

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

AGENDA

Tuesday, August 4, 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: June 2, 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. Advisory from Susquehanna Bank regarding pending merger with BB&T Bank as of August 1, 2015.
2. Letter from IRS advising Taxpayer Identification Number is inaccurate (Ref. LTR3875C).

Committee Reports

Old Business

New Business

Good of the Commission

Reading of the Bills

Bill List

Richard M. Braslow, Esq	Ck #	Professional Services	\$ 250.00
Richard M. Braslow, Esq.		Professional Services	25.00
PEVFC	Ck #	Contracted Service	5,946.97
South Jersey Media		Legal Advertisement	216.77

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
August 4, 2015**

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, June 2, 2015 at 7:15 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, 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 June 2, 2015 regular meeting.

Motion seconded by Jack Lafferty Sr.

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

Chief's Report:

Chief Nelson reported 19 incident calls and 21 motor vehicle accident calls during the period of June 1, 2015 through July 26, 2015.

Chief Nelson advised all volunteer fire companies met last month for training on hybrid vehicles.

Jack Lafferty Sr. asked the procedure for diverting traffic during an accident onto Broadway. Chief Nelson advised PEVFC controls the scene and starts rerouting traffic until the fire police arrive. It was noted there have been concerns regarding no one at the intersection of Broadway and Port Elizabeth Cumberland Road and people have gone out Weatherby Road unnecessarily.

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

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

Correspondence:

1. Advisory from Susquehanna Bank regarding pending merger with BB&T Bank as of August 1, 2015.
2. Letter from IRS advising Taxpayer Identification Number is inaccurate (Ref. LTR3875C).

Committee Reports: None

Old Business:

Chief Nelson advised he received notification from Jersey Fire & Safety that an overpayment in the amount of \$600.00 exists on the account. Glenn Ewan will check to see if the overpayment must be refunded.

New Business: None

Good of the Commission: None

Reading of the Bills:

Richard M. Braslow, Esq.	Professional Services	\$ 250.00
Richard M. Braslow, Esq.	Professional Services	25.00
Port Elizabeth Vol. Fire Co.	Contracted Services	5,946.97
South Jersey Media	Legal Advertisement	216.77
Nat Alexander	Equipment Repairs	474.00

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

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

Treasurer's Report:

The treasurer's report reflected a current balance of \$ 122,981.16 after payment of the approved bill list. Jeff Rascone made a motion to approve the treasurer's report as presented, seconded by John Lafferty Sr.

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

Call for Adjournment:

Jack Lafferty Sr. made a motion to adjourn the meeting at 7:35 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, September 1, 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: August 4, 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 Districts, Minutes of 06/06/15 meeting and invoice.

Committee Reports

Old Business

New Business

Good of the Commission

Budget Prep usually scheduled for October meeting.

Reading of the Bills

Bill List

Port Elizabeth Postmaster	Ck 585/v0636	Annual Box Rent	\$50.00

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 _____

Treasurer's Report

Prev. Balance		122,981.16
Interest Earned		9.19
Bill List 09/01/15		<u>50.00</u>
Subtotal		122,940.35

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

**MINUTES OF MEETING HELD ON
September 1, 2015**

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, September 1, 2015 at 7:15 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, Jeffrey Rascone and Keith Kelley.

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 the August 4, 2015 meeting were presented for approval by the Commission. Approval of minutes was tabled due to lack of members present qualified to vote.

Chief's Report:

Jeffrey Rascone advised Chief Rascone reported 28 incident calls, primarily motor vehicle accidents, during the month of August. Also PEVFC assisted with a working house fire in Cumberland.

Chief Nelson is awaiting quotes for radios and air pacs.

Keith Kelley made a motion to accept the Chief's Report, seconded by Jeff Rascone.

Roll Call: Ayes: Rascone, Kelley, Ewan Nays: None Abstentions: None

Correspondence:

1. NJ State Assoc. of Fire Districts, Minutes of 06/06/15 meeting and dues notice.

Committee Reports: None

Old Business:

Glenn Ewan advised a refund should be requested from Jersey Fire & Safety for overpayment in the amount of \$600.00 currently on the account.

New Business: None

Good of the Commission:

It was noted preparation of the 2016 budget should be discussed at the October meeting.

Reading of the Bills:

Port Elizabeth Postmaster	Annual Box Rental	\$50.00
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Jeff Rascone made a motion to approve payment of all properly submitted bills. Motion seconded by Keith Kelley.

Roll Call: Ayes: Rascone, Kelley, Ewan Nays: None Abstentions: None

Treasurer's Report:

The treasurer's report reflected a current balance of \$ 122,940.35 after payment of the approved bill list. Jeff Rascone made a motion to approve the treasurer's report as presented, seconded by Keith Kelley.

Roll Call: Ayes: Rascone, Kelley, Ewan Nays: None Abstentions: None

Call for Adjournment:

Glen Ewan made a motion to adjourn the meeting at 7:15 PM, seconded by Keith Kelley.

Respectfully submitted by,

Linda L. Costello, Recording Secretary