

Madison Park Board of Fire Commissioners

District 4, Old Bridge, New Jersey

August 2019

A Regular meeting of the Old Bridge Fire District #4 Board of Fire Commissioners was held on Monday, August 12, 2019. Board President, Drew Vagts, called the meeting to order at 7:00PM. The pledge of allegiance and a moment of silence were observed.

Adequate notice of this meeting of the Old Bridge Fire District #4 Board of Fire Commissioners has been provided in accordance with the Open Public Meeting Act at least 48 hours prior to the commencement of the meeting by (1) faxing an announcement to the Old Bridge Municipal Clerk, giving the time, date, location and agenda of this meeting, and (2) faxing such announcement to the Home News and Star Ledger newspapers.

In attendance were President Drew Vagts, Commissioners Michael Donahue, Anthony Guarnera, Patricia Guarnera and Ann Peel, attorney for the Board Richard Braslow and associate Neil Braslow, accountant to the Board Cheryl Parker and 6 members of the public

Secretary's Report

July minutes

Motion to accept minutes made by- Commissioner Peel

Seconded by- Commissioner Donahue

Votes: Yes 5 (Donahue, A. Guarnera, P. Guarnera, Peel, Vagts)

Treasurers Report- Commissioner Peel

Commissioner Peel presented monthly report and bills to be paid.

Total Cash on Hand

Regular Checking-	\$368,920.60
Reserves-	\$120,622.45
Total Cash on Hand-	\$489,543.05

Motion to accept Treasurers report and pay monthly bills made by- Commissioner Donahue

Seconded by: Commissioner P. Guarnera

Votes- Yes 4 (Donahue, A. Guarnera, P. Guarnera, Vagts), Abstain- 1 (Peel)

Insurance Report- Commissioner Donahue

Commissioner Donahue is waiting on report from adjuster for sinkhole

Chief Alfrey asked about physicals/medical questionnaire. Commissioner Donahue still researching options.

Equipment Report- Commissioner A. Guarnera

Following items need to be purchased:

Fire Wipes- 3 boxes @ \$10.00 each, total of \$30.00 (one box for each truck)

SCBA Wipes- 1 box @ \$29.00

Chiefs Report- Chief Tom Alfrey,

Report given by Chief Alfrey. See attached

Request for several fire department members to attend trainings at Middlesex County Fire Academy (see attached request)

Wildwood standby crew stipend (\$1,300.00) check needed from Commissioners

Bureau of Fire Prevention Report- Chief Alfrey

Report given by Chief Alfrey. Report prepared by Tom Hart, Fire Marshal for District #4. See attached

Correspondence Report- Commissioner Peel/Commissioner P. Guarnera

None

Old Business

Resolution 19-14 "Authorizing Adoption of 2018 Audit"

Motion to adopt resolution 19-14 made by- Commissioner Peel

Seconded by- Commissioner Donahue

Votes- Yes 5 (Donahue, A. Guarnera, P. Guarnera, Peel, Vagts)

Resolution 19-14 and Board Affidavit will be prepared by Rich Braslow and sent to New Jersey Department of Community Affairs

Final inspection on new pumper will be done on September 2, 2019 at factory in Florida. Travel expenses will be approximately \$1,000.00 per person. Absolute Fire will bill Board for cost of travel. Board approved to send 2 people, Mike Marcinczyk and Mike Greaves.

Motion to approve sending 2 fire department members to Florida for final inspection of new pumper, expense not to exceed \$2,000.00 made by- Commissioner P. Guarnera

Seconded by- Commissioner Donahue

Votes- Yes 5 (Donahue, A. Guarnera, P. Guarnera, Peel, Vagts)

Need title and release of financing for Engine 402

Received quote (see attached) for security system/cameras from Atlantic Securities. Representative from Atlantic Securities was in attendance to answer questions.

2 more quotes are needed

Contract for copier services/machine given to Rich Braslow for review.

New Business

Mike Marcinczyk discussed GSA application. Fire Company is eligible to apply for surplus equipment from federal government. Board approved application being submitted. Mike Marcinczyk will complete and submit application.

Purchase order needed for new boom truck. Commissioner Peel will check with Board accountant.

Commissioner Peel received bill from Target Solutions, online training company. Board approved a 1 year contract and cancelled after 1 year. Contract in effect until March 2020. Copy of contract given to Rich Braslow for review. Bill will not be paid at this time.

Commissioner Peel received letter from All Hands asking for ST8 form. Rich Braslow advised not to fill out form. Any issues can be referred to him.

