

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

**AGENDA**

**Tuesday, January 20, 2015**

**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. \_\_\_\_\_ Rascone

**Pledge of Allegiance to the United States Flag**

**Public Hearing – 2015 Fire District #3 Budget**

The 2015 District #3 Budget as introduced reflects total revenues and appropriations in the amount of \$166,226.00 which includes the amount to be raised by taxation of \$89,056.00 equating to an anticipated .117¢ tax rate.

**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 2015 Budget**

2015 Budget for Maurice River Township Fire District #3 in the amount of \$166,226.00 anticipated revenues and expenditures with the amount to be raised by taxation of \$89,056.00 which includes a proposed tax rate of \$.117 per \$100 of Assessed Valuation.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: Ayes \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_

**Approval of Minutes of Previous Meetings:**

Meeting Date: December 2, 2014 regular meeting.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: Ayes \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_

**Chief's Report**

**Motion to Receive the Chief's Report**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: Ayes \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_

**Correspondence**

**Committee Reports**

**Old Business**

- 1. 2015 Budget  
Reschedule Public Hearing

**New Business**

**Good of the Commission**

**Reading of the Bills**

**Bill List**

South Jersey Media		Legal Ad	\$ 26.69
Richard Braslow, Esq.		Services Rendered	125.00
PEVFC		Contracted Service	8,265.62
South Jersey Media			<i>26.69</i>

**Motion to Pay Bills**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call: \_\_\_ Ewan \_\_\_ Lafferty Jr. \_\_\_ Kelley \_\_\_ Lafferty Sr. \_\_\_ Rascone

**Treasurer's Report**

Motion to Receive the Treasurer's Report \$ \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call: \_\_\_ Ewan \_\_\_ Lafferty Jr. \_\_\_ Kelley \_\_\_ Lafferty Sr. \_\_\_ Rascone

**Adjournment**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Time \_\_\_\_\_

**Treasurer's Report**

Prev. Bal.	10/07/14	\$106,664.39
Disbursements	01/06/14	\$8,417.31
Receivable	Tax Levy	\$22,875.00
As of 01/06/14		121,122.08
Late Bills		

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

**MINUTES OF MEETING HELD ON  
January 20, 2015**

Tuesday, January 20, 2015

7:00 P.M.

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, January 20, 2015 at 7:05 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 Commissioner Glenn Ewan. The following commissioners were present: Glenn Ewan, Jack Lafferty Sr., Keith Kelley, Jeffrey Rascone, John Lafferty Jr. (late arrival).

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.

**Public Hearing – 2015 Fire District #3 Budget**

Glenn Ewan stated the 2015 District #3 Budget was introduced at the December 2, 2014 meeting and reflects total revenues and appropriations in the amount of \$166,226.00 which includes the amount to be raised by taxation of \$89,056.00 equating to an anticipated .117¢ tax rate.

Keith Kelley made a motion to open the public hearing on the 2015 District #3 Budget, seconded by Jeff Rascone.

Roll Call: Ayes – Lafferty Sr., Lafferty Jr., Kelley, Rascone, Ewan Nays- None Abstention – None

There being no one from the public present, Keith Kelley made a motion to close the public hearing, seconded by Jeff Rascone.

Roll Call: Ayes – Lafferty Sr., Lafferty Jr., Kelley, Rascone, Ewan Nays- None Abstention – None

Keith Kelly made a motion to adopt the 2015 Fire District #3 Budget as introduced in the amount of \$166,226.00 anticipated revenues and expenditures with the amount to be raised by taxation of \$89,056.00 which includes a proposed tax rate of .117¢ per \$100 of assessed valuation. Motion seconded by Jeff Rascone.

Roll Call: Ayes – Lafferty Sr., Lafferty Jr., Kelley, Rascone, Ewan Nays- None Abstention – None

**Minutes**

The minutes of the December 2, 2014 regular meeting were presented for approval.

Keith Kelley made a motion to approve the minutes of November 4, 2014, seconded by Jeff Rascone.

Roll Call: Ayes – Lafferty Sr., Ewan, Kelley Nays- None Abstention – Rascone

It was noted no meeting was held January 6, 2015 due to lack of quorum.

**Chief's Report**

Chief Nelson reported 10 calls during the month of December which included crashed and medical assists. Overall calls in 2015 were 2015.

Chief Nelson submitted an invoice for the purchase of six radios as previously approved and encumbered.

Chief Nelson inquired about holding training sessions in the fire house. Mr. Ewan advised the fire house is owned and operated by PEVFC. The Commission is responsible for equipment and apparatus.

Mr. Nelson reported on a recent structure fire on Quaker Street noting there was a lot of cooperation from other local fire companies that assisted.

**Correspondence**

- 1. NJ State Fire District Assoc. minutes of September 12, 2014.

**Old Business**

Mr. Ewan advised the District will seek bids for financing of a new fire truck. Resolution #2014-15:12 was presented for approval.

Mr. Rascone made a motion to adopt Resolution #2014-15:12 and set the date and time for receipt of bids for Thursday, February 12, 2015 at 5:00 PM. Motion seconded by Jack Lafferty Sr.

Roll Call: Ayes – Lafferty Sr., Lafferty Jr., Kelley, Rascone, Ewan Nays- None Abstention – None

It was noted the annual fire district election will be held Saturday, February 21, 2015.

**New Business - None**

**Good of the Commission - None**

**Reading of the Bills**

South Jersey Media	Legal Ad	\$26.69
Richard Braslow, Esq.	Services Rendered	125.00
PEVFC	Contracted Service	8,265.62
South Jersey Media	Legal Ad	26.69
Tekk Communications	Equipment/Radios	3,278.40
Richard Braslow, Esq.	Services Rendered	300.00
		\$12,022.40

Jeff Rascone made a motion to approve payment of all properly submitted bills, seconded by Jack Lafferty Sr.

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

**Treasurer's Report**

A treasurer's report reflected a current balance of \$117,516.99, including payment of approved bill list.

Jeff Rascone made a motion to approve the treasurer's report, seconded by Jack Lafferty Sr.

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

**Call for Adjournment**

Jack Lafferty Sr. made a motion to adjourn the meeting, seconded by Keith Kelley at 7:30 P.M.

Respectfully submitted by,

Linda L. Costello