

**Maurice River Township
Fire Commission, District #4
5272 Route 49, Cumberland, New Jersey**

MINUTES OF MEETING HELD ON

April 25, 2012

The regular meeting of the Maurice River Township Board of Fire Commissioners District #4 was held on April 25, 2012 at 7:30 PM. The meeting was held at the Cumberland Volunteer Fire Company at Route 49 of Maurice River Township. The meeting was called to order by Chairman Charles Costello. The following commissioners were present: Sherri Welch, Charles Costello, F. Barry Fisher and Bill Malone. The open public meeting statement was read by Mr. Costello 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.

Special Agenda: None noted

Minutes:

The minutes of the last held meeting, March 28th, 2012 were distributed and read.

Motion to Approve: Welch Second: Malone Ayes: All

Treasurer's Report:

As the February report was not ready at the March meeting both February and March treasurers reports were combined and read. The treasurer reported a cash balance as of March 31st, 2012 in the amount of \$168,201.00 This, from the previous balance as of February 1st, 2012 in the amount of \$170,203.62 minus February and March bills of \$2,020.31 plus February and March interest deposit of \$17.69.

Motion to Accept: Costello Second: Malone Ayes: All

Bills were read by treasure and approved for payment.

Motion to Approve: Costello Second: Malone Ayes: All

Chief's Report: None Noted

Correspondence:

- Insurance Correspondence letter was received and filed.
- A letter from Latorre Hardware was received establishing a line of credit with the same. A request for a list of personnel authorized to make purchases on the account and any tax exempt certificates be forwarded. These items were attached when original letter for acceptance was sent, per Chief Norris
- Our tax levy was received and will be deposited.

Committee Reports: None noted

Old Business:

- Township stated there lawyer would not be available to help with our new building at there cost.
- A letter, with the survey and an approximate size and location of the new building is needed and is to be sent to the Pinelands Commission for approval. This letter and approval from the Pinelands Commission is needed before we can start any other part of the new building.
- An architect will be needed to assist with the new building, therefore, three different proposals will be needed for bid. Information from other local fire halls and MRT zoning officer state that the architect will handle permits and building from start to finish.

New Business:

- The Management Representation letter was signed by Mr. Cosstello and Mrs. Welch, faxed and sent original back to the accountants.

- **Public Agenda:** None noted

Call for Adjournment:

- Welch made a motion to adjourn the meeting at 8:40 pm, seconded by Malone. Motion carried unanimously.