Public Portion

None

Closed Session

Resolution19-15 "Closing Meeting Pursuant to Open Public Meetings Act"

Motion to enter in to closed session made by- Commissioner Donahue

Seconded by- Commissioner P. Guarnera

Votes- Yes 5 (Donahue, A. Guarnera, P. Guarnera, Peel, Vagts)

Closed session start time 7:35PM

Fire Company matters were discussed

Personnel matters were discussed

Motion to end closed session made by- Commissioner Donahue

Seconded by- Commissioner P. Guarnera

Votes- Yes 5 (Donahue, A. Guarnera, P. Guarnera, Peel, Vagts)

Closed session end time 7:39PM

Motion to adjourn meeting made by- Commissioner Donahue

Seconded by- Commissioner P. Guarnera

Votes- Yes 5 (Donahue, A. Guarnera, P. Guarnera, Peel, Vagts)

Adjourned at 7:40PM

NEXT MEETING TO BE HELD ON MONDAY, SEPTEMBER 9, 2019 AT 7PM

Respectfully Submitted,

Eileen Marcinczyk
Recording Secretary

9:07 AM

Board of Fire Commissioners Twp of Old Bridge Fire Dist #4

08/12/19

Treasurer Report

Accrual Basis

As of August 12, 2019

Type	Date	Num	Name	Amount
1010 · Amboy National Bank 822				
Bill Pmt -Check	08/12/2019	13997	AmTrust North America	-2,284.00
Bill Pmt -Check	08/12/2019	13998	Barry's Automotive	-407.20
Bill Pmt -Check	08/12/2019	13999	Eileen Marcinczyk	-125.00
Bill Pmt -Check	08/12/2019	14000	Fail Safe	-2,132.80
Bill Pmt -Check	08/12/2019	14001	Holman Frenia Allison, PC	-2,092.00
Bill Pmt -Check	08/12/2019	14002	JCP & L	-339.74
Bill Pmt -Check	08/12/2019	14003	Madison Park Vol. Fire Co.	-4,000.00
Bill Pmt -Check	08/12/2019	14004	Middletown Township Fir...	-350.00
Bill Pmt -Check	08/12/2019	14005	NJR Clean Energy Ventu...	-901.42
Bill Pmt -Check	08/12/2019	14006	Old Bridge Township	-265.65
Bill Pmt -Check	08/12/2019	14007	Optimum	-285.81
Bill Pmt -Check	08/12/2019	14008	Richard Braslow Esq	-832.50
Bill Pmt -Check	08/12/2019	14009	Seacoast Accounting, LLC	-750.00
Bill Pmt -Check	08/12/2019	14010	Staples Credit Plan	-399.99
Bill Pmt -Check	08/12/2019	14011	Target Solutions Learning...	-2,924.02
Bill Pmt -Check	08/12/2019	14012	Verizon	-210.99
Bill Pmt -Check	08/12/2019	14013	Verizon Wireless	-406.12
Bill Pmt -Check	08/12/2019	14014	VFIS	-2,619.00
Bill Pmt -Check	08/12/2019	14015	Witmer Public Safety	-27.98
Bill Pmt -Check	08/12/2019	14016	Madison Park Vol. Fire Co.	-3,750.00
Total 1010 · Amboy National Bank 822				-25,104.22
TOTAL				-25,104.22

9:45 AM

Board of Fire Commissioners Twp of Old Bridge Fire Dist #4

08/12/19

Cash Balance Report

Accrual Basis

As of August 12, 2019

	Aug 12, 19	
	Debit	Credit
1010 · Amboy National Bank 822	368,920.60	
1020 · Amboy Reserve Fund-283	120,622.45	
TOTAL	<u>489,543.05</u>	<u>0.00</u>

Board of Fire Commissioners Twp of Old Bridge Fire Dist #4
Profit & Loss Budget vs. Actual
 January 1 through August 12, 2019

