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STATE OF NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS

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IN RE: :
Local Finance Board :
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Location: Department of Community Affairs
101 South Broad Street
Trenton, New Jersey 08625
Date: Friday, January 18, 2019
Commencing At: 11:01 a.m.

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1 HELD BEFORE:

2

3 MELANIE WALTER, Chairwoman

4 DOMINICK DIROCCO (Appearing Via Telephone)

5 TED LIGHT (Appearing Via Telephone)

6 WILLIAM CLOSE (Appearing Via Telephone)

7 ALAN AVERY (Appearing Via Telephone)

8 FRANCIS BLEE (Appearing Via Telephone)

9 ADRIAN MAPP (Appearing Via Telephone)

10 IDIDA RODRIGUEZ (Appearing Via Telephone)

11

12 A L S O P R E S E N T:

13

14 SUSAN SCOTT, DAG

15 PATRICIA PARKIN MCNAMARA, Executive Secretary

16 NICK BENNETT

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(NO EXHIBITS WERE MARKED.)

R E Q U E S T S

(NO FORMAL REQUESTS WERE MADE.)

1 MR. BENNETT: We're in compliance
2 with the Open Public Meetings Act. Notice was
3 given to the Secretary of State, the Star Ledger
4 and the Trenton Times. Roll call.

5 MR. BENNETT: Miss Walter?

6 MS. WALTER: Yes.

7 MR. BENNETT: Mr. Mapp?

8 MR. MAPP: Here.

9 MR. BENNETT: Mr. DiRocco?

10 MR. DIROCCO: Here.

11 MR. BENNETT: Mr. Close?

12 MR. CLOSE: Here.

13 MR. BENNETT: Mr. Avery?

14 MR. AVERY: Here.

15 MR. BENNETT: Miss Rodriguez? Mr.

16 Blee?

17 MR. BLEE: Here.

18 MR. BENNETT: And Mr. Light?

19 MR. LIGHT: Here.

20 MS. WALTER: So thank you everyone
21 for joining in the call this morning. We have
22 the applicant here for the Chesterfield
23 consolidation matter. Would you mind introducing
24 yourselves and non counsel please be sworn.

25 MS. MCELMOYL: Katelyn McElmoyl.

1 I'm the attorney for the applicant, Township of
2 Chesterfield.

3 MR. RAYMOND: Dave Raymond,
4 lieutenant, Chesterfield Fire District One.

5 MR. DUBELL: Joe Dubell. I'm the
6 chairman of District One, commissioner.

7 (At which time those wishing to
8 testify were sworn in.)

9 MS. WALTER: Did we have someone
10 join?

11 MS. RODRIGUEZ: Yes, Idida.

12 MS. WALTER: Good morning. So would
13 you please update up since our last meeting and
14 let us know how the meetings went with Hamilton
15 public notice?

16 MS. MCELMOYL: Sure. So, as
17 everyone may be aware, the Hamilton Township
18 Council held a public hearing and a regularly
19 scheduled meeting on January 15th 2019. Notice
20 of the public hearing was sent to the Trenton
21 Times and The Trentonian. We also had a career
22 member from District One hand deliver personally
23 notices to those residents located within what
24 we've been referring to as North Crosswicks.

25 That's that small portion of

1 Hamilton. I was present at the Hamilton Township
2 Council meeting. I made a brief presentation. I
3 answered questions from the township council.
4 The council president opened the public hearing.
5 There was one comment, and that came from the
6 fire chief from Hamilton District Nine.

7 And then, following the closure of
8 the public hearing, the township council then
9 took a resolution, 2019-2B, and that was
10 something that I had assisted in drafting for
11 their consideration. And that was an
12 acknowledgment of Chesterfield Township's
13 application to the board, to the Local Finance
14 Board, for approval of the consolidation.

15 We were able to provide a copy, a
16 draft copy only so far, of the Hamilton Township
17 resolution. And also since the last time we met,
18 both boards of commissioners also met and adopted
19 resolutions authorizing the execution of lease
20 agreements with their respective fire companies.

21 And also, Fire District One
22 authorized the negotiation and execution of an
23 agreement with Hamilton Township in order to
24 formalize the existing relationship between the
25 two entities.

1 MS. WALTER: And what is the status
2 of that agreement at this time?

3 MS. MCELMOYL: Hamilton Township
4 solicitor, who was recently appointed at last
5 week's, I believe at last week's meeting, is
6 taking it under consideration. So a draft has
7 been provided, and we're going to begin going
8 back and forth with the negotiation of that. I
9 don't anticipate that it will be too much work
10 because it's basically just formalizing the
11 agreement that already exists.

