

**Minutes of the regular meeting of the Board of Fire Commissioners, Fire District No. 1 was held on Wednesday, October 2, 2019 at 6:30 P.M.**

Commissioner John C. Kenny called the meeting to order.

Maria Bucsanszky: Mr. President – All the requirements of the “Open Public Meeting Act” have been complied with by advertising in the Home News Tribune and Star Ledger. Copies of the meeting notice have been sent to the Municipal Clerk’s Office and posted on the bulletin boards of the fire house and the post offices of Woodbridge and Sewaren. Mr. President, you may proceed.

Commissioner John C. Kenny led a pledge to the flag.

A moment of silence was observed for our departed members.

**PRESENT:** Commissioner John C. Kenny, Commissioner Patrick Kenny, Commissioner Robert Minkler, Sr., Commissioner Todd Howell, Commissioner Jeffrey Moran

**ALSO PRESENT:** Attorney – Christopher Howell  
Clerk – Maria Bucsanszky  
Chief Charles Kenny

Commissioner Robert Minkler, Sr. made a motion to approve the minutes of the September 4<sup>th</sup>, 2019 Regular Meeting and September 11<sup>th</sup>, 2019 Special Meeting which was seconded by Commissioner Patrick Kenny and carried unanimously.

Commissioner J.C.K.: Okay we’ll move into Committee Reports and start with Personnel and Liaison to the Volunteer Fire Company – Commissioner Moran.

**COMMITTEE REPORTS:**

**PERSONNEL AND LIAISON TO THE VOLUNTEER FIRE COMPANY:**

Commissioner J.M.: For the Tracy hearing last week we waited for the ruling on that. Training Hours for September – Career was 387 and Volunteer 123. Under Health and Safety we had some things come up dealing with the plumbing job in the back room. The questions are on some of the materials and such. As the Board we kind of missed on this a little bit. In the future there will be testing done. We had the environmental company to come in and did the testing and cleanup. The Chief can expand more on that. In the future we’ll take a prophylactic action to assure there is not a reoccurrence and any potential exposures throughout and the Chief will make sure there is more expedient communication with everybody and keep everybody informed as to what’s going on. Do you want to comment Chief?

Chief Charles Kenny: I know the whole Board has been included from the time that the questions had been raised as has the Volunteer Fire Company as has the representatives from the Local. The floor was tested but it wasn't tested in the exact same spot that we were working. It was tested next to the spot or in the back hallway on the pretense that it was the same tile going from the back hallway into the kitchen so we did have an environmental come in. I don't want the public to think that we did not do any testing prior to the work being done.

Commissioner J.M.: And we've learned from this then.

Chief Charles Kenny: And so what we did was we brought the company in, the tiles were tested, they did not meet the standards for mediation, they are below the standards and precautions were made just to make sure that the place was okay. I worked with the officer on duty to come up with a plan on what to do during that time period of when we were notified which was on Tuesday after the arbitration hearing up and through when we found out exactly what we had and what was going on and then we took action to clean up the construction dust that came from the job. That is being addressed. As you all know we had a PEOSHA Inspector in here on a complaint so everything that he asked for was given to him. He did not, you know, state that you're in violation of this; you're in violation of that; we appeared to be okay. I'm just waiting for his paperwork.

Commissioner J.M.: Right, my point being we learned from an experience.

Chief Charles Kenny: Correct.

Commissioner J.M.: Going forward we will be more proactive.

Chief Charles Kenny: I just wanted to make sure that you know.

Commissioner J.M.: I know it's being handled by outside professional agencies where needed in such.

Chief Charles Kenny: Correct.

Commissioner J.M.: Thank you for your efforts in that Chief. I just wanted to bring out that we're not looking to hide anything.

Chief Charles Kenny: No, no, no. As you know I've made all the reports available to the Volunteer Fire Company, to the Local, the Board and to the PEOSHA inspector when he was here. Everything has been made available so...

Commissioner J.M.: We're moving ahead.

Chief Charles Kenny: Correct, correct.

Commissioner J.M.: Thank you and that's it Mr. President.

Commissioner J.C.K.: Okay, anybody got any questions for Personnel and Liaison to the Volunteer Fire Company? Okay we'll move on the Apparatus and Vehicles – Commissioner Howell.

