

**ABRIDGED REPORT EXECUTIVE COMMITTEE MEETING
NEW JERSEY STATE FIREMEN'S ASSOCIATION
WILDWOOD, NEW JERSEY SEPTEMBER 12, 2019**

The meeting was called to order by President Ordway at 9:30A.M in accordance with the New Jersey Open Public Meetings Act. He stated that notice of this meeting was posted on the New Jersey State Firemen's website as required pursuant to the provisions of the Open Public Meetings Act (Chapter 231, P.L. 1975). The fire exits were pointed out.

Vice President Hankins led everyone in the Pledge of Allegiance to the Flag.

Executive Committeeman Mellert gave the invocation.

ROLL CALL:

Roll call was held. First Assistant Secretary Brian Martone announced that all members were present. Also present was Past President Frank Gunson. Past Counsel Barry Parker, Past Assistant Counsel Stacy Moore, Executive Committeeman Elect Lawrence Handlin, Former State Association 2ND Assistant Secretary H. Lee Baker, Past Executive Committeeman Wayne Kepler, Past Executive Committeeman Kenneth Wigglesworth, Past Executive Committeeman Thomas Miller, Past Executive Committeeman Neil Gallo and Firemen's Home Manager Cassmiro DeLaurentis.

PUBLIC COMMENT:

President Ordway opened the meeting to public comment and asked First Assistant Secretary Martone to read the following: The New Jersey State Firemen's Association welcomes comments from the members of the audience. He further stated the secretary will note all comments and that because of this he asked anyone speaking to state their name and address before speaking and to keep their comments to a 3 minute time limit. Concerns stated or actions requested by the public will be taken under advisement by the Executive Committee for investigation, discussion and possible action or disposition at a later time.

There was no Public Comment.

APPROVAL OF MINUTES:

The Abridged Minutes and Verbatim Minutes of the July 20, 2019 Executive Committee Meeting were approved as distributed on a motion by Executive Committeeman Spiegel seconded by Executive Committeeman Scheuer. Motion Carried.

COMMUNICATIONS:

Secretary Pelaia said there was no current Communications other than those in your packet. A motion was made to accept the correspondence submitted, by Executive Committeeman Fazekas, seconded by Executive Committeewoman Hollingsworth. Motion carried:

OFFICERS REPORT:

Vice President Hankins report: In addition to his written report his verbal remarks were:

- 1) He thanked all of the Executives who worked at the caucuses. All went well with a few minimal problems
- 2) The third quarter Relief reports are due October 30, 2019.
- 3) Pink and Blues are due in November 1, 2019
- 4) Parking Passes for Friday and Saturday are in your packets

Secretary's Report: His written report is in your packet

First Assistant Secretary Report: No Report

Second Assistant Secretary Report: No Report

Treasurer Report: The CPA Report will be read at convention and will be part of the Convention Minutes

Counsel Cavallo reported: Nothing for Open Session

Field Examiner Report: His report is in your packet. He reminded those Executives whose counties had Field Examinations this year to follow up with those Associations that had problems and that the 2020 Field Exams will begin in late March and go through April.

President's Report: In addition to his written report he reported the following:

- 1) He thanked Vice President Hankins and Secretary Pelaia for organizing the caucuses and to all of the Officers and Executives who assisted with Registration.
- 2) All of the IRS 990's have been received with the exception of the 5-10 Associations that have filed extensions.

3) He and Vice President have met with Assembly Speaker Coughlin and Senator Singleton regarding legislation. They will be meeting with other legislators in the near future

4) Both Entrances (North and South) to the Convention Center will be open this year to hopefully relieve the congestion shortly before the Sessions begin. Please have your card ready as you enter to help with security

COMMITTEE REPORTS:

ADVISORY/ SPECIAL / SUPPLEMENTAL COMMITTEE: Executive Committeeman Mellert stated that the reports are in your packet.

COMPENDIUM COMMITTEE: Executive Committeeman Lane reported that copies of his report are in your packet. He also said that he will be reading his report regarding the Resolution from last year's convention at Session 1 tomorrow

DELEGATE AND LIFE MEMBER COMMITTEE: No Report

FINANCE COMMITTEE: The Quarterly Finance Committee report is in your packets.

FIREMEN'S HOME COMMITTEE: Chairman Otterbein reported that the construction on Memory Card Unit at the Firemen's Home has begun and is moving along.

HEALTH CARE ASSISTANCE COMMITTEE: Written report has been distributed. Chairman Reeves stated that the program is starting to grow as more members are taking advantage of it.

LEGISLATIVE: First Assistant Secretary Martone stated the report has been distributed.

Long Range Planning Committee: No Report.

