

THE COMMISSIONERS OF FIRE DISTRICT 2
IN THE TOWNSHIP OF EAST BRUNSWICK
COUNTY OF MIDDLESEX
216 JOSEPH STREET * EAST BRUNSWICK * NEW JERSEY 08816

Minutes of the Meeting of September 11, 2012

- I. CALL TO ORDER:** Chairman Lyons called the meeting to order at 8:00 PM at the District office Meeting Room located at 216 Joseph Street, East Brunswick, New Jersey.
- II. SALUTE TO THE FLAG:** Chairman Lyons opened the meeting with the salute to the flag.
- III. READING OF THE OFFICIAL NOTICE OF THE MEETING:**
Chairman Lyons read the official notice of the meeting. [Attachment I]
- IV. ROLL CALL:** Roll Call showed Commissioners DeGraw, LeBuis, Lyons and Weissman to be in attendance. Commissioner Colon was not in attendance.
- V. FIRE PREVENTION BUREAU:**

Inspections are ahead of schedule when compared to the same time period for 2011.

Multiple Housing inspections are ahead of schedule when compared to the same time period for 2011.

Outstanding fees for 2012 are reported at \$9,989.00. Third notices have been issued with fines for late payment.

Bureau received a letter from PEOSHA stating that all findings found in the review conducted earlier this year had been completed and closed. Fire Marshal Verdi received a phone call from PEOSHA week of 27-Aug-12 stating the previously issued letter clearing all open issues had been issued in error. PEOSHA has now determined all inspectors need to attend a refresher course for Hazardous Material Awareness, which is contrary to their previous opinion. In addition, PEOSHA stated they would be issuing a fine to the District as all criteria had not been met by the previously set required completion date. District staff argued that compliance would have been met if PEOSHA informed the Bureau a violation was in existence. PEOSHA determined a fine was not in order and extended the compliance date. Classes for all inspectors will be arranged prior to the most recently established expiration date.

Following site plans were reviewed with copies to the respective fire Chiefs and returned to the Township of East Brunswick:

12-19V – White Castle, 45 Route 18

12-20V – Just Home, Inc., 7 Edgeboro Road

12-28V – Toll Brothers, 290 Route 18 (Bureau requested a stand-pipe system be installed)

Z-12-33 – 629 Cranbury Rd LLC, 629 Cranbury Road

VII. APPROVAL OF MINUTES:

The minutes of August 14, 2012 Regular Meeting, were approved, on a motion by Commissioner LeBuis, seconded by Commissioner Weissman. Roll call showed Commissioners DeGraw, LeBuis, Lyons and Weissman all voting Aye.

IX. COMMUNICATIONS:

NONE

X. TREASURERS REPORT: [Attachment II for details]

Commissioner Weissman reported the following as of August 31, 2012:

Operating Account	\$	56,846.64
Cash Mgmt Fund - General	\$	452,159.78
Cash Mgmt Fund – Fire App	\$	62,325.88
Cash Mgmt Fund LOSAP	\$	35,417.35
Cash Mgmt Dedicated Penalty FC	\$	22,434.79
Cash Mgmt New Bldg	\$	31,984.49
Cash – New WS Bldg: BOA	\$	36,047.87

The Treasurer’s Report was accepted on a motion by Commissioner LeBuis, seconded by Commissioner Lyons. Roll call showed Commissioners DeGraw, LeBuis, Lyons and Weissman all voting Aye.

XI COMMITTEE REPORTS:

1. Willow Street Expansion:

Replacement pump scheduled to be delivered within the next two (2) week and will be installed upon receipt.

XII UNFINISHED BUSINESS:

1. Grant Status:

No Progress

2. Monthly Injuries

None

3. LOSAP

LOSAP 2011 has been funded.

4. Computer Problems

None

5. New Radios

No Progress

6. Sale of Engine and Equipment

Advertising Engine on GovDeals, all bids due on or before 25-Sep-12.

7. Shared Service

No Progress

8. Disposal of Equipment

Tags have been removed from old fire extinguishers; disposal of same will occur within the next month.

9. Dunhams Corner Station Floor

Vice President Dunphy reported the project is completed with the Station be fully utilized.

10. Hydrant Markers

Chief Withum reported the installation program will begin again mid-September.

11. Fire Prevention Demonstration

Public program set for 03-Oct-12 at the Mid-State Mall.

12. Generator Replacement

Generator has been installed and is ready to be placed into service. Additional work required by PSE&G has been completed. District may need to obtain a Clean Air Permit to allow for automatic weekly testing of the generator. Commissioner Lyons is investigating and will report finding next month.

13. Willow Street Paving

Paving has been completed; minor concrete work needs to be finished.

XIII NEW BUSINESS:

No New Business

XIV FIRE CHIEF/PRESIDENT REPORT:

Chief Withum and Vice President Dunphy had no report or issues to discuss.

XV. PUBLIC PORTION:

No comments from the public.

XVI ADJOURNMENT:

Being no further discussion or business at this time, Commissioner Weissman moved, seconded by Commissioner LeBuis that the public meeting be adjourned at 8:30 PM. Roll call showed Commissioners DeGraw, LeBuis, Lyons and Weissman all voting Aye.

Respectfully submitted,

Dennis A. DeGraw
Clerk