

Tuesday, January 2, 2018

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 with one correction: the chief's vehicle is to be sold on GovDeals.com for \$14,000. 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 the 2018 Budget was approved by DCA.

Treasurer's report – Treasurer Stenger presented the treasurer's report. A motion was offered by Mr. Caronia, seconded by Mr. Chaplin 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.

Unfinished Business:

Resolution #18-01 Adoption of 2018 Budget – The 2018 Budget was read; the public was asked if they had any questions; there were none. Resolution was introduced by Mr. Caronia, seconded by Mr. Maguire to adopt the 2018 budget(attached).

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).

- Chief Bonfonti gave a report on the house fire on Christmas Day. Commissioner Gulbert stated that the fire company and ladies auxiliary did an outstanding job in helping the family.
- Commissioner Stenger asked about the hold up on the gear.

New Business:

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Resolution #18-02 for the Adoption of a Temporary Budget was introduced by Mr. Chaplin, seconded by Mr. Stenger (attached).

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

Ladies Auxiliary – Commissioner Caronia said the Ladies Auxiliary members need new jackets; he will wait until after the budget is approved.

Request for Equipment – A motion was offered by Mr. Caronia, seconded by Mr. Maguire to approve the purchase of a CO meter not to exceed \$500.

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

A motion was offered by Mr. Stenger, seconded by Mr. Chaplin to approve the purchase of antennas for radios not to exceed \$150.

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

Sale of Truck on GovDeals.com – Commissioner Stenger reported that he is monitoring the GovDeals account for the truck. He reported that he received six questions, but there have been no bids yet. Commissioner Stenger reported that if it does not go through, he will put it up on GovDeals.com for \$14,000 again.

Open to public – A motion was offered by Mr. Caronia, seconded by Mr. Chaplin 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 New Year.

Commissioner Gulbert wished congratulations to Dog Mascot Ariel for her retirement.

Close to public – A motion was offered by Mr. Maguire, seconded by Mr. Chaplin 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. Maguire, seconded by Mr. Stenger.

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

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The meeting was adjourned at 7:59 p.m..

Respectfully submitted,

Jeff Chaplin
Clerk