

Board of Fire Commissioners

Fire District #2

Township of South Brunswick

Regular Meeting
Third Monday at 7:30 P.M.
Monmouth Junction Fire House

P.O. Box 114
Monmouth Junction, N.J. 08852

AGENDA ***August 19, 2013*** ***7:00 PM***

1. Notice of Compliance

This meeting is being held in compliance with the Public Law Meeting Notice of the Public Laws of 1975. Notice of this meeting was given by way of annual notice filed with the Township Clerk, The South Brunswick Post, The Home News & Tribune and posted on the bulletin board of the South Brunswick Township Municipal Building, March 2013.

2. Roll Call

3. Executive Session Resolution

- A. Resolution #13-19, Authorizing a Closed Session at the August 19, 2013 Regular Meeting

4. Executive Session

- A. Contractual Discussions

5. Address from the Floor

6. Approval of Minutes

- A. July 15, 2013 Regular Meeting

7. Professional Reports

- A. Fire Chief
- B. District Coordinator
- C. Insurance Chairman
- D. Treasurer
- E. Legislative Report

8. Order of Business

- A. Discussion on Hurst Rescue Tools
- B. Discussion on Assistance to Firefighters Grant Award
- C. Discussion on Replacement of Chief's Vehicle
- D. Items Timely and Important

9. Voucher List

(See Attached)

10. Address From Floor

11. Adjournment

Voucher List

A	Kleen-Tec Maintenance, LLC	415.00
B	Midco Waste #689	219.05
C	Verizon Wireless	304.72
D	PSE&G	2,219.33
E	Verizon	290.31
F	Alan Landscaping, LLC	668.75
G	Continental Fire & Safety, Inc.	72.08
H	Nat Alexander Company	249.00
I	Gear Grid Corporation	147.00
J	Monmouth Junction Vol. Fire Department	7,597.44
K	Monmouth Junction Vol. Fire Department	331.62
L	Scott Smith	299.62
M	Scott Smith	8.91
N	Richard M. Braslow, Esq.	176.00
O	Absolute Fire Protection Co.	2,142.28
P	Shanahan's Office Solutions	204.94
Q	McMaster Carr	46.03
R	Fire Security Technologies, Inc.	1,538.00
S	United Communications Corp.	107.30
T	TASC Fire Apparatus Inc.	786.98
U	Middlesex County Fire Academy	210.00
V	Q.R.F.P. Special Services	675.00
W	D&S Custom Covers	238.75
X	Witmer Public Safety Group, Inc.	208.05
Y	Witmer Public Safety Group, Inc.	30.50
Z	Fire Engineering	36.00
AA	Donald C. Rodner, Inc.	565.98
BB	Quaker Safety Products Corporation	192.47
CC	APPROVED FIRE PROTECTION	31.90
DD	Treasurer - State of New Jersey	410.00

approved 9-16-2013 

REGULAR MEETING
SOUTH BRUNSWICK TOWNSHIP
BOARD OF FIRE COMMISSIONERS – DISTRICT #2
August 19, 2013

1. CALL TO ORDER

The meeting was called to order by Chairman Spahr at 7:00 pm followed by a salute to the flag.

2. NOTICE OF COMPLIANCE

Chairman Spahr read the Public Laws Meeting Notice of the Public Laws of 1975.

3. ROLL CALL

Present: Comm. Potts
 Comm. Smith
 Comm. Young
 Chairman Spahr

Not Present: Comm. Bellizio

4. EXECUTIVE SESSION RESOLUTION

A motion made by Comm. Smith seconded by Comm. Young to approve Resolution #13-19, Authorizing a Closed Session at the August 19, 2013 Regular Meeting. Roll call Comm. Bellizio-not present, Comm. Potts-yes, Comm. Smith-yes, Comm. Young-yes, Chairman Spahr-yes.

5. EXECUTIVE SESSION

Executive session commenced at 7:04 pm.

Regular meeting reconvened at 7:30 pm.

6. ADDRESS FROM THE FLOOR

No one from the floor desired to address the Board.