### **APPARATUS AND VEHICLES:**

Commissioner T.H.: Thank you Jack. This is the report for the month of October – The annual preventive maintenance was completed on all of our apparatus and all of our apparatus is now in-service fully maintained and it all passed. We conducted the annual hose testing, our appliance testing and nozzle testing. They were all completed about the same time and any of the deficiencies are going to be addressed by Chief Kenny. We also had all apparatus pump tested and they all passed. The SCBA's Number 82 and 45 were repaired which was warrantee work and the charger for the electric cart arrived and the part was charged and repaired. There was various minor electrical and body and light work completed on various pieces of apparatus. There are a few things outstanding that I will bring to you attention. The aerial flow minder on Truck 6 is still outstanding; I believe they are waiting for a part. Engine 1 had a condensation leak for the AC unit. Campbell was notified; that's being addressed. Engine 3 has a drive shaft seal that will be sent to the shop for repair when it can be scheduled out with the units. Cars 1-3-1 that's the Chief's car and 1-3-4 are scheduled to go to the Aging Sign Company to have the lettering repaired. When it's completed and cleared it will go to Woodbridge Auto Body to be detailed and cleaned up. Campbell Supply also has a punch list of the small minor electrical and trim work which they will address in the coming months. That's the end of my report Mr. President.

Commissioner J.C.K.: Okay, any questions for Commissioner Howell? Okay, we'll move on to Fire Prevention and Telecommunications and Hydrants – Commissioner Minkler.

### **FIRE PREVENTION:**

Commissioner R.M.: Thank you Mr. President. My report is dated October 2<sup>nd</sup> covering the month of September, 2019. Fire Investigations – 1; Total Inspections Completed in September – 110; Complaints and Spot Inspections – 2; Life Hazards – 15; Non-Life Hazard Uses – 71; Total Re-Inspections – 22; Permits Issued – 8; Total amount billed in September - \$5,464.00; Total amount collected in September - \$97,890.92. The Fire Prevention vehicles have new lettering and they are all in the process of getting detailed.

**TELECOMMUNICATIONS AND HYDRANTS:**

Commissioner R. M.: Hydrants – The matter with Middlesex Water Company regarding the 16 inch water main relocated from Cutters Dock Road to the proposed warehouse, also met with Town Hall regarding the future Pennval Road regarding the waterlines. That is my report Mr. President.

Commissioner J.C.K.: Okay, any questions for Commissioner Minkler? Alright we'll move on to Building and Grounds – Commissioner P. Kenny.

**BUILDINGS AND GROUNDS:**

Commissioner P.K.: Thank you sir. Bowco did the monthly services on September 3<sup>rd</sup>. The quarterly Building Safety checklist was completed and the report was given a resign September 9<sup>th</sup>. An issue was found during the building generator test. The generator turned over five times before it started running. Once it started running the message was displayed on the reading as “two frequent failed”. The generator amped on five more minutes and then shut down. They tried running the test again to see if it happened again. Cummings technician was here, worked on the generator and he felt the regulator valve was the issue. He stated that he would send over a quote. The quote was approved and the part was received and the repair was made on 9/9 and 9/10. Dunigan worked on the backroom drain from 9-17 to 9-24. Berkin conducted air samples and an environmental survey on September 25<sup>th</sup>. The environmental cleaning company performed the building decon from September 26<sup>th</sup> through September 29<sup>th</sup>. That is the monthly Building report for September. That's all I have.

Commissioner J.C.K.: Okay, any questions for Commissioner Kenny? Okay we'll move on to the Report of Payroll and Bills.

**The report of Payroll and Bills for September, 2019:**

Maria Bucsanszky: The report of Payroll and Bills for the month of September, 2019.

Bills: \$251,520.57                      Payroll: \$274,214.22.

Commissioner T.H.: I'll make a motion that we approve those bills as read and the additional four add-on bills for a total of \$14,932.32.

Commissioner Todd Howell made a motion to accept the Payroll and Bills plus the four additional add-on bills for a total of \$14,932.32 which was seconded by Commissioner Patrick Kenny and carried unanimously except for Commissioner Robert Minkler, Sr. voting on all except Voucher 18665, 18636 and 18656 and Commissioner Todd Howell voting in favor of all the bills mentioned except Bills No. 18616.

Commissioner J.C.K.: We'll move on to Treasurer's Report.

