

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 1**

Township of Ocean
72 Larkin Place
Oakhurst, NJ 07755



Meeting Agenda

Monday, January 8, 2024

6:30 pm

Board Conference Room

Board of Fire Commissioners

*President Thomas Reu
Commissioner Stuart Newman
Commissioner John Morrow
Commissioner Andrew Beringer – Not Present
Commissioner Alan Roussell*

WORKSHOP MEETING
BOARD OF FIRE COMMISSIONERS FIRE DISTRICT #1
TOWNSHIP OF OCEAN
(6:30)

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT.

The notice requirements of the Open Public Meetings Act for this meeting have been satisfied; a copy of the Meeting Dates and Times were sent to the Asbury Park Press and The Coaster, posted in Town Hall, and filed in the office of the Municipal Clerk.

ITEMS FOR DISCUSSION:

- EMS Quarterly
- January Officer Meeting
 - January 24, starting at 6 pm. Please, no jeans.
- Station 2 –
 - Permits have been issued.
 - A cooking suppression system may be required.
- Petitions – Please turn them in asap. We have a tight deadline for corrections.
- A meeting with MC is scheduled for January 18 at 6:30 pm.
- Military Leave Act – Payroll while on deployment

Closed session:
Resolution 2024-01-01
Authorizing Executive Session

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the Public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District 1 of the Township of Ocean, County of Monmouth, as follows:

Second by Newman. There were no questions. The roll call vote of yes was unanimous in favor of the Resolution.

1. Quarterly meeting with EMS Staff.

PUBLIC COMMENTS: None

AGENDA
BOARD OF FIRE COMMISSIONERS FIRE DISTRICT #1
TOWNSHIP OF OCEAN
(7:30 pm)

The notice requirements of the Open Public Meetings Act for this meeting have been satisfied; a copy of the Meeting Dates and Times were sent to the Asbury Park Press and The Coaster, posted in Town Hall, and filed in the office of the Municipal Clerk on October 31, 2022.

After a salute to the flag, a moment of silence was observed.

ATTENDANCE:

The following Board members were present: Tom Reu, John Morrow, Stu Newman, and Alan Roussell. Fire District Administrator / Fire Marshal Craig Flannigan, District Mechanic Chris Sorrentino, and Fire Department Officers.

CORRESPONDENCE:

Thank you letter from Fire Chief Robert Parnell of the Salisbury Fire Department, NC, for donating the Humat Hydrant Values.

EXPENSES:

Newman - The Bills were reviewed by the Commissioners and found acceptable. Copies of the bill list are on the table for anyone to review.

Offered:

RESOLUTION 2024-01-02
APPROVING THE PAYMENT OF THE BILLS TOTALING \$88,900.40

Second by Roussell. There were no questions. The roll call vote of yes was unanimous in favor of the Resolution.

OLD BUSINESS:

NEW BUSINESS:

Morrow – The State requires the District to have an Annual Cash Management Plan.

Offered :

RESOLUTION 2024-01-03
**APPROVING THE 2024
CASH MANAGEMENT PLAN NAMING INVESTORS BANK THE OFFICIAL
FINANCIAL INSTITUTION FOR DEPOSITORIES.**

Second by Newman. There were no questions. The roll call vote of yes was unanimous in favor of the Resolution.

Roussell – The Board will appoint the following professionals for 2024.

Offered:

RESOLUTION 2024-01-04 through 12
APPOINTING THE FOLLOWING PROFESSIONALS FOR 2024

Board Accountant:	KOERNER & KOERNER, P.A.
Board Attorney:	RICHARD BRASLOW LEGAL OFFICE
Board Labor Attorney:	PLOSIA & COHEN
Board Auditor:	HOLMAN, FRENIA, ALLISON, P.C.,
Board Engineer & Land Surveyor:	CHARLES T. SURMONTE, PE & LS
Board Architect & Consultant:	JACK PURVIS, AIA
Board Physician:	DR. PEEPLES
	EATONTOWN MEDICAL ASSOC. PA
Board Apparatus Consultant:	WILLIAM PETERS ASSOC.
District's Risk Management Consultant:	STEVE WALSH OF THE BARCLAY GROUP

Second by Morrow. There were no questions. The roll call vote of yes was unanimous in favor of the Resolution.

