

The May 8, 2021 meeting of the Executive Board of the New Jersey Firemen's Home was called to order by Chairman Dutch at 9:03 A.M. with the flag salute followed by the invocation

Secretary McDougall read the Public Notice of the meeting that was published in the Star Ledger and posted on the homes WEB Site.

A roll call showed all members of the Executive Board were present at the home with the exception of Manager Signorelli who was present via ZOOM. Mr. Veras and Solicitor Ward were also present. Managers DeLaurentis, Horvath, Hull, Wilson and President Ordway were also present via ZOOM.

Minutes of the April 10, 2021 meeting were approved as amended upon a motion by Mr. Frato and second by Mr. Sanders.

Treasurer Sutphen reported that the funds for the 2021-2022 Budget have been received from the state association. The 20-21 budget continues on target.

Superintendent Veras reported a small outbreak of the COVID Virus infected some residents and staff. All had received both vaccination shots. None were terribly sick. State Department of Health conducted a surprise inspection shortly after the outbreak. There were no infection control violations noted. The new construction project is complete. The final inspection by the local board of health was conducted this past week. We still need certification from the State before occupancy. The maintenance staff has started spring clean-up. Stay tuned for BBQ's, right now things are on hold. Julie Tropiano our new Psychiatrist working out well. She comes to us through the state FMBA Trauma Team. She is involved from the application process through admission and then follow up as needed. The new Physical Therapist is working out well.

Committee Reports.

Building and Grounds: Mr. Signorello reported that he has talked with Mr. Veras and Tom about remaining items in the current year budget. Now that the construction is complete the committee will begin working on other tasks.

Applications. Mr. Horvath provided written report which is attached to the minutes.

Employees. Mr. Freeman reported that committee held a joint meeting with finance on May 4th by discussing budget projections. He noted that a question about the 2% budget cap was raised. Solicitor Ward has reported that this does not apply to us. The next meeting will be combined again with the Budget and Finance Committee on June 8th.

Budget and Finance. Mr. Silvestri read his report and same is attached to the minutes.

Legislative. Mr. Dutch reported for Mr. Lugossy that the only bill pertaining to us is the age bill for the state pension fund.

Museum: Mr. Hull and Wilson both reported still working on the Creekskill engine The committee will be meeting next Saturday May 15th. Mr. Freeman stated that one of his guests, Mr. McKenzie who had passed away recently left his collection of Model Fire Equipment to the home through his will.

Public Relations. Mr. Wilson reported the committee will meet next Saturday May 15th.

Inventory. Mr. Wilson reported that Mr. Veras is keeping a list of new items.

Golf. Mr. Greci reported Tee Off is this coming Tuesday. 168 Golfers have registered. Help is need if anyone is available.

Mr. Dutch advised there is a new Ad Hoc Committee to establish policy for Election of Managers. This is in response to questions raised by Mr. Greci concerning a petition and requirement by the NJFSFA that managers be members of the state association. Mr. Greci will be the chairman with Mr. Lugossy, Sanders and McDougall members.

State Association. Mr. Ordway had no report. He stated he did not report anything about the pension bill as previously stated.

Mr. Silvestri moved payment of Bills in the amount of \$378,395.92 second by Mr. Sutphen. A roll call vote showed all members in favor.

Mr. Hull commented on the new Election Committee. He wants to be present for the meetings as this committee sounds like the committee for the A5210 bill committee. He also questioned about a donation of an Electric Wheelchair. Mr. Veras responded that we are overloaded at this time and will respond to the Pine HILL Department.

Mr. Greci responded that he was not on any A5210 committee.

There being no further business the meeting was adjourned at 9:32 A.M.

A handwritten signature in blue ink, appearing to read "Paul C. McDougall". The signature is fluid and cursive, with a large initial "P" and "M".

Paul C. McDougall, Secretary