

Workshop Meeting, February 9, 2015

Chairman Raymond Equils called the meeting to order at 19:00 hours, followed by the Pledge of Allegiance. Chairman Equils then read the Opening Statement, noting this meeting was advertised on Sunday, December 28, 2014 in the Asbury Park Press and posted on two (2) municipal Bulletin Boards and in the firehouse, as required by the Open Public Meetings Act, commonly referred to as "The Sunshine Law."

Roll call was taken with Commissioners Equils, Kelly, Scarlato, and Stalling being present. Commissioner Eadicicco was absent due to working tonight.

It was noted that only Chairman Equils was present at the January Executive Board Meeting; but that Alternate Scarlato was in district at a fire call. The board informally agreed to credit him for attendance.

It was also recorded that there were zero (0) fire officers or members of the public present at the start of the meeting.

Due to the absence of Commissioner Eadicicco, Clerk Kelly prepared the Bills and Vouchers; and Vice Chairman Scarlato prepared the Bills List.

CRITICAL CORRESPONDENCE: Clerk Kelly reported the following:

Sendzik & Sendzik, LLC – Advisory on 2014 LOSAP Payment of \$1,669.00

Ocean Medical Center - William Bommer Injury

Joseph Eadicicco – Agreement of Understanding & Medical Examination Form

Asbury Park Press – Legal Ad – 2nd Notice of Election

Howell Fire Bureau – Legal Ad – 2nd Notice of Election

Howell Township Clerk – Legal Ad – 2nd Notice of Election

OLD BUSINESS: Nothing was presented.

NEW BUSINESS: Clerk Kelly calculated the number of firefighters eligible for the 2014 L.O.S.A.P Contribution (31 members) multiplied by the maximum payment as authorized by the State of New Jersey (\$1,669.00) for a total amount of \$51,739.00.

Commissioners Kelly and Scarlato made a motion to pay the \$51,739.00 to VALIC/AIG, the provider of the LOSAP management plan. The motion was passed unanimously by the board.

Vice Chairman Scarlato had a prepared list of tools and equipment for consideration for purchase, for the new apparatus. It was informally agreed by the board, to place the item on tomorrow night's agenda for discussion and possible action.

On behalf of absent Commissioner Eadicicco; Vice Chairman Scarlato asked the board for permission to use the bay area Joseph Eadicicco's Eagle Scout Court of Honor Award Ceremony, possibly in March. There were no objections voiced by anyone.

EXECUTIVE SESSION There was no Executive Session.

NEW TRUCK Items are on agenda for discussion and possible action tomorrow night.

PAYROLL No payroll actions were taken at this meeting.

TREASURER’S REPORT Following the completion of the voucher and check entry by Treasurer Stalling; he reported bills totaling \$94,313.56, including a “TEPS” payment to the NJ Division of Pensions for a deposit into the “NJ-PERS” account for Chairman Equils; requiring a transfer of funds in the amount of \$95,000.00. These amounts agreed with the calculations prepared by Vice Chairman Scarlato.

The Treasurer’s Report was accepted on a motion by Commissioners Kelly and Stalling, and passed unanimously by the board.

GOOD AND WELFARE Nothing was reported.

PUBLIC COMMENT There were zero (0) officers or firefighters and zero (0) members of the public present, and there were no other comments offered.

ADJOURNMENT This concluded the business for the workshop, so a motion to adjourn was made by Commissioners Kelly and Stalling, and passed by the board.

The meeting closed at 20:21 hours.

Respectfully Submitted,

Robert J. Kelly
Clerk of the Board

RJK/tjk

02/09/15