

THE BOARD OF COMMISSIONERS OF FIRE
DISTRICT NO. 3
TOWNSHIP OF EAST BRUNSWICK, NEW JERSEY
MONTHLY MEETING



Meeting Minutes

Date & Time:	Tuesday, December 12, 2017
Location:	Colonial Oaks Firehouse
Facilitator:	Commissioner Bowne
Scribe:	Linda Nicholas
Meeting Objective:	Monthly Meeting

Attendees:	Status (Present / Absent)
Commissioner Edward Bowne	Present
Commissioner Thomas Duffy	Present
Commissioner Ryan Fenstermaker	Present (arrived around 19:58)
Commissioner Scott Miller	Present
Commissioner David Wood	Present

MINUTES / NOTES

Meeting called to order at 19:30 by Commissioner Bowne.

Pledge of Allegiance was recited by all.

Commissioner Bowne read the Open Public Meeting Act as follows:

THIS MEETING IS BEING HELD IN ACCORDANCE WITH THE REQUIREMENTS OF THE OPEN PUBLIC MEETING ACT (L.1975, C.231, S.3-D) AND PURSUANT THERETO, A SCHEDULE OF REGULAR MEETINGS WAS ADOPTED AT THE MEETING OF MARCH 21, 2017, WHICH SCHEDULE WAS FILED WITH THE MUNICIPAL CLERK, PROVIDED TO THE HOME NEWS TRIBUNE AND THE SENTINEL, AS WELL AS POSTED IN THE MUNICIPAL BUILDING.

Commissioner Bowne indicated where the emergency exits are located.

Roll call was taken.

CORRESPONDENCE (reported by Commissioner Miller)

- Received copy of the 9/15/17 quarterly meeting of the NJ State Association of Fire Districts. It is available for everyone to review.
- Notice from GM regarding the Chevy Tahoe – concern about the AC condenser and cooler – it creates cracks. Commissioner passed it on to Ken Skalla for his review.
- Receive a Christmas card from the Brunswick Memorial Home.
- Invitation to Old Bridge's Dinner
- Renewal vehicle registration for #903 truck was received.
- Letter from TD bank introducing new services they are offering
- Letter from Colonial Pipeline Company explaining what it means when a gas line runs through your property.

THE BOARD OF COMMISSIONERS OF FIRE
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MONTHLY MEETING



- Memorandum from Richard Braslow to adopt the new budget.
- Memorandum from Richard Braslow (dated 10/17) detailing all the requirements to submit the 2018 budget submissions.

INSURANCE (reported by Commissioner Duffy)

- Nothing to report this month.

LOSAP (reported by Commissioner Wood)

- Nothing to report this month.

TECHNOLOGY (reported by Commissioner Wood)

- Nothing to report this month.

COMMITTEES

Riva Avenue Project (reported by Commissioner Duffy)

- Finally moving along. Kurt Ludwig and his engineer have been onsite as needed when questions arise from the masons. Masonry work is underway.
- There is a backfill inspection tomorrow. Mason wants to pour concrete on Monday because of the weather.
- Linda and Drew have been excellent in keeping on top of everything needing to get done.

PUBLIC PORTION

Chiefs Report – reported by Ken Umbach

- Chief was not in attendance and there was no report provided for this evening.

Engineers Report - reported by Ken Skalla

- Everything is up and running. We are in good shape.
- There may be some money left over in the M&R budget that he would like to encumber for remaining repairs that we have not been able to do. They are mostly on the minor side of things. Commissioner Wood would like to go over what repairs are left after the bills are paid this evening because a few more invoices recently came in that Ken may not have known about.
- Commissioner Bowne asked about chains for the vehicles in case of a blizzard and the engineer confirmed they are in each of the vehicles.
- Discussions around selling the Crown Vic. Should they remove equipment that may be reused? Should it be taken off insurance? Commissioner Duffy will consider the insurance side of things. Commissioner Fenstermaker stated at the Firefighters meeting the evening before that it is ready and will be listed for sale. Commissioner Miller made a motion to allow Ray Hippoli to remove the lights and anything else of value from the vehicle before it goes up for sale. Commissioner Wood seconded that motion. All were in favor; it was so moved.