Newman – The Board needs to adopt a Resolution to designate a Public Agency Compliance Officer (PACO) for 2024. A certified copy of this Resolution will be sent to the State of New Jersey.

Offered:

RESOLUTION 2024-01-13
APPOINTING FIRE DISTRICT ADMINISTRATOR CRAIG FLANNIGAN AS PUBLIC AGENCY COMPLIANCE OFFICER FOR 2024.

Second by Roussell. There were no questions. The roll call vote of yes was unanimous in favor of the Resolution.

Morrow – The District will approve two local newspapers, The Asbury Park Press and The Coaster, as its source of publications for legal notices in 2024.

Offered:

RESOLUTION 2024-01-14
APPROVING THE ASBURY PARK PRESS AND THE COASTER AS ITS SOURCE PUBLICATIONS FOR OUR LEGAL NOTICES FOR 2024.

Second by Newman. There were no questions. The roll call vote of yes was unanimous in favor of the Resolution.

DISTRICT NO. 1 ORGANIZATION'S REPORTS:

Fire Chief T. Caruso: Wished everyone a Happy New Year.

1st Asst. Chief C. Sorrentino: NR

2nd Asst. Chief J. Shamosh: NR

Captain: P. Mannion: NR

1st Lt.: D. Cohen: NR

2nd Lt.: Vacant

Fire Marshal C. Flannigan:

1. New State Relief Forms
2. January Officer Meeting-January 24, starting at 6 pm. Please, no jeans.

District Mechanic: Read Report

Adjournment 8:30 pm

Craig Flannigan,
Craig Flannigan
Fire District Administrator

RESOLUTION 2024-01-03
BOARD OF FIRE COMMISSIONERS
TOWNSHIP OF OCEAN FIRE DISTRICT NO. 1
MONMOUTH COUNTY, NJ

CASH MANAGEMENT PLAN

WHEREAS, N.J.S.A. 40A:5-2 of the Local Fiscal Affairs Law, requires a Board of Fire Commissioners to adopt a Cash Management Plan in accordance with N.J.S.A. 40A:5-14, for the deposit, investment, or both deposit and investment, of its funds pursuant to that plan; and

WHEREAS, the Cash Management Plan shall designate a public depository or depositories; the designation of any fund that meets the requirements so noted; and the authorization for investments as permitted, or any combination thereof, as applicable; and,

WHEREAS, the Cash Management Plan shall be approved annually by a majority vote of the Board of Fire Commissioners and may be modified from time to time as deemed necessary by the Board of Fire Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that the following Cash Management Plan of the Board of Fire Commissioners, Township of Ocean Fire District No. 1, be and hereby is adopted:

A. DESIGNATION OF OFFICIAL DEPOSITORIES:

The following financial institutions are designated official depositories:
Investors Bank

B. DEPOSIT OF FUNDS:

- All funds shall be deposited within Forty-eight (48) hours of receipt when possible and practical.
- When cash flow permits, excess funds from the operating account shall be deposited in Certificate(s) of Deposit to maximize interest earnings.
- The designated depositories shall be solicited for the best rate and term for Certificate(s) of Deposit.

C. MONTHLY REPORT OF CHANGES IN DEPOSIT ACCOUNTS:

Any deposit accounts established or redeemed shall be reported at the next regularly scheduled Board Meeting or Work Session.

D. AUTHORIZED SIGNERS:

All five (5) Fire Commissioners shall be authorized signers on all accounts, any three (3) of which must sign to withdraw funds.

