

# MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting  
August 16, 2017

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, August 16, 2017, 47 Bloomfield Avenue, Pine Brook, New Jersey 07058 at 7:00 PM.

Present: Anthony Speciale, Ronald R. Cain Jr., Edward Rosenbergen Sr. and Donald Hainzl

Absent: Timothy Wright

Also present Fire Chief James Schmitt  
Absent: Fire Official Robert Schmitt

Chairman Speciale called the meeting to order at 7:00 PM.

Statement of Open Public Meeting Act Compliance read by Chairman Speciale

Chairman Speciale led the flag salute.

Building and Grounds: R. Cain Jr. presented a quote from Clean Impressions to clean the tile floors throughout the building for a cost of \$1,788.00. Motion by E. Rosenbergen to have the floors cleaned seconded by D. Hainzl. Motion passed by voice vote.

Correspondence: D. Hainzl read a memo from Attorney Anthony Bucco with the Opinion on OPRA for Volunteer Fire Departments. The memo will be forwarded to the Executive Board of the Volunteers.

All trucks have had the Annual service performed on them. The Aerial ladder is scheduled for the annual aerial test on August 22, 2017.

Motion by D. Hainzl to open meeting to the public seconded by E. Rosenbergen. No public comments. Motion by E. Rosenbergen to close public session seconded by R. Cain Jr.

Fire Chiefs Report: 18 Fires 1 Drill

Air packs and masks are scheduled for annual test September 5<sup>th</sup> and 6<sup>th</sup>. Chief will have all masks here for the inspection. Motion by D. Hainzl to accept the Fire Chiefs Report seconded by E. Rosenbergen. Motion passed by voice vote.

Motion by E. Rosenbergen to accept the Fire Prevention Report seconded by D. Hainzl. Motion passed by voice vote.

Motion by R. Cain Jr. to accept the minutes of July 26, 2017 seconded by D. Hainzl. Roll Call: D. Hainzl-Yes, E. Rosenbergen- Abstain, R. Cain Jr.-Yes and A. Speciale-Yes.

Motion by E. Rosenbergen to accept the Financial Report seconded by R. Cain Jr. Roll Call: D. Hainzl-Yes, E. Rosenbergen-Yes, R. Cain Jr.-Yes and A. Speciale-Yes.

Motion by R. Cain Jr. to pay bills submitted seconded by E. Rosenbergen. Roll Call: D. Hainzl-yes, E. Rosenbergen-Yes, R. Cain Jr.-Yes and A. Speciale-Yes.

D. Hainzl updated the 86 River Road Project, this has been an ongoing process for the past month. There is new equipment that will be available the end of 2017, by waiting for the equipment the cost of materials from Pinnacle will drop considerably. They do not have pricing on this yet, but he is attempting to get preliminary numbers so we can move forward. A memo will be prepared to send to Montville and Towaco Board of Fire Commissioners so they will be kept in the loop.

Motion by E. Rosenbergen to approve the Proposed Fire Prevention Ordinances Changes seconded by R. Cain Jr. Roll Call: D. Hainzl-Yes, E. Rosenbergen-Yes, R. Cain Jr.-Yes and A. Speciale-Yes.

R. Cain Jr. mentioned Bill #1690 that was signed by the Governor last month. This bill allows Fire Districts to move their election from February to November. In order to do this all Fire Districts would have to be in agreement and the Voting Districts would have to be changed by the Election Board in Morristown.

A. Speciale inquired about the Volunteer ID cards. Chief Schmitt said that a new system is being set up at Police Headquarters. As soon as it is ready we will get the new cards.

Motion by E. Rosenbergen to adjourn meeting seconded by D. Hainzl.

Meeting adjourned at 7:15 PM.

Respectfully submitted,

Edward Rosenbergen  
District Clerk



# Pine Brook Vol. Fire Department

DISTRICT 3 P. O. BOX 204  
PINE BROOK, NEW JERSEY 07058

**August 16, 2017**

## **Monthly Chief Report July 2017**

**Fire Alarms: 18**

**Drill: 1**

**Mileage on Chief Vehicle: 17,440**

**Submitted by,**

**Chief Jim Schmitt**



## **PINE BROOK FIRE PREVENTION BUREAU**

47 Bloomfield Avenue

P.O. Box 204

Pine Brook, New Jersey 07058-2040

Tel: 973-227-5504 • Fax: 973-227-3232

### **Monthly Report**

**August 16, 2017**

#### **SDI/CO Inspections:**

1. 6 John Street, Pine Brook
2. 50 Maple Ave., Pine Brook
3. 40 Brittany Road, Montville
4. 8 Rochon Ct., Montville
5. 17 Dogwood Circle, Pine Brook
6. 65 Windsor Drive, Pine Brook
7. 2 Stiles Lane, Pine Brook
8. 12 @ Rachel Gardens Apartments

#### **Waiver of Site Plan:**

1. PMISC17-30, Midway International – 60 Chapin Rd.
2. PMISC17-28, Mangia Casa Cucina – 28 Route 46W.

Please see the attached reports for all inspections, re-inspections and violations issued this month.