Resolutions and Agreements

- Resolution to Adoption of Temporary Budget for 2018 – read aloud by Commissioner Miller. Roll call was taken. It was so moved. This was assigned resolution #14-17.
- Agreement for Shared water services with the township – summary read by Commissioner Miller. Roll call was taken. It was so moved.
- Authorizing Disposal of Personal Property – this was summarized by Commissioner Wood. Roll call was taken. It was so moved. This was assigned resolution #15-17.

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MONTHLY MEETING



REVIEW OF THE 2018 BUDGET (reported by Commissioner Wood)

Commissioners went through budget with Cathie Parke, accountant.

The following was approved for the 2018 budget:

- Amount of \$2,351,197.00 with the amount to be raised by taxation of \$799,658.00.

Commissioner Miller made a motion to approve the 2018 budget. Commissioner Duffy seconded the motion. All were in favor; it was so moved.

Cathie asked for an updated vehicle list which she went through with the Commissioners this evening. Commissioner Festermaker stated he will be reviewing the LOSAP agreement to make sure all is up to date for 2018.

TREASURY REPORT (reported by Commissioner Wood)

Beginning balance in account as of 12/12/17 was \$2,243,8790.35. This included interest income of \$493.70 and a deposit of \$227,816.25 which is from tax revenue. After disbursements tonight, balance is \$2,095,617.65.

(See attached reports for the breakdown of payments/disbursements)

Commissioner Miller made a motion to pay the bills. Commissioner Festermaker seconded the motion. All were in favor; it was so moved.

Encumberments - The following encumberments were reviewed and decided upon:

- \$44,000.00 out of account #6312
- \$6,500.00 out of account #6320
- \$500.00 out of account 6328
- \$5,500.00 out of account #6340

OLD BUSINESS:

- Nothing new to report.

NEW BUSINESS

- Nothing new to report.

Commissioner Miller made a motion to end the meeting. Commissioner Duffy seconded the motion. All were in favor.

Meeting adjourned at 21:25.

#	Action Item	Lead Resource	Target Date	Priority	Comments
1	Ray Hippoli to strip the Crown Vic of all usable parts	FF Hippoli	ASAP		
2					
3					

THE BOARD OF COMMISSIONERS OF FIRE
DISTRICT NO. 3
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MONTHLY MEETING



4					
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Items / Issues to Discuss at a later time (Parking Lot):

#	Description
1	
2	

Decisions / Agreements:

#	Description
1	
2	



New Jersey State Association of Fire Districts September 15, 2017 Quarterly Meeting

The NJSAFD September 15, 2017, Quarterly Meeting was held at the Wildwood Convention Center located at 4501 Boardwalk in Wildwood, NJ 08260.

Attendance:

See website for sign-in sheets

Time:

09:30 hours

Vice President Roger Potts called the meeting to order.

- Flag Salute

Roll call of Officers:

*President - Roger Potts
Vice President - Craig Aumack
Secretary - Artie Hayducka
Treasurer - Dr. Harry Carter*

The roll call of officers found all in attendance.

Legislative Report – by Lynn Nowak

See Attachment #3

Secretary Report:

Financials breakdown:

250 Copies of the Meeting Minutes	\$131.62
Box of US Postage Stamps	\$98.00
Website Updates	\$150.00
2017 Yearly Stipend	\$500.00
Total amount due to Artie Hayducka at this time	\$879.62

A motion was made to receive the Treasurer's report & the Secretary's report as stated. It was moved, second, and carried that the reports be approved.

Treasurer's Report by Dr. Harry Carter

Balance of Checking on 9/14/17	\$73,661.70
Balance of Money Market on 9/14/17	\$28,785.36
Total as of 9/14/17	\$102,447.06

Checks Written on 9/14/17

Check #1029 Harry Carter Stipend	\$500.00
Check #1030 was voided	\$0.00
Check#1031 Artie Hayducka	\$879.62
Check#1032 Roger Potts	\$244.00
Check# 1033 Porzio Government Affairs	\$6,180.00
Total checks written	\$7,803.62

Old Business

Roger Potts, Artie Hayducka, Craig Aumack & Ed Mullen met in So Brunswick NJ on May 30, 2017 to review our corporation paperwork, By-Laws, and annual reporting to IRS for the 401C-4 paperwork. There are still no changes as of this date.