7. APPROVAL OF MINUTES

A motion made by Comm. Potts seconded by Comm. Smith to approve the minutes of the July 15, 2013 regular meeting. Roll call Comm. Bellizio-not present, Comm. Potts-yes, Comm. Smith-yes, Comm. Young-yes, Chairman Spahr-yes.

8. PROFESSIONAL REPORTS

Chief's Report

Chief Scott Smith reviewed the August 2013 Activity Report (see attached).

Chief Smith reported that all three Township Fire Departments participated in the Police Department's annual National Night Out Against Crime event in Rowland Park on August 6th.

Chief Smith reported that at the Fire Department's regular meeting earlier this month, an informal vote was taken to decide whether or not to officially disband the trench rescue team. Chief Smith reported that the active firefighters voted in favor of disbanding the team. As such, Chief Smith submitted a formal letter to the Board informing them of the decision. Chief Smith has met with the Department of Public Works regarding the decision, and also informed the Middlesex County Urban Search & Rescue Team as well. Chief Smith will be meeting with the Police Department's dispatch supervisor in the near future to finalize changes to the dispatch procedures, as approved by all of the Township's Fire Chiefs.

Chief Smith reported that the Fire Department has taken on two new members; Junior Firefighter Gregory Toma, and Michael Delistovich who has already started Firefighter I at the Somerset County Fire Academy.

Chief Smith reported that he was contacted by Acting Fire Official John Funcheon and informed that a company has contacted the Township about opening a mulch production facility in town, similar to the Reliable Wood Products facility on Broadway Road. Mr. Funcheon requested a list of the Fire Department incidents at the Broadway Road facility to reference during discussion on whether or not to allow this new business to open. Chief Smith further reported that the proposed facility will be located on Route 535 in the area of Stults Road.

Chief Smith requested permission to purchase four (4) Motorola Minitor V pagers with charger, battery and extended warranty, as well as two (2) additional chargers, from Leavitt Communications at a total cost of \$1,505.00.

Chief Smith requested permission to purchase one (1) set of structural firefighting turnout gear from Absolute Fire Protection at a total cost of \$2,026.50.

Chief Smith thanked the Commissioners, and Commissioner Young specifically, for the efforts last month to authorize the purchase of the Hurst rescue equipment.

District Coordinator's Report

Coordinator Smith reviewed the August 2013 Coordinator's Report (see attached).

Insurance Chairman's Report

Coordinator Smith reviewed the August 2013 Insurance Report (see attached).

Treasurer's Report

Comm. Young reported that there were no deposits since the last meeting.

Comm. Young reported that the tax rate for the District came in at .041, rather than the budgeted .042, as the ratable base came in higher than the preliminary estimate when the budget was drafted. The final ratable base is approximately \$2,037,000,000.00, compared to approximately \$2,036,000,000.00 from 2012. This was the first time since 2009 where there was no decrease in the ratable base. Comm. Young further reported that the tax rate in Fire District #1 is .076, and the tax rate in Fire District #3 is .051.

Comm. Young distributed the latest monthly financial reports to the Commissioner's mailboxes earlier this afternoon.

Comm. Young stated that as we are approaching the end of summer, he asked that the Commissioners and Fire Department start thinking about budget planning for 2014.

Legislative Report

Comm. Potts reviewed the August 2013 Legislative Report (see attached).

Comm. Potts further reported that New Jersey Senate President Stephen Sweeney will be speaking at the State Association of Fire Districts meeting in Wildwood in September.

9. ORDER OF BUSINESS

Discussion on Hurst Rescue Tools

Coordinator Smith reported that at their July 23, 2013 meeting, the Township Council approved a resolution for the emergency appropriation of funds for Fire District #2 to purchase the Hurst rescue tools. Coordinator Smith reported that he obtained a copy of the signed resolution, which will be attached to the voucher for payment.

Coordinator Smith further reported that the equipment was ordered from TASC but no delivery date has been set.

Discussion on Assistance to Firefighters Grant Award

Coordinator Smith reported that we are still waiting on the face masks as part of the grant award, with the delivery date being pushed back several times by Scott Health & Safety.

