Board of Fire Commissioners Tinton Falls Fire District #1 2 Volunteer Way Tinton Falls, New Jersey 07753

Minutes of Regular Meeting on April 28, 2009

The meeting of the Board of Fire Commissioners was called to order by President MacPherson at 8:00PM.

President MacPherson advised the Board that all requirements of the Open Public Meeting Laws have been met.

Roll Call: MacPherson-Present, Wieczerzak-Present, Corson-Present, Truex-Present, Chervinsky-Present and Richard Braslow, Esq.-Present.

Previous Meeting Minutes

March 24, 2009 Regular Meeting: On a motion by Commissioner Truex, Second Chervinsky to accept the March 24, 2009 regular meeting minutes. Vote: Yes, full board. April 14, 2009 Workshop Meeting: On a motion by Corson, Second Truex to accept the workshop meeting minutes of April 14, 2009. Vote: Yes, full board.

Treasurer's Report

Commissioner Truex presented a full report which had a total of \$62,630.87 in payments. The account balances of the Fire District:

Checking Account: \$66,195.81 Money Market Account: \$416,883.05 Total Account Balances=\$483,078.86

The April Treasurer's Report was accepted on a motion by Commissioner Chervinsky, Second by Corson. Vote: Yes, all present with abstentions from Commissioner Wieczerzak, Truex and Chervinsky regarding reimbursements.

Fire Chief's Reports

Wayside Fire Company

Fire Chief Buob reporting:

- -All apparatus and equipment in service
- Total of (30) calls in March 2009
- -NFRIS completed and submitted to the NJ DFS for the month of March 2009
- -New member Samuel "Skip" Hawkins presented to Board; all paperwork in order
- -3-2-90 requested for demonstration by Pierce in Hazlet
- -Member Bill Blakeley is requesting use of the building on 23 May 2009

Pine Brook Fire Company

Fire Chief Phillips reporting:

- -February 2009 Call Total=26
- -Looking into a replacement Brush Truck to be provided by NJ State Forest Fire Service
- -Chief discussed some grievances and personnel issues; executive session entered
- *Note: No report given on status of NFRIS reports for March 2009

Communications

In-Coming
-None-

Out-Going

- 1) Thank you letter to Fort Monmouth Fire Department for hose loan
- 2) Endorsement Letter for new fire code to the Borough Council

Old Business

Wayside Member Andrew Calvo reported back to the Board on his attendance at the NJ Conference on Energy Savings. Andrew reported that the programs available were geared towards larger municipal projects on the level of school districts although smaller projects such as solar panel installation are available to the Board and more options will be explored.

Commissioner Wieczerzak and Truex led discussion on the 2009 Assistance to Firefighters Grant. Commissioner Wieczerzak recommended that the application be focused on personal prospective gear and a diesel exhaust system for both fire stations. A grant writer, Vern Peterson from Grants on Fire, LLC was recommended as a grant writer. On a motion by Commissioner Wieczerzak, Second Truex the Board approved an AFG application in the District's name for personal protective equipment and a diesel exhaust system written by Grants on Fire. Vote: Yes, full board.

Commissioner Corson discussed that additional repairs are required of the bay doors in the engine bays. Of several quotes received the lowest bidder who met the needs of the repairs was Nolze Garage Doors in the amount of \$7,575.00 which would include the replacement of safety sensors and door motors. On a motion by Commissioner Truex, Second Chervinsky the proposal from Nolze Garage Doors was accepted. Vote: Yes, full board.

New Business

Commissioner Corson discussed Pine Brook's equipment requests for 2009 and on a motion by Commissioner Corson, Second Chervinsky the Board authorized a resolution to purchase the requested equipment.

At the request of the Board, Wayside Member Andrew Calvo conducted research on the equipment needs for the "I Am Responding" and the Computer Aid Dispatch display from Monmouth County Communications. After discussion the Board authorized the purchase of a one year subscription to "I Am Responding" and a full purchase of computer equipment to support both projects pursuant to NJ State Contract and the authorization of said resolution. Vote: Yes, full board.

Commissioner MacPherson discussed the expansion of the said project into the Pine Brook Fire Station; Chief Phillips will be working with the Board on infrastructure needs. Commissioner Chervinsky discussed a request by the Adelphia Fire Explorers request to use the SCBA maze in the district firehouse on May 13; a level II instructor and an insurance certificate. On a motion by Commissioner Corson, Second Wieczerzak the request was approved. Vote: Yes, full board.