NJ Emergency Services Health & Fitness Coalition Introduction

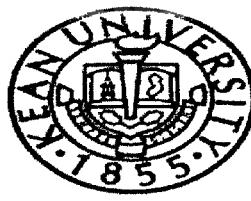
Partners In Supporting Health & Safety

NJ Emergency Services Health & Fitness Coalition – What it is and why it's important to you.

November 2014 the Line of Duty Death (LODD) of a fairly young and in good shape firefighter was the final straw. It was that event that prompted the NJ Division of Fire Safety Director William Kramer, Mount Laurel Fire Department Battalion Chief Greg Collier and I to meet to discuss the concerning health issues of firefighter and emergency responders in general. It had come to the boiling point. It was enough talk. Time for action. 2014 was the year we had 6 firefighters die in the LODD from Cardiovascular disease. There was an abundance of research and data that clearly showed that firefighter fitness was clearly related to the LODDs, as well as their ability to function adequately on the fireground. Enough was enough. Time to do something about it.

Through our brainstorming session that day, we came up with the concept of creating a coalition of fire and emergency services stakeholders to address these issues. A coalition that would become self-sustaining. We also decided to add firefighter cancer and emergency responder mental health to the coalition's' mission, since we were also having alarming rates of deaths from these causes. We also included those knowledgeable of the health issues we were about to take action against. We wanted as many of the major stakeholders in the state of NJ who were impacted by firefighter and emergency responder death and disability. We included chief's organizations, unions, volunteer organizations. Representatives from the League of Municipalities and the Joint Insurance Fund. Organizations such as the National Fallen Firefighters Foundation (NFFF), Firefighter Cancer Foundation, FirstTwenty and Firefighter function fitness. FDNY Behavioral Health Section. NJ Division of Fire Safety, NJ office of Emergency Medical Services, NJ Public Employees Occupational Health & Safety (PEOSH) and more.

Our plan was to hold a Health Summit to bring these stakeholders together and develop a strategic plan of how to move forward and address these health issues. We planned for over 18 months to get



1st Annual Firefighter Health & Safety Summit

**Partners In:
Firefighters Fit For Life**

this project

moving.

Various obstacles and time constraints kept holding us up from setting a date. The services of Kent Neiswender of NJ DFS and Kean University were added to this project by Director Kramer. With the

To develop a long term, sustainable plan to address the impact of health related illnesses in the Fire Service.

The Coalition meets every 2 months at a physical site, as well as extending participation by webinar. The coalition has now grown to over 50 participants dedicated to improving the mental and physical health of fire and emergency responders in NJ through collaboration and cooperation.

Since the creation of The Coalition we have:

- Created a class on the physiological and mental stressors of firefighting which has been delivered 6 times through Kean University to over 100 class participants.
- Delivered 6 NFFF Stress First Aid classes through Kean.
- Developed a report on recommended fire recruit functional fitness guidelines
- Collaborate with the NJ Office Of EMS Safety Committee
- Provided the NJ Division of Fire Safety a Bulletin on Suicide Prevention Awareness
- Provided NJ Division of Fire Safety a bulletin on reducing cancer hazards to firefighters.
- Created a resource library.

We are currently working on:

First Annual Fire & Emergency Services Health & Fitness Symposium. Being planned for November / December 2017 timeline

- Requesting to attend the following:
 - NJ Fireman's Convention
 - NJ Fire Districts Association meeting
 - NJ Fire Chief's meeting
 - NJ Volunteer Fire Chiefs meeting
- Holding a Roundtable discussion at the NJ League of Municipalities.
- Continuing to provide resources and tools to improve the health of fire & emergency responders in NJ
- Create Social Media and Webpages to share information. (we currently have a LinkedIn group. <https://www.linkedin.com/groups/7056546>)

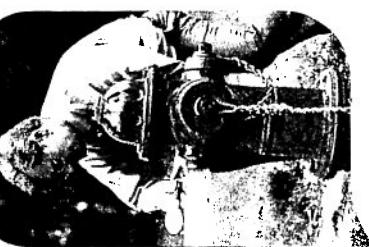
This coalition is for every level of the fire and emergency services. For every firefighter and EMT. Besides providing tools we plan to be the clearing house, the go to group to provide you the latest information on Cardiovascular, Cancer and Mental Health. Firefighting and emergency response work is physically and mentally demanding. To survive this line of work it requires optimum mental and physical conditioning. It is the goal of The Coalition to create an environment that promotes your well-being through education, support, easily attainable resources and tools to accomplish these goals.

