

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

**MINUTES OF MEETING HELD ON**

**April 22, 2015**

Meeting called to order  
Commissioners Present

Charles Costello	John Hogan
Barry Fisher	Lillian Johnson

Fire Dept Members Present

Erik Johnson	Norris Welch
William Pettit	Michael Koh
Morgan Sheppard	

Open Public Meeting Statement  
Pledge of Allegiance

Conference Call with R. Braslow. Tom Dark and Ray Colavita present from Accountants Office, and Drew Dingler present from Architect. Discussion on Finance Board and Bid Info.

Ray Colavita spoke on the loan for new addition. The new addition and building renovations is set at \$975,000. Colavita anticipates approx. 3,000.00 in billing and Braslow anticipates 3,500.00 billing. As well as 54,000.00 for the architect. Which leaves \$914,000.00 for the building. There was also a small discussion on a new truck in the future after the building project is complete.

Drew Dingler stated May 4<sup>th</sup> they will have a schematic design for the meeting. Possible break ground in the fall.

February Minutes were read, motion to accept Costello, 2<sup>nd</sup> Hogan, AIF  
March Minutes were read, motion to accept Fisher, 2<sup>nd</sup> Hogan, AIF

Treasurer's report:

Balance \$309,178.29

Amerigas	1033.59	Comcast	82.690
SJ Times	18.35	Verizon (Building)	47.27
Nat Alexander Group	508.50	Cumberland Vol. Fire	295.97 (new computer)
Richard Braslow	700.00	Tekkcomm	244.75
Fire Apparatus Repair	2,387.32 (Still Need PO)		
Lillian Johnson	3.29 (Stamps)		

Motion to accept report and pay bills Hogan, 2<sup>nd</sup> Costello, AIF

Waiting on Purchase Orders

Continental	1581.00	MES	79.25
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Chief's Report William Pettit stated that they fire dept. purchased a refurbished computer from Wal-Mart. The State NIFRS Reports are set up on the new computer.

The mailbox keeps falling off. Erik Johnson will try to fix, if not a new one will need to be purchased.

Correspondence: Fire Apparatus Repair Inc. Report will forward to fire dept.  
Continental Fire and Safety  
NJ Fire Sprinkler Coalition  
Mints Insurance  
NJM Insurance

Old Business: Pettit described the work on the tower and how they are going to connect the transfer switch into the main electric box. (Dog Box)

New Business:  
Discussion on there being 3 commissioners present for architect meetings. As per Mr. Braslow, there should be no more than 2.

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