

Minutes of the regular meeting of the Board of Fire Commissioners, Fire District No. 1 was held on Wednesday, November 5, 2014 at 7:00 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 our troops underarms throughout the world.

PRESENT: Commissioner Ken Gardner; Commissioner Todd Howell,
Commissioner Robert Minkler, Sr.
EXCUSED: Commissioner John C. Kenny; Commissioner Patrick Kenny
ALSO PRESENT: Attorney – Christopher Howell
Clerk – Maria Bucsanszky:

Commissioner Robert Minkler, Sr. made a motion to approve the minutes of the October 1st, 2014 Regular Meeting which was seconded by Commissioner Ken Gardner and carried unanimously.

Commissioner T.H.: At this time we are going to deviate from our normal order of business which would now be the Committee Reports. We’re going to ask you people if you would be so kind as to allow us a short Executive Session.

Commissioner Ken Gardner made a motion to go into Executive Session at 7:03 P.M. which was seconded by Commissioner Robert Minkler, Sr. which was carried unanimously.

Commissioner Ken Gardner made a motion to return to the Regular Meeting at 7:07 P.M. which was seconded by Commissioner Robert Minkler, Sr. and carried unanimously.

Commissioner T.H.: At this time we’ll go directly to the item under New Business which includes a report from our attorney as to what took place in Executive Session.

Christopher Howell, Attorney: Thank you Mr. President. The Executive Session involved the discussions on recently submitted bids for the solar panel removal project at the firehouse here. There were three bids that were received. More importantly Bricktown Electrical Contracting was the lowest bidder. There was a thorough review of that bid both on a legal front and from our architect, John Brower.

Mr. Brower just presented some of the facts that he had looked into on the bid more importantly the three references. Two of those three references were contacted and the information that Mr. Brower was able to get from those references he shared with the Board. We had also further discussions also about the recent roofing contract that was awarded to Wilcof Contracting. There was a condition there that we did award it last Thursday but within seven days they provided a missing certificate with an Affirm of Action certificate. Just so the record is clear that that certificate was provided to legal counsel, myself, on Friday, last Friday, October 31st I believe it was and that also was discussed in Executive Session and that's it.

Commissioner T.H.: Thank you for the report.

Commissioner Ken Gardner made a motion to approve the contract pending the receipt of the electrical license and permit for the project.

Commissioner T.H.: In the amount of.....

Commissioner K.G.: Which one of you have the amount of the contract?

Commissioner T.H.: I believe it was \$62,390.00.

Christopher Howell: It's Bricktown Electrical Contracting is awarded the bid for the removal of the solar panel project with a total bid price of \$62,390.00.

Commissioner K.G.: That was the low bid so I'll make that a motion.

Commissioner Ken Gardner made a motion to award the bid from Bricktown Electrical Contractors from Brick, New Jersey in the amount of \$62,390.00 subject to receiving their permit and license within seven days which was seconded by Commissioner Robert Minkler, Sr. and carried unanimously.

Commissioner K.G.: Just while Mr. Brower is here the Board voted last week, because we had the special meeting, to receive the solar panel bids. We voted to approve the contract as he said and we received.....is there anything else that we need to do with the roofing contract or the.....

John Brower: No, at this point it's in their hands. They should be drafting a contract for you guys to proceed with the project and I told them as soon as they are ready for drawings to submit to the town for permits to let me know as soon as possible.

Commissioner K.G.: Okay.

Commissioner T.H.: Thank you very much.

Commissioner K.G.: Thanks for your work and I appreciate it as well. Thanks for helping us get this up.

John Brower: In the meantime I'm not sure if you want me to contact Bricktown or I can contact Bricktown Electrical to let them know they got the job.

Commissioner K.G.: Sure, that will be good to get it started.

John Brower: Okay, so what I'll do is I'll put them in touch with Wilcof so that way.....well actually Bricktown will have to come in first, then the roofer and then.....

Commissioner K.G.: Just tell them we're looking for their license and permits.

John Brower: Yeah, I'll let them know about those two missing items.

Commissioner K.G.: Okay good, thanks.

Commissioner T.H.: Okay, thank you very much. I'll go back into the regular order of business which now we'll start Committee Reports.