Working Together

ISO Community Hazard Mitigation works to foster an active relationship with fire departments, building departments, water suppliers, and communities. Your participation in our PPC, Building Code Effectiveness Grading Schedule (BCEGSM), and flood management programs is critical in attaining the ultimate goal: safer communities. ISO gives presentations to municipalities, fire departments, water suppliers, and other organizations. Call us to arrange for a presentation, speaker, or meeting.



Risk Reduction



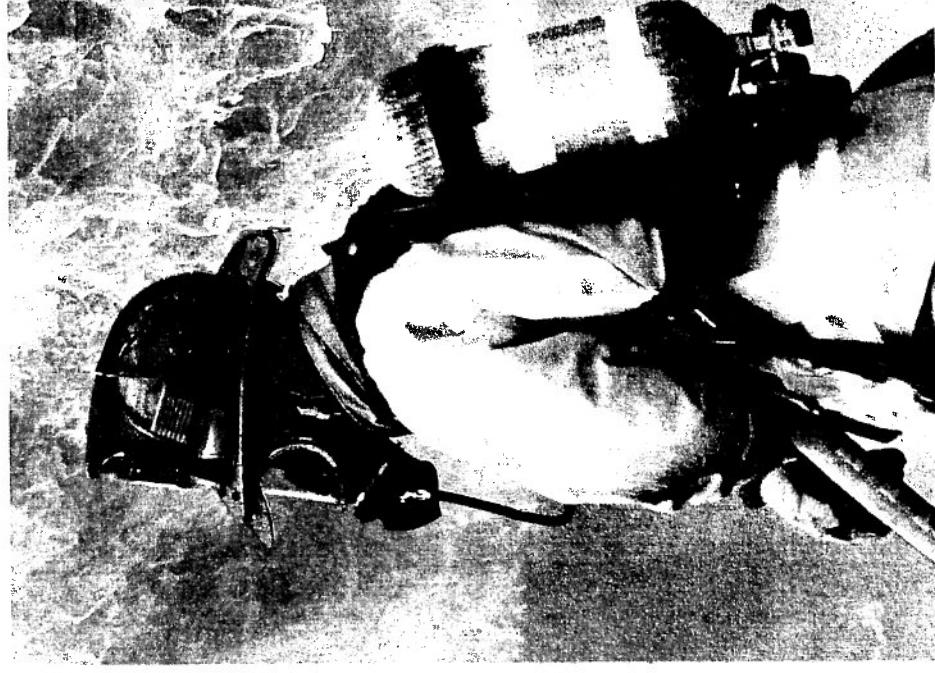
Water

ISO's Public Protection Classification (PPCTM)

Working together with the fire service for safer communities

ISO is a Verisk Analytics (Nasdaq:VRSK) business. Verisk Analytics is a leading data analytics provider serving customers in insurance, energy, healthcare, financial services, government, and risk management. Using advanced technologies to collect and analyze billions of records, Verisk Analytics draws on vast industry expertise and unique proprietary data sets to provide predictive analytics and decision support solutions in fraud prevention, actuarial science, insurance coverages, fire protection, catastrophe and weather risk, data management, and many other fields. In the United States and around the world, Verisk Analytics helps customers protect people, property, and financial assets.

For more information, call 1-800-444-4554 or visit our website at www.isomitigation.com.



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TELEPHONE (609)396-6100 FAX (609)396-6400



NEW JERSEY STATE ASSOCIATION OF FIRE DISTRICTS
 LEGISLATIVE REPORT
 BY LYNN NOWAK
 ANNUAL MEETING
 SEPTEMBER 15, 2017

ELECTION DATE CHANGE

A1690, Dancer, Singleton/**SCS 660/2002**, Turner, Beach - Establishes procedures for boards of fire commissioners to move annual fire district elections to November, eliminates certain fire district budget referenda and eliminates certain fire district capital purchase referenda.

THIS HAS BEEN SIGNED INTO LAW! P.L. 2017, c. 206.

In addition to our four prime sponsors, we ended up with 12 additional co-sponsors:

Assemblymen Andrzejczak, Land, Benson, Moriarty, Houghtaling, Eustace, McGuckin and Wolfe; Assemblywoman Downey and Mosquera and Senator Gordon.

