

The regular meeting of the New Jersey Firemen's Home Executive Board was called to order at 9 A.M. by Chairman Dutch with the Flag Salute followed by the invocation.

Secretary Mc Dougall provided the Adequate Notice of Public Meeting.

A Roll call showed all Executive Board Members present. Other Managers present were Roger Hull, Tim Apgar and President Ordway. Guests Ex. Comm. Rich Otterbine and Gary Keyser.

Minutes of the February 12, 2022 meeting were approved as distributed upon a motion by Bob Sanders and Second by Tom Sutphen.

Treasurer Tom Sutphen reported that everything is in order with the current year budget.

Superintendent Veras reported the home being COVID free among guests and staff. Activities Department is busy with planning outside events for the summer months. The department has once again been scheduling entertainment from outside sources. The men welcome these events back. 320 Vreeland Avenue is now vacant. The manager plaques have been received and will be installed shortly.

Committee Reports:

Building and Grounds: Joe Signorello reported the committee discussed parking around the building noting that in the area around the new addition there is additional parking for employees. The area in directly in front of the building is reserved for visitors and managers. The committee will have a better report on the vacated Vreeland Avenue House for the April meeting. The spring rental of the power lift will be used for power washing and some painting.

Applications: Mr. Horvath provided a written report and same is attached to the minutes.

Employees: Mr. McDougall reported the committee will be meeting before the April Full Board Meeting.

Budget and Finance: Mr. Silvestri provided a written report and the same is attached to the minutes. Noting bills approved for payment in the amount of \$342,312.29.

By-Laws: Mr. Lugosy provided a written report and same is attached to the minutes.

Legislation: Mr. McDougall reported he had received information of 4 bills concerning the fire service: S2120 Permits transfer of certain firefighters from PERS to PFRS, S 2224 Allows certain Volunteer Firefighters, rescue and First Aid Squad members to claim \$500.00 income tax deduction, S2225 Authorizes reimbursement for EMT training from EMT Training Fund for certain volunteer firefighters and S2231 Exempts volunteer fire companies from Charitable registration fees.

Museum: Mr. Hull reported requests for proposal were out for quotes on the set up for the Fire Ring. Several small items have recently been received.

Pension: Mr. Greci reported a meeting was held with the Pension Advisor and everything is in good order.

Golf: Mr. Greci reported everything moving along nicely. Still need sponsors asking the managers to seek same. The committee will meet at 8 AM before the April Board Meeting.

Paul McDougall reported that the NJSFA and NJFH Committees have not had a meeting due to two scheduled meetings being postponed due to medical issue that came up with representatives from the NJSFA. Mr. Dutch inquired if anything has been accomplished. Mr. McDougall responded that we really have not had a meeting since January. We did agree that any excess funds from the current year budget will be appropriated to the next year's budget. Mr. Hull inquired what we expected to accomplish and he was advised the hopefully some conclusion to the proposed Memorandum of Understanding from our discussions in early January and a working relationship between the two organizations. Mr. Signorello reported he stressed that we must bring up any issues immediately and not let them drag out until a meeting.

Inspections: Mr. Greci reported items discovered have been reported to the Superintendent.

Community Nursing Home. Mr. Dutch reported a meeting had been held with representatives from United Methodist Homes who have facilities in Ocean City, Pitman and Collingswood. A draft agreement has been discussed. Visitations at each facility are to be scheduled.

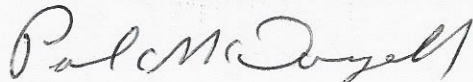
State Association: Mr. Ordway reported that the business and memorial service at the Convention will be on Friday beginning at around 10:30 A.M. and voting only on Saturday morning. Registration will probably begin at 7 A.M.

Mr. Silvestri moved payment of bills in the amount of \$342,312.29 second by Mr. Greci followed by a Roll Call Vote with all in favor.

Good and Welfare: Mr. Hull thanked everyone for their thoughts due his recent medical issues. Mr. Dutch reported Mr. Giglio home and recuperating.

Mr. Veras thanked Mr. Hull for delivering AUDIO Books donated by the Ocean County Library.

There being no further business the meeting was adjourned at 9:37 A.M.



Paul C. McDougall, Secretary

Audit & Finance Committee Report

March 8, 2022

The Audit & Finance committee held its monthly meeting at the home on Tuesday, March 8th, 2022. Attending this meeting were Mr. McDougall, Mr. Silvestri, Mr. Horvath, Mr. Hull, Mr. Sutphen, Mr. Freeman, Mr. Dutch and Superintendent Veras.

We reviewed the revenue & expenses from February 13th through March 12th, and all expenditures are in order.

The vouchers were reviewed by Mr. Freeman, Mr. Sutphen, Mr. Horvath, Mr. Hull, and me 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 \$342,312.29

The committee discussed issues related to raises in July and how inflation may be a factor. There was also a discussion on a temporary fuel supplement to offset exorbitant gas prices incurred by employees. The matter was referred to the Superintendent who will survey employees and discuss with the Employees Committee.

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

Respectfully Submitted,

Ken Silvestri

Audit & Finance Committee Chairman

Applications Meeting 03/08/2022

The Applications Committee meeting was held on Tuesday March 8, 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. Mr. Peter Jeffer was excused. Representing their respective departments were Ms. Amber lee Brundrick, and Mrs. Mary Kate Ernst.

The Census as of March 8, 2022 is as follows. Long term care (57), which includes (3) in Lathrop Station. (5) In Residential, for a total of (62). Since the February meeting (6) Applicants have been admitted to the home. With sadness we have loss (3) three brothers who have answered their last alarm. (1) Resident has withdrawn from the home. (1) Applicant will be coming in on 03/15/2022.

During the meeting (8) applications were gone over, again some applications were from last month. (5) Applicants have withdrawn from wanting to come to the home. (1) Had passed away. (1) Is still being worked with by Board Manager, and Ursula Baumgartner. (1) Is waiting on minor paperwork and will be announced to come in shortly. (2) Applications were just received and are being checked, and should be ready by next meeting.

Managers in your mail boxes there are new Census sheets, these will be the new ones we are going by. There were a few revisions, and on the back side of the sheet will be the county totals.

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

Next meeting of the applications committee will be Tuesday April 5, 2022 at 09:00 hours.

Respectively Submitted
Bruce R. Horvath
Applications Chairman