

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

AGENDA

Tuesday, January 7, 2014

Time: _____

CALL TO ORDER

OPEN PUBLIC MEETINGS ACT STATEMENT

THE NEW JERSEY OPEN PUBLIC MEETING LAW WAS ENACTED TO INSURE THE RIGHT OF THE PUBLIC TO HAVE ADVANCED NOTICE OF AND TO ATTEND THE MEETING OF PUBLIC BODIES AT WHICH ANY BUSINESS AFFECTING THEIR INTERESTS IS DISCUSSED OR ACTED UPON. IN ACCORDANCE WITH THE PROVISIONS OF THIS ACT, THE MAURICE RIVER TOWNSHIP BOARD OF FIRE COMMISSIONERS DISTRICT #3, HAS CAUSED NOTICE OF THIS MEETING TO BE PUBLISHED, BY HAVING THE DATE, TIME AND PLACE THEREOF, POSTED IN THE MILLVILLE NEWS.

Attendance - Roll Call

_____ Ewan _____ Lafferty Jr. _____ Kelley _____ Lafferty Sr. _____ Vanaman

Pledge of Allegiance to the United States Flag

Approval of Minutes of Previous Meetings:

Meeting Date: November 5, 2013 Regular Meeting

Motion _____ Second _____ Vote: Ayes _____ Nay _____ Abstain _____

*Note: No meeting December 3, 2013 due to lack of quorum.

Public Hearing – 2014 Fire District #3 Budget

Motion to Open Public Hearing

Motion _____ Second _____ Vote: Ayes _____ Nay _____ Abstain _____

Motion to Close Public Hearing

Motion _____ Second _____ Vote: Ayes _____ Nay _____ Abstain _____

Motion to Adopt 2014 Budget

2014 Budget for Maurice River Township Fire District #3 in the amount of \$92,220.00 anticipated revenues and expenditures with the amount to be raised by taxation of \$73,203.00 which includes a proposed tax rate of \$.096 per \$100 of Assessed Valuation.

Motion _____ Second _____ Vote: Ayes _____ Nay _____ Abstain _____

Chief's Report

Motion to Receive the Chief's Report

Motion _____ Second _____ Vote: Ayes _____ Nay _____ Abstain _____

Correspondence

1. Copy of NJDCA Fire Officer Requirements as provided by MRT Fire Official.
2. Minutes of NJ Assoc. of Fire Districts for Sept. 13, 2013 quarterly meeting.
- 3.

Committee Reports

Old Business

New Business

Good of the Commission

Reading of the Bills

Bill List

S. J. Times	Advertisement	Public Hearing – 2014 Budget	\$36.00

Motion to Pay Bills

Motion _____ Second _____

Roll Call: ___ Ewan ___ Lafferty Jr. ___ Kelley ___ Lafferty Sr. ___ Vanaman

Treasurer's Report

Motion to Receive the Treasurer's Report \$ _____ *less bills submitted at meeting

Motion _____ Second _____

Roll Call: ___ Ewan ___ Lafferty Jr. ___ Kelley ___ Lafferty Sr. ___ Vanaman

Adjournment

Motion _____ Second _____ Time _____

Treasurer's Report

Prev. Bal.		\$85,012.44
	Interest Earned 10/31/13	7.60
	Disbursements	

**Maurice River Township
Board of Fire Commissioners
Fire District #3
P.O. Box 383
Port Elizabeth, NJ 08349**

December 23, 2013

Ms. Cindi Frazier
South Jersey News
Email: cfrazier@southjerseymedia.com

RE: Legal Ad
Maurice River Township

Dear Ms. Frazier:

Please run the following as a paid legal ad in the Friday, December 29, 2013 issue of the South Jersey News. Please forward a proof of publication to the above address at your very earliest convenience.

**Public Notice
Maurice River Township
Board of Fire Commissioners
District #3
Port Elizabeth, NJ
PUBLIC HEARING 2014 BUDGET**

The 2014 Fire District Budget for Maurice River Township Board of Fire Commissioners District #3 was approved as introduction on November 5, 2013. The 2014 District #3 Budget as introduced reflects total revenues and appropriations in the amount of \$92,220.00 which includes the amount to be raised by taxation of \$73,371.00 equating to an anticipated .096¢ tax rate. A public hearing will be held on January 7, 2014 at 7:00 pm at the Port Elizabeth Vol. Fire Co., 7 Port Elizabeth Cumberland Rd., Port Elizabeth, NJ. Final adoption and other action deemed appropriate will take place. The meeting will be open to the public.

