

**JAMESBURG BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
May 21, 2015**

The Meeting was called to order by Commissioner Brian Wright. The meeting is being held pursuant to the Open Public Meeting Act of 1974 and all provisions have been met.

ROLL CALL: Present:
Commissioners N. Linke, B. Wright, D. Walker,
P. Connelly, W. Stonaker

MINUTES: Commissioner B. Wright requested a motion to approve the minutes from May's meeting.

A motion was made by P. Connelly to approve, and 2nd by W. Stonaker.

Roll Call: 5 Yes

TREASURER'S REPORT:

PNC Bank

| | Checking | | Savings |
|---------------------------------|-----------------|-------------|---------------------|
| Bal. bt fwd. | \$20,000.00 | | \$290,657.38 |
| Deposits | \$75,081.00 | | \$ 23.03 |
| Vouchers Paid | \$(75,081.00) | Withdrawals | \$(75,081.00) |
| Totals | \$ 20,000.00 | | \$215,599.41 |
| Grand Total cash on hand | | | \$235,599.41 |

A motion was made to approve Treasurer's report by N. Linke and 2nd by P. Connelly.

Roll Call: 5 Yes

- Board received two (2) checks, #1 from, Jamesburg First Aid Squad for half of the cost of the generator fuel and maintenance during calendar year 2014, in the amount of \$1,864.18. #2 from the Borough of Jamesburg in the amount of \$231,500.00.

REQUISITIONS:

Emergency Equipment Sales: Pony line hose
 5 @ 25ft ea.
 3 @ 10ft ea.
 Totaling \$1220.00

Motion made to approve, 1st W. Stonaker, and 2nd by P. Connelly.
Roll Call: 5 Yes

CORRESPONDENCE:

Received insurance information from Risk Management.

ATTORNEY'S REPORT:

No Bids were received from the Boards second Advertisement.
Received copy of Attorneys contract. (See Attached)
Received a Proposal from Fat Boys Landscaping to cut the Departments lawn. (See Attached)

PRESIDENT REID'S REPORT:

Requested Quotes from the following landscapers to cut the Departments lawn.
Down To Earth, Monroe Twp. NJ – no Quote received.
Allegiance Landscaping Helmetta, NJ- no quote received
Fat Boys Landscaping, Monroe Twp. NJ- (See Attached)

President Reid questioned Attorney Youssouf about the fact that the owner of Fat Boys landscaping was a past member of the Fire Department, and no longer is a member. Should this be a problem if the Board decides to award them with the landscaping contract?
Attorney Youssouf stated that since he is no longer a member that it shouldn't be an issue.

A motion to approve Fat Boys Landscaping as the company to cut the Fire Departments lawn was made by, N. Linke, and 2nd by B. Wright
Roll Call: 5 Yes Contract :warded.

Back retaining wall project received three (3) quotes from the following:

Ramirez Landscaping- \$2,500.00

(Company doesn't carry Insurance)

Pure Green outdoor Services - \$6,200.00

(Refused to give copy of insurance)

Green Rock- \$6,625.0

President Reid strongly recommended that the contract be awarded to Green Rock, they were the only company to present to him proper documents requested.

A motion to award retaining wall contract to Green Rock was made by W. Stonaker, and 2nd by B. Wright.

Roll call: 5 yes.

Work to begin in June.

Trash Company, General Waste, damaged the gutter in the rear of the building, Pres. Reid received a quote for \$620.00 for 84 ft. of gutter to be replaced.

General Waste will be paying the bill.

CHIEF MULLER'S REPORT:

Water Pressure on the other side of town has been tested and is ok now.

NEW BUSINESS:

Commissioner P. Connelly received a quote from Tricon Construction for the Door Project in the Amount of \$148,745.00.

The Board is still soliciting for more quotes.

OLD BUSINESS:

FCC License expired 12-07-2013, the Borough failed to renew it, The department has been using this license, to re-instate license it will cost \$1200.00 to \$1300.00. The department is hoping we can get the same frequencies, if we don't then all radios will have to be re-programmed. Enterprise wireless will be handling this for the department, with Adam Durando working on this for the Board.

A motion was made to approve an amount not to exceed \$1500.00 for Adam to negotiate to re-instate the license's that have expired, with Enterprise Wireless, by P. Connelly, and 2nd by N. Linke.

Roll Call 5 Yes.

**OPEN TO THE PUBLIC: 1st W. Stonaker, 2nd P. Connelly.
No Public.**

CLOSE MEETING TO PUBLIC: 1st B. Wright, 2nd D. Walker

CLOSE MEETING: 1ST D.Walker, 2nd N.Linke

By: N. Linke, Clerk