

February 8, 2024

The Chairman announced that as required by The Open Meetings Act, adequate notice of this meeting has been provided which notice specified time and place of meeting. The notice was posted on the bulletin board at the Fire House, Post Office, Library, the Court House, mailed to the Daily Record, and placed on file at the Township Clerk's Office and on the public notice website for the Montville BOFC District1

Call to Order

Minutes of the meeting of the Board of Fire Commissioners of District # 1, Montville Township, held at the Firehouse 86 River Road, Montville, N.J. Meeting was called to order at 7:01 P.M. by Chairman Lewis, who presided. Chairman Lewis pointed out the Fire Exits.

Roll Call

Those present were Commissioners Carl Lewis, Michael Caggiano, Robert Cook, Ed Bitterle, and Don Crownover; Chief Jim Longobardi; Fire Official Brian Ricci and Denise Phostole District Clerk.

Minutes

The minutes of the meeting for January were read and accepted as read. Motion to accept made by Commissioner Cook; seconded by Commissioner Crownover and carried.

Public Comment

None

Financial Report

The Treasurer gave the financial report and presented the bills for payment; the vouchers were reviewed by the commissioners and paid as follows on a motion made by Commissioner Crownover, seconded by Commissioner Bitterle, and carried:

Disbursements February 2024	
Administration	\$ 2,377.97
Buildings and Grounds	\$ 5,317.19
M&R	\$ 552.46
Insurance	\$ 7,118.14
Purchases	\$ 6,682.25
Utilities	\$ 2,199.19
UFSA	\$ 2,208.42
Total Disbursements:	\$ 26,455.62

Commissioner Caggiano reported that he had not received the bank statements from Blue Foundry; the interest for the month has not been posted. We received the repayment for the deductible of \$1,000.00 from the insurance company. The commissioners reviewed the budget. Motion to accept financial report was made by Commissioner Cook, seconded by Commissioner Crownover, and carried.

Chief's Report

The Chief reported that there were 18 fire calls for the month of January, bringing the year-to-date fire calls to 18, and the total year-to-date activities to 25. The Chief reported that there will be training on the new foam in Towaco at 6:00 PM on the 15. The charger has been installed in Unit 1. Bowling starts on February 25th. The Chief needs to purchase batteries for

the air packs. The repair to the garage door at company one is in process. Air bottles are going out for hydro. Motion to accept Chief's report was made by Commissioner Crownover; seconded by Commissioner Cook and carried.

Fire Official's Report

Fire Official Ricci Said that there were 6 home inspections in January, and 11 in December of 2023. The end of the year report for the state has been completed and submitted. All the LHUs were not inspected last year. Inspector Cowley is working on completing inspections. The schools were done on February 12th. Fire Official will be looking at moving away from ESP. Is looking at other platforms. Motion to accept Fire Official's report was made by Commissioner Cook; seconded by Commissioner Crownover and carried.

Correspondence

- Received invoice MO cleaning, ALM and GenServ
- Email from Northeast saying that two sites were down – Towaco and Taylortown. Called for them to come out and repair. Northeast stated that the problem is with Litepath.
- Work Session called for Monday 2/12 at 7:00 PM station 3 Montville for VComm and radio issues.

Old Business

Commissioners reviewed the Project Status report.

New Business

On a motion made by Commissioner Cook and seconded by Commissioner Crownover the Commissioners approved the application for membership of Charles Tremblay to Company One. All in favor.

Adjournment

The motion to adjourn the meeting was made by Commissioner Bitterle, seconded by Commissioner Crownover and carried. The meeting was adjourned by Commissioner Lewis at 8:38 P.M.

Respectfully Submitted



Denise Phostole

District 1 Clerk Montville Township BOFC District One

MONTVILLE BOARD OF FIRE COMMISSIONERS
DISTRICT 1 MONTVILLE TOWNSHIP NJ

A RESOLUTION OF THE MONTVILLE BOARD OF FIRE COMMISSIONERS, DISTRICT ONE, MONTVILLE, NJ AUTHORIZING THE EMERGENCY REPLACEMENT OF THE BOILER AT STATION ONE, 108 MAIN ROAD, MONTVILLE, NJ 07045.

WHEREAS, on February 12, 2024, the Board was made aware that the boiler at station one had ceased to operate, and parts were not readily available to repair it because of its age.

WHEREAS it is the recommendation of Mahan Plumbing who services the boiler that there be immediate action to replace the failed boiler; and

WHEREAS, the aforementioned conditions constitute a time-sensitive emergency, warranting the invocation of N.J.S.A. 40A:11-6, Emergency Contracts, based upon the above noted professional opinion; and

WHEREAS, the Board of Fire Commissioners District 1 Montville Township NJ accept this recommendation, and immediately award a contract without public advertising for bids and bidding, and notwithstanding that such contract price may exceed existing bid thresholds, to Mahan Plumbing

WHEREAS, the boiler will be replaced, and an invoice will be presented to the Board in an amount not to exceed \$25,000.00.