PENSION COMMITTEE: Treasurer Osborn reported that committee met before this meeting and conducted the normal course of business

RESOLUTION COMMITTEE: There is one resolution that will be voted on at the Convention

SALARY COMMITTEE: No Report

FIRE SAFETY COMMISSION – Executive Committeeman Naylis reported that there is a Commission Meeting this morning at 10:30. The major item on the agenda is the renewal of the Pro-Board certification by the end of the year.

APPLICATIONS:

- 1) Deactivation of Lakewood Company #5. Motion made by Executive Committeeman Walker, seconded by Executive Committeewoman Hollingsworth. **Passed**
- 2) Motion made by Executive Committeeman Walker, seconded by Executive Committeewoman Hollingsworth to accept the Application by the Stafford Township Relief Association for a New Company, Warren Grove Volunteer Fire Company #2. **Passed**

OLD BUSINESS:

Executive Committeeman Scheuer asked if a letter was sent to Past Secretary Finnegan on the at the decision last meeting of Executive Committee regarding his request. President Ordway said no, but when he received the e-mail from Past Secretary Finnegan he responded and apologized. He said he would take the blame for the confusion as to who should have sent the letter.

A motion was made by Executive Committeeman Kelly and Seconded by Executive Committeeman Scheuer to go into Executive Session at 9:24am. Motion Passed

A motion was made by Executive Committeeman Naylis seconded by Committeeman Scheuer to return to Regular Session at 10:04am. Motion Passed

NEW BUSINESS:

- 1) A motion was made by Executive Committeeman Naylis, Seconded by Executive Committeeman Lane to remove Robert Daunbenberger from membership in the New Jersey State Firemen's Association and forfeit any and all benefits provided. **On a Roll Call Vote Passed 21-0**
- 2) A motion was made by Executive Committeeman Spiegel seconded by Executive Committeeman Florio to place Andover Boro under review for 3 years due to the overpayment of Supplemental Relief and to ask Andover Boro if there is any way the overpayment can be returned. **On a Roll Call Vote Passed 21-0**
- 3) A motion by Executive Committeeman Fazekas, seconded by Executive Committeeman Scheuer to allow the President and Vice President to attend the New Jersey State League of Municipalities Conference in Atlantic City and the Congressional Fire Services Institute Dinner in Washington, DC. **On a Roll Call Vote Passed 21-0**
- 4) Treasurer Osborn stated that since we have been in the new building with 4 new Secretaries (which is now at 3) and one remaining, the Officers feel that the staff worked seamlessly with one fewer secretary and that they did an exceptional job. He stated that the Officers would like to give the secretaries a \$2,000 increase in their salary. A motion was made by Executive Committeeman Mellert, seconded by Committeeman Lane to give the secretaries a \$2000.00 increase in their salary beginning October 1. **On a Roll Call Vote Passed 21-0**

GOOD OF THE ORDER

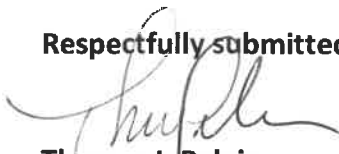
1) President Ordway mentioned that the Tram Cars will not be running south of the Convention Center. He stated that extra golf carts will be available to shuttle people to the Convention Center from the south end of the Boardwalk.

2) Executive Committeewoman Badger asked what the Age Survey sent to all locals was about. President Ordway explained that this is what one of the members of the Executive Committee requested after receiving several letters from member and Associations. He stated that approximately 250 were received but some of them contained wrong numbers. Those were surveys that included current members. He stated that we are reaching out to those Associations to get corrected numbers. He said once all of the surveys have been received that they will be given to the Compendium and Long Range Planning Committees to review and then report to the Executive Committee and action if needed will be taken. He also stated that any change to the ages will be a change to State Statue and will require Legislative approval.

3) Executive Committeeman Otterbein asked what is the procedure to respond to the letter from the Secaucus Firemen's Relief Association regarding "need" for Relief. President Ordway stated that it will go to the Advisory Committee and they will report back to the Executive Committee their recommendation, if any. Then a response to the Secaucus Relief Association will be sent to them.

ADJOURNMENT: On a motion by Executive Committeeman Otterbein, seconded by Executive Committeeman Florio the meeting was adjourned at 10:20am.