Moved by: Morrow

Second by: Newman

Roll Call Vote:

	Ayes:	Nays:	Absent:	Abstain:
Reu	XXX			
Newman:	XXX			
Morrow:	XXX			
Beringer:			XXX	
Rousell:	XXX			

I certify it to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No. 1 Ocean Township on January 8, 2024.

Craig Flannigan,
Craig Flannigan
Fire District Administrator

RESOLUTION 2024-01-04
**RESOLUTION APPOINTING HOLMAN, FRENIA, ALLISON, P.C.
 CERTIFIED PUBLIC ACCOUNTANTS
 TO SERVE AS THE AUDITOR FOR THE YEAR 2024**

WHEREAS; The Board of Fire Commissioners is authorized by law to engage the services of an auditor to provide such auditing services as may be required by the Board during the course of a year; and

WHEREAS; N.J.S.A. 40A:11-5 (1) (a) (i) provides that a contract for professional services may be negotiated and awarded without public advertisement for bids if the contract is for "Professional services"; and

WHEREAS; N.J.S.A. 40A:11-2 (6) defines "Professional services" as those that are rendered or performed by a person or persons licensed in accounting services to practice a recognized profession, whose practice is regulated by law, and the performance of which services require knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study; and

WHEREAS; Holman, Frenia, Allison, P.A. is a duly Certified Public Accountant firm certified to the accounting principles in the State of New Jersey and will perform the 2018 Audit for the Board of Fire Commissioners, Fire District No. 1. The audit will be conducted in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in GOVERNMENT AUDITING STANDARDS, issued by the Comptroller General of the United States. Those standards require that the audit is planned and performed to obtain reasonable assurance about whether the financial statements are free of material misstatement.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No. 1, Township of Ocean, that a contract for professional services be and the same is hereby awarded to Holman, Frenia, Allison, P.A. for the 2023 audit.

Moved by: Roussell

Second by: Morrow

Roll Call Vote:

	Ayes:	Nays:	Absent:	Abstain:
Reu:	XXX			
Newman:	XXX			
Morrow:	XXX			
Beringer:			XXX	
Roussell:	XXX			

I certify it to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No. 1 Ocean Township on January 8, 2024.

Craig Flannigan,
Craig Flannigan
Fire District Administrator

RESOLUTION 2024-01-05
**RESOLUTION APPOINTING RICHARD BRASLOW
BOARD ATTORNEY FOR THE YEAR 2024**

WHEREAS; The Board of Fire Commissioners is authorized by law to engage the services of an attorney to provide such legal services as may be required by the Board during the course of a year; and

WHEREAS; N.J.S.A. 40A:11-5 (1) (a) (i) provides that a contract for professional services may be negotiated and awarded without public advertisement for bids if the contract is for "Professional services"; and

WHEREAS; N.J.S.A. 40A:11-2 (6) defines "Professional services" as those that are rendered or performed by a person authorized by law to practice a recognized profession, whose practice is regulated by law and the performance of which services require knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study; and

WHEREAS; Richard Braslow is a duly licensed attorney admitted to the practice of law in the State of New Jersey.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No. 1, Township of Ocean, that a contract for professional services be and the same is hereby awarded to Richard Braslow, Esq. for the year 2024.

Moved by: Roussell

Second by: Morrow

Roll Call Vote:

	Ayes:	Nays:	Absent:	Abstain:
Reu:	XXX			
Newman:	XXX			
Morrow:	XXX			
Beringer:			XXX	
Roussell:	XXX			

I certify it to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No. 1 Ocean Township on January 8, 2024.

Craig Flannigan,
Craig Flannigan
Fire District Administrator

Resolution 2024-01-06

**RESOLUTION APPOINTING PLOSIA COHEN LAW FIRM
AS THE TOWNSHIP OF OCEAN BOARD OF FIRE COMMISSIONER LABOR
COUNSEL FOR 2024**

WHEREAS; The Board of Fire Commissioners is authorized by law to engage the services to provide such consulting services as may be required by the Board during a year; and

WHEREAS; N.J.S.A. 40A:11-5 (1) (a) (i) provides that a contract for professional services may be negotiated and awarded without public advertisement for bids if the contract is for "Professional services"; and

WHEREAS; N.J.S.A. 40A:11-2 (6) defines "Professional services" as those that are rendered or performed by a person authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which services require knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study; and

WHEREAS; The Plosia Cohen Law Firm is a duly qualified firm and is considered an expert in this field; and

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No. 1, Township of Ocean, that a contract for professional services be and the same is hereby awarded to Plosia Cohen Law Firm.

