

South Essex Fire Department

COMMITTEE MEETING MEETING AGENDA

Tuesday November 26, 2024 – 3:00 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/81610397964?pwd=YYRnM8BYCPqgyf41mvHUqgB22a9Ohd.1>

Meeting ID: 816 1039 7964
Passcode: 12345

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 4nd 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:

- October 22, 2024

7. Approval of Bills

Chief Executive Officer, Adam D. Loehner audited and presents the Bills List dated November 22, 2024 The Management Committee has been provided with a copy of the Bills List prior to the meeting for examination.

2024-37	RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH NOVEMBER 22, 2024 IN THE TOTAL AMOUNT OF \$586,695.09
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8. Committee Member Updates

9. Chief Executive Officer

10. Chiefs 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

2024-38 RESOLUTION AUTHORIZING AN EXECUTIVE SESSION AT THE NOVEMBER 26, 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

[illegible]

Budget Account		Description		Item		Vendor Name	Item Description		Amount	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	PO Type
P.O. Id	Item	Vendor Id	Vendor Name												
4-01-23-1182-000	24-00566	1	FIRST015	GENERAL LIABILITY/WORKER'S COMP			FINAL INSTALLMENT ASSESS. BILL		\$272,605.00	P	684	10/21/24	10/21/24		
	4-01-25-2652-0170			RADIO MAINTENANCE											
		1	NEWJE020	NEW JERSEY STATE POLICE			USER FEES NJ STATE POLICE		\$1,935.00	P	710	10/16/24	11/20/24	11/22/24	36728
		1	TANGO005	TANGO TANGO INC.			TANGO TANGO RADIO INTEGRATION		\$3,495.00	P	720	10/17/24	11/20/24	11/22/24	3290
	24-00544	2	TANGO005	TANGO TANGO INC.			PUSH-TO-TALK USERS(ANNUAL)		\$0.00	P	720	10/17/24	11/20/24	11/22/24	3290
	24-00563	1	UNIVE005	UNIVERSITY HOSPITAL			ANNUAL CONTRACT 07/01-12/31/24		\$37,500.00	P	723	10/17/24	11/20/24	11/22/24	SEFD2024-B
									<u>\$42,930.00</u>						
4-01-25-2652-0420				TURN OUT GEAR											