COMMITTEE REPORTS:

PERSONNEL:

Commissioner T.H.: I'll just report progress. Everything is going along fine. We are in negotiations and working.

EQUIPMENT AND VEHICLES:

Commissioner T.H.: Equipment and Vehicles, only very minor repairs. I'm happy to report that everything is running.

EQUIPMENT – PORTABLES:

Commissioner T.H.: In the absence of Jack Kenny in Equipment – Portables there will be no report. Buildings and Grounds – I'll turn it back over to Mr. Gardner.

BUILDINGS AND GROUNDS:

Commissioner K.G.: Thank you Mr. President. First off I don't know if we put in the last month's meeting we're going to use the dugout on Friday evening for a 50th Anniversary party for two of our distinguished members. Commissioner Howell and Bob Bader both served fifty years in the volunteer fire company. So we'll have some cooks here during the day and a celebration to follow so we'll be using it for that. The union also requests the use of the building on November 11th from 5:00 P.M. to 9:00 P.M. and that is for collection of items for.....Mr. President can you help me?

President Repace: The engine going is called Operation Warmth and the underprivileged children are going to come into the firehouse and they're going to actual get measured for the right sized jacket. It's not going to be collecting jackets or anything like that. We have a few different sizes. They came in, get measured and we write it down and then we'll order the jackets. They'll be also the second date which we don't have set up yet but permission to when we do get everything in and hand out the jackets.

Commissioner K.G.: Great, so if the Board would just give me permission President Repace can just contact me when we get the date that there is no conflict we'll work out a good day to make it happen.

Commissioner T.H.: Fine.

Commissioner K.G.: And thanks Keith that's a great project for the fire district as well.

Commissioner T.H.: Alright, that's fine thank you. Anything else under Buildings?

Commissioner K.G.: Is there anything else I'm missing? We've got a problem with one of our air conditioners. We did receive a bid from AirTec. Unfortunately I do not have that bid with us this evening. We did go through a bid process recently on air conditioners and AirTec was the low bid and they are a customary bidder so I would assume that this, you know, is under the same emergency basis. So I ask permission of the Board to award the contract. We could have Maria email the dollar amount to the Board members.

Commissioner Ken Gardner made a motion for authorization to award a bid of contract to AirTec to fix one of the air conditioners which was seconded by Commissioner Robert Minkler, Sr. and carried unanimously.

Commissioner T.H.: Thank you.

Commissioner K.G.: That is all I have for now.

Commissioner T.H.: Purchasing – Commissioner Gardner.

PURCHASING:

Commissioner K.G.: Nothing new there Mr. President just standard items.

FIRE PREVENTION:

Commissioner T.H.: In the absence of Patrick Kenny concerning the Fire Prevention we'll put progress down. Everything seems to be good and done.

Commissioner R.M.: I have a report right here.

Commissioner T.H.: Oh excuse me we have a report, thank you Robert.

Commissioner R.M.: No problem. Dated November 3rd, 2014 report covering October fire investigations – One; Call inspections completed – Fifty-two; Eight complaints; Nine life hazard uses – Two quarter links; Forty-three non-life hazard uses; Re-inspections were eighty-one; Amount billed for October was \$7,1061.12; Total amount collected for October was \$2,345.24; Home inspections were zero. We had the open house here which went very well. I'd like to thank everybody who came out and participated with that especially some guys cooked and did a nice job. It really went off well. Fire Safety education classes – there were fourteen classes with four hundred children and Fire Safety classes at Adams, Finn and Stern Towers that the Fire Prevention Bureau did along with the shifts downstairs. I'm sure we worked it out with the schools . That's it Mr. President.

Commissioner T.H.: Thank you for the report. Next item is Radios and Hydrants – this from Patrick Kenny.

Commissioner K.G.: Just before we are off of this, and maybe Keith I'll ask you to chime in on this, actually Mrs. Kozub, you know two of her sons were members for a long time, I saw recently and she was talking about you know changing the batteries in your smoke detectors when we changed the clocks. I don't know does Fire Prevention go out to the senior meetings at all? I know that we have a program where we could go out and help people out if they need smoke detectors and that like. Did we go to the senior meetings at all or have any correspondence with that?

