

Minutes of the regular meeting of the Board of Fire Commissioners, Fire District No. 1 was held on Wednesday, June 5, 2013 at 7:00 P.M.

Commissioner Todd Howell called the meeting to order.

John Ur, Clerk: Mr. President – All the requirements of the “Open Public Meeting Act” have been complied with by advertising in the Home News Tribune and Star Ledger. Copies of the meeting notice have been sent to the Municipal Clerk’s Office and posted on the bulletin boards of the fire house and the post offices of Woodbridge and Sewaren. Mr. President, you may proceed.

Commissioner Todd Howell led a pledge to the flag.

A moment of silence was observed for our former members and for all our troops that are serving throughout the world.

PRESENT: Commissioner John C. Kenny (Delayed), Commissioner Richard Gould, Commissioner Todd Howell,
Commissioner Ken Gardner, Commissioner Patrick Kenny
ALSO PRESENT: Attorney – Christopher Howell
Clerk – John Ur

Commissioner Richard Gould made a motion to approve the minutes of the May 8th, 2013 Regular Meeting which was seconded by Commissioner Patrick Kenny and carried unanimously.

Commissioner T.H.: Committee Reports – Personnel.

COMMITTEE REPORTS:

PERSONNEL:

Commissioner T.H.: Under Personnel I’ll report that we have no problems. Everyone is healthy and working and vacations are about to begin. Buildings and Grounds – Commissioner Gardner.

BUILDINGS AND GROUNDS:

Commissioner K.G.: Thank you Mr. President, I have a couple of items. First we have the contract proposal from our electrician for a total of \$1,985.00. This would be in the boiler room where you’ve got various breaker circuit boards and we have another in the back hallway as well and we’re trying to upgrade so we can add additional things to our generator in case of a power failure. So the electrician has proposed.....in one of the boxes there are of a number of items that need to be kept separate and are not able to go on the generator. He’d like to put those items into a separate box and then at some later point over the summer months they’ll come in

and do a test load to check the air conditioning units and maximum to see exactly what we would be able to add to the generator. But this first part would be just to supply the power and put in a new panel using the existent 100 amp circuit breaker in the main panel to supply power to the new main lug panel in the boiler room and also rework the air conditioning circuits and garage exhaust fans into the new panel. Again that's for \$1,985.00.

Commissioner Ken Gardner made a motion for the electrical upgrade in the boiler room in the amount of \$1,985.00 which was seconded by Commissioner Pat Kenny and carried unanimously.

Commissioner T.H.: Anything else Kenny under.....

Commissioner K.G.: Yes, next is on the dormitory bathroom renovation project. Things have been going very well there but we've come across a few items. The first is when we opened the ceiling up we noticed that there were some problem with the insulation so we're recommending that it all be replaced probably from some of the water leaks that we had. The architect just submitted into us today a proposal for that for \$493.24.

Commissioner Ken Gardner made a motion to approve \$493.24 to upgrade the insulation in the ongoing repair of the bathroom which was seconded by Commissioner Richard Gould and carried unanimously.

Commissioner K.G.: There are two other pieces to that as well. We also wanted to have a privacy area outside of the shower after some of the career department men took a look of what was being done and asked for some additional work. So we're also going to have a curtain go across the entire area between the sinks and the changing area and that would come to a total of \$731.93.

Commissioner Ken Gardner made a motion to approve \$731.93 for the additional work in the bathroom which was seconded Commissioner John C. Kenny and carried unanimously.

Commissioner T.H.: Anything else Ken.

Commissioner K.G.: The last piece there was they're recommending that we replace the door to the bathroom. They hadn't talked to me about this previously. There's a closet door just outside of it, if you recall, that's different so I really need to get some more information on this but this would be for a total of \$1,563.46. I would suggest that the Board approve that and then prior to actually doing the work myself and either Commissioner Howell or Commissioner Patrick Kenny would take a look at it and come to an agreement that that's what we needed to do. I don't know if there are any other problems with the door or not but I can find that out from the architect as well. Again this was just waiting for me here tonight. Unless the Board has a different direction they'd like to take.....

Commissioner T.H.: Is that the maximum amount that will be needed or should we.....

Commissioner K.G.: No, that's the maximum. They gave me a specific price here.

Commissioner T.H.: And what was the number?

Commissioner K.G.: \$1,563.46. Does anybody have any objection or like to handle that another way? If not I'll make that a motion.

