

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

**MINUTES OF MEETING HELD ON  
March 28, 2012**

The regular meeting of the Maurice River Township Board of Fire Commissioners District #4 was held on March 28, 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, Lillian Johnson, 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, February 22<sup>nd</sup>, 2012 were distributed and read.

Motion to Approve: Costello Second: Johnson Ayes: All

**Treasurer's Report:**

As per the March meeting February's report was not ready, therefore, the treasurer reported a cash balance as of January 31<sup>st</sup>, 2012 in the amount of \$170,203.62. This, from the previous balance as of January 1<sup>st</sup>, 2012 in the amount of \$173,402.04 minus January bills of \$3,200.64 plus January interest deposit of \$2.22.

Motion to Accept: Fisher Second: Malone Ayes: All

Bills were read by treasurer and approved for payment.

Motion to Approve: Costello Second: Johnson Ayes: All

**Chief's Report:** None Noted

**Correspondence:**

- Acceptance letter for use of accountants needs to be signed
- Renewal of registration for 1998 1<sup>st</sup> Responder truck is in

**Committee Reports:** None noted

**Old Business:**

- Plans for new building was discussed.
- A letter was sent to Joe Sever for approval, from the board, for the new communications tower that is to be erected on the fire hall property.

**New Business:**

- All 2011 minutes and treasures reports were gathered and Mr. Costello is to forward them to our account, Mr. Ray Colavita.

**Public Agenda:** None noted

**Call for Adjournment:**

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