Keith Repace: Yes we do. We go to, like Commissioner Minkler said, to the senior buildings. It's still advertised on TV35 and we still don't get any phone calls for it. I have a few cases of batteries and nobody calls.

Commissioner K.G.: Okay good, thanks for doing that.

Commissioner T.H.: Okay, thank you.

Commissioner K.G.: At least you offered and I'll let Mrs. Kozub know and hopefully she's got some friends to keep you happy.

Commissioner T.H.: Next item is Radios and Hydrants.

RADIOS AND HYDRANTS:

Commissioner T.H.: Commissioner Patrick Kenny. Did he leave you a report for that?

Commissioner R.M.: No I don't have that. That would be progress.

Commissioner T.H.: Will we'll list that as progress then. Safety Committee – Commissioner Gardner.

SAFETY:

Commissioner K.G.: We will be having a Safety meeting in the near future Mr. President but nothing new there at this point. Although I should say we did have some more RIT training recently so hopefully the RIT pack will be going into service quickly and I know that Commissioner John Kenny did talk to Captain Golden. I believe we ordered the hand lights for the interior firefighters as well.

Commissioner T.H.: While you have the floor Commissioner Gardner – Liaison To The Volunteer Fire Company. Do you have a report?

LIAISON TO THE VOLUNTEER FIRE COMPANY:

Commissioner K.G.: Outside of the event this week unless Mr. President or the Chief if there is anything else that we need I guess the Christmas parade is after our next meeting.

President Repace: Yes.

Commissioner K.G.: So that's it.

Commissioner T.H.: Not a problem. At this time I'll entertain a Report of Payroll and Bills, Madame Clerk.

The report of Payroll and Bills for October, 2014:

Maria Bucsanszky: The report of Payroll and Bills for October, 2014.

Bills: \$184,388.22 Payroll: \$272,344.64

Commissioner K.G.: I'll make a motion to accept the bills.

Commissioner T.H.: That's fine but we also have three add-on bills. One for Cory Snyder – Custodian - \$75.00; Eric Seniakevgh – Custodian - \$75.00 and Postmaster for the annual renewal of our post office box - \$80.00 for an additional amount of \$230.00 besides what the clerk said.

Commissioner Robert Minkler, Sr. made a motion to accept the Payroll and Bills plus the add-on bills which was seconded by Commissioner Ken Gardner and carried unanimously except for Commissioner Robert Minkler abstaining on Voucher 13927.

Commissioner K.G.: And one of the bills that we are holding we got billed by the company that took our floor cleaner but we haven't received the machine back so we'll approve the bill but hold it until we get it.

Commissioner T.H.: Okay, next item, Treasurer's Report.

TREASURER'S REPORT:

Previous Balance – October 1 st , 2014	\$4,178,032.62
Deposits	\$ 6,422.20
Payroll and Adjustments	\$ 244,572.48
Current Bills	\$ 184,388.22
Ending Balance as of November 5 th , 2014 without add-on bills	\$3,755,494.12

Commissioner Robert Minkler, Sr. made a motion to accept the Treasurer's report as read which was seconded by Commissioner Ken Gardner and carried unanimously.

Commissioner T.H.: Communications.

COMMUNICATIONS:

Maria Bucsanszky: All communications have been passed through to the Commissioners.

Commissioner T.H.: Thank you, Unfinished Business – We'll start with Bob.

UNFINISHED BUSINESS:

Commissioner R.M.: The only thing I have is the shifts are still out preplanning. They did 2 Regency Place and the Marriott residence right on Route 9 North, 55 and 77 Brook Street and they also did the Olive Garden in Woodbridge Center, Ross Street School and One Sam Lupo Place, the Woodbridge High School.

Commissioner T.H.: Okay.

Commissioner R.M.: And just to let you know they're updating the mobile eyes in the computer so this is all in there when they are going to a fire call.

Commissioner T.H.: Very good. Anything else under Unfinished Business?

Commissioner K.G.: No thank you.

Commissioner T.H.: I have nothing either so we'll go directly into New Business.

