

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

**MINUTES OF MEETING HELD ON
June 4, 2013**

Tuesday, June 4, 2013

7:20 P.M.

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, June 4, 2013 at 7:20 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 Glenn Ewan. The following commissioners were present: Glenn Ewan, Keith Kelley, Frank Vanaman, Jack Lafferty Sr.

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

Jack Lafferty Sr. made a motion to approve the minutes of the April 2, 2013 regular meeting; motion seconded by Frank Vanaman.

Roll Call: Ayes – Vanaman, Kelley, Lafferty Sr., Ewan Nays- None Abstentions - None

Chief's Report

Chief Brandon Nelson reported a total of 10 calls in the month of May, 5 of which were MVA.

Chief Nelson advised new gear is needed for one fire fighter. Two quotes have been received and a third is pending; MES @ \$2,326.00, Jersey Fire & Safety @ \$1,610.00, Continental Safety pending. Frank Vanaman made a motion to approve the purchase from the lowest responsible bidder, seconded by Jack Lafferty Sr.

Roll Call: Ayes – Vanaman, Kelley, Lafferty Sr., Ewan Nays- None Abstentions - None

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

Roll Call: Ayes – Vanaman, Kelley, Lafferty Sr., Ewan Nays- None Abstentions - None

Correspondence

1. Receipt of 2012 Audit Report as prepared by Nightlinger, Colavita & Volpa.

Old Business – None

Jack Lafferty Sr. made a motion to approve Resolution #2013-14:08 – A Resolution Acknowledging Receipt And Review Of Maurice River Township Fire District #3 2012 Audit Report And Authorizes Submission Of Group Affidavit And Resolution To NJ Local Finance Board.

Roll Call: Ayes – Vanaman, Kelley, Lafferty Sr., Ewan Nays- None Abstentions - None

New Business - None

Good of the Commission – None

Reading of the Bills

Nightlinger, Colavita & Volpa	2012 Audit/2013 Budget	\$4,570.00
S.J. Times	Advertisement – Legal Ad	256.32

Jack Lafferty Sr. made a motion to approve payment for all properly submitted bills. Motion seconded by Frank Vanaman.

Roll Call: Ayes – Vanaman, Kelley, Lafferty Sr., Ewan Nays- None Abstentions - None

Treasurer's Report

The treasurer's report reflected a current balance of \$87,409.28 following payment of the approved bill list.

Jack Lafferty Sr. made a motion to accept the treasurer's report as presented, seconded by Keith Kelley.

Roll Call: Ayes – Vanaman, Kelley, Lafferty Sr., Ewan Nays- None Abstentions - None

Call for Adjournment

Frank Vanaman made a motion to adjourn the meeting at 7:30 PM, seconded by Keith Kelley. Motion carried unanimously by voice vote.

Respectfully submitted by,

Linda L. Costello