

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

**MINUTES OF MEETING HELD ON
February 7, 2016**

The regular meeting of the Maurice River Township Board of Fire Commissioners District #3 was held on Tuesday evening, February 7, 2017 at 7:30 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

Jack Lafferty Sr. made a motion to open the public hearing for the 2017 Fire District Budget. Motion seconded by Jeff Rascone.

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

Mr. Ewan advised the 2017 District #3 Budget as introduced reflects total revenues and appropriations in the amount of \$114,299.00 which includes the amount to be raised by taxation of \$97,223.00 equating to a proposed tax rate of .128¢.

There being no public comment, Jeff Rascone made a motion to close the public hearing on the 2017 Fire District #3 Budget, seconded by Jack Lafferty Sr.

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

Kelley made a motion to amend the 2017 Budget for Maurice River Township Fire District #3 in the amount of \$114,299.00 anticipated revenues and expenditures with the amount to be raised by taxation of \$97,223.00 which includes a proposed tax rate of \$.127 per \$100 of Assessed Valuation. Motion seconded by Lafferty Sr.

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

Minutes:

The minutes of the February 7, 2017 regular meeting were presented for approval by the Commission. Jeff made a motion to approve the minutes, seconded by Jack Lafferty Sr.

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

Chief's Report:

Chief Nelson gave his report that things will need to be bought for the future we asked for Estaments of costs. Motioned by Kelly Seconded by Lafferty Sr.

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

Correspondence:

1. Received taxes from Maurice River Township.
2. Received invoice from Advance Media for Budget Amendment.

3. Received letter from Department of Labor and Workforce Development
4. Received letter from Nightlinger, Colavita & Volpa for confirmation on services for 2016 Audit
5. Received two Vouchers for Port Elizabeth Vol. Fire Co. Contracted Services & Reimbursement
6. Received Voucher for Richard M. Braslow, Esg. Invoice #18456
7. Received Voucher for Nightlinger, Colavita & Volpa professional services

Committee Reports: None

Old Business: None

New Business:

1. Resolution to audit by Ray Colavita

Kelley. made a motion to have the 2016 budget audited by Ray Colavita. Motion seconded by Lafferty Sr.

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

Good of the Commission: None

Reading of the Bills:

NJ advance Media	Ck 1001 V 0688	Legal Advertisement	\$22.52
Vineland Auto	Ch 1004 V 691	Testing & Inspect	\$556.94
Glenn Ewan	Ck 1003 V 690	Office supplies	\$6.80

Kelley made a motion to approve payment of all properly submitted bills. Motion seconded by John Lafferty Sr.

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

Treasurer's Report:

Holding off

Call for Adjournment:

Kelley., made a motion to adjourn the meeting at 7:35 pm, seconded by Lafferty Sr.

Respectfully submitted by,

Will Galarza, Recording Secretary