	Jan 1 - Aug 12, 19	Budget	\$ Over Budget
Ordinary Income/Expense			
Income			
Due from Township SFSP	0.00	1,323.00	-1,323.00
General Fund-Taxes	294,618.50	591,023.00	-296,404.50
Interest	592.87	600.00	-7.13
Miscellaneous Income	73.85	0.00	73.85
Total Income	<u>295,285.22</u>	<u>592,946.00</u>	<u>-297,660.78</u>
Gross Profit	<u>295,285.22</u>	<u>592,946.00</u>	<u>-297,660.78</u>
Expense			
ADMINISTRATIVE/OFFICE			
Advertising	149.88	0.00	149.88
Commissioners office	3,558.49	0.00	3,558.49
Election expense	4,935.77	0.00	4,935.77
Office Supplies	399.99	0.00	399.99
ADMINISTRATIVE/OFFICE - Other	0.00	10,000.00	-10,000.00
Total ADMINISTRATIVE/OFFICE	<u>9,044.13</u>	<u>10,000.00</u>	<u>-955.87</u>
CHIEF'S FUND/TRAINING			
Medical Physicals	420.00	0.00	420.00
Misc FF Expenses	150.00	0.00	150.00
Training	8,806.02	11,500.00	-2,693.98
Total CHIEF'S FUND/TRAINING	<u>9,376.02</u>	<u>11,500.00</u>	<u>-2,123.98</u>
COMMISSIONERS STIPEND	<u>11,750.00</u>	<u>23,500.00</u>	<u>-11,750.00</u>
EQUIPMENT			
Incident Computers	69.50	0.00	69.50
EQUIPMENT - Other	75.98	40,000.00	-39,924.02
Total EQUIPMENT	<u>145.48</u>	<u>40,000.00</u>	<u>-39,854.52</u>
Fire Protection Services	<u>180.00</u>	<u>20,000.00</u>	<u>-19,820.00</u>
FRINGE BENEFITS			
Benefits-Health	13,532.31	20,000.00	-6,467.69
Career Firefighter pension	33,039.00	33,039.00	0.00
Payroll taxes			
Fica Expense	1,518.89	0.00	1,518.89
Payroll taxes - Other	176.25	2,115.00	-1,938.75
Total Payroll taxes	<u>1,695.14</u>	<u>2,115.00</u>	<u>-419.86</u>
Total FRINGE BENEFITS	<u>48,266.45</u>	<u>55,154.00</u>	<u>-6,887.55</u>
INSURANCE			

Board of Fire Commissioners Twp of Old Bridge Fire Dist #4
Profit & Loss Budget vs. Actual
 January 1 through August 12, 2019

	Jan 1 - Aug 12, 19	Budget	\$ Over Budget
Workers comp.	20,975.00	0.00	20,975.00
INSURANCE - Other	24,302.28	50,000.00	-25,697.72
Total INSURANCE	45,277.28	50,000.00	-4,722.72
MAINTENANCE & REPAIR			
Bldg. & Maint	2,236.25	0.00	2,236.25
Call Notification	720.00	0.00	720.00
Equipment Maintenance	6,647.40	0.00	6,647.40
Vehicle Maintenance			
TRUCK NO.	235.27	0.00	235.27
Unit #400	2,557.20	0.00	2,557.20
Unit #402	393.40	0.00	393.40
Unit #410	787.85	0.00	787.85
Unit #414	1,808.28	0.00	1,808.28
Unit #420	139.95	0.00	139.95
Total Vehicle Maintenance	5,921.95	0.00	5,921.95
MAINTENANCE & REPAIR - Other	0.00	50,000.00	-50,000.00
Total MAINTENANCE & REPAIR	15,525.60	50,000.00	-34,474.40
PROFESSIONAL SERVICES			
Accounting	5,993.00	0.00	5,993.00
Auditing	9,542.00	0.00	9,542.00
Legal expenses	5,610.50	0.00	5,610.50
PROFESSIONAL SERVICES - Ot...	0.00	30,000.00	-30,000.00
Total PROFESSIONAL SERVICES	21,145.50	30,000.00	-8,854.50
SPACE RENTAL	30,000.00	45,000.00	-15,000.00
SUPPLIES			
Fuel	1,559.06	0.00	1,559.06
SUPPLIES - Other	0.00	4,000.00	-4,000.00
Total SUPPLIES	1,559.06	4,000.00	-2,440.94
Utilities			
JCP&L	2,545.14	0.00	2,545.14
Optimum	1,989.97	0.00	1,989.97
PSE&G	3,937.68	0.00	3,937.68
Solar Lease Program	3,884.54	0.00	3,884.54
Telephone	2,699.73	0.00	2,699.73
Utilities - Other	351.54	26,000.00	-25,648.46
Total Utilities	15,408.60	26,000.00	-10,591.40
Total Expense	207,678.12	365,154.00	-157,475.88

Board of Fire Commissioners Twp of Old Bridge Fire Dist #4
Profit & Loss Budget vs. Actual
 January 1 through August 12, 2019

	Jan 1 - Aug 12, 19	Budget	\$ Over Budget
Net Ordinary Income	87,607.10	227,792.00	-140,184.90
Other Income/Expense			
Other Expense			
Capital Down Pymt E1-Truck	100,000.00	100,000.00	0.00
LOSAP	11,000.00	15,000.00	-4,000.00
Res for future capital outlay	0.00	40,000.00	-40,000.00
TRUCK LEASE	36,646.39	72,792.00	-36,145.61
Total Other Expense	147,646.39	227,792.00	-80,145.61
Net Other Income	-147,646.39	-227,792.00	80,145.61
Net Income	-60,039.29	0.00	-60,039.29

Madison Park Vol. Fire Co. Chief Report for July 2019

Company Meeting Date: Monday August 5, 2019
Commissioners Meeting: Monday August 12, 2019