Coordinator Smith also reported that he is finalizing a list of equipment to request to purchase with the remaining funds. A total of \$10,000.00 in remaining funds can be utilized, with the same 10% matching fund requirement.

Discussion on Replacement of Chief's Vehicle

Coordinator Smith reported that he spoke with Comm. Young in April about the feasibility of replacing the 2003 Ford Explorer Chief's vehicle this year. Comm. Young mentioned at that time that the Board has budgeted for a replacement for the 1997 Ford F-250 pick-up truck for the last couple years, and that it might be a possibility. Coordinator Smith reported that he began gathering information on the purchase of a Chevrolet Tahoe, with the intent of recommending replacement towards the end of the year. Coordinator Smith further reported that he was contacted in early August by Municipal Equipment Enterprises (MEE), who is the NJ state contract vendor for the Chevrolet Tahoe model, and informed that General Motors will stop taking orders for these vehicles on August 22nd. Coordinator Smith further reported that General Motors will not take orders for at least 18 months while the vehicle is redesigned. After meeting with a salesman from MEE, Coordinator Smith provided a formal quote to the Commissioners for a 2014 Chevrolet Tahoe Special Service Vehicle 4x4 of \$28,965.13, with an anticipated delivery date of between 90 to 120 days. Coordinator Smith further reported that this price does not include the outfitting of the vehicle with lights, siren, center console, command cabinet, or lettering. Coordinator Smith reported that he has obtained one informal quote for these items so

far, and that he will look to obtain at least one additional quote from another vendor if the purchase of the vehicle is approved.

Comm. Young mentioned that if the Board approves the purchase of the vehicle, the Board would be essentially authorizing to spend up to approximately \$41,000.00 for the outfitting and lettering of the vehicle based on preliminary quotes obtained by Coordinator Smith. Comm. Young further reported that there has been a place holder in the budget to replace the pick-up truck the last two or three years, and that these funds could be utilized for the Chief's vehicle as there are no plans to replace the pick-up truck this year.

Comm. Potts expressed his opinion that the current Chief's vehicle is 10 years old and is starting to show signs of age, which will only get worse by waiting the additional 2 to 3 years until orders will be taken again.

Chairman Spahr expressed his opinions that it is unfortunate that we are up against the order deadline of this Thursday, and that he feels the minor rust issues do not justify the replacement of the vehicle at this time. Chairman Spahr offered an option of replacing the pick-up truck at this time instead, which can be used as a Chief's vehicle and for snow plowing due to Coordinator Smith's dual roles. Chairman Spahr further explained that purchasing a pick-up truck to serve both roles will delay the expenditure of paying \$40,000.00 now for a Chief's vehicle then an additional \$40,000.00 for a pick-up truck should it breakdown in the near future.

Comm. Young raised the question of what would be done with the current vehicles, and it was Chairman Spahr's recommendation of either trading in or selling both vehicles. Coordinator Smith reported that he received a trade-in estimate from MEE of \$1,500.00 for the 2003 Explorer. Coordinator Smith gave other options including posting the vehicle in an online auction, selling in the Township auction, or advertising in a used-equipment newspaper or magazine.

Comm. Young expressed his opinion that the District should replace the Chief's vehicle this year and continue to maintain the current pick-up truck as long as possible. Comm. Young further reported that the configuration of the line officers and their availability is unpredictable, and that three vehicles will be needed whenever Coordinator Smith is no longer Chief.

Comm. Smith expressed his opinion that the current Chief's vehicle should be replaced at this time, as there are several issues with the car which will represent an expense to the District. Comm. Smith further reported that due to the delivery timeframe for the new vehicle of 90 to 120 days, plus the time to equip and letter the vehicle, that the new car will not be placed in service for at least 4 to 6 months.

A motion made by Comm. Potts seconded by Comm. Smith to approve Resolution #13-20, Authorizing the Purchase of a Special Services Chief Vehicle. Roll call Comm. Bellizio-not present, Comm. Potts-yes, Comm. Smith-yes, Comm. Young-yes, Chairman Spahr-abstain.