**TREASURER’S REPORT:**

Maria Bucsanszky: The treasurer’s report for October 2<sup>nd</sup>, 2019

Previous Balance – September 4 <sup>th</sup> , 2019	\$6,755,789.37
Deposits	\$ 106,879.36
Payroll and Adjustments	\$ 244,771.97
Current Bills	\$ 251,520.57
Ending Balance as of October 2 <sup>nd</sup> , 2019 (without the add-on bills)	\$6,366,376.19

Commissioner Todd Howell made a motion to accept the Treasurer’s report as read which was seconded by Commissioner Robert Minkler, Sr. and carried unanimously.

Commissioner J.C.K.: Communications.

**COMMUNICATIONS:**

Maria Bucsanszky: All communications were passed through to the Commissioners.

Commissioner J.C.K.: Unfinished Business – Commissioner P. Kenny.

**UNFINISHED BUSINESS:**

Commissioner P.K.: Nothing.

Commissioner J.C.K.: Commissioner Minkler.

Commissioner R.M.: None at this time.

Commissioner J.C.K.: Commissioner Howell.

Commissioner T.H.: None.

Commissioner J.C.K.: Commissioner Moran.

Commissioner J.M.: None.

Commissioner J.C.K.: Mr. Attorney.

Christopher Howell, Attorney: I only have the appraisal that came in for 109 Green Street with the potential purchase of that property. That was distributed to all Board members as of yesterday, I received it yesterday, and the Board needs to make a decision based on that appraisal and how that would seat forward in potential purchase of that property. So since it involves purchasing it might be something we can talk more in length in Executive Session but the Board should be aware that the appraisal is complete.

Commissioner J.C.K.: Okay Maria.

Maria Bucsanszky: Nothing.

Commissioner J.C.K.: Chief.

Chief Charles Kenny: Yes just to go back Commissioner I apology before. We talked about communication with that backroom. I want to also stress that I met with all the shifts to convey where we were, you know, how we got to where we got, you know what the outcome was and what we're going to be doing in the future. So I met every employee you know face to face to let them know and answer any questions that they might have in regards to that matter and I've offered to meet with the Chief and explain it to him too if he wishes. So other than that we have the new hires down at the Fire Academy. They're going well and we also had a lot of community service where we had the large flag up for the Senior Olympics, the Police Department promotions, the 9/11 Service and the Rolling Thunder Program that we had come through town so that's all I have Mr. President at this time.

Commissioner J.C.K.: Okay New Business – Commissioner P. Kenny.

**NEW BUSINESS:**

Commissioner P.K.: The only thing I was asked for New Business is the Woodbridge Township Fire Officers are doing a Charity Corn Hole Championship to benefit Ryan Terebetsky. It's going to be Saturday, October 19<sup>th</sup> at 11:00 A.M. at Merrill Park - Grove 2. Two teams per person, \$100.00 per team to the award winning teams, onsite raffles and door prizes. I know originally the said each team is responsible for their own refreshments. They are actually going to have food onsite now, they weren't doing that but I was told yesterday that they were going to have food there now. Still bring your own refreshments though as far as drinks, they are not having that. So if anybody is interested they're going to register by October 5<sup>th</sup> to guarantee a spot. Call Tommy Carlin or Kevin Wertz. They're going to try to get that out a little bit more because they changed and they're going to have the refreshments now as far as food goes. That's all I have.

Commissioner J.C.K.: Okay, Commissioner Minkler.

Commissioner R.M.: Yes Mr. President I have two things. One is I was called out as a Fire Coordinator so I went to the call on State Street for the truck fire and the shift on duty and a couple of the guys who showed up did a very good job. HAZMAT praised them because they held the fire while the eight thousands gallons of jet fuel was inside there. The tank never rose in temperature and they were very happy with that. And the next thing is the Avenel fire again I was called out as a County Coordinator and the Chief came up and thanked that the Woodbridge Engine went out the door really quick. Apparently they came back from a fire call when they had some guys here and they went right out there and with their limited manpower they were very appreciative of that engine showing up and helping them.

Commissioner J.C.K.: Okay, very good. Commissioner Howell.

Commissioner T.H.: I wonder if you could enlighten Volunteer Chief as to the progress of the returning to status of being in charge of fires. Just let him know.

Chief Charles Kenny: As of right now I have to meet with the training officer which should happen on Friday and then once I have the information I need from him then I know that the commitment was made in the beginning that we would return to the command structure that we had and I'll put an email out if everything meets the standards to have that taken care of.

