

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

MINUTES OF MEETING HELD ON

February 26, 2014

Meeting called to order at 1940 hrs.

Commissioners Present Charles Costello
 William Malone
 Lillian Johnson
 Barry Fisher
 John Hogan

Open Public Meeting Statement
Pledge of Allegiance

January Minutes Read
Motion to accept Costello, 2nd Malone, AIF

Treasurer's report was read
Motion to accept Costello, 2nd Fisher, AIF

Read current bills to pay
Motion to pay bills Costello, 2nd Fisher, AIF

Chief's Report None

Correspondence: Americgas Letter
 Selective Insurance
 Letter from Cell Site Marketing
 Letter from William R. Mints

Brief discussion on new building, nothing new to report.

Discussion on switching mail to Port Elizabeth Post Office. Costello will get stickers for return address labels.

Motion to purchase PO Box for Commission mail Costello, 2nd Fisher, AIF

Costello brought up back door and not being locked. He will get new locks and replace.
Motion Costello, 2nd Fisher, AIF

Election Results:
Budget 15 yes
John Hogan 10 Votes
Charles Costello 11 Votes

Deann Chance 2 Votes
Denise Chance 1 Vote
Jerry Gribble 2 Votes
Lillian Johnson 1 Vote

Public Agenda: None

REORGANIZATION

Oath of Office for Charles Costello and John Hogan

Motion to nominate Charles Costello as Chairman
Fisher, 2nd Malone, AIF

Motion to Nominate Lillian Johnson as Secretary
Costello, 2nd Fisher, AIF

Motion to Nominate Lillian Jonson as Treasurer
Costello, 2nd Hogan, AIF

Committees

Motion to eliminate "social function committee"
Costello, 2nd Malone, AIF

Insurance Committee	Johnson
Building and Grounds Committee	Fisher and Hogan
Vehicles and Equipment	Malone and Costello

Motion to approve committees Costello, 2nd Fisher, AIF

Resolutions:

2014-15:01 Appoints SJ Times as the official newspaper

2014-15:02 Approves the official dates for the 2014 and the beginning of 2015 year, authorizes advertisement of the same, along with 2014 annual election and reorganization notifications.

Meeting Dates are 4th Wednesday of each month except for Tuesday, November 18, 2014 and Thursday December 18, 2014 due to budget approval and adoption.

2014-15:03 Authorizes appointment of Nightlinger, Colavita and Volpa as official accounting firm, with Ray Colavita as Agent.

2014-15:04 Authorizes to maintain checking account at Sun Bank and Designates all commissioners as authorized signatories.

Motion to approve resolutions 1 thru 4 Costello, 2nd Malone, AIF

Motion for adjournment Johnson, Second Fisher, AIF