NEW BUSINESS:

Commissioner T.H.: I'll start out. I have one report to make. The letters for hiring went out in the mail last Friday. Preliminary interviews will be held on the thirteenth of the month here in fire headquarters. At this time you all have a copy of the new E.A.P. Contract renewal. We need to vote on that. It's exactly the same amount of money as last year, same dollar figure.

Maria Bucsanszky: Forty-five hundred.

Commissioner T.H.: \$4,500.

Commissioner Ken Gardner made a motion to approve the E.A.P. Contract renewal which was seconded by Robert Minkler, Sr. and carried unanimously.

Commissioner T.H.: Next item we have to do under New Business is we have a resolution. We don't anything to that right? That's just as it is?

Maria Bucsanszky: Correct.

Commissioner T.H.: Thank you. I'll read it and then we'll vote. Whereas the Treasurer of Fire District #1 reports that certain 2014 Budget Appropriations have insufficient balances to meet the 2014 Expenditures and whereas certain other budget Expenditures have balances in excess of their needs now therefore be it resolved that upon recommendation from the Treasurer in accordance with NJSA40A:14-78.9 that transfers from Budget Line Items with excesses be authorized to budget items with insufficient balances to with the following: Line Item 600 – Firefighter's Salary - \$64,600.00 from there to Firefighter Overtime of \$25,000.00; Insurance - \$7,000.00; \$16,000.00 into Fire Prevention Bureau Overtime; Utilities - \$10,000.00 from the Utilities Account into the Building Account - \$35,000.00; Hydrants - \$10,000.00 into Computers - \$9,000.00; Mutual Services - \$2,000.00 into New Vehicles - \$7,100.00 and Rent and Utilities - \$1,500.00. Both the from columns and the to columns add up to \$93,600.00.

Commissioner Robert Minkler, Sr. made a motion to approve the above resolution which was seconded by Commissioner Ken Gardner and carried unanimously by a roll call vote. Commissioner Gardner – Yes; Commissioner Howell – Yes; Commissioner Minkler – Yes.

Commissioner T.H.: Are there any other people that have anything under New Business? Robert.

Commissioner R.M.: Nope.

Commissioner T.H.: Ken.

Commissioner K.G.: Nothing else.

Commissioner T.H.: Thank you. At this time we'll go into Remarks, Comments and Questions from the Audience.

Commissioner K.G.: Mr. President, it's really I guess Old Business. We did get the furniture in the lobby, the couch and the loveseat.

Commissioner T.H.: Very good.

Commissioner K.G.: Unfortunately we were not able to get the goof proof contract on it. They don't give that to businesses only to homeowners so we did pay for it but we didn't get it.

Commissioner T.H.: Very nice too it's nice looking. It makes the lobby look much better, thank you. Okay, Remarks, Comments and Questions from the Audience. We'll start out with the Chief's Report. Chief Hapstack.

CHIEF'S REPORT:

	<u>2014</u>	<u>2013</u>
October Calls	56	43
Year to Date Calls	551	561

Commissioner T.H.: Thank you for the report. Do you have any other comments Chief?

Chief Hapstak: No I don't.

Commissioner T.H.: Okay, anyone else in the audience have anything they would like to say? The Chair recognizes Keith Repace, President of Local 290.

Keith Repace: Thank you Mr. President. I just want to update the Board and I want to thank the Board members that did attend the union's fundraiser last night. We raised almost two thousand dollars for this operation for one of our guys. The rest of us take to heart as far as providing underprivileged kids with brand new American made winter jackets. So again I want to thank the Board that came out to support us and everybody else that made this fundraiser a success. Also with the solar panel bids for, you know, the contract how far back is this going to take the say the turnover of the process of when the Board of Fire Commissioners are going to start making money on solar because when this was first brought up years ago the architect said the roof was good. Now it's not good so now we're spending a lot of money on going backwards. So at what point.....sixty thousand is for the removal of the solar panels correct?