Comm. Young reiterated that the approved resolution authorizes the purchase of the vehicle but that any additional equipment for the outfitting of the vehicle must come back to the Commissioners for approval.

Timely and Important

Comm. Young reported that he and Comm. Potts have had two meetings with the Fire Department's contract committee. Comm. Young further reported that the Commissioners have agreed in principle to the items changed in the contract and dollar amounts discussed earlier in the meeting during the executive session. Comm. Young expressed his opinion that the contract be updated and sent to the Fire Department for final review, with the date of the agreement being the date of the next Fire District meeting. At that time, the Fire Department President & Secretary and Fire District Chairman & Clerk can sign the document.

Comm. Smith thanked Commissioners Young and Potts as well as the Fire Department's committee for their time and efforts in the contract negotiations. Department committee member Doug Wolfe also thanked Comm. Young and Fire Department Treasurer Justin Rogers for their hard work. Coordinator Smith will update the contract, and Mr. Wolfe confirmed that the Fire Department will be ready to sign the contract at the next District meeting.

As per the existing contract between the Fire Department and Fire District, Fire Department Treasurer Justin Rogers provided the Commissioners with a letter from Certified Public Accountant Edward R. Mullen, certifying that the 2012 audit of the Fire Department was completed and all financial records are in order.

A motion made by Comm. Smith seconded by Comm. Young to approve the Chief's request to purchase pagers and chargers from Leavitt Communications at a total cost of \$1,505.00. Roll call Comm. Bellizio-not present, Comm. Potts-yes, Comm. Smith-yes, Comm. Young-yes, Chairman Spahr-yes.

A motion made by Comm. Potts seconded by Comm. Smith to approve the Chief's request to purchase one set of structural firefighting turnout gear from Absolute Fire Protection at a total cost of \$2,026.50. Roll call Comm. Bellizio-not present, Comm. Potts-yes, Comm. Smith-yes, Comm. Young-yes, Chairman Spahr-yes.

10. VOUCHER LIST

Comm. Young reported that the voucher list has been amended to include two additional items. Item #CC to Approved Fire Protection was added in the amount of \$31.90. Item #DD to Treasurer-State of NJ was added in the amount of \$410.00.

A motion made by Comm. Potts seconded by Comm. Smith to approve the voucher list as amended. Roll Call Comm. Bellizio-not present, Comm. Potts-yes, Comm. Smith-yes, Comm. Young-yes, Chairman Spahr-yes.

11. ADDRESS FROM THE FLOOR

No one from the floor desired to address the Board.

12. ADJOURNMENT

A motion to adjourn the regular meeting and move into executive session was made by Comm. Young seconded by Comm. Smith and by a voice vote all voted in affirmative. The regular meeting was adjourned at 8:15 pm.

Respectfully Submitted

Scott Smith, Fire District Coordinator

approved 11-18-13 JS

EXECUTIVE SESSION AUGUST 19, 2013

MINUTES

Chairman Spahr called the session to order at 7:05. The chairman advised the session was called to discuss the pending contract with the Monmouth Junction Fire Department.

Attendees Commissioners – Potts- Smith- Young – Spahr .

Commissioner Smith announced he would not be voting on the Fire Department contract as he serves as a Trustee of the Fire Department.

The three year contract in effect for 2011 through 2013 was reviewed item by item. No increase in monies to the Department was provided in 2011 or 2012 . In 2013 the contract was increased by \$650.00 to \$ 31,250.00. The Department negotiators pointed out a \$10,000.00 deficit in 2012 and project the same for 2013 for the Department. It was pointed out that the dept. expenditures are not in total what the District may feel are to be picked up by the Board. It was generally felt some relief was in order, however , the Board has to be cognizant of its caps obligations.

The existing clothing allowance of \$ 300.00 has been the same for at least three years. There is some room for negotiation on that issue. It was agreed that the Board negotiate for a three year contract.

