

AGENDA
SPECIAL MEETING

March 3, 2010
7:30 PM

1. *Flag Salute*
2. *Notice of Compliance*
The meeting is being held in compliance with the special meeting notice as per New Jersey Statutes 40A-14-84. Having been posted in 2 public places and a paid notice placed in the Home News Tribune also posted on the bulletin board of the South Brunswick Municipal Building.
3. *Oath Office For:* Roger Potts, Thomas A. Young Jr.
4. *Roll Call*
5. *Address form the floor*
6. *Discussion on the sale 1983Pirece Tanker/Pumper*
7. **Resolution # 10-18 closed session to discuss inter local agreement with South Brunswick Township**
8. **Adjournment**

appr - 4-19-2010
R. Potts

**SPECIAL MEETING
SOUTH BRUNSWICK TOWNSHIP
BOARD OF FIRE COMMISSIONERS – FIRE DISTRICT #2
March 3, 2010**

CALL TO ORDER

The Special Meeting of the Board of Fire Commissioners was called to order by Chairman Spahr at 7:30 PM, followed by the flag salute.

NOTICE OF COMPLIANCE

Chairman Spahr announced the meeting was being held in compliance as per New Jersey Statutes 40A-14-84.

OATH OF OFFICE

The Oath of Office was read by Commissioner Roger Potts and Commissioner Thomas Young Jr. and sworn in by Secretary Alex Broder.

ROLL CALL

Present: Mr. Bellizio* ~~Absent:~~
 Mr. Potts
 Mr. Smith
 Mr. Young
 Mr. Spahr

* Arrived @ 7:40pm

ADDRESS FROM THE FLOOR

No persons present came forward.

ORDER OF BUSINESS

Chairman Spahr began the discussion on the sale of the 1983 Pierce Tanker/Pumper. He stated that the auction of said truck had been closed as of 7:03 PM on March 2, 2010 and announced the highest bid was given by a business in Florida for \$20,400.00. Chairman Spahr gave a brief overview of the bidding process and gave four options that the Board of Fire Commissioners would now have to decide on. Those options were to accept the bid, to re-open the bid process through the same auctioneer, to re-open the bid process with a different auctioneer, or to advertise on our own.

Commissioner Young addressed a few concerns whereas he also reported that based on the GASB-45 schedule, the truck was fully depreciated, including both circumstances of the original cost of the truck and after the tank was refurbished. Commissioner Young reported that the truck was placed into service in May of 1983 and cost \$182,760 and he felt that the sale price was sufficient. Chairman Spahr stated that there would be no financial costs owed to the auctioneer if the Board were to reject the bid. He also stated that if we were to reject the bid and advertise in trade magazines, newspapers, etc. that the cost would be upwards of \$750 to \$1,000 per publication and would set the sale of the truck back more than one and a half months. After some discussion all members of the Board felt that even after the advertisements and costs that

even after one month we may find ourselves in the same position with no gain and more costs endured.

Furthermore, it was then decided that the Board of Fire Commissioners would accept the bid. Chairman Spahr stated that the auctioneer would take 5.5% of the sale price, in addition based on the contract that the truck would have to be picked up by March 10, 2010 and paid for by March 5, 2010. Additionally, other than a few minor pieces of equipment changes, the truck would be ready for pick up by late Thursday night. Commissioner Young once again stated that the truck was fully depreciated and had zero book value and based on the budgetary basis the money earned would drop to the bottom line of this year's operating fund which would allow for some room for next year's budget and hopefully direct some additional monies toward the capital fund for 2011. It was mentioned that even though the Board did not receive the \$40,000 they were looking for that we are still fortunate. A motion was made by Commissioner Smith and seconded by Commissioner Potts based on the discussions, to proceed and award the sale to the highest bidder at \$20,400.00.

ROLL CALL

Mr. Bellizio	-	Yes
Mr. Potts	-	Yes
Mr. Smith	-	Yes
Mr. Young	-	Yes
Mr. Spahr	-	Yes

Resolution #10-18 Authorizing a Closed Session for the purpose of discussing legal matters, contracts and, or personal matters.