Respectfully submitted,



Thomas J. Pelaia
Secretary

NEW JERSEY STATE FIREMEN'S ASSOCIATION

1711 Route 34 South, Wall Township, NJ 07727

DATE OF MEETING: September 12, 2019

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PRES ABS

NAME	OFFICE		Vote # 1 - Removal of Elmwood Park Member Robert Daubenberger.		Vote # 2 - Place Handover Borough Local Assoc. Under Review due to overpayment of relief.		Vote # 3 - Approval for the President and Vice President to attend the League of Municipalities and the CSI conventions.	
			YES	NO	YES	NO	YES	NO
ROBERT F. ORDWAY	PRESIDENT	X						
JOSEPH T. HANKINS	VICE PRESIDENT	X						
THOMAS J. PELAIA	SECRETARY	X						
BRIAN E. MARTONE	1ST ASS'T SECY	X						
RICHARD K. DREBY	2ND ASS'T SECY	X						
BARRY J. OSBORN	TREASURER	X						
JAMES J. KENNY	FIELD EXAMINER	X						
ERNEST J. GREENWALD, SR.	PRES. EMERITUS	X						
FRANK P. CAVALLO, JR.	COUNSEL	X						
GEORGE M. MORRIS	ASS'T COUNSEL	X						
CINDY L. BADGER	ATLANTIC	X	X		X		X	
GERARD J. NAYLIS	BERGEN	X	X		X		X	
STEPHEN C. FAZEKAS	BURLINGTON	X	X		X		X	
NORMAN F. FIGUEROA, JR.	CAMDEN	X	X		X		X	
DANIEL F. SPEIGEL	CAPE MAY	X	X		X		X	
JAMES F. REEVES	CUMBERLAND	X	X		X		X	
RICHARD C. OTTERBEIN	ESSEX	X	X		X		X	
GLENN D. ROEMMICH	GLOUCESTER	X	X		X		X	
DANIEL MITCHELL	HUDSON	X	X		X		X	
JOHN R. PHILLIPS	HUNTERDON	X	X		X		X	
JOSEPH M. LENARSKI	MERCER	X	X		X		X	
ANDREW MAZZARELLA	MIDDLESEX	X	X		X		X	
ROBERT J. KELLY	MONMOUTH	X	X		X		X	
EUGENE T. MINELL	MORRIS	X	X		X		X	
JENNIE M. HOLLINGSWORTH	OCEAN	X	X		X		X	
JOHN V. LANE	PASSAIC	X	X		X		X	
FRANCIS X. WALKER, JR.	SALEM	X	X		X		X	
ALLEN F. KURDYLA	SOMERSET	X	X		X		X	
DANIEL L. SCHEUER	SUSSEX	X	X		X		X	
NICHOLAS J. FLORIO	UNION	X	X		X		X	
KONRAD A. MELLERT	WARREN	X	X		X		X	
TOTALS		31	0		21	0	21	0

GUESTS: Past President, Frank Gunson
 Past 2nd Asst. Sec., H. Lee Baker
 Past Counsel, Barry Parker
 Past Asst. Counsel, Stacey Moore
 Newly Elected Exec. Hudson, Lawrence Handlin
 Cassmiro DeLaurentis, Chariman, Board of Mangers, Fireman's Home

Past Exec. Monmouth, Wayne Kepler
 Past Exec. Gloucester, Ken Wigglesworth
 Past Exec. Union, Thomas Miller
 Past Exec. Somerset, Neil Gallo
 James Baibrige - Pennington Boro Relief

NEW JERSEY STATE FIREMEN'S ASSOCIATION

1711 Route 34 South, Wall Township, NJ 07727

DATE OF MEETING: September 12, 2019

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PRES ABS

NAME	TITLE			Vote # 4 - Approval for a \$2,000 Increase in base salary for the four Office Employees.					
ROBERT F. ORDWAY	PRESIDENT								
JOSEPH T. HANKINS	VICE PRESIDENT								
THOMAS J. PELAIA	SECRETARY								
BRIAN E. MARTONE	1ST ASS'T SECY								
RICHARD K. DREBY	2ND ASS'T SECY								
BARRY J. OSBORN	TREASURER								
JAMES J. KENNY	FIELD EXAMINER								
ERNEST J. GREENWALD, SR.	PRES. EMERITUS								
FRANK P. CAVALLO, JR.	COUNSEL								
GEORGE M. MORRIS	ASS'T COUNSEL								
CINDY L. BADGER	ATLANTIC			X					
GERARD J. NAYLIS	BERGEN			X					
STEPHEN C. FAZEKAS	BURLINGTON			X					
NORMAN F. FIGUEROA, JR.	CAMDEN			X					
DANIEL F. SPEIGEL	CAPE MAY			X					
JAMES F. REEVES	CUMBERLAND			X					
RICHARD C. OTTERBEIN	ESSEX			X					
GLENN D. ROEMMICH	GLOUCESTER			X					
DANIEL MITCHELL	HUDSON			X					
JOHN R. PHILLIPS	HUNTERDON			X					
JOSEPH M. LENARSKI	MERCER			X					
ANDREW MAZZARELLA	MIDDLESEX			X					
ROBERT J. KELLY	MONMOUTH			X					
EUGENE T. MINELL	MORRIS			X					
JENNIE M. HOLLINGSWORTH	OCEAN			X					
JOHN V. LANE	PASSAIC			X					
FRANCIS X. WALKER, JR.	SALEM			X					
ALLEN F. KURDYLA	SOMERSET			X					
DANIEL L. SCHEUER	SUSSEX			X					
NICHOLAS J. FLORIO	UNION			X					
KONRAD A. MELLERT	WARREN			X					
TOTALS				21	0				

GUESTS:

Vice-President's Report
Sept. 2019

To: Officer's & Executive Committee Members:

July 18th Attended the Ocean County Firemens Association meeting with Executive Committeewoman Jennie Hollingsworth.

