

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

**MINUTES OF MEETING HELD ON
November 6, 2012**

Tuesday, November 6, 2012

7:20 P.M.

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, November 6, 2012 at 7:05 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, Chairman. The following commissioners were present: John Lafferty Jr., Frank Vanaman, Glenn Ewan 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 August 7, 2012 regular meeting were presented for approval. Jack Lafferty Jr. 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

Correspondence - None

Old Business – None

New Business - None

Good of the Commission

Glenn Ewan advised he checked with the Chief to coordinate a meeting in anticipation of 2013 budget review. There was no feedback so he recommends the budget will remain same. Frank Vanaman made a motion to formulate the 2013 budget for Maurice River Township Fire District #3 consistent with the 2012 budget line items. Motion seconded by John Lafferty Jr.

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

Reading of the Bills

Port Elizabeth Vol. Fire Co.	Contracted Service	\$6,607.75
Fire Apparatus Repair	Testing	<u>500.00</u>
		\$7,107.75

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

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

Treasurer's Report

The treasurer's report reflected a current balance of \$31,683.85 after payment of bills included on 11/06/12 bill list. John Lafferty Jr. made a motion to pay all properly submitted bills, seconded by Jack Lafferty Sr.
Roll Call: Ayes: Lafferty Sr., Lafferty Jr., Vanaman, Ewan Nays: None

Call for Adjournment

Frank Vanaman made a motion to adjourn the meeting at 7:15 PM, seconded by Jack Lafferty Sr.

Respectfully submitted by,

Linda L. Costello