Much thanks needs to go to our sponsors, Assemblyman Ron Dancer, Assemblyman Troy Singleton and Senator Jim Beach.

Some key provisions:

It is PERMISSIVE;

*Fire districts themselves are the **only** entities that can initiate the change (the school board legislation allows municipalities or a voter petition to initiate the change);*

It provides clarity and fairness regarding the process approving for capital purchases AND what constitutes a capital purchase;

Removes voter referenda for non-financed capital purchases (including those funded by a tax increases as long as it remains under the two-percent cap);

To establish the necessary alignment of election and fire district lines in municipalities with multiple fire districts EITHER the fire district lines OR the election district lines may be moved.

FIRE SAFETY COMMISSION MEMBERSHIP

A5076, Wisniewski – Increases membership of fire safety commission by four members who shall be “members of the public who are knowledgeable and experienced in matters related to fire safety.

Introduced on June 29 and referred to the Assembly State and Local Government Committee

WATER COMPANY MANDATES

A4805, Mosquera – Prohibits water companies from assessing more than one charge per fire hydrant to fire departments, fire districts or volunteer fire companies for use of fire hydrants.

A4806, Mosquera – Requires water companies to provide representative of fire department, fire district or volunteer fire company access fire hydrants for water flow rate testing purposes.

Both bills were introduced on May 18 and referred to the Assembly State and Local Government Committee. NO further action on these bills and no Senate sponsors yet.

REGULATORY COMPLIANCE FOR POST-RETIREMENT VOLUNTEER FIRE FIGHTERS

A536, Schepisi/**S2107**, Sarlo - Provides PERS or PFRS member who continues to be volunteer fire fighter after retirement with employer from whom member retires has bona fide severance from employment for compliance with NJ Regulations and IRS Code.

Both bills were heard and released by the Assembly Law and Public Safety Committee on May 11 and subsequently amended on the floor on May 22. S2107 passed the Senate in June 2016.

No further action on these bills.

SPECIAL NEEDS REGISTRY

S2436, Bateman/**A3784**, Zwicker – Establishes a registry of persons with special needs for use during emergencies.

S2435 was heard and released by the Senate Law and Public Safety Committee on May 8. It was second referenced to Senate Budget. No further action on these bills. We are in the process of determining if fire districts need to be explicitly named among the entities that are to receive the listing.

DIVISION OF FIRE SAFETY RULE PROPOSALS

Uniform Fire Code: N.J.A.C. 5:70-2.21

New Rule

Establishes requirements for identifying emblems for structures with solar panels.

Proposed August 7, 2017. Comments due: October 6, 2017

Uniform Fire Code: N.J.A.C. 5:75

Readoption with amendments which address incident time-keeping rules.

Proposed August 7, 2017. Comments due: October 6, 2017



America's Most Convenient Bank®

December 1, 2017

31109-TM-A-003895

THE COMMISSIONERS OF FIRE DISTRICT 3
361 DUNHAMS CORNER ROAD
EAST BRUNSWICK, NJ 08816-2654



RE: Relationship number ending in: 5487

Dear Valued Treasury Management Customer,

We're committed to keeping you informed and offering a variety of convenient services to meet your growing banking needs. Today, we're writing to let you know about upcoming pricing changes.

New pricing for Treasury Management Services begins January 1, 2018.

Periodically, we review and adjust our pricing based on the value of services provided and cost of delivering them. In doing so, we make every effort to keep increases to a minimum and to notify you as far in advance as possible prior to the effective date. Based on our latest review, the adjustments for your existing services are listed on the back of this page.

We're here for you.

Rest assured, the level of service you've come to rely on will not change. We appreciate your business and remain focused on delivering a legendary Customer experience. If you have any questions, please contact your Treasury Management Officer, or call Treasury Management Services Support at **1-866-475-7262**, Monday through Friday, 7:30am - 8pm; Saturday, 8am - 4pm; and Sunday, 11am - 3pm. We look forward to continuing to support your banking needs.

Sincerely,

Ross K. McKay
Senior Vice President

(Over, please)

MEMORANDUM

To: All Fire Districts
From: Richard M. Braslow
Date: November 3, 2017
Subject: Resolutions

Enclosed are forms of resolutions concerning budget transfers and/or encumbrances and adoption of a temporary budget. If you have any questions please contact me.

