

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

**MINUTES OF MEETING HELD ON
July 10, 2012**

Tuesday, July 10, 2012

7:30 P.M.

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, July 10, 2012 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 Chairman Glenn Ewan. The following commissioners were present: Glenn Ewan, John Lafferty Jr., Frank Vanaman, and 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

The minutes of the June 5, 2012 regular meeting were presented for approval. Jack Lafferty Sr. made a motion to approve the prior meeting minutes, seconded by Frank Vanaman.
Motion carried: 4 Ayes, 0 Nay, 0 Abstentions

Chief's Report

No report available.

Bob Andrews advised a quote was received from MES for 8 each kevlar neck band assy. and temple strap assy. and 1 large polyisoprene face seal, and requested approval to authorize the shipment. John Lafferty Jr. made a motion to approve the purchase, seconded by Frank Vanaman.

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

Correspondence

1. Email from Nightlinger, Colavita & Volpa regarding the 2013 Budget Planning.
2. Email from Nightlinger, Colavita & Volpa regarding S3908 Bill – NJSA 40A:14-70.2 requiring fire districts to maintain internet websites and provide public information.

Old Business

The bill from Occupational Health for a physical required to hazardous team participation in the amount of \$185.00 was discussed. The Commissioners acknowledged that this is not a budgeted expense and consideration would have to be made offering this program to all fire fighters. The bill was not approved for payment at this meeting.

New Business - None

Good of the Commission – None

Reading of the Bills

Nightlinger, Colavita & Volpa	Audit, Budget & GASB Report	4,392.00
Linda L. Costello	Reimbursement PO Box Rent	44.00
MES	Operating Supplies	<u>430.00</u>
		\$4,866.00

John Lafferty Jr. made a motion to pay all properly submitted bills, seconded by Frank Vanaman.

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

Treasurer's Report

The treasurer's report reflected a current balance of \$45,105.57 after payment of bills included on 07/10/12 bill list.

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

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

Call for Adjournment

Jack Lafferty Sr. made a motion to adjourn the meeting at 7:45 PM, seconded by Frank Vanaman. Motion carried unanimously by voice vote.

Respectfully submitted by,

Linda L. Costello