July 25th I attended Morris County Caucus with President Ordway, Secretary Pelaia, 1st assistant Sec. Brian Martone, and the following members of the Executive Committee; Minell, Mellert, Scheuer, Otterbein.

July 31st I attended Sussex County Caucus with President Ordway, Secretary Pelaia, 1st assistant Sec. Brian Martone, and the following members of the Executive Committee; Scheuer, Mellert, Lane, Minell.

Aug. 1st I attended Passaic County Caucus with President Ordway, Secretary Pelaia, 1st assistant Sec. Brian Martone, and the following members of the Executive Committee; Lane, Scheuer, Otterbein.

Aug. 5th I attended Atlantic County Caucus with 1st assistant Sec. Brian Martone, and the following members of the Executive Committee; Badger, Reeves, Walker.

Aug. 7th I attended Middlesex County Caucus with 1st assistant Sec. Brian Martone, 2nd Asst. Sec. Richard Dreby and the following members of the Executive Committee; Mazzarella, Roemmich, Kurdyla, Fazekas,.

Aug. 8th, I attended Bergen County Caucus with President Ordway, Sec. Thomas Pelaia, 1st assistant Sec. Brian Martone, and the following members of the Executive Committee; Naylis, Scheuer, Lane, Minell.

Aug. 12th I attended Camden County Caucus with 2nd Asst. Sec. Richard Dreby and the following members of the Executive Committee; Figueroa Jr., Lane, Walker, Roemmich.

Aug. 14th President Ordway, Executive Committeeman Dan Speigel and myself attended a meeting with Wildwood convention center management to go over convention details.

Aug. 14th, I attended Cape May County Caucus with 1st assistant Sec. Brian Martone, and the following members of the Executive Committee; Speigel, Reeves, Hollingsworth.

Aug. 15th, I attended Gloucester County Caucus with 2nd Asst. Sec. Richard Dreby and the following members of the Executive Committee; Roemmich, Reeves, Walker, Mazzarella.

Aug. 19th President Ordway and myself attended a meeting with Assembly Speaker Craig Coughlin.

Aug. 19th, I attended Monmouth County Caucus with President Ordway, Sec. Thomas Pelaia, 1st assistant Sec. Brian Martone, and the following members of the Executive Committee; Kelly, Fazekas, Hollingsworth, Roemmich.

Aug. 20th, I attended Burlington County Caucus with President Ordway, Sec. Thomas Pelaia, 1st assistant Sec. Brian Martone, 2nd Asst. Sec. Richard Dreby, and the following members of the Executive Committee; Fazekas, Hollingsworth, Reeves, Walker, Figueroa.

Aug. 21st, I attended Hunterdon County Caucus with President Ordway, 1st assistant Sec. Brian Martone, and the following members of the Executive Committee; Phillips, Mellert, Kurdyla.

Aug. 22nd, I attended Cumberland County Caucus with President Ordway, 2nd Asst. Sec. Richard Dreby, and the following members of the Executive Committee; Reeves, Walker, Spiegel, Roemmich.

Aug. 26th, I attended Ocean County Caucus with President Ordway, Sec. Thomas Pelaia, 1st assistant Sec. Brian Martone, Treasurer Osborn, and the following members of the Executive Committee; Hollingsworth, Reeves, Lane, Kelly.

Aug. 28th, I attended Salem County Caucus 2nd Asst. Sec. Richard Dreby, and the following members of the Executive Committee; Walker, Fazekas, Roemmich.

Aug. 29th, I attended Warren County Caucus with President Ordway, Sec. Thomas Pelaia, 1st assistant Sec. Brian Martone, and the following members of the Executive Committee; Mellert, Scheuer, Lane, Minell.

Aug. 30th President Ordway and myself attended a meeting with Sen. Singleton.

Aug. 30th President Ordway and Myself attended the Exempt Firemen's Assn. Meeting at the NJ Firemen's Home with Executive Committee Members Kelly, and Scheuer.

Respectfully submitted,

Joseph T. Hankins

Joseph T. Hankins

Vice President

**Secretary's Report
Executive Committee Meeting
July 20, 2019**

In addition to performing the normal duties of the office of the Secretary, I submit the following:

July 22 – Prepared and distributed Request for Quotations for Convention and Memorial Service Programs

July 25 – Attended Morris County Caucus with Officers, Executive Committeemen and Guests

July 31 - Attended Sussex County Caucus with Officers, Executive Committeemen and Guests

August 1 – Attended Passaic County Caucus with Officers, Executive Committeemen and Guests

August 1 – Met with FedEx Commercial Printing regarding printing of the 2019 Red Book

August 5 - Attended Hudson County Caucus with Officers, Executive Committeemen and Guests

August 7 – Attended Union County Caucus with Officers, Executive Committeemen and Guests

August 7 – Met with Turn-Out Fire and Safety to inspect Convention Ribbons and accept the same.

