

MONTVILLE TOWNSHIP FIRE DISTRICT NO. 3

Regular Meeting  
May 17, 2017

The Board of Fire Commissioners, Fire District No. 3, held a regular meeting on Wednesday, May 17, 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 and 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.

R. Cain Jr. mentioned a bill was received from EHB Landscapes for \$195.00 for treatment prior to a snowstorm. The Board will redo the specifications for this year's Snow Removal so this will not happen again.

Liaison to Volunteers: No Report

Correspondence: No Report

Liaison to Fire Prevention: No Report

Insurance: Policies have been renewed for 2017-2018

Budget & Finance: No Report

Trucks: R. Cain Jr. said the Mechanic is repairing the primer pump on 1982 Hahn.

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 D. Hainzl.

Fire Chiefs Report: 13 Alarms 1 Drill

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

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

Motion by R. Cain Jr. to accept the minutes of April 19, 2017 seconded by D. Hainzl.  
Roll Call: D. Hainzl-Yes, E. Rosenbergen- Abstain, R. Cain Jr.-Yes and A. Speciale-Yes.

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

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

D. Hainzl said the report for 86 River Road was received from Pinnacle and was distributed to the three Boards, and Fire Chiefs. We have requested recommendations and proposals from Pinnacle.

Joint Uniform Fire Code Review Board meeting Thursday, May 18, 2017 7:00 PM, 86 River Road, Montville NJ. Fire Official Schmitt said he would like to see it stated in the Fire Watch that it does not include 1 and 2 family houses.

Motion by R. Cain Jr. to adopt Resolution 2017-12 2016 Audit seconded by D. Hainzl.  
Roll Call: D. Hainzl-Yes, E. Rosenbergen-Yes, R. Cain Jr.-Yes and A. Speciale-Yes. T. Wright- Absent

#### RESOLUTION 2017-12

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of every unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2016 has been filed by a Registered Municipal Accountant with the Secretary of the Board as per the requirements of N.J.S.A. 40A:5A-15, and a copy has been received by each member of the authority, and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each authority shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the authority have reviewed, as a minimum, the sections of the annual audit entitled: " General Comments" and "Recommendations", and

WHEREAS, the members of the authority have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit

entitled: "General Comments" and "Recommendations", as evidenced by the group affidavit form of the governing body, and

WHEREAS, such resolution of certification shall be adopted by the Authority no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, All members of the authority have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, Failure to comply with the promulgation's of the Local Finance Board of the State of New Jersey may subject the members of the authority to the penalty provisions of R.S. 52:27BB-52 – to wit:

R.S. 52:27BB-52 – "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey and order of the director (Director of Local Government Services), under the provisions of this Article, shall be quality of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE BE IT RESOLVED, That the Board of Fire District No. 3, Township of Montville, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT A MEETING HELD ON May 17, 2017.

Edward Rosenbergen, District Clerk

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

Meeting adjourned at 7:10 PM.

Respectfully submitted,

Edward Rosenbergen Sr.  
District Clerk



# Pine Brook Vol. Fire Department

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

**May 17, 2017**

## **Monthly Chief Report April 2017**

**Fire Alarms: 13**

**Drill: 1**

**Mileage on Chief Vehicle: 15,757**

**Submitted by,**

**Chief Jim Schmitt**



**Monthly Report  
May 17, 2017**

**SDI/CO Inspections:**

- 1. 2 Sheffield Dr. Pine Brook**
- 2. 33 Walnut Dr. Pine Brook**
- 3. 96 Hook mtn. Rd. Pine Brook**
- 4. 40 Manchester Way Pine Brook**

**Permit:**

- 1. Mundi Westport – Warehouse Sale, May 4 – May 13, 2017.**
- 2. Christine Valmy Co. – Warehouse Sale, may 1 – May 12, 2017.**

**Waiver of Site Plan:**

- 1. PMISC17-10, Millea Bro's – 321 Changebridge Rd.**
- 2. PMISC17-11, Rad Fitness – 321 Changebridge Rd.**
- 3. PMISC17-15, Yang's Antique – 28 Route 46 West**
- 4. PMISC17-16, Montville Medical LLC – 115 Horseneck Rd.**
- 5. PMISC17-, Calderon's Learning Center – 328 Changebridge Rd.**

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

**Mileage on Vehicles:**

- 1. Crown Vic.: 69,916**
- 2. Explorer: 12,182**

**Yours in Fire Safety,**

**Robert G. Schmitt  
Fire Official**



**BILLS SUBMITTED FOR PAYMENT**  
**May 17, 2017**

Atlantic Health	PO 17-01	Physical N. DeFrank	\$ 315.00
Cain & Sons	PO 17-02	Annual ext insp	\$ 907.75
Daily Record	PO 17-03	Legal Notice	\$ 172.28
JCP&L	PO 17-04	Electrical Service	\$ 1,976.06
K Cooling	PO 17-06	Sta. 1 Start up A/C	\$ 624.38
Maria Pensado	PO 17-07	Firehouse Maintenance	\$ 402.39
Murphy Hubner	PO 17-08	Legal Services	\$ 148.50
Mont. Water & Sewer	PO 17-09	Water & Sewer Service	\$ 283.10
NJNG Co.	PO 17-10	Gas for firehouses	\$ 737.60
Optimum	PO 17-11	Internet/phones	\$ 410.88
Pinto of Montville	PO 17-12	Garbage pickup	\$ 175.69
Twp. Of Montville	PO 17-13	Gas & Diesel	\$ 618.07
Verizon Wireless	PO 17-14	Cell Phone Fire Prev. Fire Chief	\$ 68.99 \$ 97.15
Xerox Corp	PO 17-15	Monthly Maintenance	\$ 18.54
W. B. Mason	PO 17-16	Office Supplies	\$ 881.38
Rich L. Bird LLC	PO 17-18	Fire Truck Repair	\$ 1,450.00
NJ Casualty Ins	PO 17-25	1 <sup>st</sup> installment	\$ 2,624.87
LTI	PO 17-27	Spring Cleanup	\$ 475.00
Nisivoccia		2016 Audit	\$11,705.00
Turnout Uniforms	PO 17-75	FP Shirts	\$ 395.94
All Jersey Garage	PO 17-66	Sta. 2 door repair	\$ 450.00

Davis Carb	PO 17-76	Repairs to generators	\$ 575.00
Postmaster PB	PO 17-81	Commissioners stamps	\$ 98.00
Dallessio	PO 17-86	Tahoe Repair	\$ 238.54
NFPA	PO 17-87	Membership	\$ 175.00
Webhost4life	PO 17-90	3 yr host site	\$ 250.20