

South Essex Fire Department

COMMITTEE MEETING MEETING AGENDA

Thursday, June 1, 2023 – 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

2023-21 RESOLUTION AUTHORIZING AGREEMENT BETWEEN SOUTH ESSEX FIRE DEPARTMENT AND EMPOWER TO PROVIDE A DEFERRED COMPENSATION PLAN

2023-22 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH May 30, 2023 IN THE TOTAL AMOUNT OF \$82,045.023

7. Approval of Bills

Chief Executive Officer, Adam D. Loehner audited and presents the Bills List dated May 30, 2023 The Management Committee has been provided with a copy of the Bills List prior to the meeting for examination.

2023-23 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH May 30, 2023 IN THE TOTAL AMOUNT OF \$82,045.023

7. Committee Member Updates

8. Chief Executive Officer

Official Payroll Rollover

9. Chiefs Updates

10. Old Business

FMBA Contract Negotiations
Meeting Dates

11. New Business

Update to the Contract between Municipalities
Insurance Leases
Civil Service

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

2023-24 RESOLUTION AUTHORIZING AN EXECUTIVE SESSION AT
THE June 1, 2023, REGULAR MEETING OF THE SOUTH
ESSEX FIRE DEPARTMENT COMMITTEE MEETING.

Matter/ (OPMA Exception)

Executive Session

- Local 240 / 25 Fact Finder Decision

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

A RESOLUTION TO AUTHORIZE PARTICIPATION UNDER THE SHBP AND/OR SEHBP.

BE IT RESOLVED:

1. The South Essex Fire Department, 03-86505, hereby elects to participate in the Health Program provided by the New Jersey State Health Benefits Act of the State of New Jersey (N.J.S.A. 52:14-17.26 and N.J.S.A. 52:14-17.46.2) and to authorize coverage for all the employees and their dependents thereunder in accordance with the statute and regulations adopted by the State Health Benefits Commission and/or School Employees' Health Benefits Commission.

2. We elect to participate in the Employee Prescription Drug Plan defined by N.J.S.A. 52:14-17.25 et seq. and authorize coverage for all employees and their dependents in accordance with the statute and regulations adopted by the State Health Benefits Commission and/or School Employees' Health Benefits Commission.

3. We will be maintaining Delta Dental as our dental plan.

4. We elect 35 hours per week (average) as the minimum requirement for full-time status in accordance with N.J.A.C. 17:9-4.6.

5. As a participating employer we will remit to the State Treasury all charges due on account of employee and dependent coverage and periodic charges in accordance with the requirements of the statute and the rules and regulations duly promulgated thereunder.

6. We hereby appoint Adam Loehner, Chief Executive Officer, to act as Certifying Officer in the administration of this program.

Note: An individual is permitted coverage as an employee, retiree, or dependent. Multiple coverage under the SHBP or SEHBP is prohibited.

1 If not electing prescription drug coverage and/or dental plan participation through the SHBP or SEHBP, attach copies of the current prescription drug and dental plan contracts.

2 May not be less than 25 hours per week for employees, or 35 hours per week for elected or appointed officials.

Please complete page 2 of this form. State Health Benefits Program (SHBP) School Employees' Health Benefits Program (SEHBP) RESOLUTION To be completed by the employing agency's Certifying Officer.

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7. This resolution shall take effect immediately and coverage shall be effective as of July 1, 2023 or as soon thereafter as it may be effectuated pursuant to the statutes and regulations (can be no less than 75 or 90 days pursuant to the provisions of N.J.S.A. 17:9-1.4).

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

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, June 1, 2023.

Adam D. Loehner, Chief Executive Officer