August 8 - Attended Bergen County Caucus with Officers, Executive Committeemen and Guests

August 12 – Attended Somerset County Caucus with Officers, Executive Committeemen and Guests

August 15 – Attended Essex County Caucus with Officers, Executive Committeemen and Guests

August 16- Met with Budget Print Center regarding the printing of Convention Programs and Memorial Service Programs

August 19 – Attended Monmouth County Caucus with Officers, Executive Committeemen and Guests

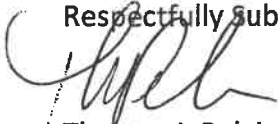
August 20 – Attended Burlington County Caucus with Officers, Executive Committeemen and Guests.

August 26 – Attended Ocean County Caucus with Officers, Executive Committeemen and Guests

August 28 - Attended Salem County Caucus with Officers, Executive Committeemen and Guests

September 3 – Met with Budget Print Center regarding Convention Printing

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'T. Pelaia', written in a cursive style.

Thomas J. Pelaia
Secretary

NEW JERSEY STATE FIREMEN'S ASSOCIATION

1711 Route 34 South • Wall Township, New Jersey 07727

Telephone: (800) 852 0137

Robert F. Ordway, President
Joseph T. Hankins, Vice President
Barry J. Osborn, CPA, Treasurer
Frank P. Cavallo, Esq., Counsel

Thomas J. Pelaia, Secretary
Brian R. Martone, 1st Asst. Secretary
Richard K. Dreby, 2nd Asst. Secretary
James J. Kenny, Field Examiner

September 12, 2019

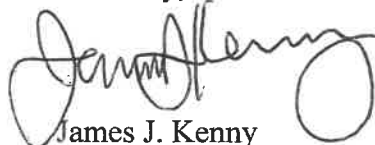
FIELD EXAMINERS REPORT

July 1, 2019 to September 6, 2019

During the period covered by this report the following applications for Supplementary Relief were processed.

	Applications Received	Approved	Returned/Denied	Amount
July	17	17	0 0	\$120,250.00
August	13	13	0 0	\$101,366.59
September	<u>9</u>	<u>9</u>	<u>0</u> <u>0</u>	<u>\$ 46,673.14</u>
Total Supplementary	39	39	0 0	\$268,289.73
Special Relief	45	45	0 0	\$98,943.09

Sincerely,



James J. Kenny
Field Examiner

JJK:dp

NEW JERSEY STATE FIREMEN'S ASSOCIATION

1700 Galloping Hill Road • Kenilworth, New Jersey 07033-1303

Telephone: (908) 620-1871 • (800) 852 0137

Fax: (908) 620-1874

Frank B. Gunson, 3rd, President
Robert F. Ordway, Vice President
Barry J. Osborn, CPA, Treasurer
Frank P. Cavallo, Esq., Counsel

Kevin B. Finnegan, Secretary
Jacob J. Genovay, 1st Asst. Secretary
Brian E. Martone, 2nd Asst. Secretary
James J. Kenny, Field Examiner

President's Report Executive Committee Meeting September 12, 2019

To: Officers and Executive Committeemen:

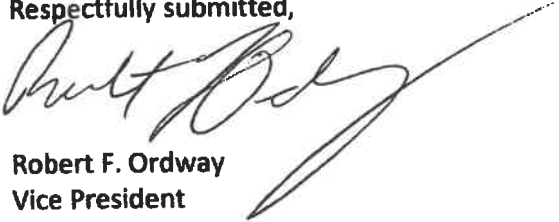
In addition to completing the normal duties of the office of President, I attended the following:

- July 25th – Attended the Morris County Caucus in Wharton with many Officers and Executive Committeepeople.
- July 31st – Attended the Sussex County Caucus in Sparta with many Officers and Executive Committeepeople.
- August 1st – Attended the Passaic County Caucus in Hawthorne with many Officers and Executive Committeepeople.
- August 5th – Attended the Hudson County Caucus in Jersey City with many Officers and Executive Committeepeople.
- August 7th – Attended the Union County Caucus in Roselle Park with many Officers and Executive Committeepeople.
- August 8th – Attended the Bergen County Caucus in Paramus with many Officers and Executive Committeepeople.
- August 12th – Attended the Somerset County Caucus in Bridgewater with many Officers and Executive Committeepeople.
- August 14th – Attended the Cape May County Caucus in North Wildwood with many Officers and Executive Committeepeople.
- August 15th - Attended the Essex County Caucus in Verona with many Officers and Executive Committeepeople.
- August 19th – Met with NJ Assembly Speaker Coughlin in Iselin with Vice President Hankins.
- August 19th - Attended the Monmouth County Caucus in Long Branch with many Officers and Executive Committeepeople.
- August 20th - Attended the Burlington County Caucus in Moorestown with many Officers and Executive Committeepeople.
- August 21st - Attended the Hunterdon County Caucus in Stockton with many Officers and Executive Committeepeople.
- August 23rd - Attended the Cumberland County Caucus in Mauricetown many Officers and Executive Committeepeople.
- August 26th - Attended the Ocean County Caucus in Manchester with many Officers and Executive Committeepeople.
- August 28th – Attended the Mercer County Caucus in Hightstown with many Officers and Executive Committeepeople.
- August 29th - Attended the Warren County Caucus in Washington with many Officers and Executive Committeepeople.
- August 30th – Met with NJ Senator Singleton in Moorestown with Vice President Hankins and 2nd Assistant Secretary Dreby.