Commissioner Ken Gardner made a motion to replace the door and any additional work that's required to do that for up to \$1,563.46 which was seconded by Commissioner Richard Gould and carried unanimously.

Commissioner K.G.: Outside of that we had the bay doors adjusted slightly. There were two of them that weren't hitting the ground properly so we had some heat or air conditioning whatever time of year going out and having a little draft from that. That was fixed and those are the major items Mr. President, that's all for now.

Commissioner T.H.: Thank you.

EQUIPMENT:

Commissioner T.H.: Under Equipment I'll report that we're in the process of having the spring pm. One engine is completed and the other engine is now at Campbell Supply to be pm'd. We had a little problem with Engine One today with the brakes but it was resolved. Truck Six will follow in November for the usual fall pm. The rest of the equipment is up and running and everything is okay. Commissioner Patrick Kenny, for the record, can you report on our new cars.

Commissioner P.K.: The chief's car is in service. The fire prevention car is in service. Somebody had told me some of the buttons or something on the chief's car and keypad popped off or something.

Chief Mike Hapstak: Just the label

Commissioner P.K.: Just the label, okay. Other than that they're running. Run it and if you have any problems please let me know so we can get it back to the appropriate person to get things fixed.

Commissioner T.H.: Thank you.

Commissioner P.K.: Hope it lasts another fifteen years like the old one.

Commissioner T.H.: Thank you for the work that you did too in putting them in service Patrick, we appreciate it. That's the end of that report. Purchasing – Commissioner Gardner.

PURCHASING:

Commissioner K.G.: Standard supplies Mr. President.

Commissioner T.H.: Thank you. Fire Prevention – Commissioner Gould.

FIRE PREVENTION:

Commissioner R.G.: I have nothing to report on that since I've been out sick a little bit.

Commissioner T.H.: Okay, thank you. Radios and Hydrants – Commissioner Patrick Kenny.

RADIO AND HYDRANTS:

Commissioner P.K.: Radios and Hydrants, except for the one that's out for repair everything else is up and operating.

Commissioner T.H.: Thank you. Safety – Commissioner Gardner.

SAFTEY:

Commissioner K.G.: Just progress for now Mr. President. We're just looking for all the packs that he put into service and then to get the R.I.D. pack in service.

Commissioner T.H.: Thank you. Liaison to the Volunteer Fire Company – Commissioner Gardner.

LIAISON TO THE VOLUNTEER FIRE COMPANY:

Commissioner K.G.: Thank you Mr. President. We do have, and I talked to both Commissioner Patrick Kenny about this and also Captain Moran, we had a training request by six of our firefighters to attend the Baltimore, Maryland Firehouse Expo which would be from July 23rd, 2013 to July 27th, 2013. Everyone agreed that it was a good event for them to attend. They showed us some of the programs and they actually had given me, remember last month, a more detailed packet. We talked a little bit about that and went over some of the classes with Captain Moran. There are six men going. The total would be not to exceed \$3,672.00 and they would also come back and teach us a little bit about what they learned at the seminar as well so that would be good as well. So I don't think I need a motion for that but just add it to the training lesson.

Commissioner P.K.: Could you include the one career guy in that if he wants to take the day or is that just volunteers?

Commissioner K.G.: Yeah, I just did the volunteers. I wasn't sure if you decided.....

Commissioner P.K.: There was one career guy that was interested in going. I said that's fine. You know I was waiting to find out from him today. I'll reply back to Captain Moran that you know we'll pay but if he wants to go he has to use his day to go.

Commissioner T.H.: Okay, that'll be handled through Captain Moran then?

Commissioner P.K.: Yup.

Commissioner T.H.: Okay, thank you for the report Ken.

Commissioner K.G.: That's it and then Jack anything new on the sign?

Commissioner J.C.K.: On the sign, we're still working with Jim' Signs.

Commissioner K.G.: Okay.

Commissioner T.H.: Progress we'll put down. How's that?

Commissioner J.C.K.: Yeah, I guess you could say that.

Commissioner T.H.: Okay, Report of Payroll and Bills.

The report of Payroll and Bills for May, 2013:

John Ur: The report of Payroll and Bills for the month of May, 2013.