Commissioner T.H.: Thank you.

Commissioner J.C.K.: That's it?

Commissioner T.H.: Yes.

Commissioner J.C.K.: Commissioner Moran.

Commissioner J.M.: Nothing New.

Commissioner J.C.K.: Mr. Attorney.

Christopher Howell, Attorney: Nothing New.

Commissioner J.C.K.: Maria.

Maria Bucsanszky: I have two items. Open enrollment started on October 1<sup>st</sup>. The deadline is November 2<sup>nd</sup> if any employee wishes to change plans. There is a major change with the State. They are getting rid of Aetna. All the State plans will be some type of Horizon Plan effective January 1<sup>st</sup>. Anyone who is in an Aetna Plan if they make no change during open enrollment they will be automatically shifted over to a Horizon Plan that corresponds to the Aetna Plan so that's a major change. They also created a new PPO just for local government employees called NJ Direct 2019.

Co-pays are \$15.00 for primary care and specialists and a couple of minor changes to that one. The major one is also prescription coverage. They are pushing under a one year trial period. Anyone taking generic prescriptions mail order is zero co-pay for a ninety day supply so that's a big change and that's about it. So I'll be putting an email out to everyone that if anyone is changing plans I would need the form by November 1<sup>st</sup>. The second item I have is I met with the new VALIC representative, Charles Buono, and we discussed procedure on how to get volunteers enrolled into LOSAP and the Career Department into the 457 Plan - so I'll be reaching out to the volunteers. He would like to get the names of the individuals who need to enroll with their cell numbers and he will speak to them directly. There is no paperwork per say; it's all different now. So I need to touch base with I guess Michael Hapstak and get contact information for the five or six individuals that need to be enrolled.

Chief Charles Kenny: We also have the VALIC rep if I'm correct coming here November 1<sup>st</sup>. I'll make sure I put it out to everybody to meet with the new hires that we have that is a downtime between Firefighter One and Firefighter Two. So we have the EAP rep coming in and we have the VALIC rep coming. We'll have harassment training for them but I'll make sure that the word gets out so if anybody wants to meet with the new rep they can make an appointment ahead of time so he knows how much time he needs to spend here.

Commissioner J.C.K.: Okay we'll move on then. You got anything else then?

Chief Charles Kenny: Just what Commissioner Minkler said before in regards to the two calls.

Commissioner J.C.K.: Okay so then we'll move into Remarks, Comments and Questions from the Audience and Chief Fee.

**CHIEF'S REPORT:**

	<u>2018</u>	<u>2019</u>
September Calls	74	52
Calls to Date	645	537

Chief Fee: That's all I have.

**REMARKS, COMMENTS AND QUESTIONS FROM THE AUDIENCE:**

Commissioner J.C.K.: Okay, anybody else? Okay then we'll go into Executive Session. The Chief wanted to talk to us about the matters so as soon as we're out we will let you know downstairs and you can come back up.

Commissioner Todd Howell made a motion to go into Executive Session which was seconded by Commissioner Patrick Kenny and carried unanimously at 6:50 P.M.



Commissioner Robert Minkler, Sr. made a motion to return to the regular meeting which was seconded by Commissioner Patrick Kenny and carried unanimously at 8:45 P.M.

Commissioner J.C.K.: The first thing is we had an extensive conversation on several second items requiring about personnel and legal matters. We have Resolution 2019-10-1 I need a motion.

Commissioner Patrick Kenny made a motion to accept Resolution 2019-10-1 which was seconded by Commissioner Todd Howell and carried unanimously.

Commissioner J.C.K.: I need a motion for us to have a Special Election before the end of the year to be able to purchase...we did not get the grant for the Bailout Gear System so they'll be a Special Election so that we can make the purchase for the Bailout Gear System.

Commissioner Patrick Kenny made a motion to have a Special Election before the end of the year to make the purchase for the Bailout Gear System which was seconded by Commissioner Todd Howell.

Chief Charles Kenny: Just to clarify that would be two sets of turnout gear for every member that's interior certified, the belts, the gear and the bailout kits and the training.

Commissioner J.C.K.: Okay, thank you Chief.

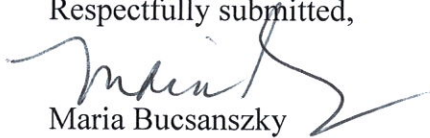
Chief Charles Kenny: You're welcome.