Visit us on the web at www.njsfa.com

August 30th – Attended the NJSEFA Executive meeting in Boonton with many Officers and Executive Committeepeople.
August 31st – Attended the NJSEFA Annual Convention in Montville with many Officers and Executive Committeepeople.
September 4th – Attended the South Bergen Fire Chiefs Mutual Aid Association meeting.
September 10th – Attended a pre-convention meeting at the Wildwood Convention Center with the Convention Center staff and the NJSFA Executive Officers.
September 10th – Attended a pre-convention meeting of the Five Mile Beach Association with the NJSFA Executive Officers.

Respectfully submitted,



Robert F. Ordway
Vice President

NEW JERSEY STATE FIREMEN'S ASSOCIATION

1711 Route 34 South, Wall Township, New Jersey

Telephone: (800) 852-0137-3934

Robert F. Ordway, President
Joseph T. Hankins, Vice President
Barry J. Osborn, CPA, Treasurer
Thomas J. Pelaia, Secretary
Brian E. Martone, 1st Asst. Secretary
Richard K. Dreby, 2nd Asst. Secretary
Frank P. Cavallo, Esq., Counsel

ADVISORY COMMITTEE

Konrad Mellert
Francis X. Walker
James F. Reeves
Barry J. Osborn, CPA, Secretary-Treasurer
James J. Kenny, Field Examiner
Gary D. Schwartz, M.D. Consultant

Date: September 12, 2019

To: Executive Committee

From: Special Relief Committee

The Special Relief Committee Report,

- September 12, 2019
- Applications Approved : 115
- For a total of \$ 245,262.00

Last year for the same period we approved 89 applications for a total of 211,002.09

<u>YEAR</u>	<u>SUMMARY APPROVED</u>	<u>TOTAL PAYOUT</u>
2011	155	\$177,774.00
2012	172	\$197,225.86
2013	117	\$140,500.00
2014	133	\$146,516.34
2015	138	\$143,550.00
2016	135	\$131,000.00
2017	180	\$396,632.00
2018	168	\$357,819.13

Respectfully Submitted,


Konrad Mellert,
Chairman

NEW JERSEY STATE FIREMEN'S ASSOCIATION

1711 Route 34 South, Wall Township, New Jersey 07727-3934
Telephone: (800) 852-0137

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Thomas J. Pelaia, Secretary
Brian E. Martone, 1st Asst. Secretary
Richard K. Dreby, 2nd Asst. Secretary
Frank P. Cavallo, Esq., Counsel

ADVISORY COMMITTEE

Konrad Mellert
Francis X. Walker
James F. Reeves
Barry J. Osborn, CPA, Secretary-Treasurer
James J. Kenny, Field Examiner
Gary D. Schwartz, M.D. Consultant

DATE: August 15, 2019

To: Executive Committee

The Health Care Committee Report:

- Date August 15, 2019
- Home Care Applications Approved: 28
- Assisted Living/Long Term Care Applications Approved: 16
- Total Applications Approved: 44
- Total Paid to Date: 160,416.99
- 2018 Home Care Applications Approved: 9
- 2018 Assisted Living/Long Term Care Applications Approved: 26
- 2018 Total Applications Approved: 44
- 2018 Total Paid to Date: \$141,376.99

Sincerely,



James Reeves
Health Care Committee



NEW JERSEY STATE FIREMEN'S ASSOCIATION

EXECUTIVE COMMITTEEMAN — PASSAIC COUNTY

John V. Lane
30 Watchung Drive
Hawthorne, NJ 07506

Home: 973-423-1520
Cell: 973-981-3912
Email: jvlfdemt@optonline.net

Report to the 142nd Convention of the New Jersey State Firemen's Association John V. Lane, Chairman of the Compendium Committee

The Resolution of the Gloucester Township Fireman's Relief Association approved at the 2018 Convention requested that the Executive Committee investigate and report back to the Convention as to whether or not Life Members should be allowed to make motions and vote at Local Relief Association meetings.