Bills: \$220,209.32

Payroll: \$284,191.29

Commissioner T.H.: Alright, that's the report of the Payroll and Bills. I also have the following add-on bills in the following amounts. Blooston, Mordhofskey, Dickens \$358.34; Canon USA, \$78.07; Elizabethtown Gas \$301.57; Jim' Signs \$41.50; Bilyak Electrical \$454.84; Task Fire Apparatus \$1,425.00; TD Equipment Finance, this is the ladder truck, \$93,023.39, that's the last payment gentleman on our ladder truck; Elizabethtown Gas \$24.20; Jim' Signs, for the lettering of the chief's vehicle and the fire prevention vehicle, \$1,520.00 and West Hudson Industries \$562.00. The total add-ons are \$97,788.91.

Commissioner Ken Gardner made a motion to accept the Payroll and Bills plus add-on bills for the month of May, 2013 which was seconded by Commissioner Patrick Kenny and carried unanimously.

Commissioner P.K.: Mr. President.

Commissioner T.H.: Yes.

Commissioner P.K.: The add-on for the radio communication annual retainer is that for the low band Maria? We don't need to do that, we don't even have low band anymore.

Maria Bucsanszky: Then we can cancel that?

Commissioner P.K.: Yeah, we can cancel that.

Commissioner T.H.: Okay.

Commissioner P.K.: We don't use the line now.

Commissioner T.H.: Now I'll entertain a motion for that.....

Commissioner P.K.: Because I don't even think we renewed the license for that.

Maria Bucsanszky: We would do it for them.

Commissioner P.K.: Yeah, and I don't think we renewed it last year. We talked to Captain Kuzma in the police department and there was really no reason to renew it.

Commissioner K.G.: Pat, didn't they tell us at one point that we needed to keep the access to it?

Commissioner P.K.: I mean I'll prove it. I'll double check with him tomorrow but I don't think we need it.

Commissioner K.G.: Okay.

Commissioner P.K.: Well let's approve it and if it's different then I'll let Maria know. We just won't send the check out yet.

Commissioner T.H.: Treasurer's Report.

TREASURER'S REPORT:

John Ur: The treasurer's report for June 5, 2013:

| | |
|---|----------------|
| Previous Balance – May 8 th , 2013 | \$2,386,400.15 |
| Deposits | \$1,579,229.76 |
| Payroll and Adjustments | \$ 238,864.51 |
| Current Bills | \$ 220,409.72 |
| Ending Balance as of June 5 th , 2013 prior to the add-on bills | \$2,506,555.68 |

Commissioner Patrick Kenny made a motion to accept the Treasurer’s report as read which was seconded by Commissioner John C. Kenny and carried unanimously.

Commissioner T.H.: Communications Mr. Clerk.

COMMUNICATIONS:

John Ur: Communications Mr. President have all been passed through to the Board.

Commissioner T.H.: Thank you, Unfinished Business – Commissioner Patrick Kenny.

UNFINISHED BUSINESS:

Commissioner P.K.: I have nothing at this time sir.

Commissioner T.H.: Commissioner Gould.

Commissioner R.G.: I have nothing to report.

Commissioner T.H.: I have none. Commissioner John Kenny

Commissioner J.C.K.: I finally got something. For the last nine months or so I took the task to find chairs to replace the ones down in the back room which is exactly what these chairs are here in the front row. Those chairs are not that easily to find. I went down in Sewaren to the Restaurant Depot and they do not carry chairs. I then reached out to the stove place, this is all over time, down in Neptune where we got the stove and they gave me some names of manufacturers in the Carolinas but they did not also have exactly what we were looking for. I then went to Newark, on McArthur Highway there’s a Restaurant Depot supply place there. They used to sell chairs but they got out of that, they don’t want to do the chairs anymore. I went to United Fixtures but that’s not in business anymore. I just took a shot in the dark and I went on Smith Street in Amboy and I went to Royal Dinette and Stools and I guess that when I stools that’s what caught my eye. This gentleman can get us these exact chairs in a golden oak and then he puts the cushion on the bottom with the vinyl and

then also the back piece with the button tags just as you see them. It's about two to four weeks for them to come in. It's going to be \$225.00 per chair and I told him twenty chairs so it's \$4,500.00. We need to give them a \$2,000.00 deposit and then we have to pay them the balance upon delivery. So that's where I'm at.

Commissioner T.H.: Sounds like a plan finally. Very good Jack.

Commissioner John C. Kenny made a motion to go to Royal Dinette and Stools to get twenty chairs for a total of \$4,500.00 which was seconded by Commissioner Patrick Kenny and carried unanimously.

