

The June 11, 2022 Meeting to the Executive Board of the New Jersey Firemen's Home was called to Order by Chairman Dutch at 9 A.M. with the flag salute followed by a moment of silence.

Secretary McDougall provided that adequate Notice of this Meeting had been advertised in the Star Ledger of New Jersey and posted on the home web site. Additionally, cancellation of the previously noticed full board meeting was sent to the Star Ledger and posted on the web site.

Mr. McDougall called the roll with all Executive Committee members present with the exception of Mr. Silvestri and Mr. Sanders who had requested to be excused. Other Managers present Mr. Wilson, Giglio, Apgar and President Ordway.

Minutes of the May 14, 2022 meeting were approved as distributed upon a motion by Mr. Sutphen and second by Mr. Freeman.

Treasurer Sutphen reported that we were closing out the 2021-2022 budget at the end of this month and everything remains in good order.

Superintendent Veras reported that BBQ's are going well with some Career Departments holding events during the week. Activities director has received some reports from the men that they enjoy them very much. Our medical advisor has reported that the current virus strain is toning down. We are currently in day 13 with a COVID Outbreak. This a cycle of 28 days plus 1 with no positive tests before the all clear. Everything else is running well.

Committee Reports:

Building and Grounds: Mr. Signorello reported that some members of the committee had a walk through of the vacant building on the grounds. Preliminary reports are that it should be torn down and disposed of. More discussion to come. John Veras reported that staff is finishing up renovation in the Activities Office with the bathroom and drop ceiling completed. The flooring is next on the agenda. Work has begun on the new physical therapy room again with work being completed in house. Some painting of furniture and fixtures outside has been completed. A new Memory Garden was installed out front by staff with funds donated in memory of some of the men who passed during COVID. Funds have been donated for this purpose with a possible dedication at the July memorial service.

Mr. Horvath read the Applications Committee Report and same is attached to the minutes.

Mr. Sutphen read the Budget and Finance Committee Report. Bills approved in the amount of \$402,193.85. Full report is attached to the minutes.

Mr. McDougall provided a report from Mr. Lugossy on pending legislation: S918 Assistants to Firefighters Families Act doubles pension amount for beneficiaries of Certain Deceased Volunteers and provides burial benefits and adjusts Life Insurance coverage for Volunteer Firefighters. S2743 Mandates access to periodic cancer screening exams for Professional Firefighters in State Health Benefits Program and make appropriations for same. A 4125 Prohibits sale, mfg. or distribution of Firefighting Foam containing sustainably added Perfluoralkylc and substances.

Mr. Ordway was asked about these bills and he responded S918 deals with certain Municipalities that provided these benefits to their volunteers and permits them to increase same. S2743 provides

additional coverage in the SHBP and other municipal insurers. The state association is watching this closely and will ask to have the bill amended to include all firefighters at the right time.

Bylaws Committee Mr. McDougall reporting for Mr. Lugosi, nothing further to report other than the report that had been mailed to all managers. The matter will be discussed at the July meeting.

Museum: Mr. Wilson reported for Mr. Hull that he has been working with employees to see if they can construct the base for the ring.

Public Relations: Mr. Wilson reported that he is working on ordering items to be distributed at the convention.

Inventory: Mr. Veras reported that the Insurance Company had a representative at the home for three days and a report will follow. Mr. Dutch asked if labels will be attached to items and Mr. Veras responded that they will not be attaching labels.

Golf: Mr. Greci stated there will be a full report at the next meeting.

Community Nursing Home: Mr. Dutch reported that action will be discussed at the July meeting.

Liaison to State Association: Mr. McDougall reported on the Zoom meeting this past Thursday. Noting that most of the discussion centered on the letter from the State Association that had been provided to all managers. The state Association Lobbyist has reached out to us for a joint committee meeting with Senator Bucco. We are awaiting a date for the meeting.

Inspections: Mr. Sutphen reported inspections completed this morning. Not major found just some routing housekeeping issues. Mr. Veras reported the current contract provider finishes this Friday and the new contract begins on Saturday.

State Association: Mr. Ordway had nothing new to report.

