

Board of Fire Commissioners  
Fire District #2  
Township of South Brunswick

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Regular Meeting  
Third Monday at 7:00 P.M.  
Monmouth Junction Fire House

P.O. Box 114  
Monmouth Junction, N.J. 08852

***SPECIAL MEETING AGENDA***  
***February 2, 2022***  
***7:00 PM***

1. ***Call to Order and Pledge of Allegiance***
2. ***Notice of Compliance***

This meeting is being held in compliance with the Public Law Meeting Notice of the Public Laws of 1975. Notice of this meeting was given by way of notice filed with the Township Clerk, The Home News & Tribune, The Princeton Packet, and posted on the bulletin board of the South Brunswick Township Municipal Building, January 31, 2022.
3. ***Roll Call***
4. ***Public Comment***
5. ***Order of Business***
  - A. Discussion on Lease-Purchase Financing of New Fire Truck
  - B. Resolution #22-02, Authorizing Award of Contract Relative to Financing Bid
  - C. Items Timely and Important
6. ***Public Comment***
7. ***Adjournment***

APPROVED

SPECIAL MEETING  
SOUTH BRUNSWICK TOWNSHIP  
BOARD OF FIRE COMMISSIONERS – DISTRICT #2  
February 2, 2022

**1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The meeting was called to order by Chairman Spahr at 7:00 pm followed by a salute to the flag.

**2. NOTICE OF COMPLIANCE**

Chairman Spahr read the Public Laws Meeting Notice of the Public Laws of 1975.

**3. ROLL CALL**

Present:     Comm. Kazanski  
                  Comm. Smith  
                  Comm. Wolfe  
                  Comm. Young  
                  Chairman Spahr

**4. PUBLIC COMMENT**

No one from the floor desired to address the Board.

**5. ORDER OF BUSINESS**

**A. Discussion on Lease-Purchase Financing of New Fire Truck**

Comm. Young reported that this meeting was called to discuss the bids that were received and award the bid for the financing of the new fire truck.

Coordinator Smith reported that two financing bids were received as follows:

Municipal Leasing Consultants:		
5-Year: 2.379%	7-Year: 2.385%	10-Year: 2.390%
Community Leasing Partners:		
5-Year: 2.69%	7-Year: 2.86%	10-Year: 2.99%

Comm. Young reported that due to an illness in his family, Attorney Richard Braslow has been unable to put together the application packet for the State’s Local Finance Board, which must approve the financing for the new truck. Comm. Young further reported that he and Coordinator Smith have been working on compiling the required information with the goal to be heard at the Local Finance Board’s March 9, 2022 meeting.

Comm. Young reviewed capital appropriations/expenditures projections, and recommended awarding the financing bid to Municipal Leasing Consultants for a 7-year lease at the 2.385% rate.

**B. Resolution #22-02, Authorizing Award of Contract Relative to Financing Bid**

Comm. Smith made a motion to approve Resolution #22-02, seconded by Comm. Wolfe.  
Roll call: Comm. Kazanski - yes, Comm. Smith - yes, Comm. Wolfe - yes, Comm. Young - yes, Chairman Spahr - yes. Motion Passed.

### **C. Items Timely and Important**

Comm. Smith reported that he received a letter from the Fire Chief certifying 18 members who qualified for the LOSAP program in 2021. Comm. Smith further reported that the certification letter was posted on January 3<sup>rd</sup>, and that any member who did not qualify had 30 days to file a grievance. Comm. Smith further reported that the enrollment paperwork has been submitted to Lincoln Financial and that the payment should be able to be issued at an upcoming meeting.

Comm. Young reported that he will have a proposal for the next meeting to go back to Holman, Frenia, Allison P.C. to perform the annual audit.

Comm. Young reported that he will be speaking with a representative from the State's Cash Management Fund about transferring additional funds to take advantage of the higher interest rate. Comm. Young further reported that he will be providing additional information at an upcoming meeting.

### **6. PUBLIC COMMENT**

No one from the floor desired to address the Board.

### **7. ADJOURNMENT**

Comm. Young made a motion to adjourn seconded by Comm. Smith and by a voice vote all voted in affirmative. Meeting adjourned at 7:32 pm.

Respectfully Submitted,

Scott Smith, Fire District Coordinator

THE COMMISSIONERS OF FIRE DISTRICT NO. 2  
IN THE TOWNSHIP OF SOUTH BRUNSWICK  
COUNTY OF MIDDLESEX

Resolution #22-02

Authorizing Award of Contract Relative to Financing Bid

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WHEREAS, the Commissioners of Fire District No. 2 in the Township of South Brunswick, County of Middlesex, have advertised for bids relative to fire truck financing; and

WHEREAS, various bids were received and reviewed by the Commissioners; and


WHEREAS, the lowest bid was submitted by Municipal Leasing Consultants; and

WHEREAS, the Fire District is desirous of awarding a contract relative to said bid.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of Fire District No. 2 in the Township of South Brunswick, County of Middlesex as follows:

- (1) An award of contract is hereby made to Municipal Leasing Consultants based upon the bid submitted.
- (2) This award is contingent upon positive findings from the Local Finance Board relative to the proposed fire truck lease-purchase financing.

I do hereby certify that the foregoing is a true copy of the resolution passed by the Commissioners of Fire District No. 2 in the Township of South Brunswick, County of Middlesex, at a public meeting duly held on the 2<sup>nd</sup> day of February 2022.

  
Douglas A. Wolfe / District Clerk

BOARD MEMBER	AYE	NAY	ABSTAIN	ABSENT
Comm. Kazanski	✓			
Comm. Smith	✓			
Comm. Wolfe	✓			
Comm. Young	✓			
Chairman Spahr	✓			