Commissioner Potts read Resolution #10-18. Commissioner Smith made a motion to accept Resolution #10-18 authorizing the closed session at this special meeting, seconded by Commissioner Bellizio. Chairman Spahr also asked for a ten minute recess at 8:00pm to call the auction company to advise them of the Board's decision.

ROLL CALL

Mr. Bellizio	-	Yes
Mr. Potts	-	Yes
Mr. Smith	-	Yes
Mr. Young	-	Yes
Mr. Spahr	-	Not Present

At 8:10pm, the Board of Fire Commissioners went into Closed Session.

The Board of Fire Commissioners returned from the Closed Session to the Special Meeting at 9:19 PM

A motion was made by Commissioner Smith stating that the Board will agree with the Township's request to open the Interlocal Agreement to address the issue of the proposed reduction of personnel within the Fire Prevention Bureau. Seconded by Commissioner Bellizio.

ROLL CALL

Mr. Bellizio	-	Yes
Mr. Potts	-	Yes
Mr. Smith	-	Yes
Mr. Young	-	Yes
Mr. Spahr	-	Yes

ADJOURNMENT

Commissioner Young made a motion to adjourn the meeting, seconded by Commissioner Smith All in favor. Motion approved. Meeting adjourned 9:28 PM.

Respectfully Submitted,

Alexander S. Broder, Secretary
BOFC – Dist #2

Next Meeting Date: March 15, 2010

RESOLUTION 10-18
A RESOLUTION AUTHORIZING A CLOSED SESSION AT THE MARCH 3, 2010
SPECIAL MEETING OF THE BOARD OF FIRE
COMMISSIONERS FOR THE PURPOSE OF DISCUSSING
LEGAL MATTERS, CONTRACTS and, or PERSONAL MATTERS.


WHEREAS, there exists a need to hold a closed session for the purpose of discussing a matter which falls within the exception of the Open Public Meetings Law, N.J.S.A.10:4-6 et seq to wit: Legal Matters and Contracts

WHEREAS, it is unknown at this time when such discussion that takes place at said closed session may be disclosed to the public

NOW, THEREFORE, BE IT RESOLVED, that the MARCH 3, 2010, meeting of the Board of Fire Commissioners, Fire District No 2 South Brunswick be closed to the public for discussion of the aforesaid; and

BE IT FURTHER RESOLVED, that the matter discussed at said closed session be disclosed to the public when the reasons for discussing and acting on same in closed session no longer exist.

This is to certify that the foregoing is a true copy of a Resolution adopted by the Board of Fire Commissioners at its meeting held on March 3, 2010



ROGER S. POTTS/ CLERK

approved
4-19-2010
RSP

SPECIAL MEETING MARCH 3, 2010

EXECUTIVE SESSION MINUTES

Chairman Spahr called the session to order at 7:57 pm .The chairman announced that the session was called to discuss the Township Managers request that we waive the provision in the Inter Local Services Agreement that requires the township to maintain a work force of five inspectors in the Fire Prevention Bureau.

Comm. Smith and Comm. Potts reviewed their meeting with Finance Officer Manzo, it was pointed out to Mr. Monzo that we had provided full funding in our budget for the one inspector our agreement dealt with as opposed to last years set amount. That would amount to approximately a \$20,000.00 increase in District Two's expenditure. The costs for the operation by the Township were reviewed Comm. Smith and Comm./ Potts were comfortable with the numbers we now have. Comm. Smith pointed out that Nick Uvegas has informed the Township that he will be leaving on March 12th. Thus if we waive the provision we spoke of, there will be no layoff in Fire Prevention.

After reviewing the Inter Local Services Agreement it was decided we would propose that in #3a line2 remove "but not limited to" and in #3 a line 4 change the method of payment to 4 equal payments of \$20,000.00 each due on the last day of March, June, September and December of each year. We would also extend the contract to December 31, 2011. Also to be added to the agreement is some wording that in the event the twp was not paying an employee for a period of more than (10) days then the District will receive credit at \$200.00 per day.

Motion to close the executive Session by Comm. Bellizio seconded by Comm. Young all voted in the affirmative. 9:18pm.

Respectfully submitted,



Roger S. Potts/Clerk