

**Maurice River Township
Fire Commission, District #3
Port Elizabeth, New Jersey 08348**

**MINUTES OF MEETING HELD ON
December 7, 2021**

The Budget Public Hearing of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, December 7, 2021 at 7:00 PM at the Port Elizabeth Volunteer Fire Company at 7 Port Elizabeth-Cumberland Road, Port Elizabeth, NJ with social distancing in place. The meeting was called to order by Chairman Glenn Ewan. The following Commissioners were present: Glenn Ewan, Jackie Rascone, Jack Lafferty, Sr., Terry Hider, and Chief Rascone.

Open To Public:

Motion was made to open to public for Budget Public hearing at 7:00 by Lafferty, Sr. and Hider 2nd.

Motion was made by Rascone to adopt 2021 budget and Hider 2nd

Resolution #2022:01

WHEREAS it has become necessary for the Board of Fire Commissioners of District #3, Maurice River Township, Port Elizabeth, New Jersey, by resolution, to adopt a temporary budget to make appropriations and to provide for the period between the beginning of the fiscal year, January 1, 2022 and the adoption of the budget by the legal voters of the fire district, which election is scheduled for February 12, 2022.

BE IT RESOLVED by the Board of Fire Commissioners of District #3, Maurice River Township, Port Elizabeth, New Jersey, as follows:

(1) A temporary budget is hereby adopted to be effective from the beginning of the fiscal year as noted above and to be in full force and effect until the adoption of the annual fire district budget as referenced above; the total of the appropriations of the temporary budget to reflect not in excess of 14% of the total of the appropriations made for all purposes in the budget for the preceding fiscal year exclusive of appropriations for interest and debt redemption charges and capital improvements.

Lafferty, Sr. motioned to close the Public Hearing and Hider 2nd.

No public was present

Ayes: Ewan, Rascone, Hider, Lafferty, Sr. Nay: None Abstain:

Roll Call: Ewan, Rascone, Hider, Lafferty, Sr.

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, December 7, 2021 at 7:04 PM at the Port Elizabeth Volunteer Fire Company at 7 Port Elizabeth-Cumberland Road, Port Elizabeth, NJ with social distancing in place. The meeting was called to order by Chairman Glenn Ewan. The following Commissioners were present: Glenn Ewan, Jackie Rascone, Jack Lafferty, Sr., Terry Hider, Chief Rascone.

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 opening to conduct business.

Minutes:

The minutes of November 9, 2021 regular meeting was presented for approval by the Commission.

Lafferty, Sr. made a motion to approve the minutes and Hider 2nd
Ayes: Ewan, Rascone, Lafferty, Sr., Nay: None Abstain: Hider

Roll Call: Ewan, Rascone, Lafferty, Sr.

Chief's Report:

Chief Rascone gave his report as follows:

Total Calls for November 2021: Total 12 calls , 1 drill

Chief Rascone stated, November was busy month. We've had good manpower on calls.

I ordered batteries and chargers for the Sawzall.

We received a recall in the mail for Rescue 27-21 on the exhaust cleaner -DEF.

EMS

Dutton said, EMS is good. No calls lately to worry about. He thanked the Commissioners for the increase to \$3,000.00 for his line. Dutton informed the Commissioners that AED's are on back order.

Lafferty, Sr. made a motion to approve the Chief's report and Rascone 2nd .

Ayes: Ewan, Rascone, Lafferty, Sr., Hider Nay: None Abstain: None

Roll Call: Ewan, Rascone, Hider, Lafferty, Sr.

Correspondence

Maurice River Township – Tax Levy Check

Committee Reports

None

Old Business

None

New Business

A Petition Nominating Candidate form was requested and given to Gene Garron for the February election.

Resolution to move \$65.00 from the Training & Education to Admin/Adverts

Resolution to move \$7,338.14 from Maintenance to Supplies

Resolution to move \$230.00 from Training & Education to Supplies

Motion was made to approve by Lafferty, Sr. and Rascone 2nd

Ayes: Ewan, Rascone, Hider, Lafferty, Sr. Nay: None Abstain: None

Roll Call: Ewan, Rascone, Hider, Lafferty, Sr

Good of the Commission

Reading of the Bills

Daily Journal	Advertising of Synopsis of Audit	\$174.48
Nightlinger, Colavita & Volpa, PA	Preparation of Audit, Financial Statements, 2021 Budget	\$6,139.00
Nightlinger, Colavita & Volpa, PA Bank	Confirmation Charge for Audit 2020	\$ 30.92

Bill List

Daily Journal	CK#1189 V#0878	Advertise Synopsis of Audit	\$ 174.48
Nightlinger, Colavita & Volpa, PA	CK#1190 V#0879	Audit, Financial Statements, 2021 Budget	\$6,139.00
Nightlinger, Colavita & Volpa, PA	CK#1191 V#0880	Bank Confirmation Charge for Audit 2020	\$30.92
		TOTAL	\$6,344.40

Motion to Pay Bills

Motion to pay the bills was made by Hider and Lafferty Sr., 2nd.

Ayes: Ewan, Rascone, Lafferty, Sr. Hider

Nays: None

Abstain: None

Roll Call: Ewan, Rascone, Lafferty, Sr. Hider

Treasurer's Report

Treasurer's Report as of December 7, 2021

\$ 287,661.18	Balance December 1, 2021
\$ 33,876.00	Deposit
\$ <u>6,344.40</u>	Bills Paid December 7, 2021
\$ 315,192.78	Balance December 7, 2021

Motion to receive the Treasurer's Report was made by Lafferty, Sr. and Hider. 2nd.

Ayes: Ewan, Rascone, Lafferty, Sr., Hider

Nays: None

Abstain: None

Roll Call: Ewan, Rascone, Lafferty, Sr., Hider

Call for Adjournment.

Lafferty, Sr. made a motion to adjourn the meeting at 7:11 and Hider 2nd.

Respectfully Submitted By,

Lisa L Ferrari, Recording Secretary