

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Work Session Meeting
September 6, 2018

Chairman K. Howarth called the Meeting to order pursuant to the Open Public Meetings Act.

Commissioners and Attendees Saluted the Flag

Roll Call:

In Attendance were: Chairman K. Howarth, Commissioner L. Campbell, Commissioner J. Hauss and Chief/Administrator and Recording Secretary, Brian Hauss.

Absent: Commissioner C. Jones and Commissioner N. Vacarino

Consideration of Minutes from Previous Work Session:

A Motion was made by Commissioner L. Campbell to approve the Minutes from the previous Work Session Meeting. Second by Commissioner J. Hauss, motion passed unanimously.

Resolutions, Bids:

There were no resolutions for this meeting. Commissioner J. Hauss read four bids for the refurbishment of the Jackson Road station exterior. The commissioners have decided to request two separate bids and break the job into two separate jobs:

Job #1 – Stack stone and stucco to the front of portion of the building facing State Road.

Job #2 – Stucco and Construction of previous opening to side and rear of the old section of the building.

Commissioner J. Hauss read all four bids.

Vic's Concrete & Masonry Construction:

Job #1 - \$8,790.00 and Job #2 - \$16,875.00

Guzzo Stucco Masonry Inc:

Job #1 - \$11,800.00 and Job #2 - \$14,700.00

Wayne Epting Stucco & Stone Facing, LLC:

Job #1 - \$9,500.00 and Job #2 - \$13,200.00

BHR Contracting:

Job #1 - \$9,375.00 and Job #2 - \$14,280.00

After reading all four bids, it was determined that Vic's Concrete and Masonry and Guzzo Stucco and Masonry did not bid the same work for Job #1 as Wayne Epting and BHR Contracting. Commissioners also decided that the job proposed by BHR Contracting and Wayne Epting would be a better design for the refurbishment of the building. It was decided that Chief B. Hauss would contact Guzzon and Vic's Concrete to get similar quotes for Job #1 with a decision to be made at the following meeting.

Treasurer's Report:

Commissioner J. Hauss presented the Treasurer's Report.

Commissioner J. Hauss stated that there were 26 purchase orders totaling \$33,938.08 and the purchases over \$1,000.00 were for Electric to Atlantic City Electric for \$1,439.80, for Computer Software from Snap-on to Snap-On Industrial for \$2,271.91, for repair to garage door at Jackson Road to Elmer Door Company for \$1,075.00, for 2018 Pump Testing to Bud's Auto and Truck Repair for \$1,280.00 and to payroll on August 21st for \$9,104.62, on August 30th for \$7,924.59 and on September 4th for \$8,109.29.

A Motion was made by Commissioner L. Campbell to accept the Treasurer's Report and pay the bills (\$33,938.08). Second by Commissioner J. Hauss, motion passed unanimously.

Solicitors Report:

Nothing to report.

New Business:

There was no new business discussed.

Old Business:

Commissioner L. Campbell advised that the rental to the PBA is currently on hold.

Chairman K. Howarth asked about the MUA Repairs to the Trenton Avenue side of the Union Avenue Station. Commissioner J. Hauss stated that the repairs are still on hold, waiting for the MUA.

Chairman K. Howarth advised that all discussion for the Jackson Road Refurbishment was discussed in the resolution and bids section of the meeting.

Open to Public:

Commissioner L. Campbell motioned to open the Meeting to the Public. Second by Commissioner J. Hauss, motion passed unanimously.

Mr. Sidney Marks of 145 Ferndale Avenue requested the Fire District look into getting no parking signs across the street from the Jackson Road station, for apparatus to exit and enter the station with ease. Mr. Marks then reminded all commissioners of Colonial Pipeline dinner at Nicolosi's is coming up.

Close to Public:

There being no further comments from the public a motion was made by Commissioner L. Campbell to close the meeting to the public. Second by Commissioner J. Hauss, motion passed unanimously.

Motion to Adjourn:

Commissioner L. Campbell made a motion to adjourn, second by Commissioner J. Hauss, motion passed unanimously.

The Meeting was adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'B. Hauss', written in a cursive style.

Brian Hauss, District Chief/Administrator