Commissioner J.C.K.: And then I need a motion to authorize the Chief for an RFQ for Innovation and Efficiency Study.

Commissioner Patrick Kenny made a motion to authorize the Chief for an RFQ and Innovation and Efficiency Study which was seconded by Commissioner Todd Howell and carried unanimously.

Commissioner Robert Minkler, Sr. made a motion to adjourn the meeting which was seconded by Commissioner Patrick Kenny and carried unanimously at 8:46 P.M.

Respectfully submitted,



Maria Bucsanszky  
District Clerk

# WOODBIDGE FIRE DISTRICT NO 1 MONTHLY BILL LIST

10/01/19

October 2, 2019

Date	Num	Name	Memo	Amount
<b>Northfield Bank - Voucher</b>				
09/05/2019	18598	S & D Holding	RENT - SEPTEMBER 2019	-1,000.00
09/05/2019	18599	Continental Fire & Safety Inc	PAC Mount	-105.80
09/05/2019	18600	NJ Civil Service Commission	Course/Supervisor Success Series/Kenny C, Golden J	-918.00
09/10/2019	18601	Chicken Galore	Refreshments - Joint Board Meeting 9/9/2019	-376.65
09/18/2019	18602	Comcast	Account #8499053400759387/Internet	-185.84
09/18/2019	18603	Elizabethtown Gas	Account #2164284700/Firehouse 07/25/19 -08/26/19	-165.05
09/18/2019	18604	Rutgers Center for Governmen...	Principles of Public Purchasing - Golden, J.	-982.00
09/18/2019	18605	Verizon Wireless	Acct# 585555042-00001 - Cell Phones	-341.60
09/18/2019	18606	AT&T	A/C# 0555384092001/ Landline 732-636-1725	-44.91
09/18/2019	18607	Comcast	Account #8499053401168158/109 Green Street	-514.00
09/18/2019	18608	Verizon	A/C# 982554463-00001/Laptop Modem	-646.17
09/18/2019	18609	Comcast	Account #84990534005228236/TV	-81.53
09/18/2019	18610	MIDDLESEX WATER COMPA...	Hydrant Service -September 2019	-42,299.84
09/18/2019	18611	Verizon Connect	C/S #WOOD028 Monthly Service August 2019	-113.70
09/30/2019	18613	P & J Auto Service, Inc.	Repair Estimate - Nagy, Andrew-2005 Merc. Grand Ma...	-819.18
10/01/2019	18612	Catherine Crowe	Reimbursement Health Benefits - September 2019	-333.01
10/02/2019	18614	Bowco Laboratories Inc	Regular Service -September 2019	-38.00
10/02/2019	18615	Campbell Supply, Inc	2006 American LaFrance - Aerial Repairs -Truck 6 (1-2...	-2,077.99
10/02/2019	18616	Christopher Howell	Monthly Fee - October 2019	-4,150.00
10/02/2019	18617	Dorothy Wilcox	Reimbursement Health Benefits September 2019	-333.01
10/02/2019	18618	Maria Bucsanszky, E.A.	Monthly Fee - October 2019	-5,575.00
10/02/2019	18619	Mary Karnas	Reimbursement Health Benefits - September 2019	-333.01
10/02/2019	18620	Minerva Cleaners	Cleaning of Bunker Gear	-55.85
10/02/2019	18621	Sophie Bader	Reimbursement Health Benefits - September 2019	-333.01
10/02/2019	18622	Arctic Falls	Account #101744 - 5- Five Gallon Water	-92.61
10/02/2019	18623	Campbell Supply, Inc	Fire Pump Testing-Fire Flow	-250.00
10/02/2019	18624	Comcast	Account #8499053401168158/109 Green St	-253.21
10/02/2019	18625	Ener G Wellness	Fitness Equipment-Treadmill & Bike	-7,990.00
10/02/2019	18626	Hackensack Meridian Health	Invoice #430894 - Physical Exams	-2,125.00
10/02/2019	18627	Hoagland, Longo, Moran, Dun...	Professional Services Rendered	-1,000.00
10/02/2019	18628	Home News + Tribune	Account#ASB-076094- Notice of Special Meeting-Sept...	-12.32