Incident Type	Total
Structure Fire	0
Dumpster Fire	0
Appliance Fire	0
Dust Explosion	0
Car / Equipment Fire	0
Brush Fire/Open Burn	1
Fire/Water flow alarm	3
CO Alarm	0
Electrical fire	0
Elevator Alarm	0
Natural Gas Smell/Leak	0
MVA's	2
Foul Oder	0
Hazmat	0
Wires Down	1
Mutual Aid	1
Lock Out	0
Missing Persons Search	0
Lift Assist	1
Drills	0
Work Details	3
Special Assignments	2
Miscellaneous	0
Meeting	1
Total Incidents	15
Total Man Hours all Incidents	282.2 Hrs

1. Mandatory Fit Testing Thursday August 15, 2019 7:00pm
2. Fall Fire Academy Schedule is posted please contact one of the Chiefs if you are interested in attending any fire academy classes.
3. Emergency vehicle operator and pump class classes are posted on the white board in the bay. Please contact one of the Chiefs if interested in attending these classes.
4. Company Drill Tuesday October 1, 2019 7:00pm sharp. Subject Autisum Shield. All members are urged to attend.

5. The second of 3 car shows will be held on Thursday August 15, 2019. There will be a crew of 4 assigned to respond to any calls we may have during this event.
6. Drivers Township fuel pumps will be down for aprox. 48 hours starting at 7:00am Tuesday August 13th , 2019
7. Laurance Harbor is requesting a stand-by crew on Saturday August 10, 2019 from 7:00pm to 11:00pm (Salt Water Day). Truck will be leaving at 6:30pm. A sign up sheet is posted.
8. Please make sure all garbage is removed from the trucks after each run.
9. Discuss new truck delivery.
10. LOSAP and percentage sheets are on the front table.
11. All members please make sure your SCBA mask is logged in . Log book is on the front table.
12. Update on gear room wall is almost complete. Discuss further

Respectfully Submitted By



Thomas Alfrey
Chief
MPVFC

Incident Types (NFIRS)

Incident Type Group	>>>Last month<<<		>>>This year<<<	
	# Inc.	% of Total	# Inc.	% of Total
-Fire, other	0	0%	2	3.5%
-Structure Fire	0	0%	0	0%
-Fire in mobile property used as a fixed structure	0	0%	0	0%
-Mobile property (vehicle) fire	0	0%	0	0%
-Natural vegetation fire	0	0%	0	0%
-Outside rubbish fire	1	11.1%	3	5.3%
-Special outside fire	0	0%	0	0%
-Cultivated vegetation, crop fire	0	0%	0	0%
-Overpressure rupture, explosion, overheat, other	0	0%	0	0%
-Overpressure rupture from steam (no ensuing fire)	0	0%	0	0%
-Overpressure rupture from air or gas (no fire)	0	0%	0	0%
-Overpressure rupture, chemical reaction (no fire)	0	0%	0	0%
-Explosion (no fire)	0	0%	0	0%
-Excessive heat, scorch burns with no ignition	0	0%	0	0%
-Rescue, emergency medical call (EMS), other	0	0%	0	0%
-Medical assist	0	0%	0	0%
-Emergency medical service (EMS) Incident	2	22.2%	3	5.3%
-Lock-In	0	0%	0	0%
-Search for lost person	0	0%	0	0%
-Extrication, rescue	0	0%	0	0%
-Water or ice-related rescue	0	0%	0	0%
-Electrical rescue	0	0%	0	0%
-Rescue or EMS standby	0	0%	0	0%
-Hazardous condition, other	0	0%	0	0%
-Combustible/flammable spills & leaks	0	0%	4	7.0%
-Chemical release, reaction, or toxic condition	0	0%	3	5.3%
-Radioactive condition	0	0%	0	0%
-Electrical wiring/equipment problem	0	0%	2	3.5%
-Biological hazard	0	0%	0	0%
-Accident, potential accident	0	0%	0	0%
-Explosive, bomb removal	0	0%	0	0%
-Attempted burning, illegal action	0	0%	0	0%
-Service call, other	0	0%	2	3.5%
-Person in distress	0	0%	0	0%
-Water problem	0	0%	1	1.8%
-Smoke, odor problem	0	0%	0	0%
-Animal problem or rescue	0	0%	0	0%
-Public service assistance	1	11.1%	1	1.8%
-Unauthorized burning	0	0%	1	1.8%
-Cover assignment, standby at fire station, move-up	1	11.1%	3	5.3%
-Good intent call, other	0	0%	0	0%
-Dispatched and canceled en route	0	0%	1	1.8%
-Wrong location, no emergency found	1	11.1%	2	3.5%
-Controlled burning	0	0%	0	0%
-Vicinity alarm	0	0%	0	0%
-Steam, other gas mistaken for smoke	0	0%	5	8.8%
-EMS call where party has been transported	0	0%	0	0%
-HazMat release investigation w/no HazMat	0	0%	0	0%
-False alarm and false call, other	0	0%	0	0%
-Malicious, mischievous false alarm	0	0%	1	1.8%
-Bomb scare	0	0%	0	0%
-System or detector malfunction	3	33.3%	15	26.3%
-Unintentional system/detector operation (no fire)	0	0%	8	14.0%
-Biohazard scare	0	0%	0	0%