	24-00227	1	SKYLA005	SKYLANDS AREA FIRE EQUIPMENT &			MORNING PRIDE LTO 17IG TAIL BL		\$4,286.52	P	716	04/23/24	11/20/24	11/22/24	7829
	24-00227	2	SKYLA005	SKYLANDS AREA FIRE EQUIPMENT &			MORNING PRIDE LTO-17IG PANT BL		\$3,352.36	P	716	04/23/24	11/20/24	11/22/24	7829
	24-00227	3	SKYLA005	SKYLANDS AREA FIRE EQUIPMENT &			MORNING PRIDE LTO 17IG BLACK		\$2,143.26	P	716	04/23/24	11/20/24	11/22/24	7973
	24-00227	4	SKYLA005	SKYLANDS AREA FIRE EQUIPMENT &			MORNING PRIDE LTO-17IG PANT BL		\$1,676.18	P	716	04/23/24	11/20/24	11/22/24	7973
	24-00227	5	SKYLA005	SKYLANDS AREA FIRE EQUIPMENT &			507101 FIRE HEOR XTREME 11.5M		\$878.00	P	716	04/23/24	11/20/24	11/22/24	7973
									<u>\$12,336.32</u>						
4-01-25-2652-1000				OFFICE EXPENSE AND SUPPLIES											
	24-00549	1	READY005	READYREFRESH			MONTHLY SERVICE 08/19-09/18/24		\$1,000.98	P	691	10/17/24	11/07/24	11/07/24	14IO433241981
	24-00556	1	TGIND005	T & G INDUSTRIES INC			MONTHLY SERVICE 10/23-11/22/24		\$596.00	P	721	10/17/24	11/20/24	11/22/24	5031682319
	24-00558	1	TGIND005	T & G INDUSTRIES INC			METER READINGS OVERAGE		\$17.20	P	721	10/17/24	11/20/24	11/22/24	INV4308432
	24-00581	1	CANON01	CANON FINANCIAL SERVICES, INC			MONTHLY SERVICE 10/01-10/31/24		\$296.97	P	701	11/05/24	11/20/24	11/22/24	35831608
	24-00597	1	READY005	READYREFRESH			MONTHLY SERVICE 09/19-10/18/24		\$1,012.07	P	714	11/05/24	11/20/24	11/22/24	14J0433241981
									<u>\$2,923.22</u>						
4-01-25-2652-1400				EDUCATIONAL COURSES / TRAINING											
	24-00234	1	PRATT005	PRATT'S FIRE AND EMERGENCY			ONE 4-HOUR SESSION		\$5,000.00	P	687	04/25/24	11/07/24	11/07/24	SOUTHESEX2024
	24-00562	1	COUNT005	COUNTY OF BERGEN			TRAINING I-200		\$200.00	P	702	10/17/24	11/20/24	11/22/24	24-74
	24-00590	1	MATTH010	MATTHEW WHITTING			EMT REFRESHER CLASS		\$70.00	P	709	11/05/24	11/20/24	11/22/24	10282024
									<u>\$5,270.00</u>						
4-01-25-2652-1402				PROFESSIONAL PUBLICATIONS											
	24-00555	1	WORRA005	WORRALL COMMUNITY NEWSPAPER IN			BREAST CANCER AWARENESS		\$35.00	P	727	10/17/24	11/20/24	11/22/24	298888