Unfinished Business: Mr. Apgar suggest that the new fire ring be installed near the Cemetery. Mr. Greci stated that the donating fire company and the museum committee had already agreed upon a location out front. Mr. Apgar inquired of Mr. Ordway if the state will be increasing the amount for the home health care program. Mr. Ordway responded that there would not be any increase this year. Mr. Apgar stated that some managers had received an email asking them to vote against the proposed programs that had been brought forward in April. He further stated that we need to do something for the firefighters in the south.

Mr. Sutphen moved for payment of bills in the Amount of \$402,193.85. Second by Mr. Greci and approved by a roll call vote.

Mr. Dutch open the meeting to the public. No one present wished to be heard.

Good and Welfare: Mr. Dutch reported that Ken Silvestri's wife is doing better but needs help walking. Manager Sanders has been in the hospital for some tests. Mr. Wilson inquired about Mr. Oser. Mr. Veras advised that he had spoken to the daughter and that he has liver cancer and is not responding well to the treatments. In addition, Mrs. Oser has been diagnosed with Dementia

There being no further business the meeting was adjourned at 9:28 A.M.

Paul C. McDougall
Secretary

Audit & Finance Committee Report

June 7, 2022

The Audit & Finance committee held its monthly meeting at the home on Tuesday, June 7th, 2022. Attending this meeting were Mr. Freeman, Mr. McDougall, Mr. Horvath, Mr. Sutphen, Mr. Dutch, Mr. Signarello and Superintendent Veras. Mr. Silvestri was excused.

Items reviewed were the revenue & expenses from May 3rd through June 7th and all expenditures are in order.

The vouchers were reviewed by the committee in compliance with section 2, article 5 of the bylaws for the New Jersey Firemen's Home. The total bills for the period amounted to \$402,193.85.

The committee reviewed and discussed the settlement agreement for the memory care project, which settles all claims and closes out project. The committee recommends paying the \$157,500.00 to finalize all bills.

The next meeting of the finance committee will be held on Tuesday, July 5th, 2022 at 8:00 AM, at the home.

Respectfully Submitted,

Tom Sutphen

Audit & Finance Committee Vice Chairman

Applications Meeting 06/07/2022

The Applications meeting was held on Tuesday June 07, 2022 at the Fireman's Home Boonton New Jersey at 09:00 hours.

Attending the meeting were Board Managers Bruce Horvath, Albert Freeman, Paul McDougall, Joe Signorella, and Tom Washer. Board Manager Peter Jeffer was excused. Representing their respective department was Mrs. Ursula Baumgartner. Excused were Ms. Amber Lee Brundrik, and Mrs. Mary Kate Ernst.

The Census as of June 7, 2022 is as follows, Long term (54) fifty-four, which includes (3) three in Lathrop Station. Seven (7) in Residential, for a total of (61) sixty-one. Since the May meeting of the Applications Committee, it's with great sadness that I have to report we have lost (2) two brothers who have answered their last alarm. May they rest in peace.

During the meeting (8) eight applications were gone over, and again some applications from the previous month. Since last month four applicants have come into the Home. Two (2) coming in later this month times to be announced (TBA). One (1) unable to meet needs letter being sent will review later. Two (2) passed away. Two (2) taken off the list. One (1) still in waiting on review on care needs.

Copies of this report have been submitted to the Board's Secretary, and the Boards Stenographer.

The next meeting of the Applications Committee will be Tuesday July 5, 2022 at 09:00 hours.

Respectively Submitted
Bruce R. Horvath
Applications Chairman

Executive Board of Managers Meeting

Date: June
11, 2022

✓ = Present
 ✓ = Yes Vote
 N = No Vote
 A = Abstain

Name:	Meeting	Bills								
Dutch, Oscar	✓	✓								
Silvestry, Ken	EX									
McDougall, Paul	✓	✓								
Sutphen, Tom	✓	✓								
Greenci, Tony	✓	✓								
Signorello, Joe	✓	✓								
Freeman, II, Al	✓	✓								
Sanders, Robert	EX	✓								
Horvath, Bruce	✓	✓								
DeLaurentis, C	✓									
Washer, Thomas										
Oser, William										
Jeffer, Peter										
Matthews, Jim										
Apgar, Timothy	✓									
Lugossy, Gil										
Giglio, Nick	✓									
Strube, Harry Jr.										
Hull, Roger										
Denny, Butch										
Wilson, Glen	✓									
Ordway, Robert	✓									
Ward, Tom Esq.										
Veras, John										

402,193.85