As a letter was received from the Fire Department negotiating team requesting a meeting the chairman was requested to appoint two commissioners to negotiate with the Department.

Chairman Spahr designated Commissioners Potts and Young to negotiate on behalf of the Board.. Session closed at 7:30 p.m.



Roger S. Potts/ Secretary

Monmouth Junction Volunteer Fire Department
Monthly Activity Report
July 2013

FIRE RUNS

28	System Malfunctions
7	Unintentional system/ Detector operation
-	Wrong location/ No problem found
1	Water Problem
-	False Calls
1	Structure Fires
2	Vehicle Fires
-	Refuse Fires
6	Spill / Leak No Ignition
2	Arcing / Shorted Electrical Equipment
-	Fire in mobile property used as fixed
-	Assist Police / EMS
2	Trees, Brush, Grass Fires
2	Extrications/ Rescue
1	Hazardous Condition
1	Smoke Scare
-	Excessive Heat (Scorch Burns)
2	Smoke / Odor Removal
1	Public Service Assistance
1	Stand-By / Cover Assignment
1	Dispatched & cancelled in route

58 Total Runs for 682.58 Man-Hours

DEPARTMENT ACTIVITIES

1	Regular Department Monthly Meeting
1	Chiefs Meeting
1	Line Officer Meeting
1	BOFC Regular Monthly Meeting
1	Work Night
-	Work Detail
1	Training Sessions/Drills
-	Committee Functions
-	Viewing
-	Public Relations

229.74 Man-Hours

Total Man-Hours for July 2013: 912.32

Referrals To Fire Safety -21

Fire Safety Responded (On Scene) -1

Fire District Coordinator's Report

August 21, 2013

- Engine 204 came back from its preventive maintenance service at Absolute on 7-24-2013. Minor repairs included one spotlight, one compartment door, pump drain valve that was leaking, air horns adjusted, and rebuilding of one pump discharge valve.
- Working with the Fire Dept.'s Recruitment Committee, I delivered membership fliers to some of the apartment complexes and businesses throughout our response district. So far we have had quite a few residents express an interest in joining the FD.
- Quick Response Fire Protection was on site on 7-26-2013 to perform the quarterly sprinkler system inspections at both stations. All systems are in good condition at this time.
- Chairman Spahr and I installed new custom covers on the crosslays on Engine 206, as the covers installed by Pierce were not working well for our operation.
- Fire & Safety Services was on site on 8-2-2013 to address a problem with the Class B Foam Tank Level Gauge on Engine 206. The mechanic returned on 8-15-2013 to replace the driver's door review mirror (3rd replacement), and replace inner and outer door handle parts on all cab doors as part of a recall notice issued by Pierce. The mechanic was back on site on 8-16-2013 to replace the valves for the two rear-preconnects on 206, which were still allowing air to bypass the valve and partially "charge" the hoselines. New model valves were installed, which were re-designed by the manufacturer to address this problem.
- Approved Fire Protection was on site on 8-12-2013 to inspect the fire extinguishers at both stations and on the trucks. A total of 5 extinguishers were taken for hydro-testing and/or re-charging. All extinguishers were back in service on 8-15-2013.
- We received an invoice from the State DEP for renewal of the Air Quality Permit for the emergency generator at Station 20, in the amount of \$880.00. In speaking with the Health Investigator last year from the County Environmental Division, she stated that we could apply for a general permit instead, which should save the District money. I completed the permit application online and the 5-year permit will cost \$410.00. We should be receiving an invoice in the mail for this new permit shortly.
- Station 20 was used as a polling location for the Special Primary Election on 8-13-2013. The building will be used again on Wednesday October 16th.
- Chairman Spahr, Commissioner Smith, Doug Wolfe and I worked on 8-14-2013 in an attempt to pinpoint the on-going roof leaks above the workout room and entryway soffit. Going forward, we will contact vendors to obtain repair options and price quotes.

- I completed a total of 11 pre-plans in July for a total of 86 for the year.