Richard M. Braslow, Esq.

516 Fielders Lane
Toms River, NJ 08755
(732) 341-7537 fax (732) 341-4425
braslowesq6@aol.com

Brookview Volunteer Fire Company
Monthly Engineer Report
December 2017

General Items: Remaining \$8,701.96 of M/R funds will be encumbered at this month's Commissioner Meeting.

- 901 2009 Pierce Engine:
- 902 2003 Pierce Engine
- 903 1997 Pierce Engine
- 904 2016 Pierce Rescue Truck
- 905 1994 Ford F 250 Water / Ice Rescue Truck
- 906 1994 Ford Bronco Utility Truck
- 907 1972 Dodge Brush Truck
- 908 2016 Chevrolet Tahoe
- 909 2016 Ford F250
- 912 1994 Ford F250 Pick Up

AGREEMENT FOR SHARED SERVICES

THIS AGREEMENT made this 12th day of December, **2017**, by and between the **TOWNSHIP OF EAST BRUNSWICK**, a municipal corporation of the State of New Jersey, having its principal offices located at 1 Jean Walling Civic Center Drive, East Brunswick, NJ, hereinafter referred to as "Township," and the **EAST BRUNSWICK FIRE DISTRICT #3**, a public entity of the State of New Jersey, having its principal offices located at 363 Dunhams Corner Road, hereinafter referred to as "Fire District."

WITNESSETH:

WHEREAS, pursuant to N.J.S.A. 40A:65-1 et seq., a municipality may enter into agreements for shared services with another public entity to provide or receive any service that the units participating in the agreement are empowered to provide or receive within their own jurisdiction; and

WHEREAS, it is the intent and purpose of the "Act" to encourage economy and regionalization of services as well as Shared Service Agreements to eliminate unnecessary duplication of effort and fees; and

WHEREAS, each local unit authorized to enter into an agreement under the Shared Services and Consolidation Act must do so by the adoption of a resolution; and

WHEREAS, the agreement must comply with the requirements of N.J.S.A. 40A:65-7 and specify the services to be performed under the agreement, procedures for payment, and assignment and allocation of responsibility for meeting standards between and among the parties; and

WHEREAS, Township has a need for Fire Department services; and

WHEREAS, the Fire District has a need for domestic water and domestic water services; and

WHEREAS, the parties desires to enter into a Shared Service Agreement for the exchange of the above mentioned services.

NOW, THEREFORE, in consideration of the mutual covenants and commissions hereinafter set forth pursuant to the authority provided by law, the Township and Fire District mutually agree as follows:

1. Scope of Services: The Township shall be entitled to receive Fire Department services from the Fire District. Specifically, the Fire District will assist the Township with the search for missing persons, respond and assist police calls for water and ice rescue, assist the Police Department with forcible entry into buildings for police related calls, assist police with specialized equipment such as inferred camera / ladders / entry tools etc, provide lighting for crime and accident scenes, provide mobile Public Address alert and warning capability and assist with various community events such as Law Enforcement Torch Run, Community Day, and 4th of July. . In exchange for the above-mentioned services, the Fire District shall be entitled to receive domestic water and related domestic water services.

2. Responsibility: At all times, the Fire District shall maintain the responsibility for and control over the Fire District's equipment necessary to provide services to the Township. Additionally, at all times, the Township shall maintain responsibility for and control over all Township equipment necessary to provide services to the Fire District.

3. Fee: It is acknowledged by both parties that the cost for services provided by the Fire District is reasonably equivalent to the domestic water services provided by the Township to the Fire District. If the cost of domestic water service charges or services provided by the Fire District increase substantially, the cost analysis may be revisited by the parties.

4. Term: This Shared Service Agreement shall become effective on the date the contract is fully executed by both the Township and the Fire District and continue in full force and effect for a period of ten years.

5. **Termination:** Either party may cancel this Shared Service Agreement on written notice to the other.

6. **Amendment:** No change or modification of any of the covenants, terms or provisions hereof shall be valid unless in writing and executed by the Mayor or Administrator of each party or his/her designated representative and specifies the date the provisions of such amendment shall be effective.

7. The covenants and agreements herein contained shall inure to the benefit of, be binding upon the successors, heirs, executors, administrators and assigns of the parties hereto, respectively.

