

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

**MINUTES OF MEETING HELD ON**

**September 25<sup>th</sup>, 2012**

The regular meeting of the Maurice River Township Board of Fire Commissioners District #4 was held on August 25<sup>th</sup>, 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: Charles Costello, Sherri Welch, Lillian Johnson, 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, August 22<sup>nd</sup>, 2012 were distributed and read.\

Motion to approve: Costello Second: Malone Ayes: All

**Treasurer's Report:**

The treasurer reported a cash balance as of July 31<sup>st</sup>, 2012 in the amount of \$170,32.72. This from the previous balance as of July 1<sup>st</sup>, 2012 in the amount of \$173,498.99 minus July bills of \$2,875.78 plus July interest deposit of \$9.51.

Motion to Accept: Costello Second: Fisher Ayes: All

Bills were read: Motion to Approve: Costello Second: Malone Ayes: All

**Chief's Report:**

Past chief Norris Welch has stepped down and new acting chief is Charles Chance.

**Correspondence:**

- The tax levy of \$25,201.00 is to be deposited into fire hall account.
- A letter from Net Link was received with cost to create a web site to post minutes and other Fire Hall info onto a web site, at Governor's request, by February 1<sup>st</sup>, 2013

**Committee Reports:** None Noted

**Old Business:** None Noted

**New Business:**

- To get check from treasure Sherri Welch for \$2,650 for Pinelands Application

**Public Agenda:** None noted

**Call for Adjournment:**

- Costello made a motion to adjourn the meeting at 7:55 pm, seconded by Malone. Motion carried unanimously.