

Tuesday, June 1, 2010

A regular meeting of the Little Egg Harbor Fire Commissioners, District No. 2 was called to order at 7:33 p.m.. Acting Chairman Caronia made the required public statement. "Adequate notice of this meeting has been provided in accordance with the Open Public Meetings Act by the adoption of a schedule of regular meetings and notice thereof being posted in the Municipal Building, Radio Road, Little Egg Harbor; being filed with the Municipal Clerk and being transmitted to the Atlantic City Press and the Times-Beacon and to all persons who have requested copies in accordance with statute.

Roll call was taken; Present: Mr. Maguire, Mr. Caronia, Mr. Gulbert,
Ms. Gilton.
Absent: Mr. Norgard.

Minutes of the previous meeting – A motion was offered by Mr. Gulbert, seconded by Mr. Maguire that the reading of the minutes of the previous meeting be waived and accepted as read providing that the minutes shall be made available for inspection by any member of the public during the meeting.

Roll call vote; Aye: Mr. Maguire, Mr. Gulbert, Ms. Gilton, Mr. Caronia.
Nay: None.

Bids for the Sale of the 2000 Jeep were called for three times. Bids were received as follows:

Police Car Store LLC	\$1,309.00 (no payment enclosed)
Jersey One Auto Sales, Inc.	\$777.00

A motion was offered by Mr. Maguire, seconded by Ms. Gilton to award the bid to Jersey One Auto Sales, Inc. in the amount of \$777.

Roll call vote; Aye: Mr. Maguire, Mr. Gulbert, Ms. Gilton, Mr. Caronia.
Nay: None.

Treasurer's report – A motion was offered by Mr. Maguire, seconded by Ms. Gilton to approve the payment of bills (attached). Each Commissioner abstains to their voucher, if any.

Roll call vote; Aye: Mr. Maguire, Mr. Gulbert, Ms. Gilton, Mr. Caronia.
Nay: None.

Chief's report – (attached)

New Business:

Signature Cards on the Bank Account with Wachovia – Commissioner Caronia reported that new signature cards were being signed for the checking account at Wachovia.

Request from Mystic Island Fire Company to bring 7207 to Blue Claws Game on June 5, 2010 in Lakewood was granted by the Board.

Boat – Commissioner Caronia asked if the boat is being picked up. Commissioner Gulbert said it will be brought here tomorrow.

Quote for Gear – A quote for the gear was received from Gall's: 5 sets of coats are \$5,875 and 5 pair of pants are \$4,125 = \$10,000.

A motion was offered by Mr. Maguire, seconded by Ms. Gilton to buy radios per Motorola Quote (attached).

Roll call vote; Aye: Mr. Maguire, Mr. Gulbert, Ms. Gilton, Mr. Caronia.
Nay: None.

Tuesday, June 1, 2010

Open to public – A motion was offered by Mr. Maguire, seconded by Ms. Gilton to open the meeting to the public.

Roll call vote; Aye: Mr. Maguire, Mr. Gulbert, Ms. Gilton, Mr. Caronia.
Nay: None.

Close to public – A motion was offered by Mr. Maguire, seconded by Ms. Gilton to close the meeting to the public.

Roll call vote; Aye: Mr. Maguire, Mr. Gulbert, Ms. Gilton, Mr. Caronia.
Nay: None.

Resolution #10-12 Disposition of Surplus Property was introduced by Mr. Gulbert, seconded by Mr. Maguire (attached).

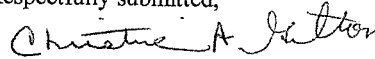
Roll call vote; Aye: Mr. Maguire, Mr. Gulbert, Ms. Gilton, Mr. Caronia.
Nay: None.

Adjournment – A motion to adjourn the meeting was offered by Mr. Gulbert, seconded by Mr. Maguire.

Roll call vote; Aye: Mr. Maguire, Mr. Gulbert, Ms. Gilton, Mr. Caronia.
Nay: None.

The meeting was adjourned at 8:10 p.m..

Respectfully submitted,



Christine A. Gilton
Clerk

NO CHIEF'S REPORT FOR JUNE 2010

THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN

Resolution 10-12

Disposition of Surplus Property

June 1, 2010

WHEREAS, The Commissioners of Fire District No. 2 in the Township of Little Egg Harbor, County of Ocean are the owners of a 2000 Jeep VIN 2 1J4FF48S8YL160234 which has been determined by the Commissioners as personal property not needed any longer for public use; and

WHEREAS, the Commissioners have determined that said personal property shall be conveyed to Jersey One Auto pursuant to subparagraph #1 of said statutory section.

NOW, THEREFORE, BE IT RESOLVED by The Commissioners of Fire District No. 2 in the Township of Little Egg Harbor, County of Ocean, as follows:

(1) The 2000 Jeep VIN 2 1J4FF48S8YL160234 as above referenced shall be conveyed in an "as is" condition to Jersey One Auto for a sum of \$ 777⁰⁰.

(2) All appropriate documentation necessary to facilitate this transfer shall be executed by the appropriate Commissioners.

CERTIFICATION

I, Christine A. Gilton, Clerk of The Commissioners of Fire District No. 2 in the Township of Little Egg Harbor, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the

Commissioners at a meeting held on ^{JUNE 1,} ~~May 4,~~ 2010.

Christine A. Gilton
Christine A. Gilton, Clerk