Commissioner Wieczerzak presented a proposal from Life Style Fitness to perform preventative maintenance on the district's gym equipment in the amount of \$320.00. On a

motion by Commissioner Wieczerzak, Second Corson the proposal was accepted. Vote: Yes, full board.

Commissioner Wieczerzak discussed the U/L testing schedule for pump, aerial, ground ladder and hose testing; schedules were handed out to all Chiefs and Commissioners.

Executive Session

Per grievances and personnel concerns raised by Pine Brook Fire Chief Phillips a motion was made by Commissioner Wieczerzak, Second Chervinsky the Board entered into executive session to discuss these various issues. Vote: Yes, full Board. See separate minutes for executive session.

Resolutions

16-09 Closing of Meeting Pursuant to Open Public Meetings Act

17-09 Authorizing Award of Contracts Relevant to Fire Equipment Purchases

18-09 Authorizing Award of Contract for Purchase of Computers - State Contract

Audience Participation

Various members of the Pine Brook Fire Company had questions regarding LOSAP rules and "Active" and "Inactive" status. Board Members, in addition to Board Attorney Braslow, responded to the various questions.

Adjournment

On a motion by Commissioner Chervinsky, Second Corson the regular meeting of the Board of Fire Commissioners was adjourned at 9:54PM. Vote: Yes, all Commissioners.

Next meeting is a workshop meeting on May 12, 2009 at 8:00PM and a regular meeting on May 26, 2009 at 8:00PM

Submitted by:

Thomas Wieczerzak, Secretary

2009 U/L Testing Schedule

All testing starts @ 08:00, Wayside Fire Station

Monday, 04 May 2009 PUMP TESTING

- 1) Engine 36-2-75
- 2) Ladder 36-2-90
- 3) Engine 36-3-76
- 4) Engine 36-3-77

Tuesday, 05 May 2009 PUMP TESTING

- 1) Engine 36-1-78
- 2) Engine 36-1-76
- 3) Engine 36-4-77
- 4) Ladder 36-4-90

Wednesday, 06 May 2009 PUMP TESTING

- 1) Ladder 36-3-90
- 2) Pumpers not yet completed

Monday, 11 May 2009 AERAIL DEVICE TESTING

1) Ladder 36-2-90

Tuesday, 12 May 2009 AERAIL DEVICE TESTING

1) Ladder 36-3-90

Wednesday, 13 May 2009 GROUND LADDER TESTING

- 1) Engine 36-2-75
- 2) Ladder 36-2-90
- 3) Engine 36-3-76
- 4) Engine 36-3-77
- 5) Ladder 36-3-90

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Tinton Falls Fire District #1 Purchase Order Listing By P.O. Number

