

Maurice River Township
Fire Commission, District #4
5272 Route 49, Cumberland, NJ

February 22, 2017

Flag Salute

Resch, Fisher, Hogan, Johnson, Costello Present

Charles Chance Jr.

Charles Chance, III

William Pettit

Norris Welch

Mike Koh

Representatives from

Fabbri Builders

Drew Dingler, Design Collaborative

Leeway Electric

Special Meeting:

The architect and contractors were asked to join our meeting to discuss the issue with the electric and also the hold up on the building. The building can only handle single phase electric but the design was for three phase electric. The light layout was also discussed.

We had an estimate from the electric company for #4426.98

Cormac Morrissey will be handling the septic application.

Re-organization

Resolutions:

2017-18:01 SJ Times will be the official newspaper

2017-18:02 Meetings will be the 4th Wed at 7:30pm

2017-18:03 Accountant will be Nightlinger, Colavita and Volpe

2017-18:04 Bank will Sun National Bank

Motion to approve Resolutions Fisher, 2nd Hogan, Alf

Costello had 14 votes, term will be until 2020

Hogan had 14 votes, term will be until 2020

Resch had 15 votes, term is an unexpired term until 2018

Budget, 15 yes votes, 0 not

Chairman, Fisher (Motion Costello, 2nd Johnson, AIF)

Secretary Johnson (Motion Costello, 2nd Resch, AIF)

Treasurer Johnson (Motion Costello, 2nd Resch, AIF)

Regular Meeting:

Previous Minutes were approved.

Treasurer Report

Balancer \$513,754.66

Bills were read

Motion to accept and pay, Fisher, 2nd Costello, AIF

Chief's Report, N. Welch

New boots and gloves were ordered

Yard signs were purchased to promote the fire dept. with information on volunteering.

Correspondence:

From Mints Insurance:

Terrorism Insurance and Refection From

Commercial Crime Bond Renewal Policy

SJ State Association of fire districts

Twp. Calendar

Pettit will take care of registration

Michael Kopie will install the fuel tank, \$400.00

Motion to approve

Barry will talk to Bruce Eastmunt about paving the front apron.

We have an Amerigas Credit of \$54.47

During the November 2016 meeting the Commissioners (present at that meeting were Costello, Fisher, Hogan, Resch) made a motion to pay the secretary and treasurer. Johnson will speak with Tom Dark in reference to this to see what needs to be done.

The Chief stated that Millville Rescue is sending a supervisor if they do not have an ambulance available instead of calling for mutual aid. Discussion was held, more information will try to be found out.

No public present

Motion to adjourn, Resch, 2nd Hogan, AIF