

*Board of Fire Commissioners*

Fire District #5

180 Old Bloomfield Ave.

Parsippany, NJ 07054

February 21, 2015 Re-Organization Meeting Minutes

Meeting Called to Order at 9:09 pm

Pledge of Allegiance

Moment of Silence for Fallen Comrades

Swearing in of Re-Elected Commissioner Matthew Palmieri

<u>Commissioners Roll Call:</u>	<u>Meeting Start</u>	<u>Meeting End</u>
Lambert	X	X
Nazario	X	X
Palmieri	X	X
Umana	ABSENT	
Campbell	X	X

**Resolutions:**

Resolution 15-12

**WHEREAS**, there exists a need to provide for an Auditor in accordance with the current New Jersey Statutes, Codes, Rules and Regulations. The purpose of this work will be to perform Auditing services for the Board of Fire Commissioners for Parsippany-Troy Hills Volunteer Fire Department District 5; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1) (a) (I) et seq.) requires that the Resolution authorizing the award of contracts without competitive bidding, and the contract itself, must be available for public inspection;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Fire Commissioners for Parsippany-Troy Hills Volunteer Fire Department District 5, County of Morris and State of New Jersey as follows:

1. The agreement between the and Board of Fire Commissioners for Parsippany-Troy Hills Volunteer Fire Department District 5

Name: Nisivoccia, LLP  
Address: Mount Arlington Corporate Center, 200 Valley Rd., Suite 300, Mt.

**Resolutions Continued:**

Resolution 15-12 Continued

Arlington, NJ 07856  
Amount: Not to exceed \$17,500.00  
Line Item #: 8 of the 2015 District 5 Budget  
Term: January 1, 2015 through December 31, 2015

for the aforesaid services, a copy of which is on file in the Office of the Administrative Assistant and is made a part hereof by reference, is hereby approved and shall be entered into by this Board of Fire Commissioners for Parsippany-Troy Hills Volunteer Fire Department District 5

2. The Clerk is hereby authorized to execute said agreement conditioned upon the contractor's compliance with the requirements set forth in paragraph 6 below.
3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1) (a) (i) et seq. of the Local Public Contracts Law.
4. The Treasurer of the Board of Fire Commissioners for Parsippany-Troy Hills Volunteer Fire Department District 5 is hereby authorized to issue a Certificate of Availability of Funds.
5. This Resolution shall be published in the Board of Fire Commissioners for Parsippany-Troy Hills Volunteer Fire Department District 5 Legal Newspaper.
6. This contract is awarded pursuant to a Fair & Open process in compliance with N.J.S.A. 19:44A-20.4, et seq.

Yes: Commissioners: Nazario, Palmieri, Lambert, Campbell

No: None

Absent: Umana

Abstain: None

The Resolution was Adopted

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Resolution 15-13

**WHEREAS**, there exists a need to provide for an Attorney in accordance with the current New Jersey Statutes, Codes, Rules and Regulations. The purpose of this work will be to perform Legal services for the Board of Fire Commissioners for Parsippany-Troy Hills Volunteer Fire Department District 5; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1) (a) (I) et seq.) requires that the Resolution authorizing the award of contracts without competitive bidding, and the contract itself, must be available for public inspection;

**Resolutions Continued:**

Resolution 15-13 continued

***NOW, THEREFORE, BE IT RESOLVED*** by the Board of Fire Commissioners for Parsippany-Troy Hills Volunteer Fire Department District 5, County of Morris and State of New Jersey as follows:

1. The agreement between the and Board of Fire Commissioners for Parsippany-Troy Hills Volunteer Fire Department District 5

Name: Anthony Bucco, Esq.  
Address: 51 Route 23, PO Box 70, Riverdale, NJ 07457  
Amount: Not to exceed \$17,500.00  
Line Item #: 8 of the 2015 District 5 Budget  
Term: January 1, 2015 through December 31, 2015

for the aforesaid services, a copy of which is on file in the Office of the Administrative Assistant and is made a part hereof by reference, is hereby approved and shall be entered into by this Board of Fire Commissioners for Parsippany-Troy Hills Volunteer Fire Department District 5

