

**TOWNSHIP OF MONTVILLE  
BOARD OF FIRE COMMISSIONERS - DISTRICT NO. 2**

MINUTES OF REGULAR MEETING HELD AT FIRE HEADQUARTERS, AT  
7:30 PM

April 15, 2015

IN COMPLIANCE WITH THE PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING WAS GIVEN BY HAVING SAME INCLUDED IN THE ANNUAL SCHEDULE OF MEETINGS WHICH WAS POSTED AT THE MONTVILLE TOWNSHIP OFFICES, MAILED TO THE OFFICIAL DISTRICT NEWSPAPERS, THE CITIZEN OF MORRIS COUNTY AND THE DAILY RECORD, SUBMITTED TO ANY PERSON REQUESTING SAME, AND PLACED ON FILE IN THE DISTRICT CLERK'S OFFICE. THE NOTICE PROVIDED THE DATE, TIME AND PLACE OF THE MEETING AND AGENDA TO THE EXTENT KNOWN.

**QUORUM.** A quorum was declared present based on the presence of President MacStudy, Vice President Ward, District Clerk Misiewicz, Treasurer Russell and Commissioner Connelly

Also present: Fire Chief Breeman

**CALL TO ORDER.** The meeting was called to order by President MacStudy at 7:32 P.M.

**PLEDGE OF ALLEGIANCE**

**MINUTES.** March 18, 2015 Reorganization Meeting Minutes and March 18, 2015 Regular Meeting Minutes were presented before the Board. The motion to accept the Minutes was made by Commissioner Connelly and seconded by Treasurer Russell. Roll Call Vote: Commissioner Connelly – Yes, Treasurer Russell – Yes, District Clerk Misiewicz – Yes, Vice President Ward – Abstain and President MacStudy – Yes.

**TREASURER'S REPORT.** The Treasurer's Report was submitted to the Board. The motion to accept the report was made by Vice President Ward and seconded by Commissioner Connelly. Roll Call Vote: Commissioner Connelly – Yes, Treasurer Russell – Yes, District Clerk Misiewicz – Yes, Vice President Ward - Yes and President MacStudy – Yes.

**PAYMENT OF BILLS.** Vice President Ward made the appropriate motion to pay the bills on the Bill Detail List as submitted. The motion was seconded by District Clerk Misiewicz. Roll Call Vote: Commissioner Connelly – Yes, Treasurer Russell – Yes, District Clerk Misiewicz – Yes, Vice President Ward – Yes and President MacStudy – Yes.

**CORRESPONDENCE.** Correspondence was read as follows:

- Congress of United States House of Representative Letter – February 27, 2015. Treasurer Russell will review the requirements to see if the Board would be able to take advantage of the grant.
- Letter from Kraft & Capizzi – April 7, 2015. The Board acknowledges the letter and plans to remain with their current Bond Counsel unless a need to review another firm arises in the future.

**CHIEF'S REPORT.** 7 - Fire Calls, 3- Drills, 10 - Total Calls. Average Attendance - 18

**FIRE PREVENTION REPORT.** Written report was submitted by Fire Official Eggers and reviewed by the Board.

**PUBLIC COMMENTS.** Towaco residents addressed the Board on their position with moving forward with the Verizon Cell Lease Agreement. The Board made a statement that their attorney, Tony Bucco, sent a letter to Verizon to rescind the contract since the protocol required the Board to bid the work before entering into an agreement. The residents asked about the status of the Board's due diligence in reviewing their concerns addressed at the last meeting. The Board advised they were in the process of reviewing each concern and obtaining supportive documentation.

**UNFINISHED BUSINESS.**

The Board reviewed quotes from Family Carpet in the amount of \$8,250.00 and Worldwide in the amount of \$10,791.60 to furnish and install new carpet on the third floor of the fire department. The quotes were not comparable and the Board agreed to obtain additional quotes. A decision would be made once the quotes contained similar specifications.

Commissioner Connelly is in the process of obtaining additional quotes for the air duct cleaning at Station #1.

Commissioner Connelly advised the Board that the company, Lockers Plus, they were contracted with to purchase new lockers for the fire department went out of business and left their sample lockers at Station #1. The Board agreed to send Lockers Plus a certified letter advising if they do not remove the sample lockers from Station #1, the Board will properly dispose of them. The Board also agreed to void the check that was previously

approved for payment. A motion was made by Commissioner Connelly and seconded by Vice President Ward.

District Clerk Misiewicz will contact the Township to discuss their co-op arrangement with the Morris County Co-op for the possibility of the Board taking advantage of the competitive pricing to resurface the parking lot at Station #1.

**NEW BUSINESS.**

Fire Chief Breeman advised the Board that the fire department will take Engine 36-50 for training at the Middlesex Fire Academy.

The Board accepted Fail Safe's quote in the amount of \$1,723.05 for the annual fire hose testing for the fire department. The rate per hose length was the same as in the past years.

The Board postponed the discussion on the review of KCG's maintenance schedule for heating and air-condition and other related issues including the circulating pump and electrostatic filters.

Commissioner Connelly will obtain a quote from AC Daughtry to install security panic buttons in Station #1. AC Daughtry is the Board's current security system company.

The Board postponed discussion on the stairway lighting.

Vice President Ward discussed the new Township radio system - CAD. The fire departments will need to change to this new system to be able to share information. The cost to transfer the information from the fire department's current system to the new CAD system is approximately \$2,500.

Commissioner Connelly will obtain quotes to replace the ceiling tile at Station #1.

The Board approved Junior Firefighter Membership for Valon Camaj. A motion was made by Commissioner Connelly and seconded by Treasurer Russell.

Joint Meeting is scheduled for April 22, 2015 at 7:00 p.m. at the Pine Brook Fire Department.

A motion was made by Vice President Ward to order five (5) inch binders for the Board meetings. A second motion was not received. The order will not be placed.

**ADJOURNMENT.** The Regular Meeting was adjourned at 9:30P.M. motion made by Vice President Ward and seconded by Commissioner Connelly. Vote Being – Unanimously carried.

Respectfully submitted,

John Misiewicz  
District Clerk