Incident Types (NFIRS)

Incident Type Group	>>>Last month<<<		>>>This year<<<	
	# Inc.	% of Total	# Inc.	% of Total
-Severe weather or natural disaster, other	0	0.0%	0	0.0%
-Severe weather or natural disaster	0	0%	0	0%
-Special type of incident, other	0	0%	0	0%
-Citizen complaint	0	0%	0	0%
	<u>9</u>	<u>100.0%</u>	<u>57</u>	<u>100.0%</u>

Report Types

Incident Type Group	>>>Last month<<<				>>>This year<<<			
	#Inc.	#Pers.	#Hrs in Svc	#Man Hrs	#Inc.	#Pers.	#Hrs in Svc	#Man Hrs
Drill	0	0	0	0	4	65	11.5	179.0
Meeting	1	15	2.0	30.0	7	117	12.8	213.8
NFIRS	9	71	6.6	53.2	57	553	39.8	372.9
Other (not NFIRS)	0	0	0	0	0	0	0	0
Special Assignment	2	16	13.5	113.0	11	117	55.3	584.8
-Work Detail	3	48	5.5	86.0	10	174	21.0	350.5
	<u>15</u>	<u>150</u>	<u>27.6</u>	<u>282.2</u>	<u>89</u>	<u>1026</u>	<u>140.3</u>	<u>1701.0</u>

Reports by Category

Incident Type Group	>>>Last month<<<				>>>This year<<<			
	#Inc.	#Pers.	#Hrs in Svc	#Man Hrs	#Inc.	#Pers.	#Hrs in Svc	#Man Hrs
Fire	1	7	0.7	4.7	5	50	3.5	34.3
Overpressure Rupture, Explosion...	0	0	0	0	0	0	0	0
Rescue & Emergency Medical S...	2	20	3.8	33.0	3	36	4.4	43.7
Hazardous Condition (No Fire)	0	0	0	0	9	78	7.3	63.3
Service Call	2	11	1.0	5.7	8	82	7.8	96.6
Good Intent Call	1	8	0.3	2.7	8	118	2.6	31.2
False Alarm & False Call	3	25	0.8	7.2	24	189	14.3	103.9
Severe Weather & Natural Disast...	0	0	0	0	0	0	0	0
Special Incident Type	0	0	0	0	0	0	0	0
Drill	0	0	0	0	4	65	11.5	179.0
Meeting	1	15	2.0	30.0	7	117	12.8	213.8
Other (not NFIRS)	0	0	0	0	0	0	0	0
Special Assignment	2	16	13.5	113.0	11	117	55.3	584.8
-Work Detail	3	48	5.5	86.0	10	174	21.0	350.5
	<u>15</u>	<u>150</u>	<u>27.6</u>	<u>282.2</u>	<u>89</u>	<u>1026</u>	<u>140.3</u>	<u>1701.0</u>

Aid Given or Received (NFIRS)

Aid Given or Received	>>>Last month<<<		>>>This year<<<	
	# Inc.	% of Total	# Inc.	% of Total
mutual aid received	0	0%	2	3.5%
automatic aid received	0	0%	10	17.5%
mutual aid given	1	11.1%	3	5.3%
automatic aid given	0	0%	0	0%
other aid given	0	0%	0	0%
none	8	88.9%	42	73.7%
	<u>9</u>	<u>100.0%</u>	<u>57</u>	<u>100.0%</u>

Calls by Day of Week (NFIRS)

	>>>Last month<<<			>>>This year<<<		
	<u>Calls</u>	<u>Avg Apparatus/Call</u>	<u>Avg Personnel/Call</u>	<u>Calls</u>	<u>Avg Apparatus/Call</u>	<u>Avg Personnel/Call</u>
Monday	1	5.0	12.0	8	3.8	10.1
Tuesday	1	1.0	5.0	11	2.6	8.2
Wednesday	0	0	0	8	3.1	7.9
Thursday	1	3.0	9.0	7	2.7	9.0
Friday	1	2.0	9.0	8	2.8	12.4
Saturday	3	3.3	7.3	6	3.7	12.3
Sunday	2	3.0	7.0	9	2.9	9.2

Calls by Time of Day (NFIRS)