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				
4-01-25-2652-1501															
APPARATUS / EQUIPMENT															
24-00272	8	HUDSO005	HUDSON COUNTY MOTORS, INC	REPAIR SQUAD 32; LABOR	\$2,294.25	P	706	11/14/24	11/20/24	11/22/24	67427				
24-00272	9	HUDSO005	HUDSON COUNTY MOTORS, INC	REPAIR SQUAD 32;PARTS LESS INS	\$4,305.49	P	706	11/14/24	11/20/24	11/22/24	67427				
24-00430	1	WLCON005	WL CONSTRUCTION SUPPLY INC	14"x.125x1"-20MM WOOD CUTTING	\$399.99	P	726	08/12/24	11/20/24	11/22/24	34190				
24-00430	2	WLCON005	WL CONSTRUCTION SUPPLY INC	9" DIABLO CARBIDE TIPPED RECIP	\$15.99	P	726	08/12/24	11/20/24	11/22/24	34190				
24-00430	3	WLCON005	WL CONSTRUCTION SUPPLY INC	FREE SAMPLE RECIP BLADE W/PURC	15.99-	P	726	08/12/24	11/20/24	11/22/24	34190				
24-00430	4	WLCON005	WL CONSTRUCTION SUPPLY INC	SHIPPING, HANDLING & FREIGH IN	\$21.63	P	726	08/12/24	11/20/24	11/22/24	34190				
24-00536	1	HUDSO005	HUDSON COUNTY MOTORS, INC	LABOR,MISC,LESS INSURANCE	\$1,047.00	P	706	10/16/24	11/20/24	11/22/24	70062				
24-00559	1	FASTR005	FAST RESCUE SOLUTIONS, LLC	LIGHTED FAST BOARD ORANGE	\$35.00	P	705	10/17/24	11/20/24	11/22/24	2058				
24-00561	1	HUDSO005	HUDSON COUNTY MOTORS, INC	REPAIR ENG 31	\$3,900.56	P	706	10/17/24	11/20/24	11/22/24	70592				
24-00591	1	HUDSO005	HUDSON COUNTY MOTORS, INC	REPAIR LADDER 31 PARTS & LABOR	\$2,243.60	P	706	11/05/24	11/20/24	11/22/24	71373				
					\$14,247.52										
4-01-25-2652-1800															
SPECIAL EVENTS															
24-00572	1	AMAZI005	AMAZING AMUSEMENTS	EQUIPMENT FOR OPEN HOUSE EVENT	\$4,000.00	P	686	10/30/24	10/30/24	10/30/24	36110815				
4-01-25-2652-1900															
AWARDS, MEETINGS AND MISC															
24-00490	1	POSTI005	POSITIVE PROMOTIONS, INC	FP23 A VISIT TO THE FIRE STAT	\$2,999.50	P	711	09/26/24	11/20/24	11/22/24	00362426				
24-00490	2	POSTI005	POSITIVE PROMOTIONS, INC	FP15: BANNER DON'T MISS THE BE	\$299.85	P	711	09/26/24	11/20/24	11/22/24	00362426				
24-00490	3	POSTI005	POSITIVE PROMOTIONS, INC	LINEMAN FIREFIGHTER PHOTO PRO	\$129.95	P	711	09/26/24	11/20/24	11/22/24	00362426				
24-00490	4	POSTI005	POSITIVE PROMOTIONS, INC	FIREFIGHTER PHOTO PROP	\$129.95	P	711	09/26/24	11/20/24	11/22/24	00362426				
24-00490	5	POSTI005	POSITIVE PROMOTIONS, INC	SHIPPING & HANDLING	\$409.31	P	711	09/26/24	11/20/24	11/22/24	00362426				
					\$3,968.56										
4-01-25-2652-2000															
BUILDING REPAIR AND MAINT															
24-00527	1	KERRY005	KERRY BURKE	MISC BUILDING SUPPLIES	\$8.98	P	708	10/16/24	11/20/24	11/22/24	4192437				
24-00546	1	PREST005	PRESTIGE ELECTRICAL CONTRACTOR	INSTALLED 2ND FLR LED LIGHTING	\$6,620.00	P	712	10/17/24	11/20/24	11/22/24	5242				
24-00582	1	EASTE005	EASTERN PEST SERVICES	1x MONTH PEST CONTROL	\$78.75	P	704	11/05/24	11/20/24	11/22/24	450266				
24-00592	1	EASTE005	EASTERN PEST SERVICES	MONTHLY SERVICE 10/2024	\$78.75	P	704	11/05/24	11/20/24	11/22/24	450254				
24-00593	1	SPRUC005	SPRUCE INDUSTRIES	ORGANIC ACID BOWL CLEANER	\$47.25	P	719	11/05/24	11/20/24	11/22/24	5137053				
24-00595	1	EASTE005	EASTERN PEST SERVICES	1X MONTH PEST CONTROL 06/20/24	\$78.75	P	704	11/05/24	11/20/24	11/22/24	437457				
24-00595	2	EASTE005	EASTERN PEST SERVICES	1X MONTH PEST CONTROL 07/25/24	\$78.75	P	704	11/05/24	11/20/24	11/22/24	440679				
24-00595	3	EASTE005	EASTERN PEST SERVICES	1X MONTH PEST CONTROL 07/25/24	\$78.75	P	704	11/05/24	11/20/24	11/22/24	440677				
					\$7,069.98										