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09568205866016 09568124583014	04/28/09 04/28/09 04/28/09 04/28/09	04/28/0 04/28/0	z z	ernet ernet	B Cable-Internet B Cable-Internet	9-01-07-288-000 9-01-07-288-000	79.74 59.14	09-00123 04/28/09 COMCA001 Comcast 1 CABLE/INTERNET 36-2 2 CABLE/INTERNET 36-3
732493157419708	04/28/09 04/28/09	04/28/0	R	Telephone - Commissioners	в Telephone	97.23 9-01-07-282-003		09-00122 04/28/09 VERIZ001 Verizon of NJ 1 TELEPHONE
							1,258.85	
0173819-IN 0173819-IN	04/28/09 04/28/09 04/28/09 04/28/09	04/28/0 04/28/0	72 72	UND	B CAPITAL FUND B CAPITAL FUND	9-01-07-900-001 9-01-07-900-001	ORE FIRE, INC. 1,235.00 23.85	09-00121 04/28/09 WESTSHOO WEST SHORE FIRE, 1 36-2-90 GENERATOR 1 2 36-2-90 GENERATOR SHIPPING
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9872166161 9872166161	04/28/09 04/28/09 04/28/09 04/28/09	04/28/0 04/28/0	72 72	& Supplies - Wayside & Supplies - Pinebrook	B Mater. & B Mater. &	9-01-07-265-001 9-01-07-265-002	64.35 64.35	09-00120 04/28/09 GRAIN001 Grainger 1 RTK COMPLIANCE POSTERS 2 RTK COMPLIANCE POSTERS
100047673486	04/28/09 04/28/09	04/28/0	R	ity	B Electricity	9-01-07-284-000	748.67	09-00119 04/28/09 GPUEN001 JCP&L 1 electric 36-2 bldg
819567	04/28/09 04/28/09	04/28/0	R	Accident & Sickness Policy	B Accident	9-01-05-217-000	o M&T Bank 8,611.50	09-00118 04/28/09 VFIS0001 VFIS c/o M&T Bank 1 accident & sick renewal
63118	04/28/09 04/28/09	04/28/0	₽.	B Maint. & Repairs - Wayside	B Maint. &	9-01-07-261-001	COMMUNICATIONS 286.30	09-00117 04/28/09 QUALI001 QUALITY COMMUNICATIONS 1 radio install 36-2-88 pickup 286.3
63119	04/28/09 04/28/09	04/28/0	₽	& Repairs - Wayside	B Maint. &	9-01-07-261-001	COMMUNICATIONS 322.30	09-00116 04/28/09 QUALIO01 QUALITY COMMUNICATIONS 1 radio install 36-2-86
62836	04/28/09 04/28/09	04/28/0	R	B Maint. & Repairs - Pinebrook	B Maint. &	9-01-07-261-002	COMMUNICATIONS 119.50	09-00115 04/28/09 QUALI001 QUALITY COMMUNICATIONS 1 36-3 pager repair - Jager
void Invoice	Rcvd Chk/void Date Date	Enc Stat/Chk Date	Stat		Contract Acct Type Description	Charge Account	Amount	PO # PO Date Vendor Item Description
			Paid: Y Void: Y Other: Y Year Line	Open: Y RCVd: Y Held: Y Aprv: Y Bid: Y State: Y * Means Prior Y	First to 12/31/09	Encumbrance Date Range: First Prior Year Only: N		P.O. Type: All Range: 09-00115 to 09-00149 Format: Detail without Line Item Notes Include Non-Budgeted: Y

09-00125 1 UPS 2 TRAI	09-00124 1 TI C	PO # Item Desc	04/28/09 13:14:22

Tinton Falls Fire District #1
Purchase Order Listing By P.O. Number

PO # PO Date Vendor Item Description	Amount	Charge Account	Contract Acct Type Description	Enc Stat/Chk Date	 	Rcvd Chk/ Date Date	Chk/void Date Invoice
09-00124 04/28/09 CRITIM00 CRITICAL IMAGING LLC 1 TI CAMERA REPAIRS	. 00	9-01-07-261-001	B Maint. & Repairs - Wayside	æ	04/28/09 04/28/09	4/28/09	6223
09-00125 04/28/09 HOWAR001 HOWARD Chervinsky 1 UPS FIRE FOOD 4/19/09 2 TRAINING REFRESHMENTS 4/26/09 3 TRAINING REFRESHMENTS 4/26/09	65.05 51.36 9.68	9-01-07-265-003 9-01-07-275-001 9-01-07-275-001	B Mater. & Supplies - Commission B Training - Wayside B Training - Wayside	~ ~ ~	04/28/09 04/28/09 04/28/09 04/28/09 04/28/09 04/28/09	4/28/09 4/28/09 4/28/09	4/19/09 4/26/09 4/26/09
	126.09						
09-00126 04/28/09 EKINSOO1 E & K Insurance 1 INSURANCE PAYMENT #2	e 11,114.00	9-01-07-255-000	B Insurance	R	04/28/09 04/28/09	4/28/09	190148
09-00127 04/28/09 RICHA001 Richard M Braslow 1 PROFESSIONAL SERVICES MARCH 1, 2 PROFESSIONAL SERVICES FEB	250.00	9-01-05-203-000 9-01-05-203-000	B Legal B Legal	70 77	04/28/09 04/28/09 04/28/09 04/28/09	4/28/09 4/28/09	4/10/09 SHORT PAY FEB
1	1,300.00						
09-00128 04/28/09 PEBSF001 PEB'S FLOORS, LLC	600.00	9-01-07-261-004	B Maint. & Repairs - Building	72	04/28/09 04/28/09	4/28/09	29047
09-00129 04/28/09 WESTE001 Western Pest Services 1 PEST SERVICES APRIL	8	9-01-07-261-004	B Maint. & Repairs - Building	R	04/28/09 04/28/09	4/28/09	960239в
09-00130 04/28/09 TOMWE001 TOM WIECZERZAK 1 MSDS WEBSITE FEE	39.95	9-01-07-265-003	B Mater. & Supplies - Commission	R	04/28/09 04/28/09	14/28/09	4/8/09
09-00131 04/28/09 MERIDOO2 MERIDIAN HOSPITAL CORP, OCC HE 1 PHYSICAL - SAMUEL HAWKINS 210.00 9-01-	AL CORP, 0 210.00	ОСС НЕ 9-01-05-219-000	B Medical	R	04/28/09 04/28/09)4/28/09	167651
09-00132 04/28/09 NJR00001 NJ Natural Gas 1 GAS 36-2 BLDG 2 GAS 36-3 GENERATOR	860.07 34.14	9-01-07-283-000 9-01-07-283-000	B Gas B Gas	z z	04/28/09 04/28/09 04/28/09 04/28/09)4/28/09)4/28/09	220007524237 220009378878
	894.21						
09-00133 04/28/09 REDBA001 RED BANK RECYCLING AUTO WRECK 1 CARS FOR EXTRICATION DRILL 375.00 9-01	ING AUTO W 375.00	WRECK 9-01-07-275-001	B Training - Wayside	R	04/28/09 04/28/09	04/28/09	4/1/09

