

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

**AGENDA
SPECIAL MEETING**

Tuesday, Nov. 4, 2014

Time: _____

Call to Order

Purpose of the meeting is to hold a special election for authorization to expend not in excess of \$250,000 relative to the purchase of a fire truck and to undertake lease purchase financing relative to the project.

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

Reading of the Special Election Notice

**Motion to open the election (to be held by paper ballot) for the time period of
6:00 pm to _____ pm.**

Motion _____ Second _____ Time _____

Motion to close the election at _____ pm.

Motion _____ Second _____ Time _____

Reading of Election Results

Ballot Question: Shall the Commissioners of Fire District No. 3 in the Township of Maurice River, County of Cumberland be authorized to expend not in excess of \$250,000 relative to the purchase of a fire truck and to undertake lease purchase financing relative to the project?

Yes _____ No _____

Adjournment

Motion _____ Second _____ Time _____

Notice of Special Meeting

Please be advised that the Commissioners of Fire District No. 3 in the Township of Maurice River, County of Cumberland, shall hold a special meeting on Tuesday, November 4, 2014 at 6:00 P.M. at the Port Elizabeth Firehouse, 7 Port Elizabeth Cumberland Road, Port Elizabeth, NJ 08348, to secure voter approval to purchase a fire truck. At said meeting the legal voters shall either approve or disapprove of said proposed capital project and determine the amount of monies to be expended relative to same. Formal action shall be undertaken.

The Commissioners of Fire District No. 3
Township of Maurice River, County of Cumberland

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

**MINUTES OF SPECIAL MEETING HELD ON
NOVEMBER 4, 2014**

Tuesday, November 4, 2014

6:01 P.M.

The special meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, November 4, 2014 at 6:01 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, Keith Kelley, Jack Lafferty Sr., John 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.

Reading of the Special Election Notice

Chairman Ewan read the public notice of the special meeting announcement which was advertised in the October 22, 2014 issue of The Daily Journal and South Jersey Times. Purpose of the meeting is to conduct a vote of all legal voters to determine whether or not the Board of Fire Commissioners of District #3 should be authorized to expend not in excess of \$250,000 relative to the purchase of a fire truck and to undertake lease purchase financing relative to the project.

Motion To Open The Election

John Lafferty Jr. made a motion to open the election to be held by paper ballot for the time period time 6:00 pm to 6:50 pm. Motion seconded by Jack Lafferty Sr.

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

Motion To Close The Election

Jack Lafferty Sr. made a motion to close the election at 6:50 pm, seconded by John Lafferty Jr.

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

Reading of Election Results

Chairman Ewan announced the results of the special election as follows:

IN FAVOR OF PURCHASE 8

OPPOSED TO PURCHASE 0

The election results were certified by Keith Kelley, District Secretary.

Adjournment

Keith Kelley made a motion to adjourn the meeting at 6:55 pm, seconded by John Lafferty Jr.

Respectfully submitted by,

Keith Kelley

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

AGENDA

Tuesday, November 4, 2014

Time: _____

CALL TO ORDER

OPEN PUBLIC MEETINGS ACT STATEMENT

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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: July 1, 2014, August 5, 2014, September 2, 2014 and October 7, 2014 regular meetings.

07/01/14 Motion _____ Second _____ Vote: Ayes _____ Nay _____ Abstain _____

08/05/14 Motion _____ Second _____ Vote: Ayes _____ Nay _____ Abstain _____

09/02/14 Motion _____ Second _____ Vote: Ayes _____ Nay _____ Abstain _____

10/07/14 Motion _____ Second _____ Vote: Ayes _____ Nay _____ Abstain _____

Chief's Report

Motion to Receive the Chief's Report

Motion _____ Second _____ Vote: Ayes _____ Nay _____ Abstain _____

Correspondence

1. Receipt of Form CNC-3 for budgeting purposes. Permitted revenue increase \$47.04.
2. Request from Maurice River Township for updated Driver Master Listing for Fuel Tanks.

Committee Reports

Old Business

New Business

Good of the Commission

Reading of the Bills

Bill List

Tekkcomm Communications	Ck #	v#	Equipment	3,278.40
The Daily Journal	Ck #	v#	Special Meeting/Election Notice	33.76
South Jersey Times	Ck #	v#	Special Meeting/Election Notice	25.03

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.	10/07/14	93,634.55
Paid	10/07/14	3,337.19
Receivable	Tax Levy	<u>18,301.00</u>
		\$108,598.36
	Approved Bill List:	

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

**MINUTES OF MEETING HELD ON
November 4, 2014**

Tuesday, November 4, 2014

7:00 P.M.

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, November 4, 2014 at 7:11 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: Glenn Ewan, John Lafferty Jr., Jack Lafferty Sr., Keith Kelley.

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 July 1, 2014, August 5, 2014, September 2, 2014 and October 7, 2014 regular meetings were presented for approval.

John Lafferty Jr. made a motion to approve the minutes of October 7, 2014, seconded by Jack Lafferty Sr.

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

Approval of July, August and September minutes was tabled.

Chief's Report - None

Correspondence

1. Received Form CNC-3 for budgeting purposes. Permitted revenue increase if \$47.04.
2. Receipt of request for updated Master Driver Listing for Fuel Tanks from Maurice River Township.

Old Business - None

New Business

Budget Transfers

The 2014 proposed budget transfers as necessary were discussed and the following recommendation presented:

	FROM	TO	
	Maintenance	Professional Services	\$2,400.00
	Maintenance	Testing & Inspections	500.00
			\$2,900.00
Net Transfer Amount			

John Lafferty Jr. made a motion to adopt Resolution #2014-15:10 authorizing the above referenced budget transfers as permitted after the statutory date of November 1, 2014. Motion seconded by Keith Kelley.

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

Good of the Commission - None

Reading of the Bills

Tekkcomm Communications	Equipment	\$3,278.40
The Daily Journal	Advertising	33.76

South Jersey Times	Advertising	25.03
V.E. Ralph & Sons	Supplies	<u>1,144.50</u>
		\$4,481.69

Jack Lafferty Sr. made a motion to approve payment of all properly submitted bills, seconded by John Lafferty Jr.
Roll Call: Ayes: Lafferty Sr., Lafferty Jr., Kelley, Ewan Nays: None

Treasurer's Report

A treasurer's report reflected a current balance of \$107,453.86, including payment of approved bill list.
Jack Lafferty Sr. made a motion to approve the treasurer's report, seconded by Keith Kelley.
Roll Call: Ayes: Lafferty Sr., Lafferty Jr., Kelley, Ewan Nays: None

Call for Adjournment

Jack Lafferty Sr. made a motion to adjourn the meeting, seconded by Keith Kelley at 7:15 P.M.

Respectfully submitted by,

Linda L. Costello