	>>>Last month<<<			>>>This year<<<		
	<u>Calls</u>	<u>Avg Apparatus/Call</u>	<u>Avg Personnel/Call</u>	<u>Calls</u>	<u>Avg Apparatus/Call</u>	<u>Avg Personnel/Call</u>
:00-00:59	0	0	0	0	0	0
:00-01:59	0	0	0	1	3.0	7.0
:00-02:59	1	4.0	8.0	2	3.5	8.0
:00-03:59	1	3.0	6.0	3	3.0	7.0
:00-04:59	0	0	0	1	4.0	7.0
:00-05:59	0	0	0	0	0	0
:00-06:59	1	1.0	5.0	3	2.0	4.0
:00-07:59	0	0	0	1	3.0	6.0
:00-08:59	0	0	0	4	3.3	10.3
:00-09:59	0	0	0	2	1.5	2.0
:00-10:59	0	0	0	3	2.3	15.7
:00-11:59	0	0	0	2	2.0	8.0
:00-12:59	1	5.0	12.0	2	4.0	12.5
:00-13:59	0	0	0	3	2.0	7.0
:00-14:59	0	0	0	1	3.0	8.0
:00-15:59	2	3.0	8.5	6	3.3	11.3
:00-16:59	0	0	0	1	3.0	15.0
:00-17:59	2	3.0	7.0	4	3.3	9.3
:00-18:59	0	0	0	5	3.2	10.8
:00-19:59	0	0	0	3	3.7	11.3
:00-20:59	1	2.0	9.0	3	2.0	9.7
:00-21:59	0	0	0	7	4.0	12.1
:00-22:59	0	0	0	0	0	0
:00-23:59	0	0	0	0	0	0

Bureau of Fire Prevention Fire District 4

913 Englishtown Road, Old Bridge, New Jersey 08857

Telephone: (732) 723-1124

Fax: (732) 723-9658

FIRE DISTRICT 4

FIRE MARSHAL'S REPORT – JULY, 2019

QUARTERLY INSPECTIONS

Supercuts

ANNUAL INSPECTIONS

Johnny on the Spot / Office
Johnny on the Spot / Garage
Johnny on the Spot / Office Trailer
Johnny on the Spot / Yard Storage Containers
Johnny on the Spot / Rear Building
D.S. Connor Supply
D.S. Connor Supply / Garage
D.S. Connor Supply / Storage Containers
B. Anthony Construction / Office
B. Anthony Construction / Garage
B. Anthony Construction / Storage Containers
B. Anthony Construction / Fuel Dispensing
Bordentown Partners / Common Area Suite 1
Bordentown Partners / Common Area Suite 2
Pazera Cabinets Doors
Flooring Installations Systems / Suite 2 & 3
Flooring Installations Systems / Suite 4
Marcelo Melamed
Pure Energy Entertainment
Old Bridge Cougars

RE-INSPECTIONS

Academy Honda Warehouse
Monteath Moulding / Building 1
Monteath Moulding / Building 2
Monteath Moulding / Building 3
Monteath Moulding / Building 5 Wood Storage
Oulde Spye Marina / Building 3
Trucktek / Unit A
Academy Honda Warehouse
Garden Friends
Main Street Players
Parlin Auto Repair

I & K Shop
Pump Station / 22
Monteath Moulding Building 2
Monteath Moulding Building 3
DCH Auto Group Pump Club
Forman Industries
Midhattan Woodworking / Spray Booth
Midhattan Woodworking
Forman Industries

RESALE AND APARTMENTS

23 Amherst Ct.
20 Brewster Circle

PERMITS

Issued permit to Oulde Spye Marine for cutting, welding & propane
Issued permit to Academy Honda Warehouse for flammables & combustibles
Issued permit to Madison Park Fire Company for propane BBQ
Issued permit to Midhattan Woodworking for cutting, welding, propane & flammables
Issued permit to Quality Chevrolet for BBQ & tent
Issued permit to D.S. Connor for cutting, welding, propane, flammables & combustibles
Issued permit to Johnny on the Spot for cutting, welding & combustible liquids
Issued permit to Forman Industries for propane
Issued permit to DS Connor Supply for cutting, welding, propane & combustible liquids

KNOX BOX

PROPERTY REGISTRATION APPLICATIONS DELIVERED

DCH Auto Group (Pump Club) - 3150 Bordentown Avenue

MISCELLANEOUS

07/24/2019 – 535 Deliver new certificate to Supercuts

EDUCATION

CALL OUT SERVICE REQUESTS

07/13/2019 – 530 was called by 400 about 3220 Bordentown Ave. F/A
07/13/2019 – 530 was called by 402 to 22 Clemson Rd Opening Burning

NEW BUSINESSES

DCH Auto Group (Pump Club), 3150 Bordentown Avenue

FIRE WATCH

COMPLAINTS

INSPECTION TOTALS

Quarterly Inspections	01
Annual Inspections	20
Re-Inspections	20
Resale & Apartment Inspections	02
Permits	09
Knox Box	00
Property Registrations	01
Education	00
Call Out Services	02
Complaints	00
New Businesses	01
Fire Watch	00
Miscellaneous	<u>01</u>
TOTAL	57



Thomas Hart,
Fire Marshal
Fire Districts 3 & 4
Township of Old Bridge



Madison Park Volunteer Fire Company, Inc.

