

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

MINUTES OF MEETING HELD ON

January 8, 2014

Meeting called to order at 1942 hrs.

Commissioners Present Charles Costello
 William Malone
 Lillian Johnson
 Deann Chance (late)

Open Public Meeting Statement
Pledge of Allegiance

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

Treasurer's report:
Account Balance 247,414.85
Read bills that were paid
Motion to accept Costello, 2nd Malone, AIF
Read current bills to pay
Motion to pay bills Costello, 2nd Malone, AIF
Received Check of 35,979.00

Chief's Report None

Correspondence: Division of Motor Vehicle Registration of 2005 Truck
 Malone will take care of

Costello will call water company

Discussion held on CC Death Benefit Association
Lil will find out more information for next meeting

Discussion held on resolution #'s. Lil will figure out 2 # for resolutions.

Lil Johnson presented Mission Statement
Motion to approve Costello, 2nd Malone, AIF

Lil Johnson gave 2013 attendance report.

Committee Report: Building
Erik Johnson spoke on engineers. Ron D'Angelo, he also contacted another engineer about submitting proposal. TJD Associated from Bridgeton, met with him today. Possibly contacting DRK and Parrish.

Old Business: None

New Business: Election: Petitions have to be in by the 19th

Public Agenda: None

Budget: Budget introduce Nov 20, 2013

Budget Adoption
Motion to adopt budget as submitted Costello, 2nd Malone AIF

Motion for adjournment Costello, Second Malone, AIF