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	
4-01-25-2653-1000													
EMT SUPPLIES													
24-00461	1	ZOLLM005	ZOLL MEDICAL CORPORATION	AUTOPLUSE LI-ION BATTERY	\$1,093.19	P	728	08/27/24	11/21/24	11/22/24	Q-89562		
24-00547	1	REI01	REISINGER OXYGEN SERVICE INC	C/O D OXYGEN COMPRESSED	\$32.60	P	715	10/17/24	11/20/24	11/22/24	RO 15400		
24-00547	2	REI01	REISINGER OXYGEN SERVICE INC	HYDROSTATIC CYLINDER TES	\$75.00	P	715	10/17/24	11/20/24	11/22/24	RO 15400		
24-00547	3	REI01	REISINGER OXYGEN SERVICE INC	M OXYGEN, COMPRESSED USP	\$0.00	P	715	10/17/24	11/20/24	11/22/24	RO 15400		
24-00547	4	REI01	REISINGER OXYGEN SERVICE INC	HAZMAT	\$3.50	P	715	10/17/24	11/20/24	11/22/24	RO 15400		
24-00547	5	REI01	REISINGER OXYGEN SERVICE INC	FUEL	\$2.90	P	715	10/17/24	11/20/24	11/22/24	RO 15400		
24-00547	6	REI01	REISINGER OXYGEN SERVICE INC	DELIVERY 15.00 FLAT	\$15.00	P	715	10/17/24	11/20/24	11/22/24	RO 15400		
24-00548	1	VERAL005	V.E. RALPH & SON, INC	BATTERY FOR ON-SITE FRx	\$302.40	P	724	10/17/24	11/20/24	11/22/24	474320		
24-00548	2	VERAL005	V.E. RALPH & SON, INC	KC PURPLE NITRILE ME 9.5	\$46.35	P	724	10/17/24	11/20/24	11/22/24	474775		
24-00557	1	VERAL005	V.E. RALPH & SON, INC	QUIKCLOT COMBAT 3X4 GAUZE LE Z	\$425.00	P	724	10/17/24	11/20/24	11/22/24	475139		
24-00557	2	VERAL005	V.E. RALPH & SON, INC	NASO AIRWAY 28 FR	\$28.90	P	724	10/17/24	11/20/24	11/22/24	475139		
24-00560	1	REI01	REISINGER OXYGEN SERVICE INC	C/O D OXYGEN COMPRESSED	\$40.75	P	715	10/17/24	11/20/24	11/22/24	RO 15435		
24-00560	2	REI01	REISINGER OXYGEN SERVICE INC	M OXYGEN COMPRESSED USP	\$10.59	P	715	10/17/24	11/20/24	11/22/24	RO 15435		
24-00560	3	REI01	REISINGER OXYGEN SERVICE INC	HAZMAT	\$3.50	P	715	10/17/24	11/20/24	11/22/24	RO 15435		
24-00560	4	REI01	REISINGER OXYGEN SERVICE INC	FUEL	\$2.90	P	715	10/17/24	11/20/24	11/22/24	RO 15435		
24-00560	5	REI01	REISINGER OXYGEN SERVICE INC	DELIVERY 15.00 FLAT	\$15.00	P	715	10/17/24	11/20/24	11/22/24	RO 15435		
					\$2,097.58								
4-01-25-2653-1100													
EMT BILLING													
24-00541	1	AMBU02	AMBULANCE BILLING COMPANY, LLC	EMS BILLING 09/01-09/30/2024	\$2,282.93	P	697	10/16/24	11/20/24	11/22/24	1721		
4-01-31-2652-1200													
WASTE MANAGEMENT													
24-00553	1	WASTE01	WASTE MANAGEMENT OF NJ, INC.	MONTHLY SERVICE 10/01-10/31/24	\$196.98	P	692	10/17/24	11/07/24	11/07/24	0787595-2433-9		
24-00554	1	WASTE01	WASTE MANAGEMENT OF NJ, INC.	MONTHLY SERVICE 09/01-09/30/24	\$196.98	P	693	10/17/24	11/07/24	11/07/24	0789452-2433-1		
24-00584	1	WASTE01	WASTE MANAGEMENT OF NJ, INC.	MONTHLY SERVICE 11/01-11/30/24	\$196.98	P	725	11/05/24	11/20/24	11/22/24	0795045-2433-5		
					\$590.94								
4-01-31-2652-1201													
CABLE VISION													
24-00588	1	COMCA005	COMCAST BUSINESS	MONTHLY SERVICE 10/15-11/14/24	\$345.30	P	694	11/05/24	11/20/24	11/22/24	10152024		
4-01-31-2652-1202													
PSEG ELECTRIC/GAS													
24-00552	1	PSEG0005	PSE&G	MONTHLY SERVICE 08/31-10/01/24	\$2,222.10	P	689	10/17/24	11/07/24	11/07/24	601009189478		
24-00570	1	PSEG0005	PSE&G	MONTHLY SERVICE 09/18-10/16/24	\$1,071.19	P	689	10/30/24	11/07/24	11/07/24	602809430549		
24-00571	1	PSEG0005	PSE&G	MONTHLY SERVICE 09/18-10/17/24	\$528.28	P	689	10/30/24	11/07/24	11/07/24	602909392268		

