

# MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

## Regular Meeting

July 26, 2017

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, July 26, 2017, 47 Bloomfield Avenue, Pine Brook, New Jersey 07058 at 6:00 PM.

Present: Anthony Speciale, Ronald R. Cain Jr., Donald Hainzl and Timothy Wright

Absent: Edward Rosenbergen

Also present: Fire Official Robert Schmitt

Chairman Speciale called the meeting to order at 6:00 PM.

Statement of Open Public Meeting Act Compliance read by Chairman Speciale

Chairman Speciale led the flag salute.

R. Cain Jr. reported the water softener at Station No. 2 needs to be replaced. A quote was received from Donaldson's Plumbing for \$1,268.00 for the complete project. Motion by D. Hainzl to replace the water softener seconded by T. Wright. Motion passed by voice vote.

Liaison to Volunteers: No Report

Correspondence: No Report

Liaison to Fire Prevention: No Report

Insurance: No Report

Budget and Finance: No Report

Trucks: In the process of annual service on all the trucks.

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

Fire Chiefs Report: 20 Alarms 1 Drill

Motion by R. Cain Jr. to accept Fire Chiefs Report seconded by T. Wright.

Fire Official Schmitt reported a check should be issued in the next few days for Fire Prevention. He also mentioned that the State is increasing their fees. The Fire Prevention ordinance changes are at the Attorneys for his review, then will go to the town.

Motion by D. Hainzl to accept the Fire Prevention Report seconded by T. Wright.

Motion by R. Cain Jr. to accept the minutes of June 21, 2017 seconded by T. Wright. Roll Call: T. Wright-Yes, D. Hainzl-Abstain, R. Cain Jr.-Yes and A. Speciale-Yes.

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

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

Discussion concerning the repairs for 86 River Road, The Board is in agreement that they are not spending that kind of money on this project. Towaco is responsible for their Firehouse as that is their equipment. Not a shared service.

A quote was received for repairs to Taylortown water tank \$9,364.00, which will be discussed at the Joint Meeting.

R. Cain Jr. mentioned that the Board has sent a letter to Otis Elevator canceling the contract for Elevator Service due to non-performance, as of this date the Board has not heard anything in response from them. We have a proposal from Morris County Elevator \$195 per month. Board is in agreement to proceed with a contract with Morris County elevator.

Motion by D. Hainzl to continue the maintenance on the Toshiba Telephone system for 4 years at a cost of \$1,932.00 seconded by T. Wright. Motion passed by voice vote.

Motion by D. Hainzl to adjourn meeting seconded by R. Cain Jr.

Meeting adjourned at 6:23 PM.

Respectfully submitted,

Edward J. Rosenbergen Sr.  
District Clerk



# Pine Brook Vol. Fire Department

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

**July 19, 2017**

## **Monthly Chief Report June 2017**

**Fire Alarms: 10**

**Drill: 1**

**Mileage on Chief Vehicle: 16,900**

**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**

**July 19, 2017**

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

1. 41 E. Cheryl Rd., Pine Brook
2. 22 Breton Drive, Pine Brook
3. 2 Rennes St., Pine Brook
4. 32 Gathering road, Pine Brook
5. 4 Rochon Ct., Montville
6. 17 @ Rachel Garden Apartments

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

1. PMISC 17-24, Miller Law Office – 170 Changebridge Rd.
2. PMISC17-, Trane Co. – 60 Chapin Rd., Pine Brook

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

#### **Mileage on Vehicles:**

1. Crown Vic. – 69,918
2. Explorer – 13,272

**Yours in Fire Safety,**

**Robert G. Schmitt  
Fire Official**





**BILLS SUBMITTED FOR PAYMENT**  
**July 26, 2017**

Atlantic Health	PO 17-01	Physicals	\$ 65.00
Daily Record	PO 17-03	Legal Notice	\$ 52.60
JCP&L	PO 17-04	Electrical Service	\$ 724.21
Maria Pensado	PO 17-07	Firehouse Maintenance	\$ 402.39
Murphy Hubner	PO 17-08	Legal Services	\$ 675.00
NJNG Co.	PO 17-10	Gas for firehouses	\$ 219.87
Optimum	PO 17-11	Internet/phones	\$ 292.21 \$ 106.78
Pinto of Montville	PO 17-12	Garbage pickup	\$ 175.69
Twp of Montville	PO 17-13	Gas & Diesel	\$ 695.97
Verizon Wireless	PO 17-14	Cell Phone Fire Prev. Fire Chief	\$ 34.57 \$ 91.96
Xerox Corp	PO 17-15	Monthly Maintenance	\$ 17.13
W. B. Mason	PO 17-16	Office Supplies	\$ 257.86
Rich L. Bird LLC	PO 17-18	Fire Truck Repair	\$4,435.00
AC Daughtry	PO 17-20	Monitoring	\$ 193.90
NJ Casualty Ins.		Workmens Comp	\$2,752.92
LTI	PO 17-27	Mulching/Lawn Maint	\$ 660.00
Failsafe	PO 17-85	Hose, pump & ladder	\$5,448.25
State of NJ		Labor workforce	\$ 30.96
Lakeland Bank		Safe Deposit Box	\$ 200.00
Montville Twp. First Aid		CPR Cards	\$ 75.00