

JOINT BOARD OF FIRE COMMISSIONERS
TOWNSHIP OF BRICK

MINUTES OF MEETING HELD ON JUNE 18, 2018

IN ATTENDANCE: Walter A. Eaton, Jr. James J. Lepore, Jr.
 Steven P. Gerling Christopher J. Matseur
 Edward P. Slowinski Donald Wilkinson
 John C. Hefferon Robert B. Winemiller, III
 Joseph J. Pawlowicz, Jr.

Jay C. Sendzik, Esq.

EXCUSED: Ronald M. Gaskill, Sr. Stephen W. Earl, Jr.
 James J. Riccio Charles F. Turner
 Ronald M. Braen, Jr. Robert J. Salmon

The New Jersey Open Public Meetings Law, N.J.S.A. 10:4-6 et seq., was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of this Act, the Joint Board of Fire Commissioners of the Township of Brick has caused notice of this meeting to be published by having the date, time, place and agenda to the extent known thereof posted as follows:

1. Published in the Asbury Park Press on December 22, 2017
2. Published in the Brick Times on December 30, 2017
3. Filed written notice with the Township Clerk on December 19, 2017
4. Posted written notice on the Official Bulletin Board at the Township Municipal Building, Bureau of Fire Safety, and office of the Joint Board of Fire Commissioners
5. Posted on www.brickfire.org

Call to Order

President Pawlowicz called the meeting to order at 7:30 p.m. followed by flag salute, announcement of emergency exits and roll call.

Approval of the Minutes

A motion was made by Commissioner Eaton and seconded by Commissioner Matseur to approve the minutes of the May 21, 2018 meeting. Roll call: Commissioner Eaton, Commissioner Slowinski, Commissioner Hefferon, Commissioner Lepore, Commissioner Matseur, Commissioner Wilkinson, Commissioner Winemiller, President Pawlowicz—Yes (8), Commissioner Gerling—Abstain (1), No—(0). Motion passed.

Correspondence

None.

Public Participation (Agenda Items Only)

None.

Treasurer's Report

A profit & loss report, budget vs. actual, was distributed to Board members. A motion was made by Commissioner Gerling and seconded by Commissioner Matseur to approve the unaudited financial statement. Roll call: Commissioner Eaton, Commissioner Gerling, Commissioner Slowinski, Commissioner Hefferon, Commissioner Lepore, Commissioner Matseur, Commissioner Wilkinson, Commissioner Winemiller, President Pawlowicz—Yes (9); No—(0). Motion passed.

Approval of Requisitions

None.

Approval of Vouchers and Bills

A motion was made by Commissioner Winemiller, seconded by Commissioner Wilkinson to pay the bills as presented including any additions. Roll call: Commissioner Eaton, Commissioner Gerling, Commissioner Slowinski, Commissioner Hefferon, Commissioner Lepore, Commissioner Matseur, Commissioner Wilkinson, Commissioner Winemiller, President Pawlowicz—Yes (9); No—(0). Motion passed. Commissioners each voted “present” on any payment(s) to themselves.

Board Member's Request to Schedule Board Agenda Item

None.

District Presidents Report

Fire District 1 – No report.

Fire District 2 – No report.

Fire District 3 – No report.

Fire Official's Report

A motion was made by Commissioner Slowinski and seconded by Commissioner Eaton to approve Bureau Chief/Fire Marshal Kevin Batzel's report. Roll call: Commissioner Eaton, Commissioner Gerling, Commissioner Slowinski, Commissioner Hefferon, Commissioner Lepore, Commissioner Matseur, Commissioner Wilkinson, Commissioner Winemiller, President Pawlowicz—Yes (9); No—(0). Motion passed.

Fire Chiefs Report

Station 21 – No report.

Station 22 – No report.

Station 23 – Chief Paul Mazzeo thanked the other fire departments for assistance with a recent gas leak incident.

Fire Academy Training Officer's Report

A motion was made by Commissioner Wilkinson and seconded by Commissioner Winemiller to approve Training Officer Richard Orlando's report. Roll call: Commissioner Eaton, Commissioner Gerling, Commissioner Slowinski, Commissioner Hefferon, Commissioner

Lepore, Commissioner Matseur, Commissioner Wilkinson, Commissioner Winemiller, President Pawlowicz—Yes (9); No—(0). Motion passed.

Explorer Post Report

No report.

Township Communications Report

A motion was made by Commissioner Matseur and seconded by Commissioner Gerling to accept Communications Technician Donald Kanka's monthly stats report. Roll call: Commissioner Eaton, Commissioner Gerling, Commissioner Slowinski, Commissioner Hefferon, Commissioner Lepore, Commissioner Matseur, Commissioner Wilkinson, Commissioner Winemiller, President Pawlowicz—Yes (9); No—(0). Motion passed.

Standing Committees

Business and Management Committee

President Pawlowicz informed the Board that the first cell tower monthly revenue check came in from Gaelic Communications in the amount of \$2,964.84.

Chiefs Committee

No report

Technical Rescue Committee

Captain Paul Mazzeo's report was distributed. A motion was made by Commissioner Slowinski and seconded by Commissioner Lepore to approve the request for the Team to assist with New Jersey Police Explorer Camp at Georgian Court University next month and utilize Rescue 2393 at the event. Roll call: Commissioner Eaton, Commissioner Gerling, Commissioner Slowinski, Commissioner Hefferon, Commissioner Lepore, Commissioner Matseur, Commissioner Wilkinson, Commissioner Winemiller, President Pawlowicz—Yes (9); No—(0). Motion passed.

New Business

Oliver S. Walling, III, who serves as the Board's Certifying Officer, is retiring effective July 1. A motion was made by Commissioner Matseur and seconded by Commissioner Gerling to move a Resolution Authorizing the Appointment and Redesignation of a Certifying Officer for Purposes of the Public Employees' Retirement System (PERS) and designate Steven R. Burns, CPA of Koerner & Koerner, P.A. as Certifying Officer. Roll call: Commissioner Eaton, Commissioner Gerling, Commissioner Slowinski, Commissioner Hefferon, Commissioner Lepore, Commissioner Matseur, Commissioner Wilkinson, Commissioner Winemiller, President Pawlowicz—Yes (9); No—(0). Motion passed.

Solicitor's Report

No report.

Auditor's Report

No report.

President's Report

President Pawlowicz noted that David Roach of HMC, Inc. is working with each fire company to take inventory of chemicals for annual Right to Know reporting purposes.

Future Agenda Items

None.

Miscellaneous

None.

Public Participation (General Fire Service Matters)

None.

Good of the Board

No report.

Closed Session

None.

Adjournment

The meeting was adjourned at 7:39 p.m.

RESPECTFULLY SUBMITTED,
Stephen W. Earl, Jr., Secretary
Joint Board of Fire Commissioners
Township of Brick