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		
					<u>\$3,821.57</u>								
4-01-31-2652-1203													
		NJ AMERICAN WATER											
24-00550	1	NEWJE010	NEW JERSEY AMERICAN WATER	MONTHLY SERVICE 08/17-09/18/24	\$230.22	P 688	10/17/24	11/07/24	11/07/24	655006479903			
24-00551	1	NEWJE010	NEW JERSEY AMERICAN WATER	MONTHLY SERVICE 08/17-09/18/24	\$188.54	P 688	10/17/24	11/07/24	11/07/24	655006479865			
24-00585	1	SOUTH010	SOUTH ORANGE VILLAGE WATER UTI	MONTHLY SERVICE 07/09-10/08/24	\$14.27	P 696	11/05/24	11/20/24	11/22/24	520286754			
24-00586	1	NEWJE010	NEW JERSEY AMERICAN WATER	MONTHLY SERVICE 09/19-10/17/24	\$105.33	P 695	11/05/24	11/20/24	11/22/24	650006640802			
24-00587	1	NEWJE010	NEW JERSEY AMERICAN WATER	MONTHLY SERVICE 09/19-10/17/24	\$118.61	P 695	11/05/24	11/20/24	11/22/24	603756860769			
					<u>\$656.97</u>								
4-01-31-2652-1204													
		TELEPHONE											
24-00568	1	VERIZ005	VERIZON	MONTHLY SERVICE 10/09-11/08/24	\$282.77	P 690	10/30/24	11/07/24	11/07/24	9975808765			
24-00569	1	VERIZ005	VERIZON	MONTHLY SERVICE 10/11-11/10/24	\$114.65	P 690	10/30/24	11/07/24	11/07/24	10102024			
					<u>\$397.42</u>								
4-01-31-2652-1205													
		GASOLINE/DIESEL											
24-00596	1	TOWNS005	TOWNSHIP OF MAPLEWOOD	DPW DIESEL FUEL - SEFD	\$1,295.85	P 722	11/05/24	11/20/24	11/22/24	12400440			
24-00596	2	TOWNS005	TOWNSHIP OF MAPLEWOOD	DPW FUEL - SOUTH ESSEX FD	\$418.29	P 722	11/05/24	11/20/24	11/22/24	12400440			
					<u>\$1,714.14</u>								
					Fund Total:								
					\$549,750.92								
					Year Total:								
					\$549,750.92								
T-13-55-2000-310													
		457 PLAN											
24-00573	1	EMPOW005	EMPOWER RETIREMENT, LLC	EE CONTRIBUTIONS 10/30/2024 PR	\$11,492.23	P 55	10/30/24	10/30/24	10/30/24				
24-00600	1	EMPOW005	EMPOWER RETIREMENT, LLC	EE CONTRIBUTIONS 11/15/2024 PR	\$11,620.40	P 57	11/13/24	11/13/24	11/13/24				
					<u>\$23,112.63</u>								
T-13-55-2000-320													
		AFLAC											
24-00574	1	AFLAC005	AFLAC	EE CONTRIBUTIONS OCTOBER 2024	\$1,249.50	P 53	10/30/24	10/30/24	10/30/24				
T-13-55-2000-350													
		COLONIAL LIFE											
24-00575	1	COLON005	COLONIAL LIFE	EE CONTRIBUTIONS OCTOBER 2024	\$2,542.04	P 54	10/30/24	10/30/24	10/30/24				
T-13-55-2000-440													
		FMBA LOCAL 25											
24-00576	1	SOUTH025	SOUTH ESSEX NJFMBA LOCAL 25	EE DUES OCTOBER 2024	\$6,440.00	P 717	10/30/24	11/20/24	11/22/24				

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			
T-13-55-2000-450			FMBA LOCAL 240 SUPERIORS											
24-00577	1	SOUTH030	SOUTH ESSEX NJFMBA LOCAL 240	EE DUES OCTOBER 2024	\$3,600.00	P 718	10/30/24	11/20/24	11/22/24					
Fund Total:					\$36,944.17									
Year Total:					\$36,944.17									
Total Charged Lines:		91	Total List Amount:		\$586,695.09	Total Void Amount:		\$0.00						

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
	4-01	\$549,750.92	\$0.00	\$0.00	\$549,750.92
	T-13	\$36,944.17	\$0.00	\$0.00	\$36,944.17
Total Of All Funds:		\$586,695.09	\$0.00	\$0.00	\$586,695.09