

Board of Fire Commissioners Fire District No. 4
Jackson Township, New Jersey

Minutes of Workshop Meeting Held
August 27, 2019

Notice of the time, date, location and agenda of this meeting to the extent then known, was duly published at least forty-eight hours in advance of this meeting, by posting on the official bulletin board and by publications in the official newspapers of the Board. This meeting is being conducted in accordance with the terms and provisions of the "Open Meetings Act" of the State of New Jersey

Call to Order- the meeting was called to order by Commissioner Bollentin at 7:25 pm. All participated in the Pledge of Allegiance. A moment of silence was observed.

Roll Call: Commissioners Bollentin, Goldman, Jamison and Torres Jr. were present. Board Attorney Youssouf arrived at 7:30pm

New Business: Captain Reynolds brought before the board 3 Quotes for City Water Service to 550 West Commodore Blvd. Blue Jacket Construction \$13,925, A-Absolute Construction Inc. \$35,000, Timothy Peters Plumbing \$16,500. Commissioner Jamison moved to hire Blue Jacket Construction, seconded by Commissioner Torres Jr. A \$4,111 fee will also be charged by Jackson MUA to connect the water.


Chief Lubertazzi requested Vincent Canceilliere to be added to the drivers training and Truck 5411 to be add to the truck training list. The board had no objection.

Chief Lubertazzi met with the Truck Committee and would like the board to weigh in on trucks to replace. 5408, 5411, 5417 were suggested due to their age. (2000, 2001) The Board attorney reviewed the lease/purchase process for the district. The Board is inclined to move forward on looking at a 4 man, 4,000 gallon pumper tanker and a class A custom pumper. The truck committee will search vehicles to present to the board.

Commissioner Bollentin and Captain Mark Reynolds met with Engineer Brian Murphy for the sub station site plan. Mr Murphy suggested road rated asphalt instead of cement. The board agreed.

Commissioner Jamison moved to have the monthly board meeting moved from September 12th to September 26th same time 6:30 Caucus and 7:00pm mtg.

Adjournment: With no other business to come before the Board, Commissioner Bollentin motioned to accept the Resolution to adjourn the meeting, seconded by Commissioner Goldman. Motion passed by unanimous consent. Meeting adjourned 9:30 pm.

 Clerk