Commissioner T.H.: Thank you Jack.

Commissioner K.G.: Maria, do you remember how much we budgeted for that originally? I think we set it aside, right?

Maria Bucsanszky: I don't think so.

Commissioner K.G.: Because these are in bad shape too right?

Commissioner J.C.K.: Well he's saying that he could probably take some of these ones like with these cushions that are ripped and redo them.

Commissioner T.H.: The ones that are upstairs are in better condition outside of the cushions than the ones downstairs. The ones downstairs I've taken every one of them home at least once or twice and put wood screws and gluing the. They're finished. When you turn them over on the bottom you'll see a date. Every time I fixed them I wrote a date on them. Some got no room to right on them anymore. But those have to be replaced. I think there are sixteen down there. Some of these they're in fair condition. They don't get as much use naturally up here.

Commissioner K.G.: Alright Jack when you talk to them maybe just get a price for what it would be to resurface.

Commissioner J.C.K.: Okay and actually just a little history note the ones with the eagles are actually more expensive than these.

Commissioner T.H.: Those wooden ones without the cushions.

Commissioner J.C.K.: Yes.

Commissioner T.H.: They go back to the old firehouse.

Commissioner J.C.K.: He actually knew what I was talking about.

Commissioner T.H.: Yeah.

Commissioner J.C.K.: Yeah, he said oh they're black and I said yeah they are.

Commissioner T.H.: Okay.

Commissioner P.K.: Does he want to buy them off us?

Commissioner T.H.: Maybe he'd like to make a trade.

Commissioner P.K.: Or exchange.

Keith Repace: I got about five hundred for sale if you want. I'll give it to him for two hundred dollars.

Commissioner T.H.: What else you have Jack.

Commissioner J.C.K.: That's it, one down.

Commissioner T.H.: Commissioner Gardner.

Commissioner R.G.: Another mistake is made frequent Mr. President, that's fine.

Commissioner T.H.: It's okay.

Commissioner R.G.: Opens right now.

Commissioner T.H.: Okay, New Business – Patrick.

NEW BUSINESS:

Commissioner P.K.: I have nothing.

Commissioner T.H.: Richard.

Commissioner R.G.: I have nothing.

Commissioner J.C.K.: Nothing.

Commissioner T.H.: The only thing we have to bring up under New Business is the matter of the bids for the fire engines that the committee had drawn specifications for. Before we go any further, I don't know where the committee is, I don't see anybody here, Bobby is here but let the record show that the Board of Fire Commissioners is deeply appreciative of the committee and the many, many hours of work that they put into drawing the specifications.

Commissioner J.C.K.: Here he comes.

Commissioner T.H. They were turned over to the attorney for attorney review and a Resolution has been drawn. Would you please read it Mr. Ur or Maria, one or the other?

Maria Bucsanszky: Whereas the Fire Commissioners of Fire District #1 of the Township of Woodbridge are in desires at all times to maintaining a high level of firefighting ability and efficiency and whereas this the wear and tear over the years has become costly to maintain a certain existing firefighting apparatus and whereas such cost will continue to increase in the future. Whereas it would be a more feasible and economical investment in the safety of the lives and the property of the people of Fire District #1 to purchase two new fully equipped pumper fire engines. Whereas the bid proposal to the public (inaudible) for two pumper fire engines if specifications were provided to all prospective bidders and having received two separate bid proposal. Now therefore be it resolved by the Fire Commissioners of Fire District #1 of the Township of Woodbridge that pursuant to NJSA40A11-6.1 the Board of Fire Commissioners hereby award the bids of purchase of two new fire engine pumpers to Spartan ERV Campbell Supply Company LLC here and after Campbell Supply at a cost not to exceed \$1,108,820.00 that's per specifications for set fire engine that are in the possession of the attorney of the Board of Fire Commissioners. Be it further resolved by the Board of Fire Commissioners of Fire District #1 of the Township of Woodbridge pursuant to NJSA40A11-06.1 has awarded set bid to Campbell Supply Company despite not being the lowest bid received for following reasons thereof. Campbell Supply was the only bidder that submitted a bid that fully met and complied with the minimum bid specifications set forth by the Board. More specifically Campbell Supply was the only bidder to provide both a generator and required hose bed along with the proper cabinetry and compartment layout to the rear section of said pumper in order to carry the necessary equipment of the company. Motion to pass.