Commissioner T.H.: The \$62,390.00 today is for removal and reinstallation of course of those solar panels, yes, and the other contract from Wilcof was to do the actual roof repairs but a lot of this damage was caused by Hurricane Sandy. It lifted a whole section of shingles off the back of the building and up on the top on the north face of the building north facing elevation of the building a lot of shingles were ripped off and at the same time we're going to correct the problem we've had with that flat valley up there that leaks water into the dormitory so that we hopefully won't have any more mold problems. But how far it's going to set back I really can't answer that question because I don't know. When the job is done we'll probably be able to come up with a figure as to how far back it set us. The bottom line is we really don't have a choice.

Keith Repace: Correct, is the whole roof getting re-shingled?

Commissioner T.H.: The entire roof, yes sir, and it all has to be removed because there's already two up there and when they pull the old roof off they'll make any necessary repairs to the wood that's underneath it and at the same time they'll correct that flat valley with what's called a cricket and hopefully this work will all be taken care of and the new roof installed.

Keith Repace: So when this was.....when the district was going after solar panels in 2007, I don't remember the year exactly, what if this had been picked up then?

Commissioner T.H.: The Board of Fire Commissioners, which I don't have in my hand, received a report stating that the roof was sound and solid and they should go ahead and they could put the solar panels on it but then in the interim two years ago we had Hurricane Sandy and I think that project was before 2007. I'm not positive; you could be right about that but that's what the problem was. At the time it was installed they had a report from an engineering company stating that the roof was sound and solid and they could go ahead and put the new solar panels on it.

Keith Repace: And do we know how old these shingles are?

Commissioner T.H.: No I don't. I wasn't on the Board when they put this roof on. I don't remember Keith, sorry.

Keith Repace: Okay, thank you.

Commissioner K.G.: If I could Mr. President.

Commissioner T.H.: Go ahead Ken.

Commissioner K.G.: And Keith, just so everybody knows as well, when this came up, you know and I think that you know I'm pretty tight with the dollar, anyway with the taxpayer's dollar, and when we were looking at this I don't know when the survey was done like the leaking problem is not necessarily a structural problem and I'm not

an architect or an engineer, I don't know if those are the right words, but maybe they didn't determine that, that the leak, you know maybe they don't look at things like that or maybe they didn't know was a.....maybe they looked at the top and couldn't tell but then in talking with Mr. Brower it became a part of doing pieces of the roof at separate times and if we do that over, you know, a job of maybe replacing pieces at a time it's going to end up costing.....his opinion was that it would end up costing us more money in the long run. So in addition we are submitting all of this information to our insurance carrier and the town has hired a consultant for Hurricane Sandy and anything they could get back from that. So they also are taking all that into consideration. We don't know what will happen but those negotiations we may get some money back, we may get no money back, we may get it all back I don't know but most significantly for the union's benefit I would think is, you know, we had a mold problem, people came to me and complained about the mold problem, we got that taken care of. Unfortunately there was an existing leak in the roof that I was not aware of. After we found that out we figured we better get the leak taken care of. We tried to fix it with the roofing company. Then we finally bought the architect in to get that fixed and so the solar panels need to be removed to get into that area as well I believe and we figured we might as well do everything at the same time because that would be the most cost effective way to do it. So I understand what you're saying and I understand that the report was issued but things have changed and we want to make sure that we have a good clean building. We just, you know, bought all the new mattresses, repainted the dorm and all this, got rid of the mold problem. We don't want to let the leaky roof stay there and then create the same problem that we had so it's a bunch of things kind of coming together to make it the right decision I think to do the whole job. We had a lot of debate back and forth about that to try to make sure we were doing the thing. I know some of the Board members were concerned that the question like yours may come up but frankly as Commissioner Howell said I don't think we have any choice. We got to make sure we have a safe building without mold, without leaks and we got to take care of the hurricane damage too.

Commissioner T.H.: Right.

Keith Repace: Alright, thank you.

Commissioner T.H.: Okay, thank you. I thank you for your comments concerning the Operation One. We're more than happy to cooperate.

Commissioner K.G.: And as far as the solar panel project goes I mean it really should only set us back by the amount of days that the solar panels are out of commission.

Commissioner T.H.: Right.

Keith Repace: I'm not even talking about the benefit of the generation of the kilowatts. We set a said amount that we purchased the solar panels, I believe it was a special question or a special meeting to get that approved, and now you're spending

I'm going to guess probably a hundred thousand dollars to rectify something that was already existing. We know the dorm was leaking before 2012.

