

South Essex Fire Department

COMMITTEE MEETING MEETING AGENDA

Tuesday January 16, 2024 – 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 Lewis-Chang
Alternate Committee Member Adams
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

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| 2024-01 | RESOLUTION APPOINTING THE CHAIR AND VICE CHAIR OF THE SOUTH ESSEX FIRE DEPARTMENT |
| 2024-02 | RESOLUTION APPOINTING THE THIRD MEMBER TO THE SOUTH ESSEX FIRE DEPARTMENT |
| 2024-03 | RESOLUTION APPROVING THE TOWNSHIP OF MAPLEWOOD'S LEASE AGREEMENT FOR PREMISE / EQUIPMENT |

7. Approval of Bills

Chief Executive Officer, Adam D. Loehner audited and presents the Bills List dated January 12, 2024 The Management Committee has been provided with a copy of the Bills List prior to the meeting for examination.

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| 2024-04 | RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JANUARY 12, 2024 IN THE TOTAL AMOUNT OF \$462,757.31 |
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8. Committee Member Updates

9. Chief Executive Officer

Grant Update
Civil Service

10. Chiefs Updates

Transfer Updates
Rapid Response
Vacation Picks / Comp Days

11. Old Business

12. New Business

2024 Schedule

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

2024-05 RESOLUTION AUTHORIZING AN EXECUTIVE SESSION AT THE JANUARY 16, 2024 REGULAR MEETING OF THE SOUTH ESSEX FIRE DEPARTMENT COMMITTEE MEETING.

Matter/ (OPMA Exception)

Executive Session

- Giordano and Kozak v. South Essex Fire Department
- South Essex Fire Dept. and FMBA Loc 25, Docket No. AR-2024-136 (SALARY GRIEVANCE) – April 25, 2024
- SEFD and FMBA Local 25 and 240 (pay period grievance arbitration)
- Chief Executive Officer

15. Reconvene into Open Session – Roll Call

Committee Member Collum
Committee Member De Luca
Committee Member Lembrich
Alternate Committee Member Lewis-Chang
Alternate Committee Member Adams
Mr. Loehner, Chief Executive Officer

16. Adjournment