Tinton Falls Fire District #1 Purchase Order Listing By P.O. Number	04/28/09 13:14:22

PO # PO Date Vendor Item Description Amount Ch	Charge Account	Contract Acct Type Description	Enc Stat/Chk Date	Rcvd Date	Chk/void Date Invoice
09-00134 04/28/09 TOMWE001 TOM WIECZERZAK 1 TRAINING REFRESHMENTS 4/23/09 97.32 9-	9-01-07-275-001	B Training – Wayside	R	04/28/09 04/28/09	4/3/09
09-00135 04/28/09 CONTIO01 Continental Fire & Safety Inc. 1 NIEDNER HOSE 36-2-90 - CAP 14,235.00 9-01-07-900-001	nc. 01-07-900-001	B CAPITAL FUND	R	04/28/09 04/28/09	28761
09-00136 04/28/09 POWER01 POWERHOUSE SIGNWORKS 1 36-2-88 LETTERING 300.00 9-	9-01-07-265-001	B Mater. & Supplies - Wayside	æ	04/28/09 04/28/09	3/17/09
09-00137 04/28/09 TOMWE001 TOM WIECZERZAK 1 MISC SUPPLIES/PARTS 586.72 9-	9-01-07-265-001	B Mater. & Supplies - Wayside	æ	04/28/09 04/28/09	4/2/09
09-00138 04/28/09 HOMED001 HOME DEPOT CREDIT SERVICES 1 MISC HARDWARE 36-2-88 223.50 9-	SERVICES 223.50 9-01-07-261-001	B Maint. & Repairs - Wayside	æ	04/28/09 04/28/09	603532202493367
09-00139 04/28/09 FIRES001 Fire & Safety Services 1 36-2-90 STEP REPLACEMENT 260.69 9-	9-01-07-261-001	B Maint. & Repairs - Wayside	R	04/28/09 04/28/09	109-02606
09-00140 04/28/09 MIDDL002 Middlesex CTY Fire Academy 1 FIRE ACADEMY MIDDLESEX 3/29 450.00 9-	e Academy 450.00 9-01-07-275-001	B Training - Wayside	₽	04/28/09 04/28/09	09-00329-10013/
09-00141 04/28/09 NJAME001 NJ American Water Co. 1 WATER SERVICES BLDG 2 WATER SERVICES FIRE SERVICE 3 FIRE HYDRANTS (266)	9-01-07-285-000 9-01-07-285-000 9-01-07-287-000	B Water B Water B Fire Hydrants	72 72 72	04/28/09 04/28/09 04/28/09 04/28/09 04/28/09 04/28/09	1813254008 1813254065 1807817166
	9-01-07-261-004 9-01-07-261-001 9-01-07-261-002	B Maint. & Repairs - Building B Maint. & Repairs - Wayside B Maint. & Repairs - Pinebrook	z z z	04/28/09 04/28/09 04/28/09 04/28/09 04/28/09 04/28/09	148515 148603 148604
09-00143 04/28/09 HOWAR001 Howard Chervinsky 1 COPIER TONER CART	314.00 9-01-05-204-000	B Office Supplies	R	04/28/09 04/28/09	3/27/09

09-00144 04/28/09 FIREH001 FIRE HOOKS UNLIMITED INC.

