

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

Committee Chair Collum called the meeting to order at 3:02 p.m.

2. Roll Call

Committee Chair Collum
Committee Member Lembrich
Committee Member De Luca
Alternate Committee Member Lewis – Chang
Alternate Committee Member Adams
Maplewood Business Administrator Wherry
Twp of South Orange Business Administrator Doran
Mr. Loehner, Chief Executive Officer
SEFD Chief Alvarez
SEFD Deputy Chief De Martini
Dawn Ross, SEFD Department Administrator
Alyssa Bronson public
Fred Smith public

3. Meeting Notice Statement

Chief Executive Officer Loehner read the following 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

The following announcement was read:

- A. Regular Meetings of the South Essex Fire Department Management Committee have been noticed on the 4th Tuesdays at 3:00p.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, may 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

Committee Chair DeLuca opened the meeting for public comment.

No Comment

6. Resolutions on Consent Agenda

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

7. Approval of Bills

Resolution 2024-04 Authorizing Payment of Bills and Issuance of Checks for the Period Through JANUARY 12, 2024 in the Total Amount of \$462,757.31 was introduced.

See Attached

Committee Members	Motion	Second	Ayes	Nays	Abstain	Absent
Collum		X	X			
De Luca	X		X			
Lembrich			X			

Alternate Members						
Lewis-Chang			X			
Adams						X

8. Committee Member Reports

9. Chiefs Updates

Chief Alvarez

Deputy Chief DeMartini

See Attachment

Old Business

10. Public Comment

No public comment

11. Resolution to go into Executive Session

Resolution 2024-05 Authorizing an Executive Session at the May 28, 2024, Regular Meeting of the South Essex Fire Department Committee Meeting.

Matter/ (OPMA Exception)

Executive Session

Giordano and Kozak vs. South Essex Fire Department

South Essex Fire Department and FMBA Local 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

Committee Members	Motion	Second	Ayes	Nays	Abstain	Absent
Collum	X		X			
De Luca		X	X			
Lembrich			X			

Alternate Members						
Lewis-Chang			X			
Adams						X

12. Reconvene into Open Session - Roll Call

Committee Members	Motion	Second	Ayes	Nays	Abstain	Absent
Collum			X			
De Luca		X	X			
Lembrich	X		X			
Alternate Members						
Lewis-Chang			X			
Adams						X

13. Adjournment

There being no further discussion, Committee Chair Collum adjourned the meeting and announced the next regular scheduled meeting is Tuesday, January 16, 2024 at 4:35 p.m.