

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

AGENDA

Tuesday, November 5, 2013

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. _____ Vanaman

Pledge of Allegiance to the United States Flag

Approval of Minutes of Previous Meetings:

Meeting Date: October 1, 2013 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

Committee Reports

Old Business

Budget Transfers

Resolution #2013-14:09

Motion _____ Second _____
_____ Ewan _____ Lafferty Jr. _____ Kelley _____ Lafferty Sr. _____ Vanaman

New Business

Budget

2014 Budget Introduction for Maurice River Township Fire District #3 in the amount of \$ _____ anticipated revenues and expenditures with the amount to be raised by taxation of \$ _____ and set the date/time/place for public hearing _____.

Good of the Commission

Reading of the Bills

Bill List

Motion to Pay Bills

Motion _____ Second _____

Roll Call: ___ Ewan ___ Lafferty Jr. ___ Kelley ___ Lafferty Sr. ___ Vanaman

Treasurer's Report

Motion to Receive the Treasurer's Report \$ _____ *less bills submitted at meeting

Motion _____ Second _____

Roll Call: ___ Ewan ___ Lafferty Jr. ___ Kelley ___ Lafferty Sr. ___ Vanaman

Adjournment

Motion _____ Second _____ Time _____

Treasurer's Report

Prev. Bal.		\$87,012.44

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

**MINUTES OF MEETING HELD ON
November 5, 2013**

Tuesday, November 5, 2013

7:15 P.M.

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, November 5, 2013 at 7:15 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, John Lafferty Jr., 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 October 1, 2013 regular meeting were presented for approval. John Lafferty Jr. made a motion to approve the prior meeting minutes, seconded by Keith Kelley.

Motion carried: 3 Ayes, 0 Nay, 0 Abstention

Chief's Report –

Brandon Nelson, Acting Chief, reported 9 calls during the month of October. Two special assignments were held; one at MRTE School and one at Kids Town Daycare.

Chief Nelson requested to purchase ropes and waterproof bags at an estimated cost of \$300.00. He advised the vendor will ship upon purchase order authorization.

Keith Kelley made a motion to accept the Chief's report, seconded by John Lafferty Jr.

Roll Call: Ayes: Lafferty Jr., Kelley, Ewan Nays: None

Correspondence - None

Old Business

Resolution #2013-14:09 – A Resolution authorizing 2013 budget transfers in the amount of \$1,830.00.

Keith Kelley made a motion to adopt Resolution #2013-14:09, seconded by John Lafferty Jr.

Roll Call: Ayes: Lafferty Jr., Kelley, Ewan Nays: None

New Business

Glenn Ewan recommended the Fire Commission hire Richard Braslow, Esquire, 516 Fielders Lane, Toms River, NJ 08755 at a cost of \$200.00 per hour to assist with budgeting and ballot preparation regarding the proposed purchase of a new vehicle which will be included on the 2014 ballot for voter approval. John Lafferty Jr. made a motion to include the proposed vehicle purchase in the 2014 Fire District election and utilize the services of Richard Braslow, Esquire.

Motion seconded by Keith Kelley.

Roll Call: Ayes: Lafferty Jr., Kelley, Ewan Nays: None

Budget Introduction

John Lafferty Jr. made a motion to approve the 2014 Budget Introduction for Maurice River Township Fire District #3 in the amount of \$92,220.00 anticipated revenues and expenditures with the amount to be raised by taxation of

\$73,203.00 and set the public hearing to be held December 3, 2013 at 7:00 PM at Port Elizabeth Vol. Fire Co., 7 Port Elizabeth Cumberland Road, Port Elizabeth, NJ. Motion seconded by Keith Kelley.

Roll Call: Ayes: Lafferty Jr., Kelley, Ewan Nays: None

Good of the Commission

Roll Call: Ayes: Lafferty Jr., Kelley, Ewan Nays: None

Reading of the Bills

Jersey Fire & Safety Products	Equipment	\$840.00
Fire Apparatus Repair	Equipment Maintenance	\$958.15

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

Roll Call: Ayes: Lafferty Jr., Kelley, Ewan Nays: None

Treasurer's Report

A treasurer's report reflected a current balance of \$85,214.24 following payment of the approved bill list.

Roll Call: Ayes: Lafferty Jr., Kelley, Ewan Nays: None

Call for Adjournment

John Lafferty Jr. made a motion to adjourn the meeting at 7:45 PM, seconded by Keith Kelley.

Respectfully submitted by,

Linda L. Costello

RESOLUTION # 2013-14:09

RECOMMENDED BUDGET TRANSFERS:

OVER EXPENDITURES	FROM	TO	
	Maintenance & Repairs	Supplies	\$1,680.00
	Dues	Office Expenses	50.00
	Losses	Professional Services	100.00
Net Transfer Amount			\$1,830.00

Motion to make necessary budget transfers after the statutory date of November 1, 2013 _____ 1st _____ 2nd.

ROLL CALL: _____ Andrews _____ Kelley _____ Lafferty _____ Vanaman _____ Ewan

**Maurice River Township
Board of Fire Commissioners
Fire District #3
P.O. Box 383
Port Elizabeth, NJ 08349**

November 21, 2013

Ms. Cindi Frazier
South Jersey News
Email: cfrazier@southjerseymedia.com

RE: Legal Ad
Maurice River Township

Dear Ms. Frazier:

Please run the following as a paid legal ad in the Saturday, November 23, 2013 issue of the South Jersey News. Please forward a proof of publication to the above address at your very earliest convenience.

**Public Notice
Maurice River Township
Board of Fire Commissioners
District #3
Port Elizabeth, NJ
PUBLIC HEARING 2014 BUDGET**

The 2014 Fire District Budget for Maurice River Township Board of Fire Commissioners District #3 was approved as introduction on November 5, 2013. The 2014 District #3 Budget as introduced reflects total revenues and appropriations in the amount of \$92,220.00 which includes the amount to be raised by taxation of \$73,371.00 equating to an anticipated .096¢ tax rate. A public hearing will be held on December 3, 2013 at 7:00 pm at the Port Elizabeth Vol. Fire Co., 7 Port Elizabeth Cumberland Rd., Port Elizabeth, NJ. Final adoption and other action deemed appropriate will take place. The meeting will be open to the public.

The annual Fire District election for Maurice River Township Fire District #3 will be held on February 15, 2014 at Port Elizabeth Vol. Fire Co., 7 Port Elizabeth Cumberland Rd., Port Elizabeth, NJ. Included on the ballot will be the 2014 budget in the amount of \$92,220.00 and two three-terms for fire commissioner. The polls will be open from 2:00 PM to 9:00 PM.

Keith Kelley, Secretary

Very truly yours,

Linda L. Costello

Linda L. Costello
Recording Secretary