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Purchase Order Listing D	Tinton Falls F
tina Bv P.O. Number	<pre>inton Falls Fire District #1</pre>
Number	#1

Page No: 4

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			0.00		ist Amount: 62,630.87 Total Void Amount:	35 Total P.O. Line Items: 49 Total List Amount:	Total Purchase Orders:
D99D6F		04/28/09 04/28/09	04/28	∞	B Commissioners Compensation	l Bill Truex 324.70 9-01-07-011-000	09-00149 04/28/09 BILLT001 Bill Truex 1 IAFC AIRFARE - TRUEX
63060		04/28/09 04/28/09	04/28	R	B Maint. & Repairs - Pinebrook	L QUALITY COMMUNICATIONS STALL 355.26 9-01-07-261-002	09-00148 04/28/09 QUALIO01 QUALITY COMMUNICATIONS 1 36-3-76 RADIO BOX INSTALL
45619		04/28/09 04/28/09	04/28	R	B Maint. & Repairs - Building	1 CSS Inc. 90.00 9-01-07-261-004	09-00147 04/28/09 CSS00001 CSS Inc. 1 36-3 ALARM SERVICE CALL
09-2367		04/28/09 04/28/09	04/28,	R	B Nonbond Assets - Wayside	L All Hands Fire Equipment 882.20 9-01-07-291-001	09-00146 04/28/09 ALLHA001 All Hands Fire 1 36-2 2009 NB EQUIPMENT
						469.80	
\$004666711001 \$004633115.001		04/28/09 04/28/09 04/28/09 04/28/09	04/28, 04/28,	72 72	B Maint. & Repairs - Building B Maint. & Repairs - Building	09-00145 04/28/09 COOPE001 Cooper Electric Supply Co 1 GENERATOR REPAIRS 36-2 2 GENERATOR REPAIRS 36-2 309.40 9-01-07-261-004	09-00145 04/28/09 COOPE001 of GENERATOR REPAIRS 36-2 GENERATOR REPAIRS 36-2
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92087 91420 91195		04/28/09 04/28/09 04/28/09 04/28/09 04/28/09 04/28/09	04/28/09 04/28/09 04/28/09	~ ~ ~	B Nonbond Assets - wayside B Nonbond Assets - wayside B Nonbond Assets - wayside	2009 209.70 9-01-07-291-001 2009 2,490.00 9-01-07-291-001 2009 2,453.20 9-01-07-291-001	1 EQUIPMENT LIST 36-2 2009 2 EQUIPMENT LIST 36-2 2009 3 EQUIPMENT LIST 36-2 2009
d Invoice	Chk/void Date	RCVd Date	Enc Stat/Chk Date	Stat	Contract Acct Type Description	Amount Charge Account	PO # PO Date Vendor Item Description

	0.00	62,630.87		Total Of All Funds:
	0.00	62,630.87	9-01	GENERAL FUND APPROPRIATIONS
	Revenue Fund Total	Budget Fund Total	Fund	Fund Description
District #1 g By P.O. Number	Tinton Falls Fire District #1 Purchase Order Listing By P.O. Number			04/28/09 13:14:22

Purchase Order Listing By P.O. Number	13:14:22
Tinton Falls Fire District #1	04/28/09

GENERAL FUND APPROPRIATIONS

9-01

62,630.87

0.00

0.00

0.00

62,630.87

Total Of All Funds:

62,630.87

0.00

0.00

0.00

62,630.87

Fund Description

Fund

Current

Prior Rcvd

Prior Open

Paid Prior

Fund Total

THE COMMISSIONERS OF FIRE DISTRICT NO. 1 IN THE BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH

Resolution #16-09

Closing of Meeting Pursuant to Open Public Meetings Act

WHEREAS, pursuant to the Open Public Meetings Act, the Commissioners are allowed to engage in executive session during any particular meeting when it becomes necessary to discuss matters which the statute allows to be discussed in executive session; and

WHEREAS it was necessary for the Commissioners to discuss various matters of personnel and, accordingly, the Commissioners met in executive session to discuss same.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, as follows:

- (1) The meeting of April 28, 2009, is closed and will be reopened at such time as the discussion in executive session has been completed.
- (2) The minutes will be revealed to the public at such time as the matters discussed have been resolved.

