

**REORGANIZATION MEETING  
JOINT BOARD OF FIRE COMMISSIONERS  
TOMS RIVER FIRE ACADEMY  
MARCH 13, 2019**

A Reorganization meeting of the Toms River Township Fire Commissioners Districts No. 1 & 2 was called to order at 6:30 p.m. by Commissioner Convery. The Commissioner made the following statement:

Let the official minutes reflect that adequate notice of this reorganization meeting has been provided in accordance with the Open Public Meetings Act by notice thereof being published in the Municipal Building, 33 Washington Street, Toms River, New Jersey; being filed with the municipal clerk and being transmitted to the Asbury Park Press and Star Ledger and to all persons who have requested copies in accordance with statute.

**ROLL CALL**

Autenrieth - present	Britton - present
Convery - present	Bierbaum - present
Tutela - present	Duff - present
Sipe - present	Silva - present
Latshaw - present	Geoghegan - present

Bisceglie present to take minutes.

Administrator Kubiel and Attorney VanDyke present.

Commissioner Tutela read aloud the liaison positions for 2019

**A resolution was presented, Motion Tutela second Geoghegan to approve the attached list of meeting dates for 2019/2020 (See inserted Resolution)**

**ROLL CALL VOTE**

Latshaw-Yes	Tutela-Yes
Autenrieth-Yes	Sipe-Yes
Convery-Yes	
Britton -Yes	Silva-Yes
Bierbaum-Yes	Duff -Yes
Geoghegan -Yes	

**CARRIED**

**A resolution was presented, Motion Autenrieth second Sipe appointing Fire Flow Services Inc. for hose/ladder testing at Fire Academy in the amount of \$866.00 (See inserted Resolution)**

**ROLL CALL VOTE**

Latshaw-Yes	Tutela-Yes
Autenrieth-Yes	Sipe-Yes
Convery-Yes	
Britton -Yes	Silva-Yes
Bierbaum-Yes	Duff -Yes
Geoghegan -Yes	

**CARRIED**

A resolution was presented, Motion Silva second Autenrieth appointing Genserve for the Generator Maintenance at Fire Academy in the amount of \$425.00 for yearly maintenance.

(See inserted Resolution)

**ROLL CALL VOTE**

Latshaw-Yes                      Tutela-Abstain  
Autenrieth-Yes                  Sipe-Yes  
Convery-Yes

Britton -Yes                      Silva-Yes  
Bierbaum-Yes                  Duff -Yes  
Geoghegan -Yes

**CARRIED**

A resolution was presented, Motion Tutela second Autenrieth appointing Air & Gas Technology for the Cascade Maintenance at Fire Academy in the amount of \$1365.00 for yearly maintenance.  
(See inserted Resolution)

**ROLL CALL VOTE**

Latshaw-Yes                      Tutela-Yes  
Autenrieth-Yes                  Sipe-Yes  
Convery-Yes

Britton -Yes                      Silva-Yes  
Bierbaum-Yes                  Duff -Yes  
Geoghegan -Yes

**CARRIED**

A resolution was presented, Motion Tutela second Autenrieth appointing M&M Cleaning to do cleaning maintenance twice a month at the Fire Academy at \$352.00 per month with a one-year contract  
(See inserted Resolution)

**ROLL CALL VOTE**

Latshaw-Yes                      Tutela-Yes  
Autenrieth-Yes                  Sipe-Yes  
Convery-Yes

Britton -Yes                      Silva-Yes  
Bierbaum-Yes                  Duff -Yes  
Geoghegan -Yes

**CARRIED**

A resolution was presented, Motion Silva second Autenrieth appointing Keith's Lawn Service to do grass cutting at Fire Academy at \$75.00 per cut with a one-year contract. (See inserted Resolution)

**ROLL CALL VOTE**

Latshaw-Yes                      Tutela-Yes  
Autenrieth-Yes                  Sipe-Yes  
Convery-Yes

Britton -Yes                      Silva-Yes  
Bierbaum-Yes                  Duff -Yes  
Geoghegan -Yes

**CARRIED**

A resolution was presented, Motion Sipe second Tutela Authorizing appointing Peter J VanDyke, Richard Braslow and Armando Riccio (Labor Law) as the attorneys for the Joint Board of Fire Commissioners with the understanding that Armando Riccio will only be called if deemed necessary by Attorney VanDyke and Attorney Braslow. (See inserted resolution)

**ROLL CALL VOTE**

Latshaw-Yes      Tutela-Yes  
Autenrieth-Yes      Sipe-Yes  
Convery-Yes

Britton -Yes      Silva-Yes  
Bierbaum-Yes      Duff -Yes  
Geoghegan -Yes

**CARRIED**

A resolution was presented, Motion Sipe second Autenrieth to approve the inter-local Agreement between Toms River Fire District No.1 and Toms River Fire District No. 2. (See inserted Resolution)

**ROLL CALL VOTE**

Latshaw-Yes      Tutela-Yes  
Autenrieth-Yes      Sipe-Yes  
Convery-Yes

Britton -Yes      Silva-Yes  
Bierbaum-Yes      Duff -Yes  
Geoghegan -Yes

**CARRIED**

A resolution was presented, Motion Sipe second Autenrieth authorizing the execution of a shared service agreement with the Joint Board of Fire Commissioners for Network repair. (See inserted Resolution)

**ROLL CALL VOTE**

Latshaw-Yes      Tutela-Yes  
Autenrieth-Yes      Sipe-Yes  
Convery-Yes

Britton -Yes      Silva-Yes  
Bierbaum-Yes      Duff -Yes  
Geoghegan -Yes

**CARRIED**

Discussion on changing the Star Ledger to the Toms River Times as the 2<sup>nd</sup> official newspaper for the board.

Motion Autenrieth second Bierbaum to table until the next meeting.

AYES-10   NAYS-0   ABSTAINED-0

**CARRIED**

There being no further business, Motion Geoghegan second Duff to close the reorganization meeting at 6:46 p.m.      AYES-10   NAYS-0   ABSTAINED-0

**CARRIED**

Respectfully submitted,

*Richard Tutela*

Richard Tutela , Clerk