

South Essex Fire Department

COMMITTEE MEETING MEETING AGENDA

Tuesday September 12, 2023 – 3:00 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 2nd Tuesdays at 3:00 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

2023-33 APPROVING SOUTH ORANGE EQUIPMENT LEASE AGREEMENT

2023-34 APPROVING SOUTH ORANGE LEASE AGREEMENT FOR PREMISE

7. Approval of Bills

Chief Executive Officer, Adam D. Loehner audited and presents the Bills List dated September 8, 2023 The Management Committee has been provided with a copy of the Bills List prior to the meeting for examination.

2023-35 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH September 8, 2023 IN THE TOTAL AMOUNT OF \$200,436.77

8. Committee Member Updates

9. Chief Executive Officer

Budget
PERC Filing – Local 25 and 240 Update
Grievance
Civil Service Request

10. Chiefs Updates

Staffing Updates

11. Old Business

12. New Business

13. 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.

14. Resolution to go into Executive Session

2023-36 RESOLUTION AUTHORIZING AN EXECUTIVE SESSION AT THE AUGUST 8, 2023, REGULAR MEETING OF THE SOUTH ESSEX FIRE DEPARTMENT COMMITTEE MEETING.

Matter/ (OPMA Exception)
Executive Session
• Personnel

15. 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

16. Adjournment