

Minutes of the special meeting of the Board of Fire Commissioners, Fire District No. 1 was held on Thursday, October 30, 2014 at 6:10 P.M.

Commissioner Todd Howell called the meeting to order.

Maria Bucsanszky: 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 departed members and for all our troops all around the world.

PRESENT: Commissioner Todd Howell, Commissioner Pat Kenny,
Commissioner Robert Minkler Sr., Commissioner John C.
Kenny

EXCUSED: Commissioner Ken Gardner

ALSO PRESENT: Attorney – Christopher Howell
Clerk – Maria Bucsanszky
Architect – John Brower

Commissioner T.H.: At this time we will dispense with the normal agenda and we’ll go directly to New Business.

NEW BUSINESS:

Commissioner T.H.: The first item on the agenda will be the bids for the roof and I’ll turn this meeting over to our architect, Mr. John Brower.

John Brower: How are you doing? My name is John Brower. I’m the architect for the solar panel removal and reinstallation project that we’re going to open the bids for. My company is Dugasz Power Architects, 24 Egan Avenue, Fords, New Jersey 08863. The first bid that we have to open is from Ray Angelini, Inc. Angelini’s bid as a proposed material cost of \$17,000, a proposed labor cost of \$79,072.00 – proposed total cost with no alternates was \$96,072.00. The results when add alternate listed for the compliance for the NEC code for new invertors with AFCI protection if necessary that’s an additional cost of \$15,000.00. That’s not part of the base bid. Second bid is from Bricktown Electrical Contracting, Brick, New Jersey. They have a proposed material cost of \$11,500.00, a proposed labor cost of \$50,890.00 for a proposed total cost of \$62,390.00. And the last bid is from Barrier Electric Company, Bayonne, New Jersey. The have a proposed material cost of \$25,452.00, a proposed labor cost of \$75,524.00 for a proposed total cost, no alternates, at \$100,976.00. Those are the three bids that we received for this.

Commissioner John C. Kenny made a motion that the three bids be reviewed to the architect and to the attorney for compliance and whoever they recommend that the president be authorized to execute a contract which was seconded by Commissioner Patrick Kenny and carried unanimously.

Commissioner T.H.: The next order of business I'll turn over to Mr. Brower once again is the bids from the roofing for his recommendation.

John Brower: We reviewed the bid with the attorney for the Board and we deemed that the low bid provided by Willcof Construction Incorporated, 1400 Cedar Lane, Hamilton, New Jersey 08610 is deemed complete and with the one caveat that I believe there was a document that was missing but is eligible to be submitted. We'll have the stamped certificate of employer information reports for the action requirement permitting. It just looks like it was inadvertently left out of the package. That would be contingent provided within seven days of awarding the bid. So if you so incline to award that bid tonight he has seven days to provide that documentation in order for it to be valid. Just for our record the bid that was submitted for the roof removal and reinstallation of the asphalt shingles was \$49,751.00.

Commissioner T.H.: Thank you Mr. Brower. At this time the Chair will entertain a motion to award the bid to Willcof Roofing.

Commissioner John C. Kenny made a motion to award the bid to Willcof Roofing for roof removal and reinstallation of the asphalt shingles which was seconded by Commissioner Robert Minkler, Sr. and carried unanimously.

Commissioner T.H.: Willcof Roofing is the successful bidder and John you will notify them please.

John Brower: Okay.

Commissioner T.H.: Okay, that takes care of the business that was advertised for. At this time we will go into Executive Session.

Commissioner John C. Kenny made a motion to go into Executive Session for personnel and negotiation discussions at 6:15 P.M. which was seconded by Commissioner Robert Minkler Sr. and carried unanimously.

Commissioner John C. Kenny made a motion to return to the special meeting at 6:56 P.M. which was seconded by Commissioner Robert Minkler, Sr. and carried unanimously.

Commissioner T.H.: At this time I will ask the attorney, Mr. Howell, if you would make a report on what was discussed in Executive Session.

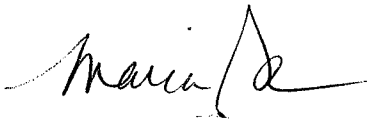
Christopher Howell, Attorney: The Executive Session involved personnel matters involving employment, issues surrounding Employee 1401, also personnel matters discussed about paid sick time for Employee 2412, we had some discussions on the ongoing negotiations with the union and the upcoming collective bargaining agreement and the upcoming meeting that's been scheduled for November 13th, 2014.

Commissioner T.H.: Thank you very much. At this time the Chair will entertain a motion to allow the volunteers to use the back room on November 7th for an anniversary dinner and on December 8th for the annual exempt dinner.

Commissioner Patrick Kenny made a motion to allow the volunteers to use the back room on November 7th and December 8th which was seconded by Commissioner John C. Kenny and carried unanimously.

Commissioner Patrick Kenny made a motion to adjourn the meeting which was seconded by Commissioner John C. Kenny and carried unanimously at 7:00 P.M.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Maria Bucsanszky". The signature is written in black ink and is positioned above the printed name.

Maria Bucsanszky
District Clerk