

South Essex Fire Department

COMMITTEE MEETING MEETING AGENDA

Thursday, January 19, 2022 – 4:00 PM
Maplewood Township Building, Main Conference Room,
574 Valley St., Maplewood Township, NJ 07040

ORDER OF BUSINESS

1. Call Meeting to Order

2. Roll Call

Committee Member Collum
Committee Member De Luca
Committee Member Lembrich
Alternate Committee Member Brown
Alternate Committee Member Dafis
Mr. Loehner, Chief Executive Officer

3. Meeting Notice Statement

In accordance with the Open Public Meeting Act of the State of New Jersey, adequate notice of this meeting has been provided to the official newspapers of the Village and Township, posted on the Village's website and filed in the Office of the Village Clerk. Official action may be taken.

4. Announcements

- A. Regular Meetings of the South Essex Fire Department Management Committee have been noticed on the 1st and 3rd Thursdays at 4:00 p.m., at the Township of Maplewood Town Hall, 574 Valley St. Maplewood Township, NJ 07040, to consider essential and regular business items.

The last order of business to be conducted by the South Essex Fire Department's Management Committee at all regular meetings will be the consideration of a resolution permitting the South Essex Fire Department's Management Committee to convene into closed Executive Session for the purposes of discussing those matters exempted from public session as permitted by the Open Public Meetings Act, N.J.S.A. 10:4-12 et. seq.

5. Public Comment

Open to the Public for agenda items only. Each speaker shall have one turn and not to exceed 3 minutes. There will be another Public Comment at the conclusion of the meeting. Please identify yourself with your name and address and please remain courteous.

6. Resolutions on Consent Agenda

- | | |
|----------------|---|
| 2023-01 | RESOLUTION APPOINTING THE CHAIR AND VICE CHAIR OF THE SOUTH ESSEX FIRE DEPARTMENT |
| 2023-02 | RESOLUTION APPOINTING THE THIRD MEMBER TO THE SOUTH ESSEX FIRE DEPARTMENT |
| 2023-03 | RESOLUTION NOTICING MONTHLY SOUTH ESSEX FIRE DEPARTMENT MANAGEMENT COMMITTEE MEETINGS |

8. Committee Member Reports

Committee Members

Working Group Updates

Chief Executive Officer

9. Chiefs Updates

10. Old Business

FMBA Contract Negotiations

11. New Business

12. Public Comment

Each speaker shall have one turn and not to exceed 3 minutes. Please identify yourself with your name and address and please remain courteous.

13. Resolution to go into Executive Session

2023-04 RESOLUTION AUTHORIZING AN EXECUTIVE SESSION AT THE JANUARY 19 2023, REGULAR MEETING OF THE SOUTH ESSEX FIRE DEPARTMENT COMMITTEE MEETING.

Matter/ (OPMA Exception)
Executive Session

- Personnel Matters (Attorney/Client Privilege Matter)
- Local 240 / 25 Contract Negotiations

14. Reconvene into Open Session – Roll Call

Committee Member Collum
Committee Member De Luca
Committee Member Lembrich
Alternate Committee Member Brown
Alternate Committee Member Dafis
Mr. Loehner, Chief Executive Officer

15. Adjournment

SOUTH ESSEX FIRE DEPARTMENT

**RESOLUTION APPOINTING THE CHAIR AND VICE CHAIR OF THE SOUTH ESSEX FIRE
DEPARTMENT**

WHEREAS, the South Essex Fire Department ("SOFD") has a vacancy in the role of Chair and Vice Chair of the Committee; and

WHEREAS, Members have volunteered and have discussed the role and responsibilities; and

WHEREAS, a motion was made to appoint Sheena Collum as Chair and Victor De Luca as Vice Chair for the period January 1, 2023 through March 31, 2023.

WHEREAS, a motion was made to appoint Victor De Luca as Chair and Sheena Collum as Vice Chair for the period April 1, 2023 through the first January 2024 meeting of the Committee.