2. The Clerk is hereby authorized to execute said agreement conditioned upon the contractor's compliance with the requirements set forth in paragraph 6 below.
3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1) (a) (i) et seq. of the Local Public Contracts Law.
4. The Treasurer of the Board of Fire Commissioners for Parsippany-Troy Hills Volunteer Fire Department District 5 is hereby authorized to issue a Certificate of Availability of Funds.
5. This Resolution shall be published in the Board of Fire Commissioners for Parsippany-Troy Hills Volunteer Fire Department District 5 Legal Newspaper.
6. This contract is awarded pursuant to a Fair & Open process in compliance with N.J.S.A. 19:44A-20.4, et seq.

Yes: Commissioners: Nazario, Palmieri, Lambert, Campbell

No: None

Absent: Umana

Abstain: None

The Resolution was Adopted

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**Resolutions Continued:**

Resolution 15-14

**BE IT RESOLVED** by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District Number 5 that the Chairman and Clerk are hereby authorized to execute a contract with the **CLEAN AIR COMPANY, INC.**, with offices located at 428 New Brunswick Avenue, Fords, NJ 08863 for the purpose of **MAINTAINING EQUIPMENT**;

**BE IF FURTHER RESOLVED** that the cost of these services of the **CLEAN AIR COMPANY, INC.**, will come from **LINE ITEM NUMBER 6** of the Board of Fire Commissioners 2015 Budget.

Yes: Commissioners: Nazario, Palmieri, Lambert, Campbell

No: None

Absent: Umana

Abstain: None

The Resolution was Adopted

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Resolution 15-15

**BE IT RESOLVED** by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District Number 5 that the Chairman and Clerk are hereby authorized to execute a contract with the **ENFORSYS**, with offices located at 200 Lanidex Plaza, Suite 2103, Parsippany, NJ 07054 for the purpose of **SOFTWARE MAINTENANCE**;

**BE IF FURTHER RESOLVED** that the cost of these services of the **ENFORSYS** will come from **LINE ITEM NUMBER 8** of the Board of Fire Commissioners 2015 Budget.

Yes: Commissioners: Nazario, Palmieri, Lambert, Campbell

No: None

Absent: Umana

Abstain: None

The Resolution was Adopted

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**Resolutions Continued:**

Resolution 15-16

**BE IT RESOLVED** by the Board of Fire Commissioners of the Parsippany-Troy Hills Volunteer Fire Department, District Number 5 that the Chairman and Clerk are hereby authorized to execute a contract with the **NATIONWIDE TRUCK REPAIR CENTER, INC.**, with offices located at 95 Iron Mountain Road, Mine Hill, NJ 07803 for the purpose of **TRUCK MAINTENANCE**;

**BE IF FURTHER RESOLVED** that the cost of these services of the **NATIONWIDE TRUCK REPAIR CENTER, INC.**, will come from **LINE ITEM NUMBER 6** of the Board of Fire Commissioners 2015 Budget.

Yes: Commissioners: Nazario, Palmieri, Lambert, Campbell

No: None

Absent: Umana

Abstain: None

The Resolution was Adopted

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**Duties of the Commissioners for 2015:**

- |                             |                  |
|-----------------------------|------------------|
| 1. Chairman –               | Robert Campbell  |
| 2. Vice Chairman –          | Kenneth Lambert  |
| 3. Business Administrator – | Paul Nazario     |
| 4. Clerk -                  | Matthew Palmieri |
| 5. Treasurer -              | Daniel Umana     |
| 6. LOSAP -                  | Kenneth Lambert  |
| 7. Insurance -              | Kenneth Lambert  |
| 8. Fire Prevention -        | Kenneth Lambert  |
| 9. Truck Committee -        | Kenneth Lambert  |
| 10. Dinner -                | Paul Nazario     |
| 11. Joint Board -           | Kenneth Lambert  |

**Public Portion:** None

**Adjournment:**

Adjourned the February 21, 2015 Re-Organization Meeting at 9:11 pm.