

Tuesday, February 5, 2013

A regular meeting of the Little Egg Harbor Fire Commissioners, District No. 2 was called to order at 7:33 p.m.. Chairman Gulbert 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 Press of Atlantic City and the Times-Beacon and to all persons who have requested copies in accordance with statute.

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

Minutes of the previous meeting – A motion was offered by Mr. Norgard, seconded by Ms. Gilton that the reading of the minutes of the previous meeting be waived and accepted as written providing that a copy of the minutes shall be made available for inspection by any member of the public during the meeting.

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

Secretary's Report – Secretary Gilton reported that the web-site is up and running. She reported that everything is on the web-site that is required. Commissioner Gilton reported that she ordered everything for the election. She reported that three candidates are running.

Treasurer's report – Treasurer Norgard presented the treasurer's report. A motion was offered by Mr. Caronia, seconded by Mr. Maguire to approve the payment of bills (attached).

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

Old Business:

Leroy Kaufman's LOSAP – Commissioner Gilton reported that she received a letter from Attorney Braslow, and DCA cannot find any legal reason to hold Leroy Kaufman's LOSAP benefits.

A motion was offered by Ms. Gilton, seconded by Mr. Caronia to give Leroy Kaufman his LOSAP benefits.

Roll call vote; Aye: Mr. Caronia, Ms. Gilton, Mr. Gulbert.
Nay: Mr. Maguire.
Abstain: Mr. Norgard.

Chief's report – Attached.

New Business:

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Resolution #13-03 Disposition of Equipment to be Destroyed was introduced by Mr. Caronia, seconded by Mr. Maguire that the submitted list of equipment be thrown out (attached).

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

Toll Violation – Commissioner Caronia reported that someone went through the Lacey Toll Plaza with the Chief’s vehicle and incurred a fine of \$50 on January 24, 2013.

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

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

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

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

Adjournment – A motion to adjourn the meeting was offered by Mr. Caronia, seconded by Ms. Gilton.

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

The meeting was adjourned at 7:47 p.m..

Respectfully submitted,



Christine A. Gilton, Clerk

NO PHYSICAL CHIEF'S REPORT

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

Authorizing Disposal of Personal Property 13-03

WHEREAS, the Fire District is the owner of the following equipment:

21	Turnout Jackets
18	Turnout Pants
4	Pair of Boots
3	Kenwood Radio Heads
1	Code 3
1	Charger
1	Kenwood Power Supply
4	Speakers
2	Antels

which are no longer needed for public use; and

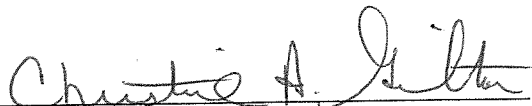
WHEREAS, the Commissioners are desirous of disposing of these items in the garbage;

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 disposal of the surplus property shall be conducted by throwing these items in the garbage.

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 regular meeting held on February 5, 2013.


Christine A. Gilton
Clerk

Out DATED

Turn Out JACKETs

3# 71867 EX DATE 11-96
 2105
 14720 8-93
 3359 2-94
 97584 5-93
 14718 8-93
 34058 8-73
 99583 5-98
 0000561672 7-98
 14721 8-93
 20168 5-94
 34055 8-95
 34057 8-95
 14720 8-93
 0001454822 8-99
 14720 8-93
 0001788142 01-2000
 14720 8-93
 14720 8-93
 00014548 8-99
 14721 8-93

21

Turn Out PANTS

S# 9715649 08-99
 N/# 1971-91
 14718 8-93
 0000554942 7-98
 0001785702 01-2000
 0002901872 2-2001
 34062 8-95
 14906 9-93
 34060 8-95
 34053 8-95
 0001785692 01-2000
 20169 4-94
 14718 8-93
 1072
 20169 8-93
 20169 4-94
 0001785712 01-2000
 0001453222 08-99

18

BOOTS 4 PAIRS

RADIO HEADS

3 ^L KENWOOD H318 HAY

1 CODE3 S# PD0007644

1 CHARGER @468212

1 KENWOOD POWER SUPPLY 30400017

4 SPEAKERS NO S#

2 ANTENAS