

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

**REORGANIZATION MEETING
AGENDA**

Tuesday, March 3, 2015

Time: _____ Hrs.

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 33, HAS CAUSED NOTICE OF THIS MEETING TO BE PUBLISHED, BY HAVING THE DATE, TIME AND PLACE THEREOF, POSTED IN THE MILLVILLE NEWS.

Pledge of Allegiance to the United States Flag

Swearing In of Commissioner(s) Elect: Glenn B. Ewan and Keith J. Kelley

Attendance - Roll Call

Lafferty Jr. _____ Kelley _____ Lafferty Sr. _____ Rascone _____ Ewan _____

Recording Secretary

Nomination & Election of Chairman

Open Nominations:

Voice Vote:

Close Nominations:

Nominations & Election of Secretary

Open Nominations:

Voice Vote:

Close Nominations:

Nominations & Election of Treasurer

Open Nominations:

Voice Vote:

Close Nominations:

Verification of Election Results of February 15, 2015

Voter Turnout 10

Glenn B. Ewan received 9 votes

Keith J. Kelley received 8 votes

The budget was approved by a vote 10-Yes, 0-No.

Resolutions

1. **Resolution No. 2015-16:01** Appoints the South Jersey Media and The Daily Journal as the official newspapers.

Motion: _____ Second _____

2. **Resolution No. 2015-16:02** Approves the official meeting dates for the 2015-16 year, Authorizes advertisement of same and posting.
Motion: _____ Second _____
3. **Resolution No. 2015-16:03** Authorizes contract with Port Elizabeth Fire Company for fire suppression for the 2015-16 year and establishes terms of payment.
Motion: _____ Second _____
4. **Resolution No. 2015-16:04** Authorizes appointment of Raymond Colavita P.O. Box 799, Williamstown, NJ 08094 as accountant.
Motion: _____ Second _____
5. **Resolution No. 2015-16:05** Authorizes Appointment of Nightlinger, Colavita & Volpa, P.O. Box 799, Williamstown, NJ 08094 as auditing firm.
Motion: _____ Second _____
6. **Resolution No. 2015-16:06** Authorizes appointment of Richard M. Braslow as attorney of record.
Motion: _____ Second _____
7. **Resolution No. 2015-16:07** Adopts Cash Management Plan
Motion: _____ Second _____
8. **Resolution No. 2015-16:08** Authorizes approval and payment of claims.
Motion: _____ Second _____
9. **Resolution No. 2015-16:09** Authorizes hiring of Linda L. Costello as Recording Secretary for 2015-16.

Resolutions #2015-16:01 thru #2015-16:09

Roll Call: Lafferty Jr. _____ Kelley _____ Lafferty Sr. _____ Rascone _____ Ewan _____

9. Motion to accept the current Port Elizabeth Volunteer Fire Company's Chief as Officer in Charge, Brandon Nelson.
Motion: _____ Second _____
Roll Call: Lafferty Jr. _____ Kelley _____ Lafferty Sr. _____ Rascone _____ Ewan _____

Unfinished Business

Adjournment

Motion _____ Second _____

Adjourned

Time: _____ hrs.

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

REORGANIZATION MEETING

Minutes

Tuesday, March 3, 2015

Time: 7:20 PM

The reorganization meeting of the Maurice River Township Board of Fire Commissioners, District #3 was held on Tuesday evening, March 3, 2015 at 7:20 PM. The meeting was at the Port Elizabeth Volunteer Fire Company at 7 Port Elizabeth-Cumberland Rd, Port Elizabeth, New Jersey. The meeting was called to order by Linda Costello, Recording Secretary. The following commissioners were present: Commissioner Elect Glenn Ewan, Jack Lafferty Sr., and Jeff Rascone. The Open Public Meeting Act statement was read by Mrs. Costello, Recording Secretary 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.

Verification of Election Results of February 21, 2015

Linda Costello, Recording Secretary provided the following election result information:

Voter Turnout 10

Glenn Ewan received 9 votes.

Keith Kelley received 8 votes

The budget was approved by a vote of 10-Yes, 0-No

Mrs. Costello swore in Commissioner Elect Glenn Ewan who took the oath of office for three-year term as Commissioner for Maurice River Township Fire District #3.

Nomination & Election of Officers

Jack Lafferty made a motion to open nominations for the offices of chairman, secretary and treasurer. Jeff Rascone seconded the motion. Motion carried unanimously by voice vote.

Jack Lafferty Sr. nominated Glenn Ewan for chairman, seconded by Jeff Rascone.