Presently the New Jersey State Firemen's Association By-laws state that only Representatives may make or second motions and vote on any matters brought before the local association meeting.

A Life Member is simply a designation or name for someone who has attended ten sessions of the State Convention and has no bearing on their role in the Local Relief Association. Any member of a Relief Association, including those with the Convention Life Member title, can be selected as a Representative and/or can hold title as a Relief Association Officer or Trustee. Being a State Convention Life Member does not prevent a person from participating in the activities of the Local Relief Association—just as any other Local Relief Association member has the right of participation.

Associations that are having trouble with attaining quorum at meetings should replace the Representatives that are not showing up with individuals that are willing to show up and that includes replacing them with individuals that have the designation of being a Convention Life Member.

The Compendium Committee was advised by our attorney on the role of the Board of Representatives in conducting the business of the Local Relief Association. There are four statutes that make reported references to the fact that it is the Board of Representatives that conducts the official business of the local Relief Association. There are no references therein to Life Members, Delegates or other members of the Local Relief Association being authorized to make or second motions or vote on local association business.

The Committee discussions were extensive as to both the pros and cons of seeking a change in our statutes. At the conclusion of those discussions, it was decided that the Association should not seek to change the statutes. The full Executive Committee agreed with this determination at the February 23, 2019 meeting.

NEW JERSEY STATE FIREMEN'S ASSOCIATION

1711 Route 34 South • Wall Township, New Jersey 07727
Telephone: (800) 852 0137

Robert F. Ordway, President
Joseph T. Hankins, Vice President
Barry J. Osborn, CPA, Treasurer
Frank P. Cavallo, Esq., Counsel

Thomas J. Pelaia, Secretary
Brian E. Martone, 1st Asst. Secretary
Richard K. Dreby, 2nd Asst. Secretary
James J. Kenny, Field Examiner

Legislative Committee Report September 12, 2019

To: Officers & All Members of the Executive Committee,

There was one of our bills that were signed into Law since the last Executive Committee Meeting in July. Bill S1799 – Increases membership of fire safety commission in DCA by four members was signed into Law on 07/19/2019.

Since the last Executive Committee Meeting there were no new bills added into our tracked lists. The total numbers of tracked bills are 250, with 166 from Fire & Emergency Services, 32 from Fire Districts, and 52 from Pensions. Total bills that were introduced for the 218th Legislative Session (2018-2019) are, 10,841. The current Legislative Session ends on January 14, 2020. There are some scheduled sessions for the rest of this month as they are just returning from last months' vacation.

Under Federal Legislation, Trump signed a 9/11 Bill for permanent funding, "Never forget the Heroes" bill was signed on July 29, 2019 by President Trump.

Respectfully Submitted,



Brian E. Martone
Legislative Committee Chairman
First Assistant Secretary

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Richard K. Dreby, 2nd Asst. Secretary
James J. Kenny, Field Examiner

August 5, 2019

Robert F. Ordway, President
New Jersey State Firemen's Assoc.
1711 Route 34 South
Wall Township, NJ 07727

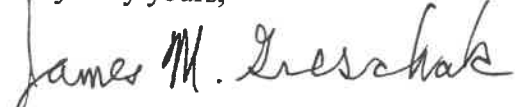
Dear Mr. President:

A regular meeting of the Finance Committee was held on August 5, 2019 at the office of the Association. At that time, the accounts of the Association were audited for the quarter ending June 30, 2019. Treasurer Barry Osborn was available as needed and cooperated fully with the Committee in providing satisfactory answers to questions that arose during the audit.

The audit reconciled the cancelled checks for operating expenses, burial fund, pension and Special Relief payments with the authorizing vouchers, the ledger entries, and the bank statements. The income of the Association was found to be recorded accurately in the journal as verified by the bank statements and their associated credit and debit documents.

The Committee considers the accounts of the Association to be in satisfactory condition and has no recommendation to make at this time.

Very truly yours,


JAMES M. GRESCHAK, CHAIRMAN

EDWARD PETTIT, JR.


ROBERT C. KEPLER, JR.



Lakewood Fire District No. 1

(732) 364-5151

Fax (732) 370-4878

316 River Avenue • Lakewood, New Jersey 08701

RECEIVED
2019 JUL 29 A 8:09
N.J. STATE FIREMEN'S ASSN.

July 25, 2019

Robert F. Ordway, President
New Jersey State Firemen's Relief Association
1711 Route 34
Wall Township, New Jersey 07727

Dear President Ordway:

The Board of Fire Commissioners of Fire District No. 1, Township of Lakewood, has resolved to discontinue or otherwise deactivate, as the case may be, the Hook & Ladder Company No. 1 as a response unit within the District effective July 1, 2019. Members of the Fire Company that have not completed seven (7) good years were directed to transfer to other active Fire Companies within the Township pursuant to your direction to Steven Gerrity, Secretary, Lakewood Relief Association. Please make the appropriate adjustments reflecting the Board's action in your records.

