



New Jersey State Association of Fire Districts December 5, 2015 Quarterly Meeting

The NJSAFD December 5, 2015, Quarterly Meeting was held at the Adelphia Fire Station located at 993 Route 33 in Freehold Township, NJ 07710.

Attendance:

See website for sign-in sheets

Time:

09:30 hours

President William Donahue called the meeting to order.

- Flag Salute

Roll call of Officers:

President – William Donahue

Vice President – Roger Potts

Secretary – Artie Hayducka

Treasurer – Dr. Harry Carter

The roll call of officers found all in attendance.

Administration Oath of Office by Vice President Roger Potts

President William Donahue & Treasurer Dr. Harry Carter.

Treasurers Status Report

12-5-2015

| | |
|--|-------------|
| Dues Collected From 9-9-2015 to 11-17-2015 | \$6,900 |
| Checking Account Balance | |
| Checking Account Balance 12-1-2015 | \$59,321.33 |
| Bills Paid December 5, 2015 Meeting | \$8,330.33 |
| Balance as of December 5, 2015 | \$50,991.00 |
| Money Market Account | \$28,753.78 |
| Total of All Monies | \$79744.78 |

Expenditures for 12-5-2015

| | |
|--|-------------------------|
| Harry Carter Refreshments | \$42.01 |
| Arthur Hayducka (Out of Pocket Expenses) | \$696.61 |
| VFIS (Association Insurance Policy) | \$1,396.71 |
| Porzio Government Affairs, LLC | \$6,180 |
| Roger Potts (Correct Kleiber's Plaque) | \$15 |
| Total Expenditures | <hr/> \$8,330.33 |

NEW JERSEY STATE ASSOCIATION OF FIRE DISTRICT

SECRETARY REPORT DEC 5TH 2015

WEBSITE UP DATE: \$150.00

225 COPIES OF THE MINUTES - \$126.90

Box of envelopes \$32.99

US POSTAGE STAMPS- \$147.00

N/P TAX REPORT \$27.50

DOMAIN PRIVACY & REGISTRATION X 3 = 68.82

A-PLUS BUSINESS PLAN \$143.40

TOTAL OUT OF POCKET - \$696.61

ARTIE HAYDUCKA

11-5-15

NEW JERSEY STATE ASSOCIATION OF FIRE DISTRICTS
LEGISLATIVE REPORT
BY LYNN NOWAK
DECEMBER 2015

A1698, Wisniewski/S2316, Whelan - Requires fire suppression in new single and two family homes.

The bill *conditionally vetoed by the Governor on May 7*. The CV called on *The Assembly concurred with the Governor's CV (72-3-2) on Dec 3*.

S1480, VanDrew/ A2779, Andrzejczak- Increases maximum municipal contribution to fire districts and volunteer fire companies; indexes amount annually for inflation.

Both bills have been heard and released by committee in their respective houses and are waiting for votes on the floor. S1480 is on the Senate Board List for Monday, Dec 7.

S264, Greenstein/A1347, Stender - The "Thomas P. Canzanella Twenty First Century First Responders Protection Act." Provides rebuttable presumption of workers comp for death or injury sustained by a public safety worker who was exposed to toxins when responding to terrorist attacks, catastrophic emergencies etc.

The bill has passed the Senate and is awaiting consideration by the Assembly Appropriations Committee – it is unclear if the lower house will consider it in lame duck. Even if it passes both houses, I expect that the Governor will again veto it.

S106, Bucco - Requires municipalities that receive State aid to certify that all municipal buildings adhere to fire codes.

The bill was heard and released by the Senate Community Affairs Committee on June 8 and is awaiting consideration by the full Senate. No further action on this bill.

S2824, Stack - Requires certain new residential buildings to have fire barriers in cocklofts, concrete or steel frames, and fire stops.

The bill was up for discussion only in the Senate Community Affairs Committee on June 8. No action since then.

S781, Weinberg/A2900, Johnson - Makes various changes to law addressing meetings of public bodies to provide public with greater access to meetings and information about meetings.