Commissioner T.H.: Well the dorm leaked, to give you a history lesson, from the day that this building was constructed in 1968. I was on the Board from 1969 to 1975 and it leaked then, that flat valley. At that time the only way to correct it was to take the bull by the horns and call in a contractor and do what we're doing now. But the Board of Fire Commissioners had just paid to have this brand new building at that time built and they were not in the mood to spend any more money on the roof which according to the architect there was nothing wrong with so we know what the architect did wrong, the flat valley. And when it fills up with ice and this problem goes back to the day this thing was constructed and now we just have to fix it because as Commissioner Gardner said we can't have water running down into the dormitory and on down on the walls on the apparatus floor and then forming mold throughout the entire upper structure above the ceiling and in behind the walls and therefore we're going to move on it. Hopefully getting some money back from the insurance company and we'll do our best.

Commissioner K.G.: We also just.....tonight we just received or we just received a check back from PSE&G for how much?

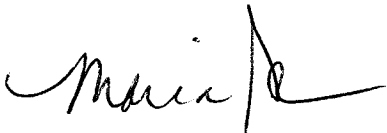
Maria Bucsanszky: Fifteen thousand.

Commissioner K.G.: For fifteen thousand. That's for the panels so that helps us, you know, recoup part of the money.

Commissioner K.G.: Any other comments from anyone out here? Hearing none I will entertain a motion for adjournment. Thank you all for coming.

Commissioner Robert Minkler, Sr. made a motion to adjourn the meeting which was seconded by Commissioner Ken Gardner and carried unanimously at 7:35 P.M.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Maria Bucsanszky". The signature is fluid and cursive, with a long, sweeping underline that extends to the right.

