

LOWER TOWNSHIP FIRE COMMISSION

**SECOND DISTRICT
P.O. BOX 724
NORTH CAPE MAY, NEW JERSEY 08204**

Minutes of the Minutes of the April 20, 2015 Meeting

The regular monthly meeting of Fire District 2, Lower Township, Cape May County, New Jersey was called to order at 20:00 hours by Vice-President Nolan at the Town Bank Fire House, 224 Town Bank Road, North Cape May, New Jersey.

President Nolan read the statement of compliance with the "Open Public Meetings Act" and pointed out the fire exits to the public in attendance.

After flag salute, roll was called; Commissioners present were Andrews, Conley, Nolan, Prendergast and Charlotte, "Missie" Taylor-Axelsson Financial Data Specialist. Also in attendance were 6 firefighters, and no other members of the public.

MINUTES

1. The Minutes of the March 15, 2015 meeting were distributed and reviewed by the Commissioners. A motion to approve the minutes was offered by Andrews and seconded by Prendergast; voting yes, Andrews, Conley, Nolan and Prendergast; voting no, no one; abstaining, no one.

TREASURER'S REPORT

2. Prendergast reviewed the Treasurer's report; a copy of the report is attached to the original minutes and made a part hereof.
 - Interest received for the month was \$22.33.
 - A motion to approve the report was offered by Conley and seconded by Andrews; voting yes, Andrews, Conley, Nolan and Prendergast; voting no, no one; abstaining, no one.
 - The Commissioners reviewed all bills that were submitted to the Treasurer in proper form. Resolution 15-01.04 authorizing payment of those bills, in the amount of \$46,000.55 was offered by Conley and seconded by Prendergast; voting yes, Andrews, Conley, Nolan and Prendergast; voting no, no one; abstaining, no one.

CORRESPONDENCE

The Secretary read the following correspondence:

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1. A preventative maintenance report from CM3 Building Solutions dated 3/31/15 was received that all of the boilers were staged on and a check of the combustion dampers was run and all pumps were checked as well as all AHU's sensors were checked..

TOWN BANK VOLUNTEER FIRE COMPANY REPORT

Chief Megonigal reported the following:

- Report of the month's activities; a copy of the report is attached to the original of these minutes.

BUREAU OF FIRE SAFETY REPORT

- Conley who is the Board's representative to the Bureau provided the minutes and financial reports for the February 2015 meeting.

Conley reported that Commissioner Dennis Robertson has replaced Commissioner Dave Lepor as the representative from Fire District No. 3 to the Bureau.

OLD BUSINESS

- *The Chief reported a growing building crack in the southeast corner of the engine bay. Conley has look at the crack and it looks like a settlement issue. The Commission authorized Conley to contact a structural engineer to look at the situation and make recommendations. (03/08).*

Conley reported that he contacted Edward P. Ryan, PE, a structural engineer who met with Conley and Brown to look at the building. Mr. Ryan's preliminary determination was that the cracking is due to settlement but there is no immediate danger. He will prepare recommendations and specifications for the repair of the settlement as well as the cracks in the near future. (04/08)

Conley reported that he has received the details from structural engineer, Edward P. Ryan and will coordinate with Richard Braslow and Ryan to put together a contract to perform the work recommended. (06/08).

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Nolan inquired as to the status of the crack repair. Conley responded that the District is in the process of having a contractor look at it and provide an estimate to see if the repair needs to be bid. He also reported the Mr. Ryan had reported that there is no immediate danger, and budget constraints had moved this repair a little lower on the priority list, but not forgotten. (06/12)

- *Scott Brown asked if there was some types of sealer that can be used to stop the damage to apparatus aprons that have sever salt damage. He has seen repairs to bridge surfaces that were temporarily repaired rather quickly. Brown volunteered to discuss it with a friend who is a masonry contractor and Conley will talk to the County Engineer who may have specified the repairs to the County Bridges. (06/12)*

Brown reported that Jay Blackley of Blackley Concrete will look at the driveway and make a recommendation (07/12)

Brown reported that Jay Blackley reported that there is no fix the driveway apron will need to be removed and replaced. Conley requested that Blackley provide us with a cost estimate to do that work so that we know if we would need to bid the project and look for the money to pay for the replacement. (08/12)

Brown reported that Blackley has provided a proposal to remove the existing concrete and replace it with the same strength reinforced concrete for \$24,860.00. This is above the bid threshold and obviously will need to be bid.

Conley suggested that if total replacement is necessary, we should look into retaining a structural engineer or architect to design a heating system into the apron and then there would be no need to have salt on it. Conley will look into finding an engineer or architect with the appropriate experience. (09/12)

Conley reported that he has not been able to get Jay Blackley (concrete mason) to respond with a cost for a temporary winter patch. Brown will reach out to Troiano Concrete to see if they can do a temporary patch to get us through the winter months. (12/12)

Brown reported that he has contacted Ernie Troiano, Jr. of E. Troiano & Sons Concrete who will perform a temporary patch on the driveway for an estimated cost of \$2,100.00 as outlined in his letter of December 21, 2012. Conley reported that he has contacted, in writing, Thomas Lipski of PEOSH to request an extension of time to repair the driveway apron. A motion was offered by Andrews and seconded by Nolan to approve E. Troiano and Sons Concrete's proposal and authorize the work, voting yes, Andrews, Brown, Conley, Nolan and Prendergast; voting no, no one; abstaining, no one.

