

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

AGENDA

Tuesday, April 7, 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

Approval of Minutes of Previous Meetings:

Meeting Date: February 3, 2015 Regular Meeting.

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

Meeting Date: February 12, 2015 Regular Meeting.

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

Meeting Date: March 3, 2015 Reorganization and 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

New Business

Resolution #2015-16:11 A Resolution of the Maurice River Fire District #3 Approving Lease Purchase Agreement #1001327-001 with Municipal Asset Management Inc./Commerce Bank.

Good of the Commission

Reading of the Bills

Bill List

Glenn Ewan		Reimbursement – Postage	\$ 5.75
Richard M. Braslow		Professional Services	850.00
Port Elizabeth VFC		Contracted Service	5,616.59
Firegrounds Operations		Annual Firefighter Training	2,900.00

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 _____

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

**MINUTES OF MEETING HELD ON
April 7, 2015**

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, April 7, 2015 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, John Lafferty Jr., Jeffrey Rascone and Jack Lafferty Sr.

The Open Public Meetings Act Statement was read by Chairman 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 following meetings were presented for approval by the Commission:

Jeff Rascone made a motion to approve the minutes of the February 3, 2015 regular meeting, seconded by Jack Lafferty Sr.

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

The minutes of the February 12, 2015 special meeting were tabled due to absence of members qualified to vote.

Jeff Rascone made a motion to approve the minute of the March 3, 2015 reorganization and regular meeting minutes. Motion seconded by Jack Lafferty Sr.

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

Chief's Report:

Chief Nelson reported eight calls in the month of March. He advised the Township is hosting training at the burn building on Sunday. Fit tests are to be done soon. Testing of Scott pacs and Hurst tools has been completed. Hose and ladder testing is scheduled for April 30th.

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

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

Correspondence: None

Committee Reports: None

Old Business:

Resolution #2015-16:11 A Resolution of the Maurice River Fire District #3 Approving Lease Purchase Agreement #1001327-001 with Municipal Asset Management Inc./Commerce Bank.

Mr. Ewan advised the proposal has been reviewed by Richard Braslow, Esq. and is scheduled to be reviewed and approved by the Local Finance Board on April 22nd.

Jeff Rascone made a motion to adopt Resolution #2015-16:11, seconded by John Lafferty Jr.

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

New Business: None

Good of the Commission: None

Reading of the Bills:

Glenn Ewan	Reimbursement - Postage	\$ 5.75
Richard M. Braslow, Esq.	Professional Services	850.00
Port Elizabeth VFC	Contracted Services	5,616.59
Firegrounds Operations Training	Annual Firefighter Training	2,900.00
Nat Alexander	Annual Equipment Testing	<u>1,719.00</u>
		\$11,091.34

John Lafferty Jr. made a motion to approve payment of all properly submitted bills. Motion seconded by Jack Lafferty Sr.

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

Treasurer's Report:

The treasurer's report reflected a current balance of \$105,360.67 after payment of the approved bill list. Jeff Rascone made a motion to approve the treasurer's report as presented, seconded by John Lafferty Jr.

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

Call for Adjournment:

John Lafferty Jr. made a motion to adjourn the meeting at 7:30 PM, seconded by Jeff Rascone.

Respectfully submitted by,

Linda L. Costello, Recording Secretary

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

AGENDA

Tuesday, May 5, 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

Approval of Minutes of Previous Meetings:

Meeting Date: February 12, 2015 Regular Meeting.

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

Meeting Date: April 7, 2015 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

1.

Committee Reports

Old Business

New Business

Good of the Commission

Reading of the Bills

Bill List

Richard M. Braslow, Esq	Ck #	Professional Services	\$1,148.00
South Jersey Media Group	Ck #	Legal Advertisement	73.63

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 _____

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

**MINUTES OF MEETING HELD ON
May 5, 2015**

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, May 5, 2015 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, John Lafferty Jr., Jeffrey Rascone and Jack Lafferty Sr.

The Open Public Meetings Act Statement was read by Chairman 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 following meetings were presented for approval by the Commission:
The minutes of the February 12, 2015 special meeting were tabled due to absence of members qualified to vote.

Jack Lafferty Sr. made a motion to approve the minutes of the April 7, 2015 regular meeting.
Motion seconded by Jeff Rascone

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

Chief's Report:

Chief Nelson reported four calls during the month of April, 3 EMT and 1 MVA.

Chief Nelson advised FD Testing Services was used for the annual ladder and hose testing at a reduced price due to coordination of services for all four MRT districts.

Chief Nelson advised the following estimates were obtained:

New Extrication Gloves	Jersey Fire & Safety	\$319.00
Personal Flashlights for Gear	Jersey Fire & Safety	\$539.00

Chief Nelson reported 1,000 feet of hose was received from the Millville Fire Dept. The hose meets standards and is in compliance. He noted the May training will be on Ladder Ops and will be held at Port Elizabeth VFC. Training for June will include tanks, ponds and drafting.