Insurance:

- Member Justin Rogers struck a deer in his personal vehicle on 8-16-2013 while on his way to the Middlesex County Fire Academy to attend the daytime Firefighter II class. Justin contacted me immediately and I informed him to contact the Sayreville Police Department to obtain an incident report. I then made immediate notification to VFIS to report the incident. Justin will be contacting his insurance company about the accident, who will most likely pay for the damages to the vehicle with VFIS paying the deductible.

FIRE DISTRICT #2 SOUTH BRUNSWICK TOWNSHIP
LEGISLATIVE REPORT 8-19-2013

- A-2593 Requires designated fire command structure in municipal emergency operations
S- 1397 involving mutual aid. Passed both houses, conditional veto by the governor.
Passed in the Assembly posted for a hearing in the Senate 8-19
- A-2596 Bill would remove the existing requirement that all one and two family
S-1824 residential structures be equipped with fire extinguishers. Conditional veto.
Commissioner DCA to perform a study and report back to the governor.
Assembly has concurred with the Gov. Veto recommendations is now in the
Senate
Posted for a hearing to concur with the governors conditional veto.
- S-1778- "Thomas A Canzanlla Twenty First Century First Responder Protection Act"
Concerns workers compensation for public safety workers
This bill has passed both houses and sits on the governor's desk. The bill has
been fought very hard by the League of Municipalities.
Passed both houses, now on the Governors desk. Governor outright veto. Has
been reposted in the Senate
- A-1551 Makes numerous changes to the Open Public Meeting Act.
Passed in the Assembly 4-29-13 Received in the Senate 5-9-13
Assigned to Senate Judiciary Committee
- A3253 Provides emergency vehicle exemption for vehicle spotlights.
S2335 Signed by the Governor 8-9-2013
- A4191 Exempts certain Emergency responders from all terrain vehicle use restrictions.
Signed by the governor 8-9-13
- S1918 Permits local units to enter into joint agreements to purchase fire equipment.
Signed by the Governor 8-7-2013
- S-2812 Permits municipality, fire district, or authority to approve transfer of certain
A-1560 firefighters from PERS to PFRS.
- A-3362 Exempts certain properties acquired by municipalities after October 1 from
County, School and Fire taxes for the following tax year. Passed in the Assembly, sits in
Senate Budget & Appropriations Committee.
- A-266- Requires that Fire Departments be notified of roof mounted solar panels on
residential and non-residential structures: requires exterior disconnect. Passed in the
Assembly referred to Senate Environmental and Energy Committee.

South Brunswick Township Fire District #2

Discussion on Replacement Chief's Vehicle

- April: Coordinator Smith spoke with Commissioner Young about feasibility of replacing the 2003 Ford Explorer this year. Currently in long range forecast for 2014. Planned on researching further in late 3rd/ early 4th Quarter 2013.
- April: Coordinator Smith obtained options list with pricing from Municipal Equipment Enterprises (MEE) for a Chevrolet Tahoe.
- August 2nd: Coordinator Smith received e-mail from MEE stating that cut-off date to order 2014 state contract vehicles expires on August 22nd. GM will not take orders for 18 months while they work on changes to the 2015 Tahoe model.
- August 15th: Coordinator Smith met with salesman Jamey Pallitto from NJ Emergency Vehicles (section of PL Custom Company) in Manasquan. Company can purchase vehicles, but not under state contract (+\$8,000.00). Company specializes in "up-fitting" vehicles (conversion to emergency vehicles). Obtained quote for vehicle "up-fit," which includes lighting package & installation, custom front console, custom rear command cabinet, and antenna & radio installation. Also discussed installation of existing computer mount/dock. Can also install graphics package.
- August 16th: Coordinator Smith met with Candace Eirich from Municipal Equipment Enterprises. Discussed options available on 2014 Tahoe. Delivery of vehicle from date of order in 90 to 120 days; could be longer depending on amount of vehicle orders received by GM. State contract option for Ford Expedition has expired, same 18 month delay for next orders (price comparable to Tahoe). Price for Tahoe will most likely increase once new model available for purchase. Can also perform vehicle "up-fit."