Moved by: Roussell

Second by: Morrow

Roll Call Vote:

	Ayes:	Nays:	Absent:	Abstain:
Reu:	XXX			
Newman:	XXX			
Morrow:	XXX			
Beringer:			XXX	
Roussell:	XXX			

I certify it to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No. 1 Ocean Township on January 8, 2024.

Craig Flannigan,
Craig Flannigan
Fire District Administrator

RESOLUTION 2024-01-07
**RESOLUTION APPOINTING HOLMAN, FRENIA, ALLISON, P.C.
 CERTIFIED PUBLIC ACCOUNTANTS
 TO SERVE AS THE AUDITOR FOR THE YEAR 2024**

WHEREAS; The Board of Fire Commissioners is authorized by law to engage the services of an auditor to provide such auditing services as may be required by the Board during the course of a year; and

WHEREAS; N.J.S.A. 40A:11-5 (1) (a) (i) provides that a contract for professional services may be negotiated and awarded without public advertisement for bids if the contract is for "Professional services"; and

WHEREAS; N.J.S.A. 40A:11-2 (6) defines "Professional services" as those that are rendered or performed by a person or persons licensed in accounting services to practice a recognized profession, whose practice is regulated by law, and the performance of which services require knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study; and

WHEREAS; Holman, Frenia, Allison, P.A. is a duly Certified Public Accountant firm certified to the accounting principles in the State of New Jersey and will perform the 2018 Audit for the Board of Fire Commissioners, Fire District No. 1. The audit will be conducted in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in GOVERNMENT AUDITING STANDARDS, issued by the Comptroller General of the United States. Those standards require that the audit is planned and performed to obtain reasonable assurance about whether the financial statements are free of material misstatement.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No. 1, Township of Ocean, that a contract for professional services be and the same is hereby awarded to Holman, Frenia, Allison, P.A. for the 2022 audit.

Moved by: Roussell

Second by: Morrow

Roll Call Vote:

	Ayes:	Nays:	Absent:	Abstain:
Reu:	XXX			
Newman:	XXX			
Morrow:	XXX			
Beringer:			XXX	
Roussell:	XXX			

I certify it to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No. 1 Ocean Township on January 8, 2024.

Craig Flannigan,
Craig Flannigan
Fire District Administrator

RESOLUTION 2024-01-08
**RESOLUTION APPOINTING CHARLES T. SURMONTE
 PROFESSIONAL ENGINEER AND LAND SURVEYOR FOR THE YEAR 2024**

WHEREAS; The Board of Fire Commissioners is authorized by law to engage the services of a Professional Engineer and Land Surveyor to provide such engineering services as may be required by the Board during the course of a year; and

WHEREAS; N.J.S.A. 40A:11-5 (1) (a) (i) provides that a contract for professional services may be negotiated and awarded without public advertisement for bids if the contract is for "Professional services"; and

WHEREAS; N.J.S.A. 40A:11-2 (6) defines "Professional services" as those that are rendered or performed by a person authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which services require knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study; and

WHEREAS; Charles T. Surmonte is a duly licensed professional engineer and land surveyor admitted to the practice of engineering in the State of New Jersey.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No. 1, Township of Ocean, that a contract for professional services be and the same is hereby awarded to Charles T. Surmonte, P.E. & L.S. for the year 2024.