12 MS. WALTER: Now, do you have a
13 timeline within which you expect that to be
14 finalized?

15 MS. MCELMOYL: I believe the
16 solicitor has a bit to catch up on, so I would
17 anticipate within the next month to have that
18 finalized, and there was verbal, I guess,
19 authorization from members of council that they
20 were intending to move forward with that
21 agreement, so that will be recorded in their
22 minutes.

23 MS. WALTER: Okay. Now, just a
24 couple of points I wanted to place on the record.
25 First, we appreciate the efforts that you took to

1 provide adequate service and to ensure there's an
2 opportunity for people to be heard at the
3 Hamilton hearing. The hand service was above and
4 beyond and we appreciate the effort.

5 Also, at this time, I want to be
6 clear for the record that there's nothing before
7 the Local Finance Board that would say that there
8 is a joint district. So proceeding under 40A:14,
9 proceeding under the statute that you've applied
10 under is appropriate given that there are two
11 distinct districts from what we've seen on the
12 record.

13 So for that reason, we're able to
14 consider the consolidation. We would note that
15 there are concerns about the formality about that
16 arrangement. That needs to be finalized.
17 Although it's not something that has to be done
18 at the time of the consolidation, it does need to
19 be done before you submit budgets for next year,
20 so please be very sure to work that out.

21 As soon as you get it done, please
22 advise us. It is something that is a
23 requirement, and especially as you're moving
24 forward with your new district, we want to make
25 sure that everything is being done properly.

1 MS. MCELMOYL: Absolutely.

2 MS. WALTER: Does anyone have any
3 other questions?

4 MR. CLOSE: Director, could they
5 speak to the total budget being decreased by the
6 52K and the tax rate on the increase due to less
7 fund balance? Could they talk about that and
8 clarify how that situation has transpired?

9 MS. MCELMOYL: Unfortunately, we
10 don't have a financial person here today. The
11 52,000 was taken into account because if the
12 consolidation is not able to be approved,
13 District Two, who relies exclusively on volunteer
14 personnel, will have to hire career personnel.
15 So moving forward, we have taken that into
16 consideration and consider that to be a cost
17 savings measure.

18 MR. CLOSE: I understand. I'm not
19 sure that answered the question. Also, in
20 looking over the staff report, you were asked for
21 a breakdown of the miscellaneous expenses and an
22 explanation as to why certain line items, like
23 the hydrants and insurance, are increasing
24 significantly in the prior years. Can you
25 address that?

1 MR. RAYMOND: The first one was the
2 hydrants, correct?

3 MR. CLOSE: That's correct.

4 MR. RAYMOND: I believe in the
5 initial application, it states there's -- it's
6 going to be 110,000 is the hydrants. It's going
7 to -- it looks like it's going from 13,000 to
8 110,000. What's not listed is that 97,000 that's
9 listed for District One. That's listed under
10 miscellaneous.

11 So technically, there's a 500 dollar
12 decrease in hydrants because of the 975 in
13 District One and the 13 in District Two, but it's
14 not spelled out. If that answers that.

15 MR. CLOSE: Okay. And insurance?

16 MS. WALTER: And the insurance
17 piece?

18 MR. RAYMOND: The insurance also is
19 listed under the budget twice. The insurance is
20 listed under there twice. Once for 171, and the
21 other one, I think it should be 29,500. That,
22 combined with the proposed, is actually also a
23 decrease of 500 dollars, but combining those is
24 two items.

25 MR. CLOSE: Okay. Thank you.

1 MR. RAYMOND: For some reason, it
2 just wasn't spelled out when they were trying to
3 combine the budgets. It was hard to use line
4 items that weren't compatible with each district
5 because they were kind of different.

6 MS. MCELMOYL: The two budgets
7 separately looked a lot different, so to combine
8 them took some effort.

9 MS. WALTER: Could you please
10 introduce yourself for the record and you'll have
11 to be sworn in, too.

12 MR. HLUBIK: Ray Hlubik,
13 commissioner, Fire District Two.

14 (At which time those wishing to
15 testify were sworn in.)