10/02/2019	18629	Image First	Acct#43-WOODB000-Laundry Service	-227.25
10/02/2019	18630	JFK Medical Associates	Acct#600707644/Exam	-60.00
10/02/2019	18631	Karen Pfeifer-Jones, KPJ Con...	Leadership Presence Coaching - 10/15/2019-01/15/2020	-5,000.00
10/02/2019	18632	Life Insurance Company Of No...	Policy #GL-5474 Volunteer Life Insurance -October 2019	-248.60
10/02/2019	18633	LifeSavers, Inc	Lifeline AED Pediatric Defibrillation Pad	-763.20
10/02/2019	18634	Lowe's	Account 82131319024076/Supplies	-188.24
10/02/2019	18635	Mary Ann Sofka	1 1/2 Hours Transcription for Regular Meeting -Septe...	-37.50
10/02/2019	18636	Middlesex County Fire Academy	Course-Firefighter 1/Butth, S.	-236.00
10/02/2019	18637	NFFPA AVON,MA	ID #2717895 - 1 Yr Fire Code Subscription	-1,525.50
10/02/2019	18638	NJ Dept of Community Affairs	4-NJ Uniform Fire Code	-300.00
10/02/2019	18639	S & D Holding	RENT - OCTOBER 2019	-1,000.00
10/02/2019	18640	Standard Insurance Company	Life Insurance - Policy #136829 -October 2019	-3,821.40
10/02/2019	18641	Staples	6035 5178 2066 2780 Supplies	-59.60
10/02/2019	18642	Stone Mountain Printing	500 Business Cards - R Fizer, Fire Inspector	-68.00
10/02/2019	18643	Survivor Fire & Safety Equipm...	2- Dry Chemical Units ReCharged	-148.00
10/02/2019	18644	Thomson Reuters - West	Account #1000452133 - NJ Statutes Anno Title 40A	-1,388.00
10/02/2019	18645	Turnout Fire & Safety	Uniforms/Paul R	-111.99
10/02/2019	18646	Turnout Rental	Gear Rental Kits for Rivera, Aquino & Jago	-1,662.00
10/02/2019	18647	W.B. Mason Co., Inc	C/S# C1235200 -Paper	-41.98
10/02/2019	18648	Woodbridge Metro Chamber of...	2019 Chairman Awards - 6 Tickets	-600.00
10/02/2019	18649	Board of Fire Commissioners ...	4TH QTR 2019 DISPATCH	-18,768.75
10/02/2019	18650	Campbell Supply, Inc	Misc Engine Repair Low Coolant Light On	-300.30
10/02/2019	18651	Hoagland, Longo, Moran, Dun...	Professional Services Rendered	-8,025.00
10/02/2019	18652	Home News + Tribune	Account#ASB-076094- Notice of 2018 Summary of Au...	-114.20
10/02/2019	18653	Image First	Acct#43-WOODB000-Laundry Service	-227.25
10/02/2019	18654	JFK Medical Associates	Acct#600707644/Exam	-60.00
10/02/2019	18655	Mary Ann Sofka	1 1/2 Hours Transcription for Special Meeting -Septe...	-37.50
10/02/2019	18656	Middlesex County Fire Academy	Course-Firefighter II/Repace, M.	-210.00
10/02/2019	18657	New Jersey Fire Equipment Co	3-Supreme Pull on Leather Boots	-1,176.00
10/02/2019	18658	Parker Web	Renewal of Secure Key	-158.00
10/02/2019	18659	Turnout Fire & Safety	Uniforms/Fizer R	-940.16
10/02/2019	18660	W.B. Mason Co., Inc	C/S# C1235200 -Paper	-34.99
10/02/2019	18661	Campbell Supply, Inc	2006 American LaFrance-Aerial Work-Truck #6 (1-2-6)	-1,071.45
10/02/2019	18662	Turnout Fire & Safety	Uniforms/ 2 Nomex Pants	-223.98
10/02/2019	TEPS	State of New Jersey- Health B...	Retiree Health Benefits -1001/19 -10/31/19	-27,123.55
10/02/2019	TEPS	State of NJ- Health Benefits F...	Health & Prescription Benefits/ Active October 2019	-77,824.97
10/02/2019	18664	Delta Dental Plan of NJ	Group# 01063 - Dental Coverage 10/01/19-10/31/19	-11,522.03
10/02/2019	18665	Middlesex Cnty Fire Prev & Pr...	Training the Field Interview	-55.00

