

Tuesday, September 7, 2010

A regular meeting of the Little Egg Harbor Fire Commissioners, District No. 2 was called to order at 7:30 p.m.. Chairman Norgard 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,
Mr. Norgard.
Absent: Ms. Gilton.

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, Mr. Norgard
Nay: None.
Abstain: Mr. Caronia.

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

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

New Business:

Resolution #10-13 Cancellation of Unexpended Balances of Improvement Authorizations was introduced by Mr. Gulbert, seconded by Mr. Caronia (attached).

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

Compensation for Commissioners – Commissioner Norgard presented a resolution for compensation for Commissioners from September 2010 through August 2011 at \$100 per month per commissioner. The Board agreed to table this resolution for more information. Motion died due to lack of second.

Commissioners' computer – Commissioner Norgard reported that the computer upstairs is shot and needs to be replaced. The Board will look into this.

Group Insurance with New Jersey Manufacturer's – Commissioner Norgard reported that he would like to establish the Board and Fire Company as a group for eligibility in attaining New Jersey Manufacture's Insurance (for personal insurance). Commissioner Norgard will look into it further.

Disposition and Storage of Records – Commissioner Norgard reported that he spoke to Attorney Braslow, and he suggested that the Board store the records in someone's house.

Commissioner Caronia left the room at 7:39 p.m..

Commissioner Caronia returned at 7:49 p.m..

Chief's report – attached. It was reported that the fire company went to a picnic with 7211 and set up there; it was very well received by the public.

Dive report – attached.

Tuesday, September 7, 2010

Open to public – A motion was offered by Mr. Caronia, seconded by Mr. Gulbert to open the meeting to the public.

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

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

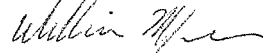
Roll call vote; Aye: Mr. Maguire, Mr. Caronia, Mr. Gulbert, Mr. Norgard.
Nay: None.

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

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

The meeting was adjourned at 8:02 p.m..

Respectfully submitted,



William Maguire
Acting Clerk

NO PHYSICAL CHIEF'S REPORT FOR SEPTEMBER 2010

Tuesday, September 7, 2010

Resolution No. 2010-13

Cancellation of Unexpended Balances of Improvement Authorizations

WHEREAS, the Fire Commissioners of Little Egg Harbor, District No. 2 did adopt the 1995-01 Tanker/Pumper project on 2/18/95; and

WHEREAS, all purchases and agreements have been completed and there remains unexpended balances of \$75,700 for the Tanker/Pumper project;

NOW, THEREFORE, BE IT RESOLVED, by the Fire Commissioners of Little Egg Harbor, District No. 2 that the unexpended balances of the Tanker/Pumper project be cancelled as follows:

<u>Project No.</u>	<u>Project Name</u>	<u>Cancelled to or Against</u>	<u>Amount</u>
1995-01	Tanker/Pumper	Capital Improvement Fund	\$75,700