

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

**MINUTES OF SPECIAL MEETING HELD ON  
January 22, 2013**

Tuesday, January 22, 2013

7:00 P.M.

A special meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, January 22, 2013 at 7:00 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 John Lafferty Jr. The following commissioners were present: Glenn Ewan, John Lafferty Jr., Frank Vanaman, Keith Kelley and Jack Lafferty Sr.

Mr. Ewan stated the purpose of the special meeting is to hold a public hearing on the 2013 Budget of Maurice River Township Fire District #3.

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.

Mr. Ewan advised the 2013 Budget for Maurice River Township Fire District #3 is in the amount of \$72,148.00 anticipated revenues and expenditures with the amount to be raised by taxation of \$61,612.00 and was introduced at the December 4, 2012 public meeting. Notification of the public hearing was advertised in the South Jersey Times.

Frank Vanaman made a motion to open the public hearing for the 2013 Fire District #3 Budget, seconded by Jack Lafferty Sr.

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

There being no public comment, Glenn Ewan made a motion to close the public hearing, seconded by Jack Lafferty Sr.

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

Jack Lafferty Sr. made a motion to adopt the 2013 Fire District #3 Budget as presented. Motion seconded by Frank Vanaman.

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

**Call for Adjournment**

There being no other business John Lafferty Jr. made a motion to adjourn the meeting at 7:15 PM, seconded by Frank Vanaman.

Respectfully submitted by,

Linda L. Costello