

THE COMMISSIONERS OF WOODBRIDGE TOWNSHIP FIRE DISTRICT NO. 4

Minutes of the Fire District No.4, Regular Meeting of November 24th, 2020

The November 24th, 2020 board meeting was opened by President, Dwayne Jensen, commissioners in attendance were, Pawol, Klose, Krejci, and Hughes. The two accountants and attorney were not present or required to attend this meeting. The pledge of allegiance was said followed by a moment of silence.

Minutes of the Previous Meeting:

The minutes of the previous meeting were read by Mr. Pawol, a motion was made by Mr. Hughes, to accept the report as read, seconded by Mr. Krejci, all were in favor.

Treasures Report:

The treasures report was read by Mr. Hughes, a motion was made by Mr. Pawol, to accept the report as read and to pay all bills, seconded by Mr. Krejci, all were in favor. Pawol, abstained on checks #14344 & 14346 reimbursements.

Buildings & Grounds:

Mr. Hughes, reported that the front concrete pad replacement on the second section should start some time in December.

Insurance:

Nothing to report on this meeting.

Fire Hydrants:

Mr. Klose, reported that one lock on a hydrant down by the end of Crowsmill Road was broken, he contacted Middlesex Water Company.

Finance & Budget:

Mr. Pawol, reported that there will be a public hearing of the 2021 Budget on December 22nd, 2020 at 7:00 P.M. in the meeting room.

Communications:

Nothing for this meeting.

Human Resources: Nothing to report on this meeting.

Trucks & Equipment:

Mr. Jensen, reported that Rescue 4 had the check engine dash light repaired, also (4) new Mud & Snow tires were installed on the Ford PU 436.
Still looking to order (4) new hand line hose nozzles.

Old Business:

Mr. Pawol, reported that he has sent the zoning application to the Township of Woodbridge, to get approval to build the 30' x 44' (2) door garage in the rear corner of our property. We are now waiting for a date & time for the public hearing.

New Business:

Public Hearing for the hiring of (2) paid firefighters.
Mr. Pawol, read five new resolutions tonight, all were approved by the Board members, see the attached resolution in the meeting minutes.

Fire Prevention:

No report.

Human Resources: Waiting on (4) new Fire Company volunteers to get there drug test & doctor exams completed.

Fire Company: No report.

Fire Chief:

No report.

Public:

No members of the general public were in attendance.

Adjournment: Motion, Jensen, seconded by Klose, all were in favor, meeting adjourned at 7:32 P.M.

Respectfully Submitted,

Robert J. Pawol, Secretary
Fire District No.4, Keasbey

THE COMMISSIONERS OF WOODBRIDGE TOWNSHIP FIRE DISTRICT NO.4

RESOLUTION 2020-10 2nd Reading

HIRING FULL TIME PAID FIREFIGHTERS

WHEREAS the Fire Commissioners of Fire District No.4 of the Township of Woodbridge are at all times desirous of maintaining a high level of fire suppression and fire prevention within the Fire District No.4 of the Township;


WHEREAS in order to protect the lives and property of the residents of Fire District No.4 of the Township of Woodbridge, the Board of Fire Commissioners of Fire District No.4 hereby authorize the creation of (2) two full time paid firefighter positions within Fire District No.4 subject to any and all applicable requirements of the New Jersey Civil Service Commission as to this appointment, for fire suppression to supplement the Volunteer Fire Department during daytime hours.

NOW, THEREFORE, BE IT RESOLVED by the Fire Commissioners of Fire District No.4 of the Township of Woodbridge that pursuant to N.J.S.A. 40A:17-7; 40A:14-81 and 40A:14-81.1 the Board has approved the creation of (2) full time firefighter positions.

ADOPTED: 11/24/2020

I hereby certify that the above is a true and exact copy of the Resolution introduced by the Board of Fire Commissioners of the Township of Woodbridge at the regular meeting of the Board of Fire Commissioners of Fire District No.4 which was held on October 27th, 2020. This Resolution was considered for final passage on Tuesday November 24th, 2020.

Robert J. Pawol, Secretary


Woodbridge Twp Fire Dist 4

Motion to accept resolution made by Comm. Klose seconded by
Comm. Krejci all are in favor.

	Yes	No	Abstain	Absent
Jensen :	✓			
Krejci :	✓			
Klose :	✓			
Pawol :	✓			
Hughes:	✓			

RESOLUTION
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 4

WHEREAS, the Treasurer of Fire District No. 4 reports that certain 2020 budget appropriations have insufficient balances to meet the 2020 expenditures, and

WHEREAS, certain other budget expenditures have balances in excess of their needs, now therefore,

BE IT RESOLVED that upon recommendation from the Treasurer and in accordance with NJSA 40A:14-78.9, that transfers from budget line items with excesses be authorized to budget items with insufficient balances.

FROM		TO	
A-14.1 Payroll Taxes	\$ <u>2,000.00</u>	A-11-2.1 Accountant	\$ 300.00
		A-11-2.2 Legal	1,500.00
		A-13 Fringe	<u>200.00</u>
TOTAL	\$ <u>2,000.00</u>	TOTAL	\$ <u>2,000.00</u>

MOTION to accept resolution made by Comm. Klose, seconded by Comm. Krejci, all in favor.

