

Tuesday, April 5, 2022

A regular meeting of the Little Egg Harbor Fire Commissioners, District No. 2 was called to order at 7:30 pm. Commissioner Gulbert made the required public statement. Adequate notice of this meeting has been provided in accordance with the Open Public Meetings Act Statement, by the adoption of a resolution schedule of the regular meetings and notice thereof being posted in the Municipal Building, Radio Road, Little Egg Harbor, NJ. Filed with the Municipal Clerk and transmitted to the Atlantic City Press and the Asbury Park Press and all persons who have requested copies in accordance with the statute.

Roll call: Present: Mr. Tompkins, Mr. Gulbert, Mr. Caronia and Mr. Chaplin. Absent, Mr. Doberenz
Flag Salute and a Moment of Silence

Minutes of the previous meeting- motion was made by: Mr. Tompkins. and second by Mr. Caronia

Roll call: All Yes

Secretary' Report: The Commissioners will be attending the Township meeting to resolve the defeated 2022 Fire Budget.

Treasurer's Report: Payment of Claims

Old Business: None

Chiefs Report: Chief Kollman gave the Chiefs report. (Report attached)

New Business:

A motion was made to purchase new Dock lines not to exceed \$70.00
Motion was made by Mr. Tompkins, Second by Mr. Caronia, Roll call all yes

The following reorganization resolutions for the 2022-2023 Year were approved:

2022-02 Authorizing the appointment of Auditor 2022

2022-03 Adoption of Cash Management Plan

A motion was made by Mr. Caronia, second by Mr. Tompkins, Roll call: All Yes.

2022-04 Meeting schedule for the year 2022-2023

A motion was made by Mr. Caronia, second by Mr. Tompkins, Roll call: All Yes.

2022-05 Designation of Official Newspapers for Publications

A motion was made by Mr. Tompkins, second by Mr. Caronia, Roll call: All Yes.

2022-06 Authorizing Approval and payment of Claims

A motion was made by Mr. Tompkins, second by Mr. Caronia, Roll call: All Yes.

2022-07 Authorizing the appointment of Attorney

A motion was made by Mr. Tompkins, second by Mr. Caronia, Roll call: All Yes

2022-08 Designating Surety Bonding for Commissioners

A motion was made by Mr. Tompkins, second by Mr. Caronia, Roll call: All Yes.

Public Comments: motion was made by Mr. Tompkins, second by Mr. Caronia, Roll call: All Yes.

No Public Comments

Close Public Comments: motion made by Mr. Caronia, second by Mr. Chaplin Roll call: All Yes.

Motion to Adjourn: motion made by Mr. Caronia, second by Mr. Chaplin Roll call: All Yes
the meeting was adjourned.

Respectfully submitted,

Mr. Chaplin, Commissioner