Chief Nelson advised new 4" hose (supply line) may available from Heislerville VFC. He noted he has a shopping list for the new truck including air pacs.

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

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

Correspondence: None

Committee Reports: None

Old Business:

Glenn Ewan advised the Local Finance Board approved documentation submitted for the purchase of the new truck. Glenn Ewan and Jack Lafferty Sr. signed the contract and the spec package will be reviewed once prepared. Documents were submitted for financing and an escrow set-up fee is needed. Mr. Ewan briefly reviewed the process for acquisition of the new unit.

New Business:

Resolution #2015-16:12 A Resolution of the Maurice River Fire District #3 Accepting and Approving the Annual Audit Report for fiscal year ending December 31, 2014.

John Lafferty Jr. made a motion to adopt Resolution #2015-16:12, seconded by John Lafferty Sr.
Roll Call: Ayes: Lafferty Jr., Rascone, Lafferty Sr., Ewan Nays: None Abstentions: None

Good of the Commission: None

Reading of the Bills:

Richard M. Braslow, Esq.	Professional Services	\$1,148.00
South Jersey Media Group	Legal Advertisement	73.63
Nightlinger, Colavita & Volpa	Professional Services	5,032.00
Commerce Bank	Escrow Deposit	250.00
MES-PA	Equipment Testing (Hurst Hydraulic)	1,780.00
FD Testing Services, LLC	Equipment Testing (Ladder & Hose)	<u>1,349.00</u>
		\$9,632.63

Jeff Rascone made a motion to approve payment of all properly submitted bills. Motion seconded by John Lafferty Jr.

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

Treasurer's Report:

The treasurer's report reflected a current balance of \$ 95,728.04 after payment of the approved bill list. John Lafferty Jr. made a motion to approve the treasurer's report as presented, seconded by Jeffrey Rascone.

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

Call for Adjournment:

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

Respectfully submitted by,

Linda L. Costello, Recording Secretary

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

AGENDA

Tuesday, June 2, 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

Approval of Minutes of Previous Meetings:

Meeting Date: February 12, 2015 Regular Meeting. (Sr, GB, KK)

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

Meeting Date: May 5, 2015 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

1. NJ State Assoc. of Fire District Minutes of March 7, 2015

Committee Reports

Old Business

Resolution #2015-16:13 Approval of Local Finance Board Findings

*A Resolution Acknowledging LFB Resolution dated 04/22/2015 re: Proposed Project Financing in an amount not to exceed \$185,951 to finance the lease/purchase of a new KME Mini-Pumper Light Rescue truck and related equipment.

Motion _____ Second _____

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

New Business

Good of the Commission

Reading of the Bills

Bill List

*Firegrounds Operations Training Voucher #619- Returned by Postal Service as undeliverable.

Richard M. Braslow, Esq	Ck #	Professional Services	\$400.00
Richard M. Braslow, Esq.	Ck #	Professional Services	\$825.00

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 _____

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

**MINUTES OF MEETING HELD ON
June 2, 2015**

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, June 2, 2015 at 7:05 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, Jeffrey Rascone and Jack Lafferty Sr.

The Open Public Meetings Act Statement was read by Chairman 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 following meetings were presented for approval by the Commission:

Jack Lafferty Sr. made a motion to approve the minutes of the February 12, 2015 special meeting .

Motion seconded by Jeff Rascone

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

Jack Lafferty Sr. made a motion to approve the minutes of the May 5, 2015 regular meeting.

Motion seconded by Jeff Rascone

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

Chief's Report:

Chief Nelson reported eleven calls during the month of May, including dispatches for EMT and MVA.

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

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

Correspondence:

1. NJ State Assoc. of Fire District Minutes of March 7, 2015

Committee Reports: None

Old Business:

Resolution #2015-16:13 Approval of Local Finance Board Findings

A Resolution Acknowledging LFB Resolution Dated 04/22/2015 Re: Proposed Project Financing In An Amount Not To Exceed \$185,951 To Finance The Lease/Purchase Of A New KME Mini-Pumper Light Rescue Truck And Related Equipment.

Jack Lafferty Sr. made a motion to adopt Resolution #2015-16:13, seconded by Jeff Rascone.

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

New Business: None

Good of the Commission: None

Reading of the Bills:

Richard M. Braslow, Esq.	Professional Services	\$400.00
Richard M. Braslow, Esq.	Professional Services	825.00
Fire Apparatus Repair Inc.		500.00
Jersey Fire & Safety	Supplies	3,080.64

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

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

Treasurer's Report:

The treasurer's report reflected a current balance of \$ 109,846.40 after payment of the approved bill list. John Lafferty Sr. made a motion to approve the treasurer's report as presented, seconded by Jeffrey Rascone.

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

Call for Adjournment:

Jeff Rascone made a motion to adjourn the meeting at 7:25 PM, seconded by Jack Lafferty Sr.

Respectfully submitted by,

Linda L. Costello, Recording Secretary