Moved by: Roussell

Second by: Morrow

Roll Call Vote:

	Ayes:	Nays:	Absent:	Abstain:
Reu:	XXX			
Newman:	XXX			
Morrow:	XXX			
Beringer:			XXX	
Roussell:	XXX			

I certify it to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No. 1 Ocean Township on January 8, 2024.

Craig Flannigan,
Craig Flannigan
Fire District Administrator

RESOLUTION 2024-01-09
**RESOLUTION APPOINTING JACK PURVIS
PROFESSIONAL ARCHITECT FOR THE YEAR 2024**

WHEREAS; The Board of Fire Commissioners is authorized by law to engage the services of a Professional Architect Services to provide such consulting services as may be required by the Board during the course of a year; and

WHEREAS; N.J.S.A. 40A:11-5 (1) (a) (i) provides that a contract for professional services may be negotiated and awarded without public advertisement for bids if the contract is for "Professional services"; and

WHEREAS; N.J.S.A. 40A:11-2 (6) defines "Professional services" as those that are rendered or performed by a person authorized by law to practice a recognized profession, whose practice is regulated by law and the performance of which services require knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study; and

WHEREAS; Jack Purvis is a duly licensed professional Architect admitted to the practice in the State of New Jersey.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No. 1, Township of Ocean, that a contract for professional services be and the same is hereby awarded to Jack Purvis, professional architect for the year 2024.

Moved by: Roussell

Second by: Morrow

Roll Call Vote:

	Ayes:	Nays:	Absent:	Abstain:
Reu:	XXX			
Newman:	XXX			
Morrow:	XXX			
Beringer:			XXX	
Roussell:	XXX			

I certify it to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No. 1 Ocean Township on January 8, 2024.

Craig Flannigan,
Craig Flannigan
Fire District Administrator

RESOLUTION 2024-01-10
**RESOLUTION APPOINTING EATONTOWN MEDICAL
 TO SERVE AS THE FIRE DISTRICT PHYSICIAN FOR THE YEAR 2024**

WHEREAS; The Board of Fire Commissioners is authorized by law to engage the services of an auditor to provide such auditing services as may be required by the Board during the course of a year; and

WHEREAS; N.J.S.A. 40A:11-5 (1) (a) (i) provides that a contract for professional services may be negotiated and awarded without public advertisement for bids if the contract is for "Professional services"; and

WHEREAS; N.J.S.A. 40A:11-2 (6) defines "Professional services" as those that are rendered or performed by a person or persons licensed in accounting services to practice a recognized profession, whose practice is regulated by law and the performance of which services require knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study; and

WHEREAS; Eatontown Medical is a duly Certified Medical Clinic in the State of New Jersey.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No. 1, Township of Ocean, that a contract for professional services be and the same is hereby awarded to Eatontown Medical for 2024.

Moved by: Roussell

Second by: Morrow

Roll Call Vote:

	Ayes:	Nays:	Absent:	Abstain:
Reu:	XXX			
Newman:	XXX			
Morrow:	XXX			
Beringer:			XXX	
Roussell:	XXX			

I certify it to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No. 1 Ocean Township on January 8, 2024.

Craig Flannigan,
Craig Flannigan
Fire District Administrator

RESOLUTION 2024-01-11
**RESOLUTION APPOINTING PETERS ASSOCIATES FIRE APPARATUS
CONSULTING SERVICES INC.
PROFESSIONAL CONSULTING FOR THE YEAR 2024**

WHEREAS; The Board of Fire Commissioners is authorized by law to engage the services to provide such consulting services as may be required by the Board during the course of a year; and

WHEREAS; N.J.S.A. 40A:11-5 (1) (a) (i) provides that a contract for professional services may be negotiated and awarded without public advertisement for bids if the contract is for "Professional services"; and

WHEREAS; N.J.S.A. 40A:11-2 (6) defines "Professional services" as those that are rendered or performed by a person authorized by law to practice a recognized profession, whose practice is regulated by law and the performance of which services require knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study; and

WHEREAS; William Peters is a duly qualified consultant and is considered an expert in this field and

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No. 1, Township of Ocean, that a contract for professional services be and the same is hereby awarded to Peters Associates Apparatus Consulting Services Inc. for the year 2024.