Certification

I, Thomas R. Wieczerzak, Secretary of the Commissioners of Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on April 28, 2009.

Thomas Wieczerzak, Secretary

The foregoing resolution was introduced by Commissioner Wieczerzak and it was seconded by Commissioner Chervinsky.

RECORD OF VOTE

Members	CHERVINSKY	CORSON	MACPHERSON	TRUEX	WIECZERZAK
Yes	X	X	X	X	X
No					
Not Voting					
Absent					

THE COMMISSIONERS OF FIRE DISTRICT NO. 1 IN THE BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH

Resolution #17-09

Authorizing Award of Contracts Relative to Fire Equipment Purchases

WHEREAS, the Fire District deems it necessary to purchase various fire equipment; and

WHEREAS, the equipment purchased and appropriate vendors relative to providing the fire equipment is pursuant to the list attached.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, as follows:

(1) An award of contract is hereby made pursuant to the attached list.

Certification

I, Thomas R. Wieczerzak, Secretary of the Commissioners of Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on April 28, 2009.

Thomas Wieczerzak, Secretary

The foregoing resolution was introduced by Commissioner Corson and it was seconded by Commissioner Chervinsky.

RECORD OF VOTE

Members	CHERVINSKY	CORSON	MACPHERSON	TRUEX	WIECZERZAK
Yes	X	X	X	X	X
No					
Not Voting					
Absent					

Pinebrook Community Hose Fire District #1 2009 Equipment List

Item	Equipment	Model	Quantity	Other Description
100111	Description	Number-		
	Dobban	Reference		
1	Wildland Fire	BG582-	2	Size 2x 6 oz Nomex
1	Jumpsuit	Darley	2	
2	Wildland Fire	BG582-	2	Size XL 6oz Nomex
	Jumpsuit	Darley	_	
3	Wildand Fire	BG582-	1	Size- Medium Nomex
	Jumpsuit	Darley	-	
4	Wildfire Protection	AC513-	5	Nomex Ear/Neck/ Face Shroud
	Gear	Darley		
5	Chrome Plated	B52601-	1	NST Thread 1 ½
	Hose Cap	Darley		
6	2.5 Gallon Water	Not	2	Amerex Brand
	Ext	Available	_	
7	Water Ext Carry	FHU-	2	N/A
	Strap	CH312- All		
		Hands		
8	Structural Fire	HNS-	12	Size XL Fireguard Patriot
	Gloves with Kevlar	80026G		
	Wrist			
9	Structural Fire	HNS-	12	Size L Fireguard Patriot
	Gloves	80026G		
	with Kevlar Wrist			
10	Lightweight Gated	BE257-	2	2 ½ nst inlet x 1 ½ nstf outlet valve
	Valve	Darley		
11	Accountability	ACT-1	3	3 lines, green tag white letters, name are
	Tags	Darley		attached
12	Polyester double	R755-	3	1 ½ NST 50' lengths 800 psi
	jacket hose	Darley		
13	Double Donut	AJ283	1	Hose Strap W shoulder Strap
	Strap			
14	Big Ed Flashlight	AS005-	10	110v Fast charger
	rechargeable	Darley		
15	Flat Head AX	FHU-	3	6lbs
	Fiberglass Handle	F_WA-6 All		
		Hands		
16	TNT Multi	AJ237-	1 8,5165	Multi Purpose Fire Tool 8.5lbs
	Purpose Tool	Darley		
17	TNT Multi	AJ239-	1 6.5 lbs	Multi Purpose Fire Tool 6.5lbs
	PurposeTool	Darley		
18	Irons Shoulder	FHU-ISS-82	1	Irons Strap
	Strap	All Hands		
19	Halligan Tool	FHU-PB30	1	Halligan Tool

