

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

MINUTES OF MEETING HELD ON

August 22nd, 2012

The regular meeting of the Maurice River Township Board of Fire Commissioners District #4 was held on August 22nd, 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: Charles Costello, Lillian Johnson, 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:

Mr. Dan Galletta (Engineer from Dixon Associates) and Mr. Jerry Blackman (Architect from Olivieri, Shousky & Kiss) attended the meeting to discuss the addition and/or upgrades for the expansion to the fire hall and the Pinelands Application. Mr. Blackman brought a planned drawing for a new addition to the east side of existing building and upgrades to the existing building. Mr. Galletta brought the application for Pinelands which needs to be signed and notarized and sent back to Dixon Associates with a check for \$2,650 for the application. The application amount was based on the size of the new addition and renovations times \$175 a square foot (of which Mr. Blackman estimated based on his experience). This amount also includes the site work and well application.

Resolution 2012-13:06 was made for above approval
Motion to approve: Fisher Second: Johnson Ayes: All

Minutes:

The minutes of the last held meeting, July 25th, 2012 were not read as secretary came late.

Treasurer's Report:

The treasurers report and bills were not read as treasure was absent.

Chief's Report: None Noted

Correspondence: None Noted

Committee Reports: None Noted

Old Business: None Noted

New Business:

- To get check from treasure Sherri Welch for \$2,650 for Pinelands Application

- **Public Agenda:** None noted

Call for Adjournment:

- Fisher made a motion to adjourn the meeting at 9 pm, seconded by Malone. Motion carried unanimously.