Dwayne Jensen	<u>✓</u> Yes	___ No
Martin Klose	<u>✓</u> Yes	___ No
Michael Hughes	<u>✓</u> Yes	___ No
Robert Pawol	<u>✓</u> Yes	___ No
William Krejci	<u>✓</u> Yes	___ No

Adopted, November 24, 2020

Date

Robert Pawol

THE COMMISSIONERS OF WOODBRIDGE TOWNSHIP FIRE DISTRICT NO.4

RESOLUTION

BE IT RESOLVED, by the Board of Fire Commissioners of Woodbridge Fire District No. 4, (Keasbey) that a regular meeting of the Board, for the year 2021, will be held on the fourth Tuesday of each month, at 7:00 pm, local time , at the Fire house, 420 Smith Street, Keasbey, N.J. from January through December, 2021. Agenda meetings will be held on the 2nd Tuesday of each month at 7:00 pm.

AGENDA MEETING

January 12, 2021
February 9, 2021
March 9, 2021
April 13, 2021
May 11, 2021
June 8, 2021
July 13, 2021
August 10, 2021
September 14, 2021
October 12, 2021 ** Budget Workshop
November 9, 2021 ** Budget Workshop
December 14, 2021


REGULAR BOARD MEETING

January 26, 2021
February 23, 2021
March 23, 2021
April 27, 2021
May 25, 2021
June 22, 2021
July 27, 2021
August 24, 2021
September 28, 2021
October 26, 2021
November 23, 2021
December 28, 2021

BE IT FURTHER RESOLVED, that the Homenews Tribune, and the clerk, of the Township of Woodbridge be notified hereof, that a notice of such monthly meetings be published one time in the Homenews Tribune, The Star Ledger, and that a copy of the schedule of such meetings be posted on the bulletin board at the Fire House, 420 Smith Street, Keasbey, N.J. 08832 and kept posted throughout the year of 2021.

Take Note: Agenda meetings are closed door work sessions not open to the general public.

Adopted: November 24, 2020


Robert J. Pawol, Secretary

11/23/20

Keasbey Fire District # 4
November 2020 - BILL LIST
 October 28 through November 24, 2020

Date	Num	Name	Memo	Amount
Northfield Bank				
10/28/2020	14333	CHICKEN GALORE	Refreshments for Special Drill	-171.75
10/28/2020	14334	FIRE SAFETY USA, INC	Felt Lined Fire Boots	-321.00
10/28/2020	14335	MARIA BUCSANSZKY, E.A.	Fee - Civil Service Hiring Process	-300.00
10/30/2020	14337	ALEX SALGADO	Reimbursement - Interior Lights for TSU-4	-81.22
10/30/2020	14338	COMMUNICATIONS SPECIALIST...	#41320/Batteries&Charges/ #'s41321,22,23,24/Checked Pag...	-684.00
10/30/2020	14339	READY REFRESH	Acct #0427418157- 5 Gal Water, 9oz Cups, Late Fee & Deliv...	-123.85
11/02/2020	14340	ELIZABETH TOWN GAS	Gas - Acct# 0488199640 09/22/2020-10/21/2020	-48.64
11/02/2020	14341	Signs	Aluminum Signs Reflective	-250.00
11/02/2020	14342	WEX BANK	Account #0496-00-227423-1 Fuel -October 2020	-160.76
11/10/2020	14343	Protection Fire Co #1	Refreshments - Pizza's for Fire Drill	-44.32
11/10/2020	14344	ROBERT PAWOL	Reimbursement - Post Office/Stamps & Staples/Office	-56.24
11/10/2020	14345	William Drake	Reimbursement - Replacement Uniform, Boots	-122.99
11/10/2020	14346	ROBERT PAWOL	Reimbursement - Dewalt 3 Gal Air Compressor	-501.97
11/24/2020	14347	ATLANTIC TIRE AND SUPPLY	2014 Ford F-250 - 4 Tires	-1,103.60
11/24/2020	14348	BOARD OF FIRE COMMISSIONE...	Dispatch -November 2020	-3,321.00
11/24/2020	14349	MARIA BUCSANSZKY, E.A.	Monthly Fee - November 2020	-1,275.00
11/24/2020	14350	MIDDLESEX WATER CO	Account #3605116364-Hydrant Bill - November 2020	-4,388.87
11/24/2020	14351	NJ ADVANCE MEDIA(HOME NE...	Acct# ASB-099467 - Notice - Hearing for 2 Full-time Firefight...	-13.33
11/24/2020	14352	PSE&G	Acct# 67 041 530 04 - Electric	-664.21
11/24/2020	14353	STAPLES CREDIT PLAN	Acct# 601110007029788 -Office Supplies	-480.74
11/24/2020	14354	FIRE & SAFETY SERVICES, LTD.	Rescue 4 - Checked Engine Light Was On	-150.00
Total Northfield Bank				-14,263.49
TOTAL				-14,263.49

11/23/20

Keasbey Fire District # 4
TREASURER'S REPORT
As of November 24, 2020

	Nov 24, 20
ASSETS	
Current Assets	
Checking/Savings	
Northfield Bank	1,128,235.79
Bank Of Woodbridge	16.04
Petty Cash	600.00
Total Checking/Savings	1,128,851.83
Total Current Assets	1,128,851.83
TOTAL ASSETS	1,128,851.83
LIABILITIES & EQUITY	0.00