

The Executive Board of the New Jersey Firemen's Home held their regular meeting at the Firemen's Home on June 13, 2020 at 9:00 A.M.

The meeting was called to order by Chairman Dutch with the Flag Salute followed by a moment of silence for the departed guests of the home due to the COVID 19 Virus.

Secretary McDougall read the Notice of Public Meeting.

Secretary McDougall called the roll with all members of the Executive Board present at the home with the exception of Mr. DeLaurentis who was on conference call. Other managers on the conference call were Mr. Lugossy and Mr. Sanders. Solicitor Ward was also present.

The minutes of the previous meeting were approved upon a motion by Mr. Frato and second by Mr. Horvath. All in favor.

Secretary McDougall reported he had been busy the past month with receiving over 100 applications for both the administrative and superintendent positions.

Treasurer Sutphen reported that the budget was on target for the year end and work continues on the 2021/2022 budget year.

Committee Reports:

Mr. Veras reported that the construction project is moving along well. Revised plans were received this week for the "bridge" that will connect the old building to the new. Sheet Rock has commenced on one side of the building. He thanked Manager Signorello for his assistance with getting JCP&L to complete their work. They will be on site beginning this coming Monday. Mr. Veras reported that an agreement has been reached to provide better TV service and more selections with the local cable company. The service will also include Internet and Telephone Service.

Mr. Freeman reported that the Applications Committee will be meeting before the July meeting to discuss moving forward with applications once the state give permission for new admittances. On the agenda will be discussion on streamlining the application process noting that there are problems with applicants getting appointments with the necessary physicians.

Mr. Freeman reported that the Employees Committee held a meeting this past Saturday to review applications for the Administrative Positions. Following today's meeting the committee will meet to interview potential candidates. He also noted that a sorely needed bladder Scanner has been purchased.

Mr. Silvestre reported bills in the amount of \$935,137.55 were on the agenda for payment. He noted that over \$700,000.00 was for our contractor on the Memory Care Unit.

Mr. Lugossy reported that the legislature was busy with the COVID issues and discussions on the Governors proposed budget.

Mr. Lugossy reported that there is nothing to report for the Bylaws committee at this time.

Mr. Wilson reported that Hackettstown Fire Department has donated their Hand Pumper at the museum. The standard loan agreement is in process. There will also be an appraisal needed for insurance purposes.

Mr. Wilson reported that the Public Relations Committee continues to search for the best prices for proposed face masks with NJFJ.Org printed on the front. He hopes to have them to be given to the managers and use at the home at a future full board meeting. Mr. Veras is also working on updating the WEB Site.

Mr. Wilson will be ready to move to update inventory as new items are received for the Memory Care Unit.

Mr. Lugossy reported that everyone should know by now that the NJSFA has cancelled the convention and information has been provided to the local relief associations on voting procedures at the caucus meetings.

Mr. DeLaurentis reported that the Search Committee is reviewing and scoring 14 applications for the Superintendent/Assistant positions. Following each committee members input interviews will be conducted with a report ready for the July full board meeting.

Mr. Silvestri moved payment of bills in the amount of \$935,137.55. second by Mr. Frito. A Roll call showed all in favor.

Resolution 11-2020 Rejecting Bid of ICI for Furniture for the Memory Care Unit was approved upon a motion by Mr. Frato and Second by Mr. Freeman. A voice vote was taken with all in favor.

Resolution 12-2020 Awarding Bid to Dancker for Furniture for Dorm A Memory Care Project was moved by Mr. Horvath and second by Mr. Silvestri followed by a roll call vote with all in favor.

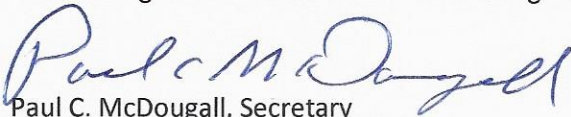
Resolution 13-2020 Awarding Contract for Internet, Television and Telephone service for Three Years through Altice USA was moved by Mr. Horvath and Second by Mr. Wilson was approved upon a Roll Call vote with all in Favor.

Resolution 14-2020 Authorizing and Approving Contract with David A. Stern Esquire for Eviction Proceedings at Property at 320 Vreeland Avenue moved by Mr. Frato and Second by Mr. Horvath was approved upon a Roll Call Vote with all in favor.

All Resolutions are signed and made part of the minutes.

Under Public Participation Mr. Sanders reported that his health has improved and he is feeling great. He had planned to resign but has decided to continue his term.

There being no further business the meeting was adjourned at 9:42 A.M.


Paul C. McDougall, Secretary