

Tuesday, December 5, 2017

A regular meeting of the Little Egg Harbor Fire Commissioners, District No. 2 was called to order at 7:30 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 Atlantic City Press and the Asbury Park Press and to all persons who have requested copies in accordance with statute.

Roll call was taken; Present: Mr. Maguire, Mr. Chaplin, Mr. Caronia, Mr. Stenger, Mr. Gulbert.

Minutes of the previous meeting – A motion was offered by Mr. Stenger, seconded by Mr. Maguire that the reading of the minutes of the previous meeting be waived and accepted as written 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. Chaplin, Mr. Caronia, Mr. Stenger, Mr. Gulbert.
Nay: None.

Secretary's report – Commissioner Gulbert reported that we have the 2018 budget from WithumSmith+Brown for Introduction.

Treasurer's report – Treasurer Stenger presented the treasurer's report. A motion was offered by Mr. Chaplin, seconded by Mr. Maguire to approve the payment of bills (attached). Each commissioner abstains to his voucher, if any.

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

Chief's report – Chief Bonfonti gave the Chief's report (attached).

New Business:

Resolution #17-19 for the Introduction of the 2018 Budget was introduced by Mr. Stenger, seconded by Mr. Caronia (attached).

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

Resolution 17-20 for the Authorization of Budget Transfers and Encumbrances was introduced by Mr. Stenger, seconded by Mr. Caronia (attached).

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

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Fire Boat 7206 – It was reported that 7206 was taken out of the water and has to go to the Honda dealer; arrangements were made for it to go to a place in Somers Point.

A motion was offered by Mr. Stenger, seconded by Mr. Chaplin to approve the maintenance and repair including winterization of 7206 not to exceed \$5,000.

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

Sale of 7200 – Commissioner Stenger reported that the Chief's vehicle is to be sold on govdeals.com for \$1,500. ~~14,000.00~~ JC

Painting of Rescue Truck – A motion was offered by Mr. Stenger, seconded by Mr. Caronia to have the Rescue truck painted.

Roll call vote; Aye: Mr. Chaplin, Mr. Caronia, Mr. Stenger, Mr. Gulbert.
Nay: Mr. Maguire

Resolution #17-21 for the Disposition of Surplus Property for Sale of the Chief's Ford Expedition on govdeals.com was introduced by Mr. Stenger, seconded by Mr. Chaplin (attached).

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

Election – Commissioner Gulbert reported that the election is on Saturday, February 17, 2018; anyone who wants to run for fire commissioner is to let him know. He reported that petitions have to be in 29 days prior to the election.

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

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

Bob Tichaz wished everyone Happy Holidays.

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

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

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

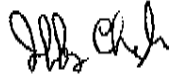
Roll call vote; Aye: Mr. Maguire, Mr. Chaplin, Mr. Caronia, Mr. Stenger, Mr. Gulbert.

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Nay: None

The meeting was adjourned at 8:07 p.m..

Respectfully submitted,



Jeff Chaplin
Clerk