If I can be of any assistance, or if you desire additional clarification, please contact me.

Very truly yours,

Yehuda Beer, Fire District Administrator
Board of Fire Commissioners
Fire District No. 1
Township of Lakewood

VIA FIRST CLASS US MAIL AND EMAIL AT ROBERTO@NJSFA.COM

cc: David Mizrahi, Chairman, Lakewood Board of Fire Commissioners (via email only)
Steven Gerrity, Secretary, Lakewood Relief Association (via email only)
Michael J. D'Elia Jr., Chief of Department, Lakewood Fire Department (via email only)

Assoc. 351
Company 2

RESOLUTION 2019-238

RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY RECOGNIZING THE WARREN GROVE FIRE COMPANY FOR THE PURPOSE OF ADMISSION TO THE NEW JERSEY STATE FIREMEN'S ASSOCIATION

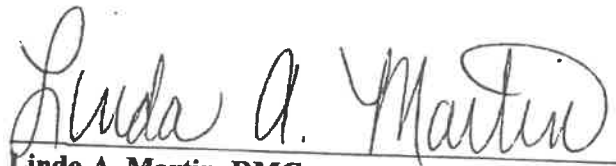
WHEREAS, Warren Grove Volunteer Fire Company located on Rt. 539 Warren Grove, in the Township of Stafford has been duly organized in accordance with the laws of the State of New Jersey; and

WHEREAS, Warren Grove, Volunteer Fire Company has in the past, and is continuing to provide fire protection service to the residents of the Township of Stafford.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Stafford does hereby recognize Warren Grove Volunteer Fire Company as a duly organized volunteer fire company performing public fire protection service in and for the Township of Stafford and the purpose of this Resolution is to recognize Warren Grove Volunteer Fire Company for the purpose of their admission to the New Jersey State Firemen's Association.

CERTIFICATION

I, **Linda A. Martin, Municipal Clerk**, do hereby certify that the foregoing Resolution was duly adopted by the Governing Body of the Township of Stafford at a regular meeting held on 13th day of **August 2019**.



Linda A. Martin, RMC
Stafford Township Municipal Clerk

NEW JERSEY STATE FIREMEN'S ASSOCIATION

1711 Route 34 South • Wall Township, New Jersey 07727-3934

Telephone: (732) 798-8137 • (800) 852-0137

Fax: (732) 938-2580

Robert F. Ordway, President
Joseph T. Hankins, Vice President
Barry J. Osborn, CPA, Treasurer
Frank P. Cavallo, Esq., Counsel

Thomas J. Pelaia, Secretary
Brian E. Martone, 1st Asst. Secretary
Richard K. Dreby, 2nd Asst. Secretary
James J. Kenny, Field Examiner

TO: NJSFA Executive Committee

FROM: Robert F. Ordway, President

SUBJECT: Age survey

DATE: September 6, 2019

We have received approximately 250 age surveys back from the field. The survey was supposed to determine how many active firefighters, age 46 and over, are not members of our Association. The survey was broken down by age groups with a total for that Association. When I sorted the replies by the total number column, I noticed that some totals looked extremely high. I called the five "highest" Association Secretaries and four of the five Associations misunderstood the survey and sent in a breakdown of all of their members by age group.

When we get back to the office, we will call all of the double-digit responses to determine the accuracy of the reported information. Below are the results so far with some of the corrected numbers. We will get a corrected report out as soon as possible so the Compendium Committee can meet to discuss the report.

46 – 49: 157

50 – 54: 209

55 – 59: 209

60 – 64: 173

65 – 69: 131

70 plus: 147

Total: 1,026

Again, please remember that the above numbers will be changing. I will keep you advised.

Secaucus Firemen's Relief Association
26 Green Valley Court, Secaucus, NJ 07094

Gentlemen and Ladies of the Executive Board,

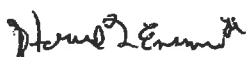
We find it interesting that we keep hearing the same message coming from the Home Office and that is "We must give more relief out" yet at the same time the requirements get stricter.

We do agree that there may be a few locals that became very liberal in the way that Applications for Relief were handled, and relief dispersed, however those were few and far between much as the thief of fund is, not all Locals act the same way.

Our request is that you revisit how you as a Board define "NEED". Both pages, 1 and 4, describe making our once proud brother and sister seem like totally broken people who must be completely destitute otherwise their cry for help must be refused.

We are hoping that you will receive and consider this request in the manner in which it is meant, as a way of us being able to assist our brothers and sisters, who have given so much of themselves, with dignity in their hour of need.

Thank you,



Howard F. Ensmann 3rd
Secretary

RECEIVED
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DISTRICT FIREMEN'S ASSOCIATION