20	Nomex Hoods	HNS-KN-	10	Nomex Hoods Firefighting
		51-NFPA		
		All Hands		
.21	Clip on Safety	AG170-	4	Keep left
	Signs	Darley		
22	Clip on Safety	AG170-	4	Keep Right
	Signs	Darley		
23	Clip ON Safety	AG170-	4	Road Closed
	Signs	Darley		
24	Clip on Safety	AG170-	8	Orange Arrows
	Signs	Darley		
25	Clip on Safety	AG171-	4	No Thru Traffic
	Signs	Darley		
26	Clip on Safety	AG171-	4	Stop
	Signs	Darley		
27	Clip on Safety	AG171-	4	Do Not Enter
	Sign	Darley		
28	Akron 1" Nozzle	AB-4812	1	Pistol Grip
29	Lumidor Gas	NoAvailable	1	State Contract
	Meter			
30	Hydra Ram	AE097	1	Entry Tool
		Darley		
31	K Tool	FHU-KTK	1	K-Tool Kit
32	The Door Marker	AC829	1	Double Door Marker- Darley
33	The Door Marker	AC335	1	Single Door Marker-Darley
34	Hydrant Tool Bag	AR327-3	1	Hydrant Bag- Darley

THE COMMISSIONERS OF FIRE DISTRICT NO. 1 IN THE BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH

Resolution #18-09

Authorizing Award of Contract for Purchase of Computers Pursuant to State Contract

WHEREAS, the Fire District deems it necessary to purchase computers; and WHEREAS, the Fire District is desirous of awarding a contract relative to this purchase.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, as follows:

(1) An award of contract is hereby made pursuant to the documentation attached hereto based upon State contract.

Certification

I, Thomas R. Wieczerzak, Secretary of the Commissioners of Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on April 28, 2009.

Thomas Wieczerzak, Secretary

The foregoing resolution was introduced by Commissioner Wieczerzak and it was seconded by Commissioner Corson.

RECORD OF VOTE

Members	CHERVINSKY	CORSON	MACPHERSON	TRUEX	WIECZERZAK
Yes	X	X	X	X	X
No					
Not Voting					
Absent					

Computer Configuration/Accessories

Computer

Dell Computer as Customized: \$1447.93 (See attached quote for further details)

Accessories Not Included in Dell Quote

(2) VESA LCD Monitor Mounts: \$50 (24.99 ea from Amazon.com) Flat Panel LCD Monitor TV VESA 75/100 Wall Mount Black ML30B

Requirements for CAD Connectivity to County

Cisco ASA5505-10 User Firewall: \$348.99 (from newegg.com)

Static IP Address from Comcast \$15.00 p/month

Andrew Calvo Installation Fee: \$250

Total for Computer System: \$2,096.92

(Not including Comcast Fee)

IAmResponding System

One-Time Initial Activation Fee: \$50.00 Yearly Fee: \$800.00

Toll Free Access Fee: \$50.40 a year (Billed quarterly based on actual usage)

Cost arrived at by multiplying 2.8 cents a phone call x 300 events a year x 6 members using it

per call

Year 1 Hard Costs: \$850.00 Year 2+ Hard Costs: \$800.00 Estimated Yearly Phone Fees: \$50.40

DELL

QUOTATION

QUOTE #: 483361650

Customer #: 37133396

Contract # N326AAH

CustomerAgreement #: 70256- WSCA/NASPO

Quote Date: 4/9/09

Date: 4/9/09 9:12:00 AM Customer Name: BOROUGH OF TINTON FALLS

TOTAL QUOTE AMOUNT:	\$1,447.93		
Product Subtotal:	\$1,447.93		
Tax:	\$0.00		
Shipping & Handling:	\$0.00		
Shipping Method:	Ground	Total Number of System Groups:	2

