

Board of Fire Commissioners
TOWNSHIP OF EDGEWATER PARK

400 Delanco Road • (Burlington County) • Edgewater Park, NJ 08010

*Approved
4/2/15*

MINUTES OF MARCH 17, 2015
REORGANIZATION MEETING

ATTENDANCE: JOHN LOFTUS ROBERT SIMCOX
JILL REUTER JOHN AUGUSTINO
DENNIS ROBBINS
ROBERT RYDER
CALVIN STEVENSON

STATEMENT: Mr. Simcox read the statement for the minutes and opened the meeting at 7:00 pm. Reschedule from March 3, 2015 due to weather.

NEW MEMBERS: Mr. Simcox swore in Mr. Loftus as a newly elected commissioner.

NOMINATIONS: Mr. Simcox opened the meeting for nominations of officers for the year 2015 – 2016. The Board was requested to nominate a Chairman. Mr. Robbins nominated Mr. Loftus as Chairman, Ms. Reuter seconded the nomination. There were no other nominations, therefore vote was taken, five affirmative votes were cast for Mr. Loftus, nomination passed.

Chairman Loftus then requested the nominations of Treasurer and Secretary. Ms. Reuter nominated Mr. Stevenson as Board Secretary, Mr. Ryder seconded the nomination. There was no other nominations, therefore vote was taken, five affirmative votes were cast for Mr. Stevenson, nomination passed.

Mr. Ryder nominated Mr. Robbins as Board Treasurer, Ms. Reuter seconded the nomination. There were no other nominations, therefore vote was taken, five affirmative votes were cast for Mr. Robbins, nomination passed.

RESOLUTIONS: Chairman Loftus then called for the reading of Resolutions for the Re-organization meeting.

Res. 1-15 motion to adopt, naming the Burlington County Times as advertising newspaper, by Mr. Loftus, seconded by Ms. Reuter five affirmative.

Res. 2-15 motion to adopt, naming Beneficial Bank and Cornerstone Bank as Depositories, by Ms. Reuter, seconded by Mr. Loftus. Five affirmative.

Res. 3-15 motion to adopt, naming John Gillespie of Parker McCay as Solicitor, by Mr. Loftus seconded by Mr. Ryder, five affirmative.

Res. 4-15 motion to adopt, naming John J. Maley CPA as Auditor, by Mr. Loftus, seconded by Ms. Reuter five affirmative and two absent.

Res. 5-15 motion to adopt, naming Robert Simcox as Clerk, by Mr. Stevenson, seconded by Ms. Reuter, five affirmative.

Res. 6-15 motion to adopt, naming John Augustino as Fire Official, by Mr. Loftus, seconded by Ms. Reuter, five affirmative.

Res. 7-15 motion to adopt, naming Carl Shaw as Fire Inspector, by Mr. Robbins, seconded by Mr. Ryder five affirmative.

Res. 8-15 motion to adopt, naming the paid positions, by Mr. Robbins seconded by Mr. Ryder, five affirmative.

Res. 9-15 motion requested by Chairman Loftus to adopt resolution for the cash management plan that has been outlined by the Auditor. Ms. Reuter made a motion to adopt and Mr. Robbins seconded, five affirmative.

REGULAR:
MEETING

Chairman Loftus then moved into the regular meeting.

**EDGEWATER PARK FIRE COMMISSION
400 DELANCO RD.
EDGEWATER PARK, NJ 08010**

MINUTES OF REGULAR MEETING MARCH 17, 2015

- ATTENDANCE: JOHN LOFTUS ROBERT SIMCOX
JILL REUTER JOHN AUGUSTINO
DENNIS ROBBINS
ROBERT RYDER
CALVIN STEVENSON
- STATEMENT: Statement for the minutes was read by Chairman Loftus for the regular meeting opened at 7:10 pm, postponed from March 3, 2015 due to weather. Meeting was re-advertised.
- MINUTES: Minutes were distributed and read for the regular meeting of February 3, 2015. Ms. Reuter motioned to accept the minutes, Mr. Stevenson seconded the motion, four affirmative, one abstention, motion passed.
- TREASURER'S: Treasurer's report was distributed with a list of bills for payment
REPORT Ms. Reuter motioned to accept the Treas. Report and pay the bills when the funds become available. Mr. Stevenson seconded the motion, five affirmative, motion passed.
- FIRE CHIEF: Not Present
- FIRE OFFICIAL: Submitted written reports (attached) and \$840.00 in local fees collected. Discussion followed on the report. It was noted that the LEA does not have sufficient funds to repay their payroll.
- OLD BUSI.: Discussion followed on the Survey
- NEW BUSI.: Chairman Loftus reported on the Fire Election.
- SOLICITOR: Not requested to attend the meeting.

COMM: All received was reviewed and distributed. Cash report for 2014 was received from Hope Hose and there were some questions, Mr. Simcox said he would contact the author to get an answer.

OPEN TO
PUBLIC: None present

EXECUTIVE
SESSION: not required

ADJOURN: Chairman Loftus entertained a motion to adjourn, so moved by Mr. Ryder, and all were in favor.



EDGEWATER PARK FIRE DISTRICT No. 1
Bureau of Fire Prevention

400 Delanco Road
Edgewater Park, New Jersey 08010
PHONE: (609) 877-8812

FIRE OFFICIAL:
John P. Augustino

FIRE INSPECTOR:
Carl J. Shaw

March 3, 2015

Fire Official's Report for February 2015

Periodic Inspections	13	
Re-Inspections	1	
Other Inspections	0	
Follow up Inspections	0	
Total Inspections	14	
Planning Board reviews	0	
Meetings	2	
Permits issued	3	
Public education	0	
Fires/investigations	0	
Bank deposits	\$	840.00 Local Fees
Total	\$	840.00

John P. Augustino
John P. Augustino
Fire Official, FM 14

State of New Jersey
County of Burlington

} SS.

Ad Content Proof

NOTICE OF
MEETING CHANGE
EDGEWATER PARK
FIRE COMMISSION

Due to the inclement weather March 3, 2015, the Re-organization and regular monthly meetings were cancelled. Take notice that the meetings are rescheduled for Tuesday, March 17, 2015 at 7:00 PM in the Edgewater Park Municipal Building, 400 Delanco Road, Edgewater Park, NJ 08010

John Loftus
Chairman

Adv. Fee: \$13.34
BCT: March 6, 2015
All Chg: \$20.00

EDGEWATER PARK FIRE COMM
400 DELANCO RD
EDGEWATER PARK, NJ 08010

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Laurie Clark being duly sworn or affirmed according to law, deposes and says that she is the Legal Billing Coordinator of the BURLINGTON TIMES, INC. Publisher of the "Burlington County Times" and that a copy of a notice published in such paper on

March 06, 2015

appears hereto, exactly as published in said newspaper



LEGAL BILLING CO-ORDINATOR

Sworn and subscribed to before me this 6th day of March 2015 A.D.

Affirmed and subscribed to me before me this 6th day of March 2015 A.D.



Ann Clark
My Commission expires on
May 04, 2015