

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

MINUTES OF SPECIAL MEETING HELD ON

October 6, 2014

Meeting called to order 1809
Open Public Meeting Statement
Pledge of Allegiance

Commissioners Present	Fisher	Malone
	Costello	Johnson
	Hogan	

Costello announced what the meeting was for. It has been publicized appropriately. It is for awarding of special legal services and to authorize the special election for the new building/addition.

Resolutions Approved:

#2014:15:05 Authorizing Award of Special Legal Services to Richard Braslow

#2014:15:06 Authorizing Special Election

A discussion was held on the timeline of notices.

Barry Fisher spoke on the Cumberland County Improvement Authority.

The meeting dates for December and November were discussed and approved to change to keep on track with the budget.

New meeting dates:

December 9, 2014

January 14, 2014

Motion to adjourn Costello, 2nd Fisher, AIF