Uniform Fire Safety	\$25,000.00	\$25,000.00	\$0.00
BENEFITS	\$151,000.00	\$135,116.29	\$15,883.71
Administration	\$51,058.00	\$44,660.58	\$6,397.42
Operations	\$99,942.00	\$90,455.71	\$9,486.29
HYDRANT RENTAL	\$36,500.00	\$32,807.74	\$3,692.26
RESERVE FOR CAPITAL	\$40,000.00	\$40,000.00	\$0.00
INSURANCE	\$71,000.00	\$59,032.50	\$11,967.50
PROFESSIONAL SERVICES	\$22,000.00	\$21,923.86	\$76.14
ADVERTISING	\$1,500.00	\$154.20	\$1,345.80
ELECTION	\$1,500.00	\$722.12	\$777.88
TRAVEL	\$3,000.00	\$1,695.72	\$1,304.28
DUES	\$3,000.00	\$549.00	\$2,451.00
SUPPLIES	\$65,000.00	\$61,627.34	\$3,372.66
UTILITIES	\$36,000.00	\$28,819.97	\$7,180.03
OFFICE SUPPLIES	\$7,000.00	\$4,551.02	\$2,448.98
MAINTENANCE & REPAIRS	\$120,000.00	\$97,931.78	\$22,068.22
TRAINING	\$3,000.00	\$2,095.00	\$905.00
COMMUNICATIONS	\$22,000.00	\$20,046.22	\$1,953.78
FIRE SAFETY - OTHER EXP.	\$26,000.00	\$9,846.63	\$16,153.37
TOTAL APPROPRIATIONS	\$764,231.00	\$667,643.82	\$96,587.18
2010 APPROPRIATION RESERVES	\$101,867.47	\$32,085.45	\$69,782.02
<u>CASH ON HAND</u>			
PNC MONEY MARKET	\$234,422.08		
CENTRAL JERSEY CHECKING	\$133,055.41		
TOTAL	\$367,477.49		
GENERAL FUND		\$252,477.49	
CAPITAL RESERVE FUND		\$115,000.00	

OGFD Chief Report

December 8 - January 1, 2011

Calls for the year to date: 210

Calls for the month: 8

- 1) December 11 - 70 Lake Ave. - CO2 alarm
- 2) December 13 - 43 Pilgrim Pathway, Apt. 1 - CO2 alarm
- 3) December 13 - 20 Surf Ave., Apt. 8 - lift assist
- 4) December 15 - 4 Boardwalk - waterflow alarm, 2nd floor and restaurant area
- 5) December 15 - 66 Embury Ave. - fire alarm
- 6) December 15 - 19 Ocean Pathway - fire alarm
- 7) December 18 - 128 Lake Ave. - CO2 alarm
- 8) December 27 - 108 Mt. Tabor Way - CO2 alarm

Ocean Grove Fire Department Chiefs Report

Jan 12, 2012

Fire Calls

1/3/12 138 Stockton Ave – Bad Detector
1/6/12 43 Main Ave – Detector Malfunction
1/8/12 25 Atlantic Ave – Smell of Natural Gas
1/10/12 52 Pilgram Pathway – Alarm Malfunction
1/11/12 OG Fishing Pier – Light post arching

Total calls: 5

I would like the Ocean Grove Board of Fire Commissioners to consider letting our firefighters train at a live burn center instead of a normal smoke house for our yearly certification at the Middlesex County Fire Academy. It would create a better interest in training at this facility since it would be new to a lot of members!

I also would like to bring the fact up that we only had one other Fire Department stop by on New Years Day. It seems like there is not much interest in this anymore as well! Maybe we should closes to other Departments and that each company have a private function if they should choose

OCEAN GROVE BUREAU OF FIRE PREVENTION

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

Ronald Cole, Fire Official

Scott Liddick, Fire Inspector

Jan 12, 2012

Fire Official Summary Report Dec/Jan

1. Inspection 85 Main Ave – Request for extension granted
2. Inspection 90 Main Ave – Certificate issued
3. Inspection 128 Mt Herman Way – Certificate issued
4. Inspection 148 Heck Ave – Certificate issued
5. Inspection 36 Bath Ave – Certificate issued
6. Inspection 84 Asbury Ave – Certificate issued

December 18th OSHA Re-inspection, met with OSHA inspector to re-inspect Eagle H+L,
All violations have been abated

LEA 2011 Annual Report was completed on Jan 12, 2012

7. Inspection 97 Main Ave – Certificate issued
8. Inspection 123 Main Ave – Certificate issued
9. Inspection 23 Abbott Ave – Certificate issued
10. Inspection Dr Dale Whilden – Certificate pending a copy of FA Report
11. Inspection Michael J Williams – Certificate issued
12. Inspection 114 Heck Ave – Certificate issued
13. Inspection James Pentz Realty – Certificate issued
14. Inspection Gengaro Stone – Certificate pending a copy of FA Report
15. Inspection Neptune motor Sports – Certificate issued
16. Inspection Central Jersey Bank - Certificate issued
17. Inspection Provident Bank – Certificate issued

NFIRS Reports