#### **Mileage:**

1. Crown Vic. – 69,923
2. Explorer – 13,772

**Yours in Fire Safety,**

**Robert G. Schmitt  
Fire Official**



**Township of Montville Fire District #3**  
**Budget Summary**

August

16, 2017

**Disbursements**

**Budget**

**Spent**

**Encumbered**

**Balance**

1 Telephone	\$6,500.00	\$3,940.35		\$2,559.65
2 Electricity	\$15,000.00	\$7,301.95		\$7,698.05
3 Heat & Fuel	\$14,000.00	\$6,721.82		\$7,278.18
4 Gas & Diesel	\$9,000.00	\$1,792.27		\$7,207.73
5 Fire Suppression Supplies	\$50,980.00	\$10,111.22	\$3,203.10	\$37,665.68
6 Maintenance Trucks	\$50,000.00	\$21,245.22	\$950.00	\$27,804.78
7 Maintenance House	\$60,000.00	\$25,269.50	\$3,168.00	\$31,562.50
8 Radio Equipment	\$20,000.00	\$11,863.19	\$1,618.00	\$6,518.81
9 Water & Sewer	\$1,200.00	\$849.30		\$350.70
10 Stationery	\$1,500.00	\$881.40		\$618.60
11 Legal Fees	\$5,000.00	\$4,516.21		\$483.79
12 Capital - New Truck	\$100,000.00			\$100,000.00
13 School	\$5,000.00	\$1,100.00	\$1,047.00	\$2,853.00
14 Audit	\$12,000.00	\$11,705.00		\$295.00
15 Insurance	\$82,000.00	\$63,822.13		\$18,177.87
16 Tech Manuals	\$500.00	\$80.00		\$420.00
17 Death Benefit Fund	\$4,000.00			\$4,000.00
18 Stipends - Election	\$250.00	\$225.00		\$25.00
19 Stipends - Commissioners	\$3,500.00			\$3,500.00
20 Stipends - Secretary	\$28,000.00	\$16,175.92		\$11,824.08
21 Clothing Allowance	\$26,000.00			\$26,000.00
22 Fire Prevention Bureau Expense	\$100,000.00	\$55,585.22		\$44,414.78
23 Advertising & Promotion	\$14,000.00	\$13,135.90		\$864.10
24 Employee Benefits	\$11,570.00	\$11,570.00		\$0.00
25 Capital New Equipment	\$20,000.00			\$20,000.00

Total Budget

\$640,000.00

\$267,891.60

\$9,986.10

\$362,122.30

**BILLS SUBMITTED FOR PAYMENT**

**August 16, 2017**

JCP&L	PO 17-04	Electrical Service	\$1,230.81
K Cooling	PO 17-06	Heating & AC	\$ 198.40
Maria Pensado	PO 17-07	Firehouse Maintenance	\$ 402.39
Murphy McKeon	PO 17-08	Legal Consultation	\$ 796.50
NJNG Co.	PO 17-10	Gas for firehouses	\$ 450.15
Optimum	PO 17-11	Internet/phones	\$ 279.73
		Station 2	\$ 106.78
Pinto of Montville	PO 17-12	Garbage pickup	\$ 175.69
Verizon Wireless	PO 17-14	Cell Phone Fire Prev.	\$ 34.60
		Fire Chief	\$ 91.94
Xerox Corp	PO 17-15	Monthly Maintenance	\$ 14.85
Rich L. Bird LLC	PO 17-18	Fire Truck Repair	\$8,271.00
LIL Geeks	PO 17-19	Posting Web Site	\$ 330.00
A C Daughtry	PO 17-20	Annual Monitoring	\$ 798.00
LTI		Lawn Maintenance	\$ 280.00
CDW-G		Acronis Cloud Storage	\$1,514.62
Lindsey Florist	PO 17-94	Funeral Spray	\$ 100.00
Fire & Safety	PO 17-105	Parts for Steps Service	\$ 845.27