Moved by: Roussell

Second by: Morrow

Roll Call Vote:

	Ayes:	Nays:	Absent:	Abstain:
Reu:	XXX			
Newman:	XXX			
Morrow:	XXX			
Beringer:			XXX	
Roussell:	XXX			

I certify it to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No. 1 Ocean Township on January 8, 2024.

Craig Flannigan,
Craig Flannigan
Fire District Administrator

RESOLUTION 2024-01-13
RISK MANAGEMENT CONSULTANT

WHEREAS, the Fire District #1, Township of Ocean, Monmouth County, has resolved to join the First Responder Joint Insurance Fund ("FIRST") following a detailed analysis; and

WHEREAS, the Bylaws of FIRST require that each entity designate a Risk Management Consultant to perform various professional services as detailed in the Bylaws and Risk Management Plan; and

WHEREAS, the Bylaws indicate that FIRST shall pay each Risk Management Consultant a fee to be established annually by the Executive Committee;

NOW THEREFORE, BE IT RESOLVED that the Fire District #1, Township of Ocean, Monmouth County, does hereby appoint Steve Walsh of The Barclay Group as its Risk Management Consultant in accordance with the Fund's Bylaws.

Moved by: Roussell

Second by: Morrow

Roll Call Vote:

	Ayes:	Nays:	Absent:	Abstain:
Reu:	XXX			
Newman:	XXX			
Morrow:	XXX			
Beringer:			XXX	
Roussell:	XXX			

I certify it to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No. 1 Ocean Township on January 8, 2024.

Craig Flannigan,
Craig Flannigan
Fire District Administrator

Resolution 2024-01-13

RESOLUTION DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER FOR THE YEAR 2024

WHEREAS, N.J.A.C. 17:27-3.5 provides that each Public Agency in the State of New Jersey must annually designate an officer or employee to serve as their Public Agency Compliance Officer and

WHEREAS, said Public Agency Compliance Officer shall be responsible for ensuring the agency's compliance with the Affirmative Action Rules of N.J.A.C. Chapter 27 and

WHEREAS, said Public Agency Compliance Officer may perform any other liaison and assistance functions as may be requested by the Affirmative Action Office;

NOW, THEREFORE BE IT RESOLVED that the Board of Fire Commissioners of the Township of Ocean Fire District No. 1 do hereby designate the Fire District Administrator, Craig Flannigan, to serve as the Public Agency Compliance Officer for the Township of Ocean Fire District No. 1, for the year 2024;

BE IT FURTHER RESOLVED that a copy of this Resolution be filed with the State of New Jersey, Department of the Treasury, Division of Contract Compliance, and Equal Employment Opportunity in Public Contracts.

Moved by: Newman

Second by: Roussell

Roll Call Vote:

	Ayes:	Nays:	Absent:	Abstain:
Reu:	XXX			
Newman:	XXX			
Morrow:	XXX			
Beringer:			XXX	
Roussell:	XXX			

I certify it to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No. 1 Ocean Township on January 8, 2024.

Craig Flannigan,
Craig Flannigan
Fire District Administrator

RESOLUTION 2024-01-14

APPROVING THE ASBURY PARK PRESS AND THE COASTER AS ITS SOURCE PUBLICATIONS FOR OUR LEGAL NOTICES FOR 2024.

WHEREAS, The Board of Fire Commissioners Fire District No. 1 in Ocean Township, County of Monmouth, must, by statutory law, publish various items in order to comply with said requirements of statutory law; and

WHEREAS, the Commissioners are desirous of designating various newspapers as official newspapers in which the Commissioners may publish its various items during the 2024-2025 year.