Maria Bucsanszky
District Clerk

WOODBIDGE FIRE DISTRICT NO 1 MONTHLY BILL LIST

November 5, 2014

11/04/14

Date	Num	Name	Memo	Amount
BCB Community - Voucher				
10/02/2014	13873	Canon U.S.A. Inc	ACCOUNT #1233060903 - August 2014 Service & Usage Charge	-85.62
10/02/2014	13874	Home News + Tribune	Account#ASB-076094 - Roof Project - Special Meeting 10/1/14	-11.44
10/02/2014	13875	Image First	Laundry Service	-168.99
10/02/2014	13876	NFPA AVON,MA	ID #2717895 - 1 Yr Fire Code Subscription - 11/1/14 - 10/31/15	-1,165.50
10/02/2014	13877	Owen S Dunigan & Co, Inc	Minor Tank Rebuild - 1st Floor Mens Room	-145.00
10/02/2014	13878	Postmaster-Woodbridge	1 Roll of Stamps	-49.00
10/02/2014	13879	Stone Mountain Printing	50 - 2015 Vacation Schedules	-95.10
10/02/2014	13880	Cory Snyder	Reimbursement - Gas & Meals - Maryland Expo	-181.06
10/02/2014	13881	Dugasz & Brower	Balance Due - Roof Project	-1,600.00
10/15/2014	13882	Bob's Discount Furniture	Sofa & Loveseat	-898.99
11/01/2014	13883	Catherine Crowe	Reimbursement - Health Coverage - October 2014	-1,146.90
11/01/2014	13884	JOHN TAKACS CONSTRUCTION ...	Rent - 400 School Street & Back Garage - November 2014	-1,875.00
11/05/2014	13885	Airtec Service Inc	Heat Start Up	-192.50
11/05/2014	13886	AT&T	732-636-1725 Landline	-39.19
11/05/2014	13887	Casazza & Ur, Public Accountants, ...	Monthly Fee - October 2014	-4,797.50
11/05/2014	13888	Christopher Howell	Monthly Fee - November 2014	-4,000.00
11/05/2014	13889	Dorothy Wilcox	Health Care Reimbursement - October 2014	-486.32
11/05/2014	13890	Fire Fighters Equipment Co., Inc	Service Check & Functional Test of Scott Air-paks	-827.88
11/05/2014	13891	InterGlobe Communications	Account #10104452518 - Clerk/Landline/CAD/Fire Alarm	-180.36
11/05/2014	13892	Mary Ann Sofka	Transcription of October 1, 2014 Regular Meeting	-75.00
11/05/2014	13893	Postmaster-Woodbridge	2 Rolls of Stamps	-98.00
11/05/2014	13894	Sophie Bader	Health Care Reimbursement - October 2014	-486.32
11/05/2014	13895	Staples	6035 5178 2030 0944 Supplies	-93.94
11/05/2014	13896	The Star Ledger	Account #XWOOD2393021 - October 1, 2014 Special Meeting	-30.16
11/05/2014	13897	Township of Woodbridge-Comptroll...	Phone Bill - September 2014	-180.00
11/05/2014	13898	A&M Industrial Supply	3 - Ash 25 1005 2L	-37.50
11/05/2014	13899	Delta Dental Plan of NJ	Group# 01063 - Dental Coverage 11/1/14 - 11/30/14	-10,693.98
11/05/2014	13900	La Penta Oil Co	Oil Delivery - 400 School St	-1,949.40
11/05/2014	13901	New Jersey Fire Equipment Co	64 - Streamlight Survivor LED Fast Charge	-8,000.00
11/05/2014	13902	Occupational Health Dynamics LLC	Annual calibration	-586.25
11/05/2014	13903	Owen S Dunigan & Co, Inc	2 - Hands Free Towel Holders Supplied and Installed	-575.00
11/05/2014	13904	American Test Center	Truck #6 - Annual Safety Inspection	-560.00
11/05/2014	13905	Home News + Tribune	Account#ASB-076094 - Special Meeting October 30, 2014	-15.84
11/05/2014	13906	Image First	Laundry Service	-169.42
11/05/2014	13907	Keith L. Repace	Reimbursement - Fire Prevention Day Supplies	-616.37
11/05/2014	13908	Verizon Wireless - Laptop Modems	Account #982554463-00001 - Laptop Modems	-613.19
11/05/2014	13909	Wizard's Festival of Fun, Inc	Magician and Tattoo Artist for Fire Prevention Week	-1,600.00
11/05/2014	13910	Home News + Tribune	Account#ASB-076094 - Solar Panel Bid Project	-72.40
11/05/2014	13911	Image First	Laundry Service	-171.53
11/05/2014	13912	Madsen & Howell, Inc	Cleaning Supplies	-105.60
11/05/2014	13913	Verizon Wireless	Acct# 585555042-00001 - Cell Phones	-122.27
11/05/2014	13914	Eric M. Bernstein & Associates, L.L...	Professional Services Rendered - Labor General	-225.00
11/05/2014	13915	Madsen & Howell, Inc	Cleaning Supplies	-48.00
11/05/2014	13916	Township of Woodbridge-Comptroll...	Fuel Billing for July 1, 2014 to September 30, 2014	-2,028.37
11/05/2014	13917	Water Works Inc	Replaced Zone 1 Soleraid & Installed New Wireless Rain Sensor	-220.00
11/05/2014	13918	Bowco Laboratories Inc	Monthly Service - October 2014	-35.00
11/05/2014	13919	Elizabethtown Gas	Account #7423328542 - Back Garage	-23.74
11/05/2014	13920	Eric M. Bernstein & Associates, L.L...	Professional Services Rendered - 2014 Negotiations	-1,587.50
11/05/2014	13921	Madsen & Howell, Inc	Cleaning Supplies	-862.98
11/05/2014	13922	Comcast	Account #06101 430780-01-6	-15.35
11/05/2014	13923	Elizabethtown Gas	Account #2164284700 - Firehouse	-163.22
11/05/2014	13924	Eric M. Bernstein & Associates, L.L...	Professional Services Rendered - Employee Retirement	-1,262.50
11/05/2014	13925	Keith L. Repace	Reimbursement - Fire Official License Renewal	-45.00
11/05/2014	13944	Comcast	Account #06101 603531-01-4 Internet	-88.76
11/05/2014	13945	Fire and Safety Services LTD	Engine 1-2 - Loose Roll Pin Repaired	-228.00
11/05/2014	13946	Lowe's	Account #82131319024076 - Supplies	-13.28
11/05/2014	13947	Madsen & Howell, Inc	Cleaning Supplies	-16.00
11/05/2014	13948	Image First	Laundry Service	-168.99
11/05/2014	13926	Madsen & Howell, Inc	Cleaning Supplies	-114.90
11/05/2014	13927	Middlesex County Fire Academy	Fire Official - McGrath	-184.00
11/05/2014	13937	Standard Insurance Company	Life Insurance - Policy #136829 - November 2014	-3,122.16
11/05/2014	TEPS	State of New Jersey- Health Benefit...	Retiree Health Benefits - November 2014	-22,804.93
11/05/2014	13936	Vision Service Plan	Acct# 12 078480 0001 Vision Coverage - November 2014	-1,363.68
11/05/2014	TEPS	State of NJ- Health Benefits Fund	Health Benefits & Prescription Coverage - November 2014	-58,949.36
11/05/2014	13935	PSE&G	Electric - 400 School St & Back Garage	-47.66
11/05/2014	13934	PSE&G	Electric - Firehouse	-631.26
11/05/2014	13938	Life Insurance Company Of North A...	Volunteer Life Insurance- Policy # GL-5474 November 2014	-429.40
11/05/2014	13939	BCB Community Bank	2014 - Reserve for Termination & Sick Time	-2,000.00
11/05/2014	13940	Dugasz & Brower	Solar Panel Project	-1,000.00

