

Maurice River Township
Fire Commission, District #4
5272 Route 49, Cumberland, NJ

February 28, 2018

Flag Salute

Fisher, Resch, Costello, Hogan, Johnson Present

Previous Minutes were approved

Treasurer Report

Balance 38,588.67

Customary Bills Paid Previously

AC Elec	385.36	MCI	33.28
	348.57	Verizon	105.72
Comcast	9.40	Steenland's	1318.48
US Post Office	54.00	Verizon	92.49

Bills to Be Paid

TD Bank	7257.51	Wayman Fire	655.00
Bud's Auto	1848.04	Continental	160.00
Christopher Dixon	100.00	Shelby Fisher	100.00
Comcast	84.90	CC Health Dept	45.00
MCI	33.28	Cumb. Vol. Fire	64.70
Rich Braslow	50.00	NJ Advance Media	39.20

Cumberland Fire Protection 162.75

Motion to accept and pay bills Resch, 2nd Costello, AIF

Correspondence

Selective Ins.	Sun Bank/Ocean First	Memo from R. Braslow	
US Census Bureau	AM Trust North America	Crest Financial	AC Elec/Tree Cutting

Chief's Report

Asked to split the cost of stripping and waxing the floor with the fire dept. \$434/FC and \$300/Commission. Motion Fisher to agree to splitting the cost, 2nd Johnson, AIF

Election

Resch was voted in for a 3 year term

Budget Passed

Discussion on rentals, need to get paperwork updated

Discussion on purchase order system, Johnson will look into it.

Discussion on sign for building, to have sandblasted will cost \$1250.00. Motion to approve Johnson, 2nd Costello, AIF, Fisher Abstained

Last payment to Fabbri, \$22,584.29. Motion to pay Fisher, 2nd Costello, AIF

Discussion on Design Collaborative's final bill.

Johnson asked if we update our quickbooks for the computer. Motion to put on new computer Fisher, 2nd Costello, AIF

RE-ORGANIZATION

2018-19:01	SJ Times Official Newspaper	Motion Costello, 2 nd Johnson, AIF
2018-19:02	Meetings 3 rd Wed of Month at 7:30 pm.	Motion Johnson, 2 nd Resch, AIF
2018-19:03	Accountant, Nightlinger, Colavita and Volpa	Motion Costello, 2 nd Hogan, AIF
2018-19:04	Sun Bank to remain our bank	Motion Hogan, 2 nd Costello, AIF

Treasurer	Johnson Nominated Motion Fisher, 2 nd Costello, AIF
Secretary	Johnson Nominated Motion Costello, 2 nd Fisher, AIF
Chairman	Fisher Nominated Motion Johnson, 2 nd Resch, AIF

New Business

Resolution needed for billing company for MVC's.

2018-19:05

Motion to approve, Johnson, 2nd Costello, AIF

Fisher signed terrorism rejection form and will mail to Mintz Insurance.

No public present.

Adjournment