

South Essex Fire Department

COMMITTEE MEETING MEETING AGENDA

Tuesday September 24, 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 4th 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. Approval of Minutes

Chief Executive Officer is requesting the Management Committee Members' approval of the minutes for the following meetings:

- August 27, 2024

7. Approval of Bills

Chief Executive Officer, Adam D. Loehner audited and presents the Bills List dated September 20, 2024 The Management Committee has been provided with a copy of the Bills List prior to the meeting for examination.

2024-31	RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH September 20, 2024 IN THE TOTAL AMOUNT OF \$242,698.09
----------------	---

8. Committee Member Updates

9. Chief Executive Officer

Fire Prevention Month:

October 6th – Fire Open House (All Houses)

October 7th -11th Fire in the Schools

October 15th - 18th Train Station Demos (Maplewood and South Orange)

October 20th Fire Prevention Event Station 3 (Chili Cook off)

Promotion Ceremonies: working on a date for this

10. Chiefs Updates

11. Old Business

Budget

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

2024-32 RESOLUTION AUTHORIZING AN EXECUTIVE SESSION AT
THE September 24, 2024 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 Lewis-Chang
Alternate Committee Member Adams
Mr. Loehner, Chief Executive Officer

16. Adjournment

Budget Account		Description	
PO Id	Item	Vendor Id	Vendor Name
		Amount	Item Description
		First Date	Enc Date
		Rev Date	Chk/Void Date
		Invoice	PO Type

[illegible]

EMPLOYEE GROUP BENEFITS						
4-01-23-1172-000						
24-00469	1	DELTA005	DELTA DENTAL OF NJ, INC.	DENTAL BENEFITS SEPTEMBER 2024	5,280.00	P 621 09/13/24 09/19/24 09/20/24
24-00484	2	SHBP005	SHBP	EE HEALTH BENEFITS SEPT 2024	146,604.51	P 47 09/11/24 09/11/24 09/11/24

Budget Account			Description		Item Description		Amount		Stat/Chk		First Enc Rcvd		Chk/Void		PO	
P.O. Id	Item	Vendor Id	Vendor Name								Date	Date	Date	Date	Type	Type
4-01-25-2652-0150							151,884.51									

4-01-25-2653-1000

Budget Account															
Description															
P.O. Id	Item	Vendor Id	Vendor Name	Item Description	Amount	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	PO Type				
Account Continued															
4-01-25-2653-1000															
24-00453	1	VERAL005	V.E. RALPH & SON, INC	SPUR II ADULT BVM RESUS	146.50	P 634	08/27/24	09/19/24	09/20/24	472664					
24-00453	2	VERAL005	V.E. RALPH & SON, INC	ADULT NON-REBREATH MASK W/SAFE	15.00	P 634	08/27/24	09/19/24	09/20/24	472664					
24-00453	3	VERAL005	V.E. RALPH & SON, INC	STERILE CONF BANDAGE 3" 12/PK	24.40	P 634	08/27/24	09/19/24	09/20/24	472664					
24-00453	4	VERAL005	V.E. RALPH & SON, INC	BULK TRIANGULAR/POLYBAG	31.80	P 634	08/27/24	09/19/24	09/20/24	472664					
24-00453	5	VERAL005	V.E. RALPH & SON, INC	KC PURPLE NITRILE LG 9.5 PWDFR	154.50	P 634	08/27/24	09/19/24	09/20/24	472664					
24-00456	1	REI01	REISINGER OXYGEN SERVICE INC	C/O D OXYGEN COMPRESSED	0.00	P 628	08/27/24	09/19/24	09/20/24	RO 14605					
24-00456	2	REI01	REISINGER OXYGEN SERVICE INC	C/O D OXYGEN COMPRESSED	48.90	P 628	08/27/24	09/19/24	09/20/24	RO 14628					
24-00456	3	REI01	REISINGER OXYGEN SERVICE INC	PICKUP OF CYLINDERS	15.00	P 628	08/27/24	09/19/24	09/20/24	RO 14628					
24-00456	4	REI01	REISINGER OXYGEN SERVICE INC	HAZMAT	3.50	P 628	08/27/24	09/19/24	09/20/24	RO 14628					
24-00456	5	REI01	REISINGER OXYGEN SERVICE INC	FUEL	2.90	P 628	08/27/24	09/19/24	09/20/24	RO 14628					
24-00456	6	REI01	REISINGER OXYGEN SERVICE INC	DELIVERY 15.00 FLAT	15.00	P 628	08/27/24	09/19/24	09/20/24	RO 14628					
					457.50										
4-01-31-2652-1202															
24-00451	1	PSEG0005	PSEG ELECTRIC/GAS	MONTHLY SERVICE 07/03-08/01/24	2,797.20	P 612	08/27/24	09/18/24	09/18/24	601309030396					
4-01-31-2652-1204															
24-00457	1	VERIZ005	TELEPHONE	MONTHLY SERVICE 08/11-09/10/24	114.65	P 614	08/27/24	09/18/24	09/18/24	081024					
4-01-31-2652-1205															
24-00455	1	TOWNS005	GASOLINE/DIESEL	DPW FUEL - SOUTH ESSEX FD REG	1,338.90	P 633	08/27/24	09/19/24	09/20/24	I2400313					
24-00455	2	TOWNS005	TOWNSHIP OF MAPLEWOOD	DPW FUEL - SEFD UNLEADED REG	299.51	P 633	08/27/24	09/19/24	09/20/24	I2400313					
					1,638.41										
Fund Total:					205,787.66										
Year Total:					205,787.66										
T-13-55-2000-310															
24-00462	1	EMPOW005	457 PLAN	EE CONTRIBUTIONS 08/30/2024 PR	11,447.91	P 43	09/04/24	09/04/24	09/04/24						
24-00467	1	EMPOW005	EMPOWER RETIREMENT, LLC	EE CONTRIBUTIONS 09/13/2024 PR	11,199.18	P 46	09/13/24	09/13/24	09/13/24	09/13/24					
					22,647.09										
T-13-55-2000-320															
24-00463	1	AFLAC005	AFLAC	EE CONTRIBUTIONS AUGUST 2024	1,249.50	P 44	09/13/24	09/13/24	09/13/24	09/13/24					

Total Charged Lines:	74	Total List Amount:	242,698.09	Total Void Amount:	0.00
-----------------------------	-----------	---------------------------	-------------------	---------------------------	-------------

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
	3-01	206.70	0.00	0.00	206.70
	4-01	205,787.66	0.00	0.00	205,787.66
	T-13	36,703.73	0.00	0.00	36,703.73
Total Of All Funds:		242,698.09	0.00	0.00	242,698.09