16 MR. HLUBIK: Both of us, both sets
17 of commissioners had asked for our current
18 insurance carriers to provide us with a possible
19 quote for the combination and they kind of hemmed
20 and hawed about it and said we got to get
21 together to do that and never got a quote. So we
22 did attempt to get a quote combining the two
23 companies with both the employees and the
24 equipment covered, but insurance companies did
25 not respond.

1 MS. WALTER: For now, you have to
2 assume the two policies and negotiate?

3 MR. HLUBIK: Combine the two
4 policies and assume we're going to come up with
5 at least enough money to pay the bill. Hopefully
6 there will be some left over that will be sitting
7 there and then next year we can reduce the
8 budget.

9 MR. DUBELL: I think that's a lot of
10 what the new commissioners and the combined
11 district, there's a lot of things that are going
12 to have to be set down and get pricing to see
13 which is less. And by next year's budget, then
14 they'll know how much they can reduce it or
15 whichever.

16 But I think that's something, until
17 they combine and get together and start checking
18 these prices, you can't really come up with how
19 much the savings is actually going to be.

20 MS. WALTER: Now, we did want to
21 make one additional clarification. We noted in
22 the Hamilton Township meeting and on the
23 resolution that was presented, the language
24 stated that we specifically recommended a shared
25 service agreement. We're not recommending

1 specifically a shared service agreement.

2 There's intergovernmental
3 agreements, there's shared service agreements,
4 there's joint districts. These are all viable
5 options. We simply are saying it has to be
6 formalized. Shared service is one option, one
7 that we don't necessarily take umbrage with.

8 It's just a matter of there are
9 options out there and you guys are selecting
10 whichever one works best for you. If shared
11 service works, that's great.

12 MR. DUBELL: Okay.

13 MS. WALTER: Anyone have anything
14 else?

15 MR. MAPP: I don't have any
16 questions.

17 MR. AVERY: If there is no other
18 questions, I'll move the resolution to approve
19 the consolidation.

20 MR. MAPP: Second.

21 MS. WALTER: So to confirm that the
22 motion on the table is that the application would
23 be approved but with the expectation that there
24 would be a requirement that the formalization of
25 that relationship be completed prior to the new

1 budget, 2020 budget.

2 MS. MCNAMARA: Miss Walter?

3 MS. WALTER: Yes.

4 MS. MCNAMARA: Mr. Mapp?

5 MR. MAPP: Yes.

6 MS. MCNAMARA: Mr. DiRocco?

7 MR. DIROCCO: Yes.

8 MS. MCNAMARA: Mr. Close?

9 MR. CLOSE: Yes.

10 MS. MCNAMARA: Mr. Avery?

11 MR. AVERY: Yes.

12 MS. MCNAMARA: Miss Rodriguez?

13 MS. RODRIGUEZ: Yes.

14 MS. MCNAMARA: Mr. Blee?

15 MR. BLEE: Yes.

16 MS. MCNAMARA: Mr. Light?

17 MR. LIGHT: Yes.

18 MS. WALTER: Motion carries. Thank
19 you all for taking the time out today. We really
20 appreciate you being here to assist us and, you
21 know, we appreciate the applicants coming in. We
22 wanted to get this done so they didn't have to
23 wait another year. So everybody's efforts are
24 greatly appreciated.

25 Staff worked very hard to move this

1 through the process and I know the applicant went
2 to a lot of effort to get this quickly presented
3 to the other municipality. I wanted to state for
4 the record that this was a good effort by
5 everyone. We do appreciate it.

6 MS. MCELMOYL: We appreciate it as
7 well. Thank you, Director.

8 MR. AVERY: Good luck to
9 Chesterfield.

10 MS. MCNAMARA: Motion to adjourn?

11 MR. AVERY: So moved.

12 BOARD MEMBERS: Aye.

13 (Hearing Concluded at 11:15 a.m.)

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1 C E R T I F I C A T E

2

3 I, LAUREN ETIER, a Certified Court
4 Reporter, License No. XI 02211, and Notary Public
5 of the State of New Jersey, that the foregoing is
6 a true and accurate transcript of the testimony
7 as taken stenographically by and before me at the
8 time, place and on the date hereinbefore set
9 forth.

10 I DO FURTHER CERTIFY that I am neither a
11 relative nor employee nor attorney nor council of
12 any of the parties to this action, and that I am
13 neither a relative nor employee of such attorney
14 or council, and that I am not financially
15 interested in the action.

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Lauren M. Etier



23

Notary Public of the State of New Jersey

24

My Commission Expires June 30, 2020

25

Dated: February 5, 2019

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