8. The Agreement shall be governed by and construed under the laws of the State of New Jersey.

9. The provisions of the Agreement are severable and it is the intention of the parties hereto that if this Agreement cannot take effect in its entirety because of the final judgment of any Court of competent jurisdiction, holding invalid any part or parts thereof, the remaining provisions of the Agreement shall be given full force and effect as completely as if parts held invalid had not been included therein.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by its proper Officers and its corporate seals to be hereto affixed, as of the day and year first above written.

WITNESS & ATTEST:

TOWNSHIP OF EAST BRUNSWICK

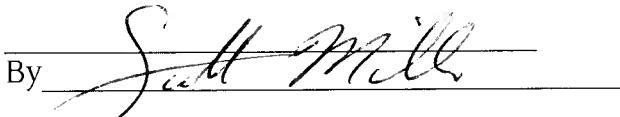
By _____

NENNETTE PERRY, RMC
Clerk of the Township of
East Brunswick
(Seal)

BRAD COHEN, Mayor

Mayor

FIRE DISTRICT # 3

By 

Scott Miller
Secretary/Clerk
East Brunswick Fire District #3

THE COMMISSIONERS OF FIRE DISTRICT NO. 3
IN THE Township OF East Brunswick, COUNTY OF Middlesex

Resolution # ' '

Adoption of Temporary Budget for 2018

WHEREAS, it has become necessary for the Commissioners of Fire District No. 3 in the Township of East Brunswick, County of Middlesex, by resolution, to adopt a temporary budget to make appropriations and to provide for the period between the beginning of the fiscal year, January 1, 2018, and the adoption of the budget by the legal voters of the fire district, which election is scheduled for February 17, 2018.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 3 in the Township of East Brunswick, County of Middlesex, as follows:

(1) A temporary budget is hereby adopted to be effective from the beginning of the fiscal year as noted above and to be in full force and effect until the adoption of the annual fire district budget as referenced above: the total of the appropriations of the temporary budget to reflect not in excess of 14% of the total of the appropriations made for all purposes in the budget for the preceding fiscal year exclusive of appropriations for interest and debt redemption charges and capital improvements.

Roll Call Vote:

Fenstermaker	Absent
Wood	Yes
Miller	Yes
Duffy	Yes
Bowen	Yes

RECORD OF VOTE OF THE COMMISSIONERS

for Resolution #014-17

Member	Bowne	Fenstermaker	Duffy	Miller	Wood
Yes	X		X	X	X
No					
Absent		X			

CERTIFICATION:

I, Scott Miller, Clerk of the Commissioners of Fire District No. 3 in the Township of East Brunswick, County of Middlesex, hereby certify that the foregoing resolution was passed at the regular meeting of the Commissioners held on December 12, 2017.

Commissioner Scott Miller

**THE COMMISSIONERS OF FIRE DISTRICT NO. 3
IN THE TOWNSHIP OF EAST BRUNSWICK, COUNTY OF MIDDLESEX**

Resolution #

Authorizing Disposal of Personal Property

WHEREAS, the Fire District is the owner of various personal property which it wishes to dispose of in accordance with New Jersey statute; and

WHEREAS, said property is of minimal value and is no longer needed for public use.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 3 in the Township of East Brunswick, County of Middlesex, as follows:

(1) The property listed and attached hereto will be disposed of as deemed appropriate by the Fire District in an as is condition without express or implied warranties and further based upon the execution by the party receiving the property of a hold harmless and indemnification agreement.

List of items to be disposed:

2 lengths of 1-1/2" fire hose (2 x 50')

2 lengths of 3" fire hose (1 x 15', 2 x 50')

4 lengths of 5" supply hose (2 x 10', 1 x 25', 1 x 100')

HOLD HARMLESS AND INDEMNIFICATION AGREEMENT

Brookview Volunteer Fire Company hereby agrees to hold harmless and indemnify East Brunswick Fire District No. 3 and the Commissioners of East Brunswick Fire District No. 3 from any and all claims and liability concerning use of items listed and attached hereto by Brookview Volunteer Fire Company or any third party. Brookview Volunteer Fire Company acknowledges same is delivered to it in an "as-is" condition without express or implied warranties.