NOW THEREFORE BE IT RESOLVED by the Montville Board of Fire Commissioners, District 1, Township of Montville, County of Morris, State of New Jersey, as follows:

The Board of Fire Commissioners District 1, Montville Township, NJ acknowledge and declare the existence of an emergency pursuant to N.J.S.A. 40A:11-6, et seq, requiring immediate delivery of materials, supplies and services so as to replace the boiler within station one, located at 108 Main Road, Montville, NJ.

Due to the time-sensitive nature of such emergency repairs, the Board is hereby authorized to perform any other action necessary so as to repair the condition at Station one.

ADOPTED: 2/12/2024

ATTEST:


Denise Phostole, District Clerk


Carl Lewis, Chairman, Montville BOFC

MONTVILLE BOARD OF FIRE COMMISSIONERS
DISTRICT 1 MONTVILLE TOWNSHIP NJ

A RESOLUTION OF THE MONTVILLE BOARD OF FIRE COMMISSIONERS, DISTRICT ONE, MONTVILLE, NJ AUTHORIZING THE EMERGENCY REPLACEMENT OF THE BOILER AT STATION ONE, 108 MAIN ROAD, MONTVILLE, NJ 07045.

WHEREAS, on February 12, 2024, the Board was made aware that the boiler at station one had ceased to operate, and parts were not readily available to repair it because of its age.

WHEREAS it is the recommendation of Mahan Plumbing who services the boiler that there be immediate action to replace the failed boiler; and

WHEREAS, the aforementioned conditions constitute a time-sensitive emergency, warranting the invocation of N.J.S.A. 40A:11-6, Emergency Contracts, based upon the above noted professional opinion; and

WHEREAS, the Board of Fire Commissioners District 1 Montville Township NJ accept this recommendation, and immediately award a contract without public advertising for bids and bidding, and notwithstanding that such contract price may exceed existing bid thresholds, to Mahan Plumbing

WHEREAS, the boiler will be replaced, and an invoice will be presented to the Board in an amount not to exceed \$25,000.00.

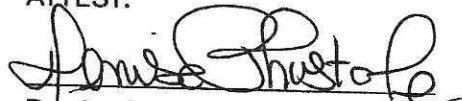
NOW THEREFORE BE IT RESOLVED by the Montville Board of Fire Commissioners, District 1, Township of Montville, County of Morris, State of New Jersey, as follows:

The Board of Fire Commissioners District 1, Montville Township, NJ acknowledge and declare the existence of an emergency pursuant to N.J.S.A. 40A:11-6, et seq, requiring immediate delivery of materials, supplies and services so as to replace the boiler within station one, located at 108 Main Road, Montville, NJ.

Due to the time-sensitive nature of such emergency repairs, the Board is hereby authorized to perform any other action necessary so as to repair the condition at Station one.

ADOPTED: 2/12/2024

ATTEST:


Denise Phostole, District Clerk


Carl Lewis, Chairman, Montville BOFC

MONTVILLE BOARD OF FIRE COMMISSIONERS
DISTRICT 1 MONTVILLE TOWNSHIP NJ

A RESOLUTION OF THE MONTVILLE BOARD OF FIRE COMMISSIONERS, DISTRICT ONE,
MONTVILLE, NJ 07045 DESIGNATING THE OFFICIAL/DEPOSITORIES AND AUTHORIZED
SIGNATURES

WHEREAS, N.J.S.A. 40A:5-14 mandates that the governing body of a governmental unit shall, by resolution passed by a majority vote of full membership thereof, designate as a depository for its monies, a bank or trust company having its business in the State of New Jersey and organized under the laws of the United States or this State.

NOW THEREFORE BE IT RESOLVED by the Montville Board of Fire Commissioners, District 1, Township of Montville, County of Morris, State of New Jersey, that the following institutions are hereby designated as depositories of the Montville Board of Fire Commissioners, District 1:

Blue Foundry Bank
ION Bank
Kearny Bank
Lakeland Bank
Columbia Bank

JP Morgan Chase
Wells Fargo
Poppy Bank, CA
Charles Schwab Bank
Bank Baroda

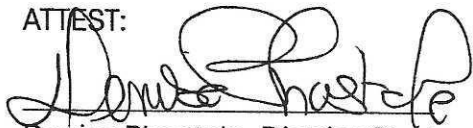
NOW THEREFORE BE IT FURTHER RESOLVED that the authorized signatures for depositories for March 2024 through March 2025 are as follows:

- Carl Lewis Chairman
- Robert Cook Vice Chairman
- Michael Caggiano Treasurer
- Donald Crownover Commissioner
- Edward Bitterle Commissioner

I CERTIFY the foregoing to be a true and accurate copy of a Resolution adopted by the Montville Board of Fire Commissioners, District 1, Montville Township, NJ 07045 at their reorganization meeting held on March 14, 2024.

ADOPTED: 3/14/2024

ATTEST:


Denise Phostole, District Clerk