

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

**MINUTES OF MEETING HELD ON**

**March 25, 2015**

Meeting called to order

Commissioners Present	Charles Costello	John Hogan
	Barry Fisher	William Malone
	Lillian Johnson	

Open Public Meeting Statement

Pledge of Allegiance

The secretary did not have the February meeting minutes to read.

Treasurer's report:

Balance \$313,529.79

Amerigas	625.70	Comcast	82.90
SJ Times	18.35	Verizon (Building)	46.50
Atlantic Electric	211.14	Verizon Wireless	246.18 For Mar and Apr
Richard Braslow	150.00		

Waiting on Purchase Orders

Continental	1581.00	MES	79.25
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Motion to approve the Treasurer's report Fisher, 2<sup>nd</sup> Malone, AIF

Chief's Report William Pettit stated that the hose and ladder test for all MRT fire co. will be April 29<sup>th</sup>.

Correspondence: NJ State Association Quarterly Report  
Vendor Information from Mr. Braslow  
Registration for 2321 (Due May 31)  
Aqua Industries  
Comcast Business Flyer  
PO Box Update Information  
1<sup>st</sup> Responder Newsletter

Committees: \*Building: Received a letter from the Township Committee stating we could use the township engineer services for our site plan and survey.

Architect agreement and contract.

Resolution 2015:16-05 Authorizing the Award of a Non-Fair and Open Contract for Architectural Services to Design Collaborative.

Motion to approve resolution Costello, 2<sup>nd</sup> Fisher, AIF

The next step will be to set up a meeting with the architect and the old building plans.

Erik Johnson found the septic, will continue w/health department.

Old Business:               \*Comm Tower Project was approved at last night's Freeholder Meeting  
                                  \*Derick Silvers fixed the switch on the heater and fixed the leaking pipe.  
                                  \*Pettit spoke on new computer. Less than \$390.00 for tower and 2 year  
warranty. An IT person did try to clean old computer, it is still too slow.  
                                  Motion to purchase new computer not to exceed \$400.00, Fisher, 2<sup>nd</sup> Hogan, AIF

Public Agenda:           None  
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Motion for adjournment Johnson, 2nd Costello, AIF