3011 Cheesequake Road, Parlin, N.J. 08859
Phone: 732-727-1143 Fax: 732-316-2660

Date: August 10, 2019

To: The Board of Fire Commissioners Fire Dist. 4

Subject: Members that signed up for academy classes

From: Thomas Alfrey Chief MPFC 

1. The Following Member is requesting to attend **Firefighter 1** Class being held at the Middlesex County Fire Academy From Sept. 4, 2019 to Feb. 13, 2019 (Mon, Wed, & Fri. Nights) 7:30pm to 10:30pm

Members wishing to attend: Zackery Lopez

Course #: 04-1001-19

Cost: \$236.00 per member

Total: \$236.00

2. The Following Members are requesting to attend **Drill Ground Instructor Refresher** be held at the Middlesex County Fire Academy on Sept. 21, 2019 (Saturday Day Class) 9:00am to 4:00pm

Members wishing to attend: 1. Thomas Alfrey 2. Michael Greaves 3. Justin Tresch

4. Michael Donahue

Course #: 02-1904-19

Cost: \$52.00 per member

Total: \$208.00

3. The Following Members are requesting to attend **Fire Officer 1** Class being held at the Middlesex County Fire Academy from Oct. 15, 2019 to Jan. 7, 2020 (Tues. & Thurs. Nights) 7:30pm to 10:30pm

Members wishing to attend: 1. Thomas Alfrey 2. Michael Greaves

3. Stanley Greaves

Course#: 01-1601-19

Cost: \$184.00 per member

Total: \$552.00



Madison Park Volunteer Fire Company, Inc.

3011 Cheesequake Road, Parlin, N.J. 08859
Phone: 732-727-1143 Fax: 732-316-2660

4. The Following Members are requesting to attend **Emergency vehicle Operator** Class being held at the Middlesex County Fire Academy on Oct. 5, 2019 (Saturday Day Class) 9:00am to 4:00pm

Members wishing to attend: Brandon DaSilva

Course #: 02-1301-19

Cost: \$63.00 per member

Total: \$63.00

5. The Following Members are requesting to attend **Pump Operator** Class being held at the Middlesex County Fire Academy from Oct. 15, 2019 to Oct. 27, 2019 (Tues. Thurs. Sat. Sun.) total of 6 days 7:30pm to 10:30pm and 8:30am to 4:00pm

Members wishing to attend: Brandon DaSilva

Course #: 02-1321-19

Cost: \$236.00

Total: \$236.00

Total for all Training Requests as of 8/10/19

\$1,295.00

PRICE QUOTATION

Atlantic Securities

61 Furman Dr, WAYNE, NJ 07470
 OFFICE (973) 650-4444 EMAIL: Rickeds10@gmail.com

TO: **Madison Park Fire**

Old Bridge N.J.

PHONE: 908-962-2573

FAX:

JOBNAME: **Madison Park Fire**

Old Bridge, N.J.

ATTENTION: **Brandon**

F.O.B.: Our Truck

257

QUOTE #:

TOTALS

DESCRIPTION

QTY.

CAMERA SYSTEM

1	Hikvision - 16 Channel NVR with 4 TB)	\$595.99
7	Exterior - Hikvision - : 5MP Bullitt	\$840.00
9	Interior- Hikvision 4MP Dome	\$1,080.00
7	Junction boxes	\$105.00
1	Monitor	\$125.00
2	Cable	\$175.00

You will need to know the password for the router.

We will run wires to the router for remote access.

If for some reason your providers router is not compatible or doesn't perform fast enough you may have to purchase an after market router at an additional charge or you can request that your provider upgrade your router.

Notes:

1 year service warranty. (Labor)

Material is covered under manufactures warranty.

SUB-TOTAL: **\$2,921.00**

SALES TAX: **\$207.47**

TOTAL AMOUNT: **\$3,128.47**

\$175.00

\$2,400.00

TOTAL **\$5,503.47**

Programmer (this is an outside person he programs the cameras, phones, ipad, system ect... 1 time only)

Price for running wires, connectors, mounting cameras ect....

