

Hamilton Township Fire District #2

Mercerville Fire Company

*Fire Chief
Vacant*

*Deputy Chiefs
Christopher Tozzi
Henry Ryan Jr.*



*Fire Commissioners
Gene Argenti
Brian Clarke
Scott Fairfax
Alec Martin
Stephen Vetrano*

2014 RESOLUTIONS

- 2014-01: Adopt the 2014 budget. 01/13 (5-0)
2014-02: Blood borne Pathogens with Hamilton township dept. of Health 01/20 (4-0)
2014-03: Authorizing Regular Meeting Schedule for 2014 01/20 (4-0)
Reorganization Meeting Resolution for 2014
2014-05: Official Newspaper for Publication: New Jersey Times (Trenton Times) (4-0)
2014-06: Appointment of Auditor: DePietto & DePietto (4-0)
2014-07: Authorizing Appointment of Attorney: Stark and Stark with personnel going to Constancy, Brooks & Smith LLP (4-0)
2014-08: Authorizing Appointment of Accounting: Joseph Marcucci Jr. (4-0)
2014-09: Adoption of Cash Management Plan: NJ cash management fund (4-0)
2014-10: Authorizing Approval and Payment of Claims (4-0)
2014-11: Designating Surety Bonding for Treasurer, Etc: JIF (Joint Insurance Fund) (4-0)
2014-12: Designation of Official Bank: Grand Bank (4-0)
2014-13: Appointment of Fire Official: Captain Kevin McElroy (4-0)
2014-14: Authorizing Appointment of Computer Consultant: O'Brian Consulting (4-0)
2014-15: Authorizing the Board of Fire Commissioners to fund LOSAP for 2014 (4-0)
2014-16: First Responder Joint Insurance Fund (Renew Membership) (4-0)
2014-17: Appointment of Medical Director: Dr Commissioner Stephen Vetrano (4-0)
2014-18: Appointment of Blair Patrick Sullivan as the 10th Career Captain for HTFD2
2014-19: Adopt and Enforce the Hamilton Township fire Chiefs' Association's standard Operation Guidelines
2014-20: Executive Session Confidential Agreement between Captain James Ryan and Board 07/14 (5-0)
2014-21: Appoint Deputy Chief Tozzi as provisionary Chief for 3 month trial period
2014-22: Make the 2013 executive minutes made public and post on the company web site 08/18 Agreed 5-0
2014-23: Executive session for contracts (4) and new employee hiring (8) and Attorney Client privilege (7). Agreed 5-0
2014-24: Audit Report approved (September 8) (4-0)
2014-25: Executive Session: Contracts (7) (September 8) (4-0)

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- 2014-26: Hereby authorize only the Chairman, treasurer, and secretary the ability to collectively borrow money on behalf of the district. (September 22) (4-0)
- 2014-27: Authorize executive session for discussion of Contracts (7) and personnel (8) with 3 items to be covered. (September 22) (4-0)
- 2014-28: Commissioners chose to notify the Department of Personnel (DOP) that the Board has decided to request a waiver of the Fire Chief's test for Chief Tozzi. (September 22) (4-0)
- 2014-29: Authorize executive session for discussion of Contracts (7) and property (6)08/06 (4-0)
- 2014-30: Executive Session: Contracts (7) and Personnel (8) (September 22) (4-0)
- 2014-31: to adopt the provisions of Chapter 48 (N.J.S.A. 52:14.17.38) under which a public employee may agree to pay for the State Health Benefits Program (SHBP) and/or School Employees' Health Benefits Program (SEHBP) coverage of certain retirees. (September 22) (4-0)
- 2014-32: Executive Session: Contracts (7) and Personnel (8) 11/03 Agreed 5-0
- 2014-33: Uniform shared services and consolidation act. Shared services agreement for District 7 to perform District 2 fire prevention and inspections (pending legal advice by Stark & Stark and approved by its Board) 11/03 Approved 5-0
- 2014-34: Made by the Board to allow buyback to any full time employee the option to use any unused sick and vacation time at the end of the year at straight time rate. Must be approved by the Board by December 1st of that year 11/03 Approved 5-0
- 2014-35: Executive Session: Contracts (7) and Personnel (8) 11/17 Approved 5-0
- 2014-36: Authorize to start the process to sell the Seagrave with a reserve set at \$120,000.00
- 2014-37: Authorize executive session for discussion of Contracts (7) and personnel (8) with 2 items to be covered.
- 2014-38: Uniform shared services agreement for an Assistance to Firefighter Grant (AFG) for new Fire hose between district 2 & 3
- 2014-39: introduction to the budget for 2015. 12/15 Approved 5-0
- 2014-40: Increase Flexible spending Account limit on Unreimbursed Medical Expenses from \$2,500.00 to \$2,550.00 beginning in 2015. 12/15 Approved 5-0
- 2014-41: Appropriate all unexpended and unobligated balances from the 2014 budget year to be available in 2015. Will take effect December 31, 2014. 12/15 Approved 5-0
- 2014-42: Adopt a temporary budget for payment to be made prior to the adoption of the 2015 budget not to exceed \$492,794.00 (pursuant to 40A: 14: 14-78.17.) 12/15 Approved 5-0
- 2014-43: Transfer excess appropriations from line items of operating appropriations to line items deemed to be insufficient per the attached detailed budget revision. 12/15 Approved 5-0
- 2014-44: Uniform shared services agreement for a Deputy Fire Chief between district 2 & 4. 12/15 Approved 5-0
- 2014-45: Uniform shared services agreement for a Fire Chief between district 2 & 3. 12/15 Approved 5-0
- 2014-46: Uniform shared services agreement for a Deputy Fire Chief between district 2 & 3. 12/15 Approved 5-0
- 2014-47: Uniform shared services agreement for a Deputy Fire Chief between district 2 & 7. 12/15 Approved 5-0
- 2014-48:

2014-49: Authorize executive session for discussion of Contracts (7) and personnel (8) 12/15
Approved 5-0

2014-50: Resolution Addendum Dental health benefit program for retiree after Dec. 01, 2014.
12/15 Approved 5-0

2014-51: Shared purchasing agreement to purchase, use and maintenance of Bluejeans
Software between district 2 & 9 (4-0, abstain: Argenti) 12/15 Approved 5-0

2014-52: Shared purchasing agreement to purchase, use and maintenance of Power DMS
Software between district 2 & 9 (Tabled 5-0) 12/15

Respectfully Submitted,

Alec Martin
Commissioner / Secretary
Hamilton Township Fire District #2