The annual Fire District election for Maurice River Township Fire District #3 will be held on February 15, 2014 at Port Elizabeth Vol. Fire Co., 7 Port Elizabeth Cumberland Rd., Port Elizabeth, NJ. Included on the ballot will be the 2014 budget in the amount of \$92,220.00 and two three-terms for fire commissioner. The polls will be open from 2:00 PM to 9:00 PM.

Keith Kelley, Secretary

Very truly yours,

Linda L. Costello

Linda L. Costello
Recording Secretary

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

**MINUTES OF MEETING HELD ON
January 7, 2014**

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, January 7, 2014 at 7:10 PM 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, Keith Kelley, and Jack Lafferty Sr.

The Open Public Meetings Act Statement was read by Chairman Ewan, followed by the flag salute.

Minutes:

The minutes of the November 5, 2013 regular meeting were presented for approval by the Commission. Keith Kelley made a motion to approve the minutes as presented, seconded by Jack Lafferty Sr.

Roll Call: Ayes: Lafferty Sr., Kelley, Ewan Nays: None Abstentions: None

*Note: No meeting held in December due to lack of quorum.

Public Hearing – 2014 Fire District #3 Budget

The following budget statement was read:

The 2014 Budget of Maurice River Township Fire District #3 was introduced on November 5, 2013 in the amount of \$92,220.00 of anticipated revenues and expenditures with the amount to be raised by taxation of \$73,203.00.

Jack Lafferty Sr. made a motion to open the public hearing on the 2014 Fire District #3 Budget, seconded by Keith Kelley.

Roll Call: Ayes: Lafferty Sr., Kelley, Ewan Nays: None Abstentions: None

There being no public comment, Jack Lafferty Sr. made a motion to close the public hearing on the 2014 Fire District #3 Budget, seconded by Keith Kelley.

Roll Call: Ayes: Lafferty Sr., Kelley, Ewan Nays: None Abstentions: None

Jack Lafferty Sr. made a motion to adopt the 2014 Budget for Fire District #3 in the amount of \$92,220.00 anticipated revenues and expenditures with the amount to be raised by taxation of \$73,220.00 which includes a proposed tax rate of \$.096 per \$100 of assessed value. Motion seconded by Keith Kelley.

Roll Call: Ayes: Lafferty Sr., Kelley, Ewan Nays: None Abstentions: None

Mr. Ewan advised he will contact the Mr. Braslow for language to be included on the 2014 ballot regarding anticipated purchase of equipment. He noted purchase must be made either thru a state approved vendor or by obtaining three quotes. Voter approval will be required for the purchase.

Chief's Report:

Chief Nelson reported the following calls in the month of December: 5-motor vehicle accidents, 2-medical response, 1-alarm at Maurice River Diner.

Chief Nelson advised he will have bills to present at the February meeting and a proposal for a shopping list at the March meeting.

Keith Kelley made a motion to accept the Chief's Report, seconded by Jack Lafferty Sr.

Roll Call: Ayes: Lafferty Sr., Kelley, Ewan Nays: None Abstentions: None

Correspondence:

- 1. Copy of NJDCA Fire Officer Requirements as provided by MRT Fire Official
- 2. Minutes of NJ Assoc. of Fire Districts for Sept. 13, 2013 quarterly meeting.

Committee Reports: None

Old Business: None

New Business: None

Good of the Commission: None

Reading of the Bills:

South Jersey Times	Public Hearing Notice	\$ 36.00
Linda L. Costello	Secretary Services	590.00

South Jersey Times	Public Hearing Notice	\$36.00 *Estimated/Pending
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Jack Lafferty Sr. made a motion to approve payment of all properly submitted bills. Motion seconded by Keith Kelley.

Roll Call: Ayes: Lafferty Sr., Kelley, Ewan Nays: None Abstentions: None

Treasurer's Report:

The treasurer's report reflected a current balance of \$103,640.44 after payment of the approved bill list.

John Lafferty Jr. made a motion to approve the treasurer's report as presented, seconded by Jack Lafferty Sr.

Roll Call: Ayes: Lafferty Sr., Kelley, Ewan Nays: None Abstentions: None

Call for Adjournment:

Keith Kelley made a motion to adjourn the meeting at 7:30 PM, seconded by Jack Lafferty Sr. Motion carried unanimously by voice vote.

Respectfully submitted by,

Linda L. Costello, Recording Secretary