Salesman: Rickie

Date: August 5, 2019

By: *Rickie*

Quote Valid For 30 Days

8/10/19

**THE COMMISSIONERS OF FIRE DISTRICT NO. 4
IN THE TOWNSHIP OF OLD BRIDGE, COUNTY OF MIDDLESEX**

Resolution 19-14

Authorizing Adoption of 2018 Audit

WHEREAS, *N.J.S.A.* 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made; and

WHEREAS, the annual audit report for the fiscal year ended **December 31, 2018**, has been completed and filed with the appropriate parties pursuant to *N.J.S.A.* 40A:5A-15; and

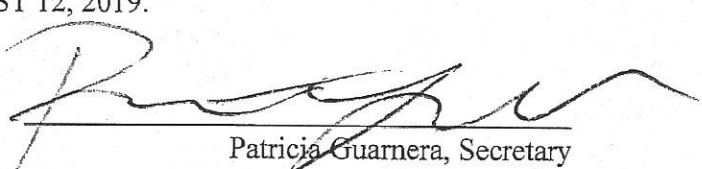
WHEREAS, *N.J.S.A.* 40A:5A-17 requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution at the Local Finance Board that each member thereof has personally reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board; and

WHEREAS, the members of the governing body have received the annual audit and personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations" in accordance with *N.J.S.A.* 40A:5A-17.

NOW, THEREFORE BE IT RESOLVED, that the governing body of Old Bridge Fire District No. 4 hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended **December 31, 2018**, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED, that the secretary of the authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

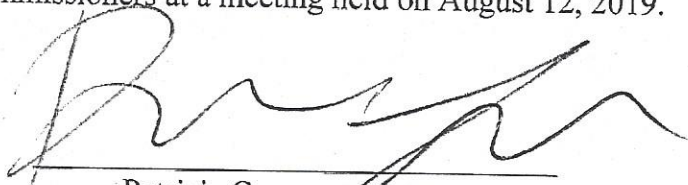
IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON AUGUST 12, 2019.


Patricia Guarnera, Secretary

Dated _____ August 12, 2019

Certification

I, Patricia Guarnera, Secretary of the Commissioners of Fire District No. 4 in the Township of Old Bridge, County of Middlesex, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on August 12, 2019.



Patricia Guarnera

The foregoing resolution was introduced by Commissioner Peel and it was seconded by Commissioner Donahue.

RECORD OF VOTE

Members	DONAHUE	A. GUARNERA	P. GUARNERA	PEEL	VAGTS
Yes	X	X	X	X	X
No					
Not Voting					
Absent					

AUDIT REVIEW CERTIFICATE

We, the members of the governing body of Old Bridge Fire District No. 4 being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed/elected [cross out one] members of Old Bridge Fire District No. 4.

2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year ended 2018, and specifically the sections of the audit report entitled "General Comments" and "Recommendations."

[Print]

[Signature]

Anthony Guarnera

[Signature]

Ann B. Peel

[Signature]

MICHAEL T DONAHUE

[Signature]

DREW D. VAGTS

[Signature]

Patricia Guarnera

[Signature]

Sworn to and subscribed
12th day of August, 2019.

before me this

[Signature]

Richard M. Braslow

Attorney at Law State of New Jersey

**THE COMMISSIONERS OF FIRE DISTRICT NO. 4
IN THE TOWNSHIP OF OLD BRIDGE, COUNTY OF MIDDLESEX**

Resolution # 19-15

August 12, 2019

Closing Meeting Pursuant to Open Public Meetings Act

WHEREAS, pursuant to the Open Public Meetings Act, the Commissioners of Fire District No. 4 in the Township of Old Bridge, County of Middlesex, are allowed to engage in executive session during any particular meeting when it becomes necessary to discuss matters which the statute allows to be discussed in executive session; and

WHEREAS, it was necessary for the Commissioners to discuss various matters of personnel and accordingly, the Commissioners met in executive session to discuss it.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 4 in the Township of Old Bridge, County of Middlesex, as follows:

- 1- The meeting of August 12, 2019 is closed and will be reopened at such time as the discussion in executive session has been completed.
- 2- The minutes will be revealed to the public at such time as the matters discussed have been resolved.

I, Patricia Guarnera, Secretary/Clerk of the Board of Fire Commissioners for Madison Park Fire District No. 4, Township of Old Bridge, County of Middlesex, State of New Jersey, do hereby certify the above to be a true and correct copy of a resolution adopted by the Board of Fire Commissioners at the meeting of that body held August 12, 2019.



**Original Signature & Certification of above
Resolution by Board Secretary**

NAME	AYE	NAY	ABSTAIN	ABSENT
Mike Donahue	X			
Ann B. Peel	X			
Drew Vagts	X			
Patricia Guarnera	X			
Anthony Guarnera	X			