Commissioner T.H.: Thank you, the Chair will entertain a motion with a roll call vote to accept that.

Commissioner John C. Kennedy made a motion to accept the Resolution for the two new pumper fire engines which was seconded by Commissioner Patrick Kenny and carried unanimously by a roll call vote.

Commissioner T.H.: Thank you gentleman, the Resolution as passed. Is there anything else to come up under New Business?

Commissioner P.K.: Mr. President, I do have one thing. I just want to put into motion for Employee 1820 the yearly salary increased which would take affect for July 1st, 2013. I'd like to give the same as what the union would give him for this year's cycle. If that's A okay with everybody but that leaves two Maria.

Maria Bucsanszky: Yes.

Commissioner Patrick Kenny made a motion to give a yearly increase in salary as the same as what the union would give to Employee 1820 which was seconded by Commissioner John C. Kenny and carried unanimously.

Commissioner T.H.: That's it?

Commissioner P.K.: That's all I got sir.

Commissioner T.H.: Okay, Remarks, Comments and Questions from the Audience. I will start with our Chief.

CHIEF'S REPORT:

| | <u>2013</u> | <u>2012</u> |
|--------------------|-------------|-------------|
| May Calls | 55 | 43 |
| Year to Date Calls | 275 | 242 |

Chief Mike Hapstak: I'd like to thank the Board for the new 131. So far so good prior to the one we had. As you know we had a fire today on Grady Drive. I just want to recognize Lieutenant Bob Minkler. He got there a few minutes before me and got the ball rolling and moved into operations and we all worked great together. He did a good job. And finally I'd like to request an engine and a truck for the Avenel parade on Saturday and we can make it available. It looks great.

Commissioner T.H.: Fine we'll take care of the request and I want to thank you for your comments concerning the fire. And while I have the floor I would comment too that it was an excellent job done today by Lieutenant Robert Minkler and the Chief and all the men who were there. That was a pretty good fire. It was going real good before we ever got there and it was a good stop, very well done job, thank you. Any other comments from the audience? Please identify yourself.

REMARKS, COMMENTS AND QUESTIONS FROM THE AUDIENCE:

Keith Repace, President of Local 290: Thank you Mr. President. Since we're, I guess, purchasing the chairs I was wondering if the hiring process has started for the Board of Fire Commissioners since we're still down a few guys and we got (inaudible) in the use in more manpower today.

Commissioner T.H.: Nothing has been done yet to answer your question.

Keith Repace: Okay. Is the Board planning on it this year?

Commissioner T.H.: I don't have a comment about that right now. We're still discussing the matter. Let's leave it at that.

Keith Repace: Thank you.

Commissioner T.H.: It's under discussion though.

Keith Repace: Thank you.

Commissioner T.H.: Are there any other comments from anybody in the audience? Hearing none I see no need for an Executive Session tonight. I will entertain a motion for adjournment.

Commissioner Patrick Kenny made a motion to adjourn the meeting which was seconded by Commissioner John C. Kenny and carried unanimously at 7:28 P.M.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John Ur". The signature is written in a cursive style with a large initial "J" and a distinct "U".