NOW THEREFORE, BE IT RESOLVED, by the Management Committee of the South Essex Fire Department, that: Committee Member Collum is hereby appointed as the Chair and Committee Member De Luca is hereby appointed as Vice Chair to the SEFD for the period January 1, 2023 through March 31, 2023 and Committee Member De Luca is hereby appointed as the Chair and Committee Member Collum is hereby appointed as Vice Chair to the SEFD for the period April 1, 2023 through the first January 2024 meeting of the Committee.

Committee Members	Motion	Second	Ayes	Nays	Abstain	Absent
Collum						
De Luca						
Lembrich						
Alternate Members						
Brown						
Dafis						

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CERTIFICATION

I, Adam D. Loehner, Chief Executive Officer of the South Essex Fire Department, County of Essex, State of New Jersey, do hereby certify that this is a true and correct copy of the Resolution adopted by the South Essex Fire Department at their regular meeting held on Thursday, January 19, 2023.

Adam D. Loehner, Chief Executive Officer

SOUTH ESSEX FIRE DEPARTMENT

RESOLUTION APPOINTING THE THIRD MEMBER TO THE SOUTH ESSEX FIRE DEPARTMENT

WHEREAS, the Township of South Orange Village ("Village") and the Township of Maplewood ("Township") have created the South Essex Fire Department ("SEFD"); and

WHEREAS, pursuant to the proposed agreement, the Management Committee will select a third member; and

WHEREAS, appointees shall hold office for a term of one (1) year and until the member's successor has been appointed and qualified.

NOW THEREFORE, BE IT RESOLVED, by the Management Committee of the South Essex Fire Department, that: Greg Lembrich is hereby appointed as the third representative to the SEFD.

Committee Members	Motion	Second	Ayes	Nays	Abstain	Absent
Collum						
De Luca						
Lembrich						
Alternate Members						
Brown						
Dafis						

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Adam D. Loehner, Chief Executive Officer

SOUTH ESSEX FIRE DEPARTMENT

**RESOLUTION NOTICING MONTHLY SOUTH ESSEX FIRE DEPARTMENT MANAGEMENT
COMMITTEE MEETINGS**

BE IT FURTHER RESOLVED, that the 2023 Calendar of South Essex Fire Department Management Committee Regular Meetings have been noticed on the 1st and 3rd Thursdays at 4:00 p.m., at the Township of Maplewood Town Hall, 574 Valley St. Maplewood Township, NJ 07040, to consider essential and regular business items.

The last order of business to be conducted by the South Essex Fire Department's Management Committee at all regular meetings will be the consideration of a resolution permitting the South Essex Fire Department's Management Committee to convene into closed Executive Session for the purposes of discussing those matters exempted from public session as permitted by the Open Public Meetings Act, N.J.S.A. 10:4-12 et. seq. Meetings, to be held at Maplewood Township Building, 574 Valley St., Maplewood Township, NJ 07040, unless 48-hour notice determines otherwise, shall be held on the following dates and times.

Dates:

Thursday, January 18, 2023
Thursday, February 2, 2023
Thursday, February 16, 2023
Thursday, March 2, 2023
Thursday, March 16, 2023
Thursday, April 6, 2023
Thursday, April 20, 2023
Thursday, May 4, 2023
Thursday, May 18, 2023
Thursday, June 1, 2023
Thursday, June 15, 2023
Thursday, July 6, 2023

Thursday, July 20, 2023
Thursday, August 3, 2023
Thursday, August 17, 2023
Thursday, September 7, 2023
Thursday, September 21, 2023
Thursday, October 5, 2023
Thursday, October 19, 2023
Thursday, November 2, 2023
Thursday, November 16, 2023
Thursday, December 7, 2023
Thursday, December 21, 2023

Committee Members	Motion	Second	Ayes	Nays	Abstain	Absent
Collum						

De Luca						
Lembrich						
Alternate Members						
Brown						
Dafis						

CERTIFICATION

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Adam D. Loehner, Chief Executive Officer