

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

MINUTES OF MEETING HELD ON

November 18, 2014

Meeting called to order

Commissioners Present Lillian Johnson
 Barry Fisher
 Charles Costello

Open Public Meeting Statement

Pledge of Allegiance

October 21, 2014 Minutes Read

Motion to approve both minutes Costello, 2nd Fisher, AIF

Treasurer's report: Balance 297,633.48

Motion to accept Fisher, 2nd Costello, AIF

Read current bills to pay

Electric	72.26	Verizon Wireless	117.95
Cable	82.90	Amerigas	387.27
Verizon (Building)	79.39	Clothing Allowance	3000.00
Richard Braslow	75.00	Cumberland Fire	356.02 and 147.84
Rental Country	1397.00	CC Death Benefit	14.50
Liberty Welding	200.00	Rental Country	189.24
MES	109.00 and 1,375.00	SJ Times	3,612.00

Motion to pay bills Fisher, 2nd Costello, AIF

Costello questioned about the fire co. paying for the part of the internet service or something to do with the computer from before. Chief Chance is unaware of anything. We will look into previous minutes to see if there was an agreement.

The cost of advertising was high because of the advertising for the special meeting for the approval of the new addition/renovation. We need to move money from professional services to advertisement for the budget.

Resolution #2014:15:07 Move \$4000.00 from Professional Services to Advertising

Motion Fisher, 2nd Costello AIF

Chief's Report 2 Trucks need tires, the quotes he got will be total around \$5200.00. (2301 and 2312) The budget shows \$7174.04 left in Maintenance and Repair.

Correspondence: Municipal Calendar Notice: Will put our meeting dates in.
 Tax Assessment
 Sprint Ad
 NJ State Association of Fire Dist. Quarterly Report

Committees:

New Building:

Application for to use existing sewer needs to be sent to the CC Health Dept.
All public notices were hung in 11 places on Nov 14th for the special election.
We should do a letter requesting use of the Municipal Engineer to the Twp.
Need to send architect information to the lawyer for review.

Old Business:

None

New Business:

None

Public Agenda:

None

Motion for adjournment Fisher, Second Costell, AIF