John Ur
District Clerk

WOODBIDGE FIRE DISTRICT NO 1 MONTHLY BILL LIST

June 5, 2013

| Date | Num | Name | Memo | Amount |
|-----------------------------------|-------|---------------------------------|--|--------------------|
| Voucher - Columbia Savings | | | | |
| 05/09/2013 | 12741 | Elizabethtown Gas | Account #2164284700 - Firehouse - 3/26/13 to 4/24/13 | -641.33 |
| 05/15/2013 | 12771 | InterGlobe Communications | Account #10104452518 - Clerk/Landline/CAD/Fire Alarm | -175.20 |
| 05/23/2013 | 12781 | PSE&G | Electric - 400 School St & Back Garage | -55.36 |
| 05/23/2013 | 12782 | PSE&G | Electric - Firehouse | -262.04 |
| 06/01/2013 | 12742 | Catherine Crowe | Reimbursement - Health Coverage - May 2013 | -1,092.29 |
| 06/01/2013 | 12743 | JOHN TAKACS CONSTRU... | Rent - 400 School Street & Back Garage - June 2013 | -1,875.00 |
| 06/05/2013 | 12744 | Bowco Laboratories Inc | Monthly Service - May 2013 | -35.00 |
| 06/05/2013 | 12745 | Casazza & Ur, Public Accou... | Monthly Fee - May 2013 | -4,750.00 |
| 06/05/2013 | 12746 | Christopher Howell | Monthly Fee - June 2013 | -4,000.00 |
| 06/05/2013 | 12747 | Dorothy Wilcox | Health Benefits Reimbursement - May 2013 | -479.41 |
| 06/05/2013 | 12748 | Madsen & Howell, Inc | Supplies | -99.50 |
| 06/05/2013 | 12749 | Postmaster-Woodbridge | 1 Roll of Stamps | -46.00 |
| 06/05/2013 | 12750 | Sophie Bader | Reimbursement - Health Benefits - May 2013 | -479.41 |
| 06/05/2013 | 12751 | TASC Fire Apparatus, Inc | 8 - Streamlight Vulcan Battery | -258.00 |
| 06/05/2013 | 12752 | Thomson Reuters - West | Account #1000452133 - NJ Stat 2013 Subscription Service | -160.00 |
| 06/05/2013 | 12753 | ADVANCE AUTO PARTS | ACCOUNT #1872535921 - Supplies | -84.59 |
| 06/05/2013 | 12754 | Arctic Falls | 8 - 5 Gallon Water | -62.81 |
| 06/05/2013 | 12755 | Campbell Supply, Inc | Engine #10 - Electrical Repairs | -826.22 |
| 06/05/2013 | 12756 | City of Niagra Falls | IAFF Fire Ground Survival Course - June 3-6, 2013 - 3 Students | -1,500.00 |
| 06/05/2013 | 12757 | Dunford Refrigeration Heati... | Ice Machine Repair | -345.00 |
| 06/05/2013 | 12758 | Image First | Laundry Service | -140.52 |
| 06/05/2013 | 12759 | Independent Overhead Doo... | Service Call - 5/7/13 | -461.00 |
| 06/05/2013 | 12760 | KISTLER O'BRIEN FIRE P... | Portable Extinguisher Maintenance | -175.00 |
| 06/05/2013 | 12761 | MIDDLESEX WATER COM... | Account #6550200000 - Water Charge 02/04/13 to 05/02/13 | -533.35 |
| 06/05/2013 | 12762 | Verizon Wireless - Laptop ... | Account #982554463-00001 - Laptop Modems | -924.23 |
| 06/05/2013 | 12763 | AT&T | 732-636-1725 Landline | -34.90 |
| 06/05/2013 | 12764 | Campbell Supply, Inc | Engine #9 - Chassis PM Service | -6,455.72 |
| 06/05/2013 | 12765 | KISTLER O'BRIEN FIRE P... | Portable Extinguisher Inspection | -1,243.45 |
| 06/05/2013 | 12766 | Madsen & Howell, Inc | Supplies | -266.21 |
| 06/05/2013 | 12767 | Township of Woodbridge-C... | Phone Bill - April 2013 | -180.00 |
| 06/05/2013 | 12768 | Verizon Wireless | Acct# 585555042-00001 - Cell Phones | -118.33 |
| 06/05/2013 | 12769 | Water Works Inc | Replaced 1 Nozzle | -80.00 |
| 06/05/2013 | 12770 | Campbell Supply, Inc | Engine #10 - Generator Repair | -969.60 |
| 06/05/2013 | 12772 | Life Insurance Company Of ... | Volunteer Life Insurance- Policy # GL-5474 | -429.40 |
| 06/05/2013 | 12773 | Campbell Supply, Inc | Truck #6 - Aerial Hydraulic Repair | -1,607.22 |
| 06/05/2013 | 12774 | Comcast | Account #06101 603531-01-4 Internet | -84.85 |
| 06/05/2013 | 12775 | Delta Dental Plan of NJ | Group# 01063 - Dental Coverage 6/1/13-6/30/13 | -10,600.04 |
| 06/05/2013 | 12776 | Image First | Laundry Service | -161.88 |
| 06/05/2013 | 12777 | Standard Insurance Company | Life Insurance - Policy #136829 - June 2013 | -3,147.44 |
| 06/05/2013 | 12778 | Staples | 6035 5178 2030 0944 Supplies | -199.28 |
| 06/05/2013 | 12779 | Vision Service Plan | Acct# 12 078480 0001 Vision Coverage - June 2013 | -1,316.92 |
| 06/05/2013 | 12780 | Deluxe for Business | 250 - Payroll Checks | -132.05 |
| 06/05/2013 | TEPS | State of New Jersey- Health... | Retiree Health Benefits - June 2013 | -32,815.94 |
| 06/05/2013 | TEPS | State of NJ- Health Benefits... | Health Benefits & Prescription Coverage - June 2013 | -52,669.30 |
| 06/05/2013 | 12783 | Dunford Refrigeration Heati... | Ice Machine - Water Filter | -286.00 |
| 06/05/2013 | 12784 | Lowe's | Supplies | -388.50 |
| 06/05/2013 | 12785 | Mary Ann Sofka | Transcription of May 8, 2013 Regular Meeting | -75.00 |
| 06/05/2013 | 12786 | Minerva Cleaners | Cleaning Firefighting Gear | -48.00 |
| 06/05/2013 | 12787 | Pharos Enterprises LLC | 2nd Floor Bathroom Renovation - Progress Payment #1 | -13,394.70 |
| 06/05/2013 | 12788 | Major Police Supply | 2 - Chev Tahoes - Radio, Lights & Computer Upgrades | -27,319.41 |
| 06/05/2013 | 12789 | McNeil & Co., Inc. | Accident & Health Policy Renewal 5/25/13 - 5/24/14 | -7,548.00 |
| 06/05/2013 | 12790 | Occupational Health Servic... | Volunteer Physicals | -506.00 |
| 06/05/2013 | 12791 | MIDDLESEX WATER COM... | Hydrant Service - May 2013 | -37,845.32 |
| 06/05/2013 | 12792 | NJLM Educational Foundation | 2 - Seminar - June 6, 2013 | -80.00 |
| 06/05/2013 | 12793 | Best Tek Support LLC | Monthy Fee - June 2013 & System Access Assistance | -595.00 |
| 06/05/2013 | 12794 | Cory Snyder | Custodian - Primary Election - June 4, 2013 | -75.00 |
| 06/05/2013 | 12795 | Eric Seniakevoch | Custodian - Primary Election - June 4, 2013 | -75.00 |
| Total Voucher - Columbia Savings | | | | -220,209.72 |
| TOTAL | | | | -220,209.72 |

