

Hamilton Township Fire District #4

MEETING MINUTES

WORKSHOP MEETING BOARD OF FIRE COMMISSIONERS

DATE: August 23, 2012
LOCATION: District Headquarter

BOARD MEMBERS PRESENT: Commissioner Fred Yaede
Chairman Commissioner Betty Newbon
Treasurer/ Commissioner John Newbon
Commissioner Richard Coleman
Secretary/ Commissioner Keith Lesslie

The meeting was called to order by Commissioner Betty Newbon at 7:32 PM . Meeting is being held with benefit of Public Notice, in accordance with the Sunshine Act.

The **Pledge of Allegiance** was recited.

Commissioner John Newbon mentioned to the board that he got two quotes for the new K12 saw. One was from MES for \$1205.00 and the other from EES for \$1250.00 Motion by Comm. Yaede, seconded by Comm. Coleman to approve the saw from MES for \$1205.00 to replace the damaged K12 saw that we have. Motion was unanimously approved by the board.

Commissioner Jo. Newbon mentioned to the board that the contract for Local 84 has been approved by their lawyers. Working on closing the contract.

Comm. Lesslie reported that the regular meeting for September has been changed to Sept.12th and has been posted in the newspaper on Aug. 17th. Of the Trenton Times.

Comm. Yaede mentioned to the board that for \$3,123.24, Graff Electric can disconnect 20 soffet lights around the building, and install 12 sealed LED soffet lights. Motion by Comm. Jo. Newbon, seconded by Comm. Coleman to approved the work. Motion was unanimously approved by the board.

Comm. Yaede mentioned to the board that for \$760.00, Graff Electric can installed 2 LED motion lights on the side of the building with a light switch. Motion by Comm. Jo. Newbon, seconded by Comm. Coleman to approve the work. Motion was unanimously approved by the board.

Comm. Yaede mentioned to the board that for \$1,290.54, Graff Electric can install 6 recessed lights with LED sealed trim rings, a bug light for the new canopy that will be built. Motion by Comm. Jo. Newbon, seconded by Comm. Lesslie to approved the work. Motion was unanimously approved by the board.

Comm. Yaede mentioned to the board that for \$2,500.00, AromaZ can take out the back side aluminum soffit and use them to patch holes from the side and front of building will lights will be removed. They will install new vinyl soffit by back side of building, but will not completely match what we have, but close enough. Motion by Comm. Jo. Newbon, seconded by Comm. Coleman to approve the work. Motion was unanimously approved by the board.

Comm. Yaede reported that he received three bids for the canopy work for the outside entrance. Bid are as followed: ELZ construction was \$26,900.00, Aromaz was \$28,930.00 and St. Joseph Constractor Corp was \$29,700.00

After further review on the bids, Comm. Yaede reported that ELZ construction is not on the state or township contractor list. The other two are on the state and township contractor list. Comm. Jo. Newbon, seconded by Comm. Coleman to approved AromaZ the bid of \$28,930.00 as ELZ is not certified on the state or township list. Motion was unanimously approved by the board.

Comm. Jo. Newbon reported that for \$979.87, he can ordered the same exact computer that he has in his office for the driver room. They would like a computer in there so that the employees can check their vacation and sick time on there. He is waiting on the quote from one more location and will report back next meeting.

Received an application for the NJ State Firemen Relief Association from Chris Rosati. Motion by Comm. Yaede, seconded by Comm. Coleman to approve the application. Motion was unanimously approved by the board.

Motion by Comm. Yaede, seconded by Comm. Coleman to adjourn the meeting at 8:13 p.m. Motion was unanimously approved by the board.

Respectfully submitted,

Keith R. Lesslie
Secretary