Date	Num	Name	Memo	Amount
10/02/2019	18666	Academy Glass, Inc	New Glazed Glass Door & Windows @ 109 Green Street	-3,500.00
10/02/2019	18667	Brinkerhoff Enviromental Servi...	Inspection for Asbestos - Containing Floor Tiles	-2,108.00
10/02/2019	18668	Campbell Supply, Inc	2014 Spartan Pumper-Electrical Repairs Engine 1 (1-1)	-321.60
10/02/2019	18669	CertaPro Painters	Painting Offices @ 109 Green Street	-2,082.48
10/02/2019	18670	Chapel Hill Associates	Computer Support, E-Mail Hosting	-1,041.75
10/02/2019	18671	Joshua Marcus Group	Imperial Award	-141.00
10/02/2019	18672	PSE&G	A/C#1301369209/Firehouse/Parking Lot	-667.92
10/02/2019	18673	Skylands Area Fire Equipment ...	3- Ben Helmets	-855.00
10/02/2019	18674	Spectrotel	Account #34348561/Clerk	-53.54
10/02/2019	18675	Vision Service Plan	Acct# 12 078480 0001 Vision Coverage October 2019	-1,705.60
10/02/2019	18676	Spectrotel	Account #348180/Cad/Landline/Fire Alarm/Solar	-137.00
Total Northfield Bank - Voucher				-251,520.57
<b>TOTAL</b>				<b>-251,520.57</b>

**RESOLUTION**  
**2019-10-1**

**WHEREAS**, the Fire Commissioners of Fire District No. 1 of the Township of Woodbridge are desirous at all times of maintaining a high level of firefighting ability and efficiency; and

**WHEREAS**, the Board of Fire Commissioners believe it is in the best interest of the taxpayers of Fire District #1 and the Fire District as a whole to amicably resolve ongoing legal matters involving certain personnel within the department in an expeditious manner;

**NOW, THEREFORE, BE IT RESOLVED** by the Fire Commissioners of Fire District No. 1 of the Township of Woodbridge hereby approve the resolution of Grievance AR-2019-524 by way of Settlement Agreement and General Release in the form attached hereto as **Exhibit A** between Administrative Chief, Charles Kenny and President, IAFF, Local 290, David Hines dated September 24, 2019 involving Employees #1951 and #3220.

  
\_\_\_\_\_  
JOHN KENNY                      President

ADOPTED: October 2, 2019

I hereby certify that the above is a true and exact copy of the resolution and the attachment thereto was adopted by the Board of Fire Commissioners, Fire District No. 1, Township of Woodbridge, at their regular meeting held on October 2, 2019.

  
\_\_\_\_\_  
JOHN KENNY                      President

Woodbridge Fire District I  
IAFF Local 290  
AR-2019-524

In resolution of the Grievance in the above cited matter the parties agree as follows:

1. Effective October 1, 2019, Fire Captains [redacted] and [redacted] shall be placed on the Fire Inspector scale on Schedule A of the parties 11/18 thru 12/31/20 collective agreement.

Those Captains are guaranteed inclusion on that Fire Inspector scale through December 31, 2019. They shall remain on that scale thereafter unless notified by the Chief that they will no longer be assigned as Fire Inspectors.

2. Effective immediately Captains [redacted] and [redacted] will be placed on the fire prevention and recall list.

3. If the Chief assigns one of the Captains to fire prevention or fire inspection, that Captain will be treated the same as the Captains in #1 above.

4. The District will provide paid training for up to seven people for Fire Inspector certification, if there are not

enough volunteers for those given positions  
the Chief will assign ~~Firefighters~~ <sup>Firefighters</sup> in the  
reverse order of seniority.

~~Fire~~ Firefighters who volunteered are  
were assigned to ~~those~~ take the Firefighter  
Inspector Certification course shall make  
reasonable efforts to pass the examination  
for certification.

5. This Agreement is not an admission  
of wrongdoing by either party and is  
not precedential in any further matters  
between the parties.

6. This Agreement is subject to approval  
by the Board of Fire Commissioners.

7. IAFF Local 290 agrees that its  
Grievance and request for arbitration in  
AR-2019-524 is withdrawn as settling  
of the line at the same time as the Agreement  
is approved by the Board of Fire Commissioners.



For IAFF Local 290  
David Hines  
President IAFF Local 290



Fire District  
Charles Kenny

September 24, 2019