Can anticipate placing in service 3 to 6 months following order

New Vehicle Pricing:

2014 Chevrolet Tahoe SSV (Special Service Vehicle) 4x4

Baseline vehicle: \$27,479.00

Front Bucket Seats: \$701.25

(Bench seat standard)

Delete Daytime Running Lamps: \$42.38

Remote Starter System: \$146.25

Undercoat & Paint Sealant: \$596.25

Total: \$28, 965.13

As quoted by Day Chevrolet Inc. (Municipal Equipment Enterprises)

Vehicle Up-Fit:

Basic Package: Includes emergency lights, siren, wiring, custom front center console, custom rear command cabinet, installation of radio and antenna.

Includes lifetime cabinet & console warranty plus lifetime electrical warranty.

Will obtain minimum of 2 quotes

Total: \$9,998.00

As quoted by New Jersey Emergency Vehicles

Anticipate obtaining at least 1 additional quote

Vehicle Lettering:

Total: \$1,500.00

As quoted by Agin Signs

Will obtain minimum of 2 additional quotes

Central Jersey Signs

New Jersey Equipment Vehicles

Total Price: \$40,463.13

RESOLUTION 13-19
A RESOLUTION AUTHORIZING A CLOSED SESSION AT THE AUGUST 19, 2013
MEETING OF THE BOARD OF FIRE
COMMISSIONERS FOR THE PURPOSE OF DISCUSSING
LEGAL MATTERS, CONTRACTS and, or PERSONAL MATTERS.

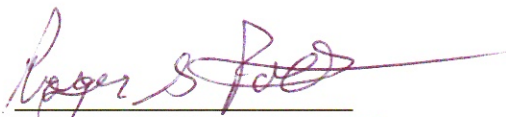
WHEREAS, there exists a need to hold a closed session for the purpose of discussing a matter which falls within the exception of the Open Public Meetings Law, N.J.S.A.10:4-6 et seq to wit: Legal Matters and Contracts

WHEREAS, it is unknown at this time when such discussion that takes place at said closed session may be disclosed to the public

NOW, THEREFORE, BE IT RESOLVED, that the August 19, 2013, meeting of the Board of Fire Commissioners, Fire District No 2 South Brunswick be closed to the public for discussion of the aforesaid; and

BE IT FURTHER RESOLVED, that the matter discussed at said closed session be disclosed to the public when the reasons for discussing and acting on same in closed session no longer exist.

This is to certify that the foregoing is a true copy of a Resolution adopted by the Board of Fire Commissioners at its meeting held on August 19, 2013.



ROGER S. POTTS/ CLERK

RESOLUTION 13-20

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF SOUTH BRUNSWICK, COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY
AUTHORIZING THE PURCHASE OF A SPECIAL SERVICES CHIEF VEHICLE**

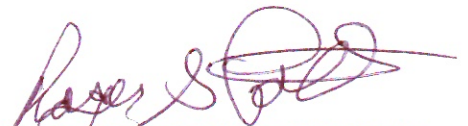
WHEREAS, the Commissioners of Fire District No. 2, pursuant to N.J.S.A. 40A:11-12a may by resolution and without advertising for bids, purchase any goods or services under any contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Commissioners of Fire District No. 2 are desirous of entering into an agreement with New Jersey State Contract Vendor Day Chevrolet, Inc. to purchase a Special Services Chief Vehicle in accordance with the terms and conditions of the current New Jersey State Contract No. 82926 in the amount of \$28,965.13.

NOW THEREFORE BE IT RESOLVED THAT THE COMMISSIONERS OF FIRE DISTRICT NO. 2 IN THE TOWNSHIP OF SOUTH BRUNSWICK, COUNTY OF MIDDLESEX authorizes the purchase of a 2014 Chevrolet Tahoe 4X4 Special Services Chief Vehicle from Day Chevrolet, Inc. in the amount of \$28,965.13.

Recorded Vote:

K. Bellizio ABSENT
R. Potts YES
C. Smith YES
T. Young YES
C. Spahr ABSTAIN



Roger S. Potts, District Clerk