

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

**AGENDA**

**Tuesday, June 3, 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. \_\_\_\_\_ Rascone

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

**Approval of Minutes of Previous Meetings:**

Meeting Date: January 7, 2014, May 6, 2014 regular meetings.

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**

**Good of the Commission**

**Reading of the Bills**

**Bill List**


**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.	05/06/14	78,978.59
	Receivables - Tax Levy Installment #1	<u>15,556.00</u>
	Subtotal	<u>94,534.59</u>
	Disbursements	

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

**MINUTES OF MEETING HELD ON  
June 3, 2014**

Tuesday, June 3, 2014

7:00 P.M.

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, June 3, 2014 at 7:04 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: John Lafferty Jr., Jack Lafferty Sr., Jeff Rascone, Glenn Ewan.

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 following meetings were presented for approval: January 7, 2014 regular meeting, May 6, 2014 regular meeting.

John Lafferty Jr. made a motion to approve the minutes of January 7, 2014 and May 6, 2014, seconded by Jack Lafferty Sr.

Roll Call: Ayes – Lafferty Sr., Lafferty Jr., Rascone, Ewan for May 6, 2014 minutes.

Ayes – Lafferty Sr., Lafferty Jr., Ewan for January 7, 2014 minutes.

Nays – None Abstentions – Rascone January minutes.

**Chief's Report**

Chief Nelson report the following calls in the month of May: 10 calls to MRTE School, 1 brushfire, 2 motor vehicle accidents and balance were medical responses.

Chief Nelson advised a burn center drill will be held June 22<sup>nd</sup>. A Beef & Beer fundraiser will be held June 28<sup>th</sup> and a coin drop will be held the same day. He advised the first coin drop netted \$2,363.00 between the hours of 8:00 am to 3:00 pm.

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

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

Chief Nelson introduced Fred Hundt who reviewed specs and preliminary drawings for a new fire truck. Based on the prospective specifications the truck will be 9'3" high with all the bells and whistles of a tender (KME Kovatch, portable tank, hydraulic rack, ladders tucked, poly tank with lifetime guarantee, hale pump with 3-yr warranty, led lighting, bumper to bumper warranty for 1 yr, scene lights both sides, back up led lights, 450 Cummings, pumper-tanker 1500 gpm/2500 water.) It was noted items from Unit 2703 can be transferred and utilized. To complete specs need to know what shelves and trays will be used for. There is no front suction, trash line or foam. Doors are roll-up. He noted options through Houston Galveston include financing, purchase without bidding and state contract with no bonding. The unit will be 100% compatible within Cumberland County. It will be built in Jim Thorp and the plant is open on Saturdays making visits during manufacturing easier. He also stated KME is the second largest distributor behind Pierce.

**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 \$94,534.59 which included receipt of tax levy installment #1.

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

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

**Call for Adjournment**

Jeff Rascone made a motion to adjourn the meeting, seconded by John Lafferty Jr.

Respectfully submitted by,

Linda L. Costello