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Conley presented a proposal from M V Engineering of Cape May Court House, NJ for providing the design, bid preparation and administration, and construction observation of the permanent driveway apron replacement for an estimated \$11,200.00 as contained in their written proposal. Resolution 13-20 Approving the award of the contract with Brian Murphy, PE of M V Engineering for the Design and Inspection of the Driveway Apron Replacement was offered by Andrews and seconded by Prendergast voting yes, Andrews, Brown, Conley, Nolan and Prendergast; voting no, no one; abstaining, no one. (01/22/13)

Brown reported that the driveway apron will be repaired with a temporary concrete patch by E. Troiano and Sons on Wednesday 2/27/13. (02/13)

Conley reported that the driveway apron was repaired on February 27, 2013 on schedule and he emailed a notice to Thomas Lipski of PEOSH along with photos of the completed driveway. Conley continued the report by telling all that Thomas Lipski emailed back that he would be issuing a letter indicating the violation has been abated. (03/13)

Conley reminded all that we have received preliminary plans and specifications for the permanent driveway replacement from MV Engineering. We need to decide when we want the driveway advertised, what is going to be included in the contract, such as fencing and/or security for the apparatus to be stored outside during the replacement of the apron and the concrete curing time. (03/13)

Conley discussed the need to meet to discuss how to deal with the apparatus security which will need to be outside the building during the removal and curing of the concrete apron. The meeting was set for April 22, 2013. (04/13)

Brown reminded everyone that only Conley and he showed up for the April 22 meeting and rescheduled for June 24, 2013 (05/13).

Conley reported that he has met with the engineer and reviewed the details for staging the apparatus out of three contiguous bays and then wait until the concrete has cured and then the next three contiguous bays can be poured. He also reviewed the parking lot driveway that needs to also be replaced as well as the concrete curb that also needs to be replaced. There will be a new concrete ramp created from the parking lot to the sidewalk on Town Bank Road so that the access from the parking lot in front of the engine bays can be fenced off or landscaped to prohibit access. (08/13)

Conley reported that he has not received the plans and specifications yet from the design engineer (12/13)

Conley reported that MV Engineering has worked with a relatively new high-early concrete additive that does not contain corrosives. The product is known as Sika Rapid and MV recommends taking more than the usual samples of each of the concrete pours and begin breaking the samples after 7 days,

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on a project that they tested this additive on, the concrete reached 4,000 pounds break in just 14 days. They are scheduled to have the revised plans and specifications to us by the end of May to go out to bid. (03/14)

Conley reported that he will be meeting next Wednesday 3/25/15 with Brian Murphy of MV Engineering regarding finishing the engineering specifications and bid documents for the driveway replacement. (03/15)

- *Past President & Past Chief Treon who is now with Cape May County Office of Emergency Management, requested and was granted a place on the July meeting agenda to appear with Director Martin Pagulugi to discuss a possible memorandum of understanding (MOU) to utilize the multi-purpose room during emergencies and natural disasters. (06/14)*

Conley distributed a sample copy of the memorandum of understanding that was generated for Upper Township to each of the Commissioners, Chief Megoigal and President Marchino for review and to generate some comments. (09/14)

NEW BUSINESS

1. The following resolutions were considered:

- Resolution No. 15-28 Accepting the Resignation of Commissioner Raymond S. Brown was offered by Andrews and seconded by Prendergast, voting yes, Andrews, Conley, Nolan and Prendergast; voting no, no one; abstaining, no one.

Brown is retiring, has his house for sale and will be moving out of the Fire District, but will probably still be living in Lower Township. The Commissioners commended him for his leadership over his more than 30 years of service as a Commissioner and as the District's President.

- Resolution No. 15-28 Appointing R. Scott Brown as Interim Replacement Commissioner was offered by Prendergast and seconded by Andrews, voting yes, Andrews, Conley, Nolan and Prendergast; voting no, no one; abstaining, no one.

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- Resolution 15-30 Reorganization of Commissioner's Assignments for the remainder of the Year 2015 was offered by Prendergast and seconded by Andrews, voting yes, Andrews, Brown, Conley, Nolan and Prendergast; voting no, no one; abstaining, no one.

Commissioner Nolan will serve as President and Commissioner R. Scott Brown will serve as Vice President, the remainder of the Commissioner's assignments will remain that same.

- Resolution 15-31 Authorizing the appointment of Computer Maintenance and Repair for the 2015-2016 year to Figytech, LLC of 1109 Route 47 South, Rio Grande, N.J. was offered by Conley and seconded by Andrews, voting yes, Andrews, Brown, Conley, Nolan and Prendergast; voting no, no one; abstaining, no one.
- Resolution 15-32 Authorizing the change of the Fire District's Bank to Crest Savings Bank of Wildwood, N.J. was offered by Conley and seconded by Prendergast voting yes, Andrews, Brown, Conley, Nolan and Prendergast; voting no, no one; abstaining, no one.

2. The following new purchases were authorized to be made:

- A specialized services contract with Emergency Vehicle Response (Tom Shand) to provide services to prepare specifications and oversight for the future purchase of a new attack pumper was offered by Nolan and seconded by Prendergast, voting yes, Andrews, Conley, Nolan and Prendergast; voting no, no one; abstaining, no one. The contract is a lump sum of \$5,500.00 with per-diem costs if he needs to travel to the manufactures factory for inspect the pumper before delivery and acceptance. This is the same firm that we used to provide those service 2 years ago when we purchased our last pumper.

PUBLIC PORTION

There were no public comments,

There being no further business, the meeting was adjourned at 20:37 hours by a motion by Prendergast and a second by Nolan.

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Respectfully submitted,

Lewis H. Conley, Jr.
Secretary/Commissioner