NOW THEREFORE, be it RESOLVED by The Board of Fire Commissioners Fire District No. 1, in Ocean Township, County of Monmouth, as follows:

(1)The official newspapers in which the Commissioners will publish all required notices or other items during the 2024-2025 year pursuant to New Jersey statutes shall be the *Asbury Park Press and The Coaster* unless said New Jersey statutory law otherwise mandates that a newspaper other than those as referenced herein be used for said publications.

Moved by: Newman

Second by: Morrow

Roll Call Vote:

	Ayes:	Nays:	Absent:	Abstain:
Reu:	XXX			
Newman:	XXX			
Morrow:	XXX			
Beringer:			XXX	
Roussell:	XXX			

I certify it to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No. 1 Ocean Township on January 8, 2024.

Craig Flannigan,
Craig Flannigan
Fire District Administrator

BOARD OF FIRE COMMISSIONERS				
TOWNSHIP OF OCEAN FIRE DISTRICT NO. 1				
CASH PAYMENTS JOURNAL				
MONTH: Jan-24				
DATE	CHECK PAYABLE TO:	DESCRIPTION:	CHK NO.	AMOUNT
2023				
8-Jan	Braslow, Richard M., Esq	Profl Legal Serv. December		\$750.00
8-Jan	Delage Landen Financial	Copier Lease		\$224.55
8-Jan	Good Year Auto Srv Ctr	Tire Mount, Balance: 37-1-66		\$828.00
8-Jan	J C P & L Co	Electric: Sta 1		\$916.76
8-Jan	J Swanton Fuel Oil co	Gasoline & Diesel Fuels		\$1,138.07
8-Jan	Kepwel Natl Spring Water	Bottled Water		\$55.00
8-Jan	Lester Glenn	Tube & Remote Control: 38, 91		\$174.71
8-Jan	NJ Natural Gas	Gas Service: Sta 1		\$1,491.91
8-Jan	Oakhurst EMS Inc	Reimb: various Expenses		\$1,760.87
8-Jan	Oakhurst Ind Hose Co. No 1	4th Qtr Incentive Report		\$9,880.00
8-Jan	Optimum	Cable/Phone Service		\$386.81
8-Jan	Penta, Brian	Detailing of all Apparatus		\$2,500.00
8-Jan	Plosia Cohen, LLC	Profl Legal Services: December		\$906.50
8-Jan	Purvis, Jack A	Prof Serv: New Sta 2		\$750.00
8-Jan	Seaboard Welding Supply	Medical Oxygen		\$11.25
8-Jan	Stryker Sales	EMS Equipment		\$5,068.94
8-Jan	United Cleaning Contrators	Cleaning: Dec		\$1,080.00
8-Jan	Vecchio, Maurita	Reimb: Pers& Ci Excess Funds		\$119.13
8-Jan	Verizon	Vehicle Internet Cards		\$812.31
8-Jan	Virtual F/X	Remove/Replace Striping: 72, 81		\$360.00
		2023 Expenditures		\$29,214.81
2024				
8-Jan	Alconic LLC	Website Host/Updates (6mos)		\$659.70
8-Jan	Bound Tree Medical	EMS Supplis		\$330.49
8-Jan	Delta Dental Plan of NJ	Dental Coverage: Jan 2024		\$715.70
8-Jan	First Citizens Bank (CIT)	Copier Lease: Feb		\$133.00
8-Jan	First Responder JIF	Insurance Comm Pkg: 1st Pymt		\$49,313.00
8-Jan	Horizon BCBS of NJ	EMS Health Ins: Jan		\$3,512.00
8-Jan	Internatl Asso Arson Investa	Members:Flannigan & Fiorentino		\$90.00
8-Jan	J Swanton Fuel Oil Co	Diesel Fuel		\$303.26
8-Jan	Jungle Lasers LLC	Fire Inspection Software		\$4,500.00
8-Jan	Mon Cty Prevent&Protect A	Members:Craig, Mike, Pat		\$90.00
8-Jan	The New Coaster	Legal: 2024 Adopted Budget		\$38.44
		2024 Expenditures		\$59,685.59
TOTALS				\$88,900.40