Glenn Ewan nominated Keith Kelley for secretary, seconded by Jack Lafferty Sr.

Jeff Rascone nominated John Lafferty Jr. for treasurer, seconded by Jack Lafferty Sr.

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

Resolutions

1. **Resolution No. 2015-16:01** Appoints the South Jersey Media and The Daily Journal as the official newspapers.
2. **Resolution No. 2015-16:02** Approves the official meeting dates for the 2015-16 year, Authorizes advertisement of same and posting.
3. **Resolution No. 2015-16:03** Authorizes contract with Port Elizabeth Fire Company for fire suppression for the 2015-16 year and establishes terms of payment.

4. **Resolution No. 2015-16:04** Authorizes appointment of Raymond Colavita P.O. Box 799, Williamstown, NJ 08094 as accountant.
5. **Resolution No. 2015-16:05** Authorizes Appointment of Nightlinger, Colavita & Volpa, P.O. Box 799, Williamstown, NJ 08094 as auditing firm.
6. **Resolution No. 2015-16:06** Authorizes appointment of Richard M. Braslow as attorney of record.
7. **Resolution No. 2015-16:07** Adopts Cash Management Plan
8. **Resolution No. 2015-16:08** Authorizes approval and payment of claims.
9. **Resolution No. 2015-16:09** Authorizes hiring of Linda L. Costello as Recording Secretary for 2015-16.

Jeff Rascone made a motion to adopt Resolutions #2015-16:01 thru #2015-16:09, seconded by Jack Lafferty Sr.

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

Jeff Rascone made a motion to accept the current Port Elizabeth Volunteer Fire Company's Chief as Officer in Charge, Brandon Nelson. Motion seconded by Jack Lafferty Sr.

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

There being no further business, Jeff Rascone made a motion to adjourn at 7:30 PM. Motion seconded by Jack Lafferty Sr. Motion passed unanimously.

Respectfully submitted,

Linda L. Costello, Secretary

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

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Attendance - Roll Call

_____ Ewan _____ Lafferty Jr. _____ Kelley _____ Lafferty Sr. _____ Rascone

Pledge of Allegiance to the United States Flag

Approval of Minutes of Previous Meetings:

Meeting Date: February 3, 2015 regular meeting and February 12, 2015 special 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. Resolution #2015-16:10** Resolution of the Maurice River Fire District #3 Making Application to the Local Finance Board Pursuant to NJSA 40A:5A-6.

New Business

Good of the Commission

Reading of the Bills

Bill List

Richard M. Braslow, Esq.	Ck #565	Professional Services	\$850.00
South Jersey Meida	Ck #566	Legal Advertisement	

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.		\$
Disbursements		
Receivable		
As of 02/03/15		
Late Bills		

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

**MINUTES OF MEETING HELD ON
March 3, 2015**

Tuesday, March 3, 2015

7:00 P.M.

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, March 3, 2015 at 7:30 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., Jeffrey Rascone.

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 February 3, 2015 regular meeting were presented for approval.

Jack Lafferty Sr. made a motion to approve the minutes of Feb 3, 2015, seconded by Glenn Ewan.

Approval of minutes was tabled.

Chief's Report

Chief Nelson provided proof of annual inspections and testings and advised there is no change in the cost. He reported a total of 12 calls in February which were EMS and motor vehicle incidents.

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

Roll Call: Ayes- Lafferty, Rascone, Ewan Nays - None

Correspondence - None

Old Business

Resolution #2015-16:10 A Resolution of the Maurice River Fire District #3 Making Application to the Local Finance Board Pursuant to NJSA 40A:5A-6.

Jeff Rascone made a motion to adopt Resolution #2015-16:10, seconded by Jack Lafferty Sr.

Roll Call: Ayes- Lafferty, Rascone, Ewan Nays - None

Glenn Ewan advised the application for new municipal asset was submitted.

New Business - None

Good of the Commission - None

Correspondence - None

Old Business - None

New Business - None

Good of the Commission - None

Reading of the Bills - None

Treasurer's Report

A treasurer's report reflected a current balance of \$116,452.01 carried from the previous month. Jeff Rascone made a motion to approve the treasurer's report, seconded by Jack Lafferty Sr. Roll Call: Ayes- Lafferty, Rascone, Ewan Nays – None

Call for Adjournment

Jeff Rascone made a motion to adjourn the meeting, seconded by Jack Lafferty Sr. at 7:40 PM.

Respectfully submitted by,

Linda L. Costello