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
11/05/2014	13941	Keith L. Repace	Reimbursement - Car Wash	-21.40
11/05/2014	13942	Scoles Floorshine Ind.	Floor Machine Repair	-208.40
11/05/2014	13943	MIDDLESEX WATER COMPANY	Hydrant Service - October 2014	-39,259.24
11/05/2014	13949	Airtec Service Inc	AC Repair - Replace Compressor	-237.50
11/05/2014	13950	Best Tek Support LLC	Monthly Service & Website Hosting	-735.00
11/05/2014	13951	Canon U.S.A. Inc	ACCOUNT #1233060903 - September 2014 Service & Usage ...	-158.36
11/05/2014	13952	Comcast	Account #06101 430780-01-6 TV	-15.35
11/05/2014	13953	Elizabethtown Gas	Account #2164284700 - Firehouse	-139.41
11/05/2014	13954	Mary Ann Sofka	Transcription of October 30, 2014 Special Meeting	-25.00
11/05/2014	13955	Michael A Bilyak Electrical Contract...	Repairs - 1st Fl Mens' Room & Bay Door #5	-208.00
11/05/2014	13956	Owen S Dunigan & Co, Inc	Supply & install new sloan drop in kit - mens' room	-196.15
11/05/2014	13957	Witmer Public Safety Group	15 - Utility Gloves	-706.85
Total BCB Community - Voucher				-184,388.22
TOTAL				-184,388.22

RESOLUTION

BOARD OF FIRE COMMISSIONERS

FIRE DISTRICT NO. 1

WHEREAS, the Treasurer of Fire District No. 1 reports that certain 2014 budget appropriations have insufficient balances to meet the 2014 expenditures, and

WHEREAS, certain other budget expenditures have balances in excess of their needs, now therefore,


BE IT RESOLVED that upon recommendation from the Treasurer and in accordance with NJSA 40A:14-78.9, that transfers from budget line items with excesses be authorized to budget items with insufficient balances.

From		To	
600/Firefighters Salary	\$64,600.00	600/Firefighter Overtime	\$25,000.00
514/Insurance	7,000.00	600/FPB Overtime	16,000.00
655/Utilities	10,000.00	625/Building	35,000.00
640/Hydrants	10,000.00	658/Computers	9,000.00
675/Mutual Services	<u>2,000.00</u>	724/New Vehicles	7,100.00
		720/Rent & Utilities	<u>1,500.00</u>
TOTAL	<u>\$93,600.00</u>	TOTAL	<u>\$93,600.00</u>

MOTION to accept resolution made by Comm. Minkler, seconded by Comm. Sardner, all in favor.

Adopted, November 5, 2014

Date


Maria Bucsanszky, District Clerk