

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

**AGENDA**

**Tuesday, July 1, 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: June 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**

Port Elizabeth VFC	Ck #536 V589	Contracted Service	\$8,259.69

**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.	06/06/14	94,534.59
	Receivables - Tax Levy Installment #2	16,471.00
	Disbursements: PEVFC	<u>8,259.69</u>
	Subtotal	102,745.90
	Approved Bill List:	

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

**MINUTES OF MEETING HELD ON  
July 1, 2014**

Tuesday, July 1, 2014

7:00 P.M.

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, July 1, 2014 at 7:35 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 John Lafferty Jr.. The following commissioners were present: John Lafferty Jr., Jack Lafferty Sr., Jeff Rascone.

The Open Public Meeting statement was read by Mr. Lafferty 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 June 6, 2014 meeting were presented for approval. Jeffrey Rascone made a motion to approve the minute of June 6, 2014, seconded by Jack Lafferty Sr.

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

**Chief's Report**

Chief Brandon Nelson reported 15 calls during the month of May including motor vehicle accidents, a car fire and medical calls. He advised a class will be held regarding solar panels.

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

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

**Correspondence - None**

**Old Business - None**

**New Business - None**

**Good of the Commission - None**

**Reading of the Bills**

Port Elizabeth VFC	Contracted Service	\$8,259.69
Nat Alexander	Testing	494.50
Fire Apparatus	Testing	258.65

Jeff Rascone made a motion to pay all properly submitted bills, seconded by John Lafferty Sr.

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

**Treasurer's Report**

A treasurer's report reflected a current balance of \$101,992.75 which included receipt of tax levy installment #2. Jeff Rascone made a motion to approve the treasurer's report, seconded by Jack Lafferty Sr.

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

**Call for Adjournment**

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

Respectfully submitted by,

Linda L. Costello