S782, Weinberg/A2763, Johnson - Makes certain access changes to open public records act; establishes State public finance website and creates program for development of local websites; makes appropriation.

No action will take place during the lame duck on these bills.

A4062, Singleton/S2851, Allen – Requires local units and agencies to extend family health coverage for six months to surviving spouse and dependents of public safety officers who had family medical coverage but did not die in the line of duty.

A4062 was heard released by the Assembly Labor Committee on March 19 and then by Assembly Appropriations on June 15. It is awaiting a vote by the full Assembly. No action yet in the Senate. The Pensions and Health Benefits Review Commission reviewed it later in March and recommended "not to enact."

A1250, Prieto - Provides certified municipal fire inspectors and fire officials having more than 4 consecutive years of service with tenure.

The bill was heard and released by Asm Homeland Security Committee on Feb 12 and passed the Assembly on Mar 9 (47-26-2). Referred to the Senate Community Affairs Committee which has not heard it. There is still no Senate sponsor.

Priority Bills

A2947, Dancer, Singleton/S3018, Beach – Establishes procedures for boards of fire commissioners to move annual fire district elections to November, eliminates vote on fire district budgets, except for proposals to raise revenue above the permissible levy cap.

A2947 has been referred to Assembly Judiciary Committee.

S3018 was introduced on June 11, 2015 and referred to the Senate Community and Urban Affairs Committee.

We have presented significant amendments to our sponsors based on input and collaboration with the county clerks. Rich and I had a conference call with Asm Dancer and staff in OLS to work on crafting the language. We will work on moving this through in the new session.

A3006, Conaway, Singleton , Eustace/S3272, Beach –Establishes permissive procedure for consolidating fire districts.

A3006 passed the Assembly (78-0-0) on June 29 and was received in the Senate and referred to Senate Community and Urban Affairs Committee. Senator Beach will propose the bill for introduction on Dec 7 and the legislation in on the Committee agenda for Dec 10. Roger and I will testify in support.

Old Business

None.

New Business

Mr. Sam Bendetto held a lengthy conversation on the use of the statewide P. Card system which they are using in South Jersey. He also asked if anyone was using the P card now or would like to have information on how to use the card they can contact him at Cape May Lower Township Fire District #1.

Trustees:

The trustees need to have a meeting and elect a new trustee to cover the opening which was caused by the passing of Carl Christensen. The current trustees are as follows:

South: Jon Newbon 2017

South: Jay Lenarski 2017

North: Robert Donahue 2017

South: Randolph Jager

North: Nick Lombardi

North: Richard Horton

At larger: Opening

Closing

The NJSAFD March 5, 2016, Quarterly Meeting will be held at the Monmouth Junction Fire Department located at 573 Ridge Road in South Brunswick, NJ 08852 at 9:30am.

A motion was made to Adjourn the December 5, 2015 NJSAFD quarterly meeting. It was moved, second and carried that that the motion be approved.

Meeting Adjourned.



1 OF 2

11-5-15

| Print Name | County | Township | District |
|-----------------------|----------------------------|-----------------|----------|
| Artie Thymock | Middlesex | Piscataway | DIST #2 |
| Richie "Sambo" Sambro | CAPE MAY | Lower | FD #1 |
| Mike BRANNON | CAPE MAY Lower Township | Lower | FD #1 |
| Robert Ryder | Burlington | Edgewater Park | 14 |
| Dennis Rossini | Burlington | EDGEWATER PARK | 14 |
| Randy JAGOR | MONMOUTH | Howell | 19.5 |
| Bert DONAGHE | " | " | " |
| Bill " | " | " | " |
| EDNA " | " | " | " |
| Charles DAVISON | " | " | " |
| Tom Ward | MONMOUTH | Howell | #2 |
| BOB ELKINS | " | MARLBOROUGH | #1 |
| Doug TILTON | " | " | #1 |
| Nick Lombardi | Middlesex | Piscataway | 1 |
| FRANK BIDDLE | MONMOUTH | Howell | #2 |
| Roger FOTTS | Middlesex | South Brunswick | 2 |
| Harry CARSON | MONMOUTH | Howell | #2 |