RESOLUTION

WHEREAS, the Fire Commissioners of Fire District No. 1 of the Township of Woodbridge are desirous at all times of maintaining a high level of fire fighting ability and efficiency; and

WHEREAS, due to wear and tear over the years it has become costly to maintain certain existing fire fighting apparatus; and

WHEREAS, such costs will continue to increase in the future; and

WHEREAS, it would be more feasible and economical and best for the safety of the lives and property of the people of Fire District No. 1 to purchase two new fully equipped pumper fire engines;

WHEREAS, a bid proposal was published in two newspapers for the purchase of two pumper fire engines; bid specifications were provided to all prospective bidder and having received two separate bid proposals.

NOW, THEREFORE, BE IT RESOLVED by the Fire Commissioners of Fire District No. 1 of the Township of Woodbridge that pursuant to N.J.S.A. 40A:11-6.1 the Board of Fire Commissioners hereby awards the bid to purchase of two new pumper fire engines to Spartan ERV, Campbell Supply Co., LLC (hereinafter "Campbell Supply") at a cost not to exceed \$1,108,820.00, as per specifications for said fire engines that are in the possession of the Attorney of the Board of Fire Commissioners.

BE IT FURTHER RESOLVED by the Board of Fire Commissioners of Fire District No. 1 of the Township of Woodbridge, pursuant to N.J.S.A. 40A:11-6.1, has awarded said bid to Campbell Supply Co despite not being the lowest bid received for the following reasons thereof:

- a. Campbell Supply was the only bidder that submitted a bid that fully met and complied with the minimum bid specifications set forth by the Board;
- b. More specifically, Campbell Supply was the only bidder to provide both a generator and required hose load in the hose bed along with the proper cabinetry and compartment layout to the rear section of said pumpers in order to carry the necessary equipment of the Company.


Todd Howell President

ADOPTED: June 5, 2013

I hereby certify that the above is a true and exact copy of the resolution adopted by the Board of Fire Commissioners, Fire District No. 1, Township of Woodbridge, at their regular meeting held on June 5, 2013


Todd Howell President

Comm.
Motion to accept John C. Lenay, seconded by
Comm. P. Kenney, AIF.
Roll Call: JCK, KG, PK, TH, RG, - AIF