

Tuesday, January 7, 2020

A regular meeting of the Little Egg Harbor Fire Commissioners, District No. 2 was called to order at 7:30 p.m. Chairman Stenger 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, NJ; 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. Stenger, Mr. Caronia, Mr. Chaplin, Mr. Gulbert, Mr. Tompkins.

Minutes of the previous meeting – A motion was offered by Mr. Caronia, seconded by Mr. Chaplin that the reading of the minutes of the previous meeting be waived providing that the minutes shall be made available for inspection by any member of the public during the meeting.

Roll call vote: Aye: Mr. Stenger, Mr. Caronia, Mr. Chaplin.
Nye: None
Abstain: Mr. Gulbert, Mr. Tompkins

Secretary's Report – No report.

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

Roll call vote: Aye: Mr. Stenger, Mr. Caronia, Mr. Chaplin, Mr. Gulbert, Mr. Tompkins.
Nye: None

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

Old Business:

Edward Kluver – Mr. Gulbert reported that Attorney Braslow is still reviewing Mr. Kluver's request for withdrawing his LOSAP funds.

New Business:

Elections – Chairman Stenger noted that arrangements are being made in preparation of the upcoming elections. There are forms available in the Commissioner's office for anyone interested in running for the Board. Applications are due by January 18, 2020.

Resolution 2020-01 Adoption of 2020 Budget was introduced by Mr. Caronia, seconded by Mr. Gulbert (attached).

Roll call vote; Aye: Mr. Stenger, Mr. Caronia, Mr. Chaplin, Mr. Gulbert, Mr. Tompkins.
Nye: None.

2020 Meeting Dates – The Commissioners discussed the meeting dates for 2020-2021. The dates are: March 3, 2020, April 7, 2020, May 5, 2020, June 9, 2020, July 7, 2020, August 4, 2020, September 1, 2020, October 6, 2020, November 10, 2020, December 1, 2020 and February 2, 2021.

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

Roll call vote; Aye: Mr. Stenger, Mr. Caronia, Mr. Chaplin, Mr. Gulbert, Mr. Tompkins.
Nye: None.

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

Roll call vote; Aye: Mr. Stenger, Mr. Caronia, Mr. Chaplin, Mr. Gulbert, Mr. Tompkins.
Nye: None.

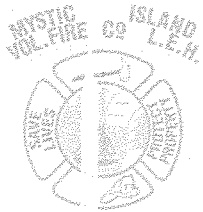
Adjournment – A motion to adjourn the meeting was offered by Mr. Caronia, seconded by Mr. Chaplin.

Roll call vote; Aye: Mr. Stenger, Mr. Caronia, Mr. Chaplin, Mr. Gulbert, Mr. Tompkins.
Nye: None.

The meeting was adjourned at 7:58 PM.

Respectfully submitted,

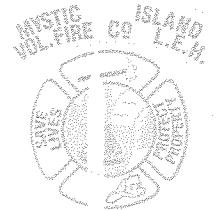
Jeff Chaplin
Secretary



STATION 72

Mystic Island Fire Company

827A Radio Road
Little Egg Harbor, NJ 08087
Station: (609) 879-6496
Fax: (609) 879-6498



Tuesday, January 07, 2020

Happy New Year to the Board of Fire Commissioners.

December 2019 the Fire Company responded to 15 calls for a total of 193 calls to end 2019.

1. 7217 passed inspection and is good for another year. The utility rack and work boxes are installed. The jon-boat and motor will be mounted this evening.
2. 7205 the temporary generator fix needs to be completed. We advised Fire & Safety we would contact them after the Holidays.
3. The new Evacuation Chair is in and will be placed in service after training is completed. An instructional video was added to the Members FB Page so the Firefighters can familiarize themselves before hands on training.
4. 7237 the safety net was received and is installed.
5. 7207 the cracked windshield seems to be spreading. 7210 is searching for the most cost effective option to have it replaced.

Respectfully Yours

**Thomas Bonfonti
Fire Chief Station 72**

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