

**Maurice River Township
Fire Commission, District #3
Port Elizabeth, New Jersey**

**MINUTES OF MEETING HELD ON
January 3, 2017**

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, January 3, 2016 at 7:15 PM at the Port Elizabeth Volunteer Fire Company at 7 Port Elizabeth-Cumberland Road, Port Elizabeth, NJ. The meeting was called to order by Chairman Glenn Ewan. The following Commissioners were present: Glenn Ewan, Keith Kelley, John Lafferty Jr., Jeff Rascone and Jack Lafferty Sr.

The Open Public Meetings Act Statement was read by Chairman Ewan 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.

Public Hearing – 2017 Budget

Minutes:

Kelley Motioned to change accounts, numbers, and standing costs of the 2017 Budget Seconded by Lafferty Sr

Roll Call: Ayes: Lafferty Jr., Kelley, Rascone, Lafferty Sr., Ewan Nays: None

Chief's Report:

Chief Nelson not present.

Correspondence: None

Committee Reports: None

Old Business: None

New Business:

Motion To change Banks

Lafferty Jr. makes motion to change primary account for Maurice River Township Board of Fire Commissioners District #3 from BBT to DT Bank seconded by Kelley

Roll Call: Ayes: Lafferty Jr., Kelley, Rascone, Lafferty Sr., Ewan Nays: None

Motion for first Deposit

Kelley makes motion to transfer twenty thousand dollars from Maurice River Township Board of Fire Commissioners District #3 BBT Bank account to Maurice River Township Board of Fire Commissioners District #3 DT Bank account. Seconded by Lafferty Jr.

Roll Call: Ayes: Lafferty Jr., Kelley, Rascone, Lafferty Sr., Ewan Nays: None

Good of the Commission: None

Reading of the Bills: No bills present

Treasurer's Report:

A treasurer's report was not available.

Call for Adjournment:

Lafferty Sr., made a motion to adjourn the meeting at 7:31 pm, seconded by Lafferty Jr.

Respectfully submitted by,

Will Galarza, Recording Secretary