

**Maurice River Township
Fire Commission, District #3
Port Elizabeth, New Jersey**

**MINUTES OF MEETING HELD ON
January 3, 2012**

Tuesday, January 3, 2012

7:15 P.M.

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, January 3, 2012 at 7:15 PM. The meeting was held at the Port Elizabeth Volunteer Fire Company at 7 Port Elizabeth-Cumberland Road, Port Elizabeth, NJ. The meeting was called to order by Chairman Glenn Ewan. The following commissioners were present: Glenn Ewan, Frank Vanaman, and John Lafferty Jr.

The Open Public Meeting statement was read by Mr. Ewan who then led the Commission in the Pledge of Allegiance to the Flag of the United States of America. The meeting was now open to conduct business.

Minutes

The minutes of the December 6, 2012 regular meeting were presented for approval. John Lafferty Jr. made a motion to approve the prior meeting minutes, seconded by Frank Vanaman.
Motion carried: 3 Ayes, 0 Nay, 0 Abstentions

Public Hearing – 2012 Budget

John Lafferty Jr. made a motion to open the public hearing for the 2012 proposed budget, seconded by Frank Vanaman.

Roll Call: Ayes – Vanaman, Lafferty Jr., Ewan Nays- none Abstentions - None

There being no public comment, John Lafferty Jr. made a motion to close the public hearing for the 2012 proposed budget, seconded by Frank Vanaman.

Roll Call: Ayes – Vanaman, Lafferty Jr., Ewan Nays- none Abstentions - None

John Lafferty Jr. made a motion to adopt the proposed 2012 Budget for Maurice River Township Fire District #3 with total revenues and appropriations totaling \$72,148.00 with the amount to be raised by taxation to be \$61,572.00 to be put to vote on February 18, 2012.

Roll Call: Ayes – Vanaman, Lafferty Jr., Ewan Nays- none Abstentions – None

Chief's Report – No report.

Correspondence - None

Old Business - None

New Business - None

Good of the Commission – None