GROUP: 1	QUANTITY: 1	SYSTEM PRICE: \$1,203.51	GROUP TOTAL: \$1,203.51			
Base Unit:		OptiPlex 740 Small Form FactorAthlon 4450B (2.3GHz,512KBX2) (223-6639)				
Processor:		NTFS File System,Factory Install (420-3699)				
Memory:		4GB,Non-ECC,800MHz DDR2,2X2GB,OptiPlex 740 (311-6449)				
Keyboard:		Bluetooth Keyboard and Mouse Black, English, Dell OptiPlex (310-7987)				
Monitor:		Dell 24 in Widescreen G2410 Green Flat Panel,Opt	tiplex Precision and Latitude (320-7955)			
Video Card:		256MB nVidia GeForce 9300 GE Dual DVI/ VGA an	d TV Out,Low Profile,Dell OptiPlex (320-7996)			
Hard Drive:		250GB SATA, 7200 RPM Hard Drive with Data Bur	st Cache Dell OptiPlex 740 (341-4002)			
Floppy Disk Dr	ive:	No Floppy Drive with Optical Filler Panel, Dell Opti	Plex Small Form Factor (341-4609)			
Operating Syst	em:	Windows XP PRO SP3 with Windows Vista Busine	ess LicenseEnglish,Dell Optiplex (420-9570)			
Mouse:		Mouse included with Keyboard purchase (310-1966)				
TBU:		RoHS Compliant Lead Free Chassis and Motherboard, Dell OptiPlex (464-1131)				
CD-ROM or DV	D-ROM Drive:	Roxio Creator Dell Edidion,9.0Dell OptiPlex (420-7963)				
CD-ROM or DVD-ROM Drive:		8X DVD+/-RW,Slimline,OptiPlex Small Form Factor (313-6092)				
CD-ROM or DV	D-ROM Drive:	Cyberlink Power DVD 8.1, with Media, Dell OptiPlex/Precision (420-9179)				
Speakers:		Internal Chassis Speaker Option, Dell OptiPlex Small Form Factor (313-3352)				
Documentation	Diskette:	Resource CD contains Diagnostics and Drivers for Dell OptiPlex 740 (313-4558)				
Documentation	Diskette:	Resource DVD contains Diagnostics and Drivers for Vista Dell OptiPlex (310-8762)				
Factory Installe	ed Software:	Energy Smart Settings, Dell OptiPlex (310-8344)				
Service:		Dell Hardware Limited Warranty Plus Onsite Service Initial Year (989-4277)				
Service:		Dell Hardware Limited WarrantyPlus Onsite Service Extended Year(s) (989-4278)				
Service:		Basic Support: Next Business Day Parts and Labor Onsite Response Initial Year (986-2980)				
Service:		Basic Support: Next Business Day Parts and Labor Onsite Response 2 Year Extended (985-7372)				
Installation:		Standard On-Site Installation Declined (900-9987)				
		Vista Premium Downgrade Relationship Desktop (310-9161)				
		Dell 24 in Widescreen G2410 Green Flat Panel,Optiplex Precision and Latitude (320-7955)				

GROUP: 2	QUANTITY: 1	SYSTEM PRICE: \$244.42	GROUP TOTAL: \$244.42

Base Unit:	Dell 2330d Laser Printer (224-3481)	
Service: No Warranty beyond 1 year (990-7659)		
Service: Basic Support: Next Business Day Advanced Exchange Initial Year (991-7900)		
Service: Dell Hardware Limited Warranty Initial Year (993-0147)		

SALES REP:	LES REP: Adrian V Villalba		1800-879-3355
Email Address: Adrian_Villalba@Dell.com		Phone Ext:	47590

For your convenience, your sales representative, quote number and customer number have been included to provide you with faster service when you are ready to place your order. Orders may be faxed to the attention of your sales representative to 1-866-607-6914. You may also place your order online at http://www.dell.com/qto.

This quote is subject to the terms of the agreement signed by you and Dell, or absent such agreement, to Dell's Terms of Sale.

Prices and tax rates are valid in the U.S. only and are subject to change. Taxes reflected on quotes are estimates and may vary from tax shown at invoicing based on the actual ship to address.

**Sales/use tax is a destination charge, i.e. based on the "ship to" address on your purchase order.

Please indicate your taxability status on your PO. If exempt, please fax exemption certificate to

Dell Tax Department at 1-888-863-8778, referencing your customer number.

If you have any questions regarding tax please call 800-433-9019 or email Tax_Department@dell.com.**

All product and pricing information is based on latest information available. Subject to change without notice or obligation.

LCD panels in Dell products contain mercury, please dispose properly.

Please contact Dell Financial Services' Asset Recovery Services group for EPA compliant disposal options at US_Dell_ARS_Requests@dell.com. Minimum quantities may apply.

Dell has a 30 day return policy for new products purchased directly from Dell. Dell's Total Satisfaction Return Policy may be found at http://www.dell.com/us/en/hied/misc/policy_010_policy.htm.

Shipments to California: For certain products, a State Environmental Fee of up to \$10 per item may be applied to your invoice as early as Jan 1, 2005. Prices in your cart do not reflect this fee.

More Info: Refer to URL www.dell.com/environmentalfee.