



JOINT BOARD OF FIRE COMMISSIONERS TOWNSHIP OF BRICK

253 BRICK BLVD.
BRICK, NEW JERSEY 08723-7169

PHONE (732) 477-3219
FAX (732) 477-6308

MEETING AGENDA

MARCH 18, 2019

7:30 p.m.

**Laurelton Fire House
Route 88 and Olden Street
Brick, New Jersey 08724**

This agenda for the next regular meeting of the Board of Fire Commissioners, and the resolutions linked to this agenda, reflect the agenda and proposed resolutions to the extent known at the time of posting, pursuant to N.J.S.A. 10:4-8(d). The agenda and resolutions are tentative. The agenda is subject to amendment, additions or deletions prior to the meeting pursuant to Joint Board policies and procedures.

Any inquiries concerning the agenda and its contents should be directed to the Joint Board Clerk at 732-477-3219.

Cell phone use during the meeting is not permitted.

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:

- Published in the Asbury Park Press on December 22, 2018
- Published in the Brick Times on December 29, 2018
- Filed written notice with the Township Clerk on December 19, 2018
- 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
- Posted on www.brickfire.org

1. Call to Order
2. Flag Salute
3. Announcement of emergency exits
4. Roll Call
5. Reorganization
 - Officers—
 - President
 - Vice President
 - Secretary
 - Treasurer



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MEETING AGENDA MARCH 18, 2019 (Continued)

- Resolutions—
 - Designating Newspapers and Public Places for Postings;
 - Authorizing a Contract for Auditing Services;
 - Authorizing a Contract for Accounting Services;
 - Authorizing Establishment of an Official Depository;
 - Authorizing Establishment of a Payroll Account;
 - Establishing Payment of Salaries, Wages and Other Compensation;
 - Reaffirming the Board's Prior Actions, By-laws, Policies, Directives, Decisions, Orders, Actions, Contracts, Obligations, Rules and Regulations, and Other Acts and Practices.
- 6. Approval of the Minutes—regular meeting of February 18, 2019
- 7. Correspondence
- 8. Public Participation (Agenda Items Only)
- 9. Treasurer's Report
- 10. Approval of Requisitions
- 11. Approval of Vouchers and Bills
- 12. Board Member's Request to Schedule Board Agenda Item
- 13. District Presidents Report:
 - Fire District 1 – President Steven Gerling
 - Fire District 2 – President Joseph Pawlowicz
 - Fire District 3 – President James Lepore
- 14. Fire Official's Report – Bureau Chief/Fire Marshal Kevin Batzel
- 15. Fire Chiefs Report:
 - Station 21 – Chief Thomas Bisbal
 - Station 22 – Chief Ronald Gaskill, Jr.
 - Station 23 – Chief Paul Mazzeo
 - Station 24 – Chief David Sanchez
- 16. Fire Academy Training Officer's Report – Richard Orlando
- 17. Explorer Post Report – Advisor Robert Contreras
- 18. Township Communications Report – Commissioner James Riccio
- 19. Standing Committees:
 - Business and Management Committee – President Joseph Pawlowicz
 - Chiefs Committee – Chairman Christopher Matseur
 - Technical Rescue Committee – Chairman Charles Turner
 - Recruitment Committee – Commissioner Edward Slowinski



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MEETING AGENDA MARCH 18, 2019 (Continued)

20. Old Business
21. New Business
 - Resolution Authorizing Advance for Expenses
22. Solicitor's Report – Jay C. Sendzik, Esq.
23. Auditor's Report – Robert D. Elliott, CPA
24. President's Report – Joseph Pawlowicz
25. Future Agenda Items
26. Miscellaneous
27. Public Participation (General Fire Service Matters)
28. Good of the Board
29. Closed Session, if necessary
30. Adjournment