Brookview Volunteer Fire Company

Dated:

By: Visalak
ENGINEER BVFC

Roll Call Vote:

Bowne	Yes
Wood	yes
Duffy	yes
Miller	yes
Fenstermaker	yes

RECORD OF VOTE OF THE COMMISSIONERS

for Resolution #015-17

Member	Bowne	Fenstermaker	Duffy	Miller	Wood
Yes	X	X	X	X	X
No					
Absent					

CERTIFICATION:

I, Scott Miller, Clerk of the Commissioners of Fire District No. 3 in the Township of East Brunswick, County of Middlesex, hereby certify that the foregoing resolution was passed at the regular meeting of the Commissioners held on December 12, 2017.

Commissioner Scott Miller

East Brunswick Fire District #3

12/12/2017 10:04 PM

Register: TD Bank

From 11/15/2017 through 12/12/2017

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
11/18/2017			Interest Income	Interest		X	493.70	2,016,074.10
12/07/2017			Tax Revenue	Deposit			227,816.25	2,243,890.35
12/12/2017	1723	Twp of East Brunswi...	6328 Fuel	Fuel Oct 17(63...	539.85			2,243,350.50
12/12/2017	1724	Twp of East Brunswi...	6328 Fuel	Fuel Nov 17(6...	367.37			2,242,983.13
12/12/2017	1725	Middlesex County Fi...	6344 Training	INV#01-1621-...	73.00			2,242,910.13
12/12/2017	1726	Nam-it Engraving	6320 Equipment M&R	INV#16775(63...	265.00			2,242,645.13
12/12/2017	1727	Richard M. Braslow	6246 Professional Serv...	INV#19239(66...	70.00			2,242,575.13
12/12/2017	1728	Reporting Systems, Inc	6236 Office Expenses	INV#2017_75...	1,420.00			2,241,155.13
12/12/2017	1729	Fire & Safety Service...	6346- Vehicle M&R	INV#SI17-230...	3,458.85			2,237,696.28
12/12/2017	1730	McNeil & Co., Inc.	6330 Insurance - Other	Group life(6330)	3,376.80			2,234,319.48
12/12/2017	1731	Brookview Vol. Fire ...	6320 Equipment M&R	Reim Streamlig...	12.00			2,234,307.48
12/12/2017	1732	Brookview Vol. Fire ...	6136 FP Agreement	4th Q Pymnt(6...	61,968.75			2,172,338.73
12/12/2017	1733	Edward Bowne	6100 Commissioner's S...	Comm Salary 1...	1,975.00			2,170,363.73
12/12/2017	1734	Ryan Fenstermaker	6100 Commissioner's S...	Comm Salary 1...	1,975.00			2,168,388.73
12/12/2017	1735	Tom Duffy	6100 Commissioner's S...	Comm Salary 1...	1,975.00			2,166,413.73
12/12/2017	1736	Scott Miller	6100 Commissioner's S...	Comm Salary 1...	1,975.00			2,164,438.73
12/12/2017	1737	David Wood	6100 Commissioner's S...	Comm Salary 1...	1,975.00			2,162,463.73
12/12/2017	1738	Fire & Safety Service...	6346- Vehicle M&R	INV#SI17-187...	48.65			2,162,415.08
12/12/2017	1739	Fire & Safety Service...	6346- Vehicle M&R	INV#SI17-237...	2,650.00			2,159,765.08
12/12/2017	1740	Tire Barn, Inc	6346- Vehicle M&R	INV# (63...	1,799.80			2,157,965.28
12/12/2017	1741	J & M Quality Contr...	6640 Riva Ave Project	Application#8(...	56,312.76			2,101,652.52
12/12/2017	1742	Sclar & Sclar, LLC	6640 Riva Ave Project	INV#519(6640)	1,769.90			2,099,882.62
12/12/2017	1743	Sclar & Sclar, LLC	6640 Riva Ave Project	INV#520(6640)	1,783.58			2,098,099.04
12/12/2017	1744	David Wood	6236 Office Expenses	Reim(6236)	174.85			2,097,924.19
12/12/2017	1745	Christine Gerbereux	6250 Admin Service	INV#240(6250)	400.50			2,097,523.69
12/12/2017	1746	Verizon Wireless	6236 Office Expenses	INV#9790019...	160.04			2,097,363.65
12/12/2017	1747	Kurt Ludwig, AIA	6640 Riva Ave Project	INV#11-2736(...	1,746.00			2,095,617.65