

**Meeting of December 19, 2012**

**The regular meeting of the Board of Fire Commissioner’s of Upper Township District #2 was called to order at 8:00 by Chairman Robert Young**

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Roll Call:**

<b>Robert Young</b>	<b>Chairman</b>	<b>Present</b>
<b>Ron Mayne</b>	<b>Vice-Chairman</b>	<b>Present</b>
<b>Scott Mauger</b>	<b>Treasurer</b>	<b>Present</b>
<b>Sam Repici</b>	<b>Secretary</b>	<b>Present</b>
<b>Pete Hartman</b>	<b>At-Large</b>	<b>Absent</b>

**The minutes of the previous meeting were approved as read**

**Treasurers Report:**

**As of 12/19/12 will have all line items covered for this year will not have to move any money**

<b>Money Market</b>	<b>208,820.82</b>
<b>Main Checking</b>	<b>167,878.63</b>
<b>Total</b>	<b>376,699.45</b>
<b>Capital Improvement</b>	<b>181,280.00</b>

**Bills Approved and paid thru 12/19/12:**

**See attached**

**Unfinished Business**

**Our attorney reviewed shared services agreement from Upper Township and all is acceptable. Signed agreement and will give it to the Township Clerk**

**New Business:**

**Held a public meeting at 7:30 adopted budget by roll call vote, will send to Trenton**

**Roll Call Vote**

<b>Robert Young</b>	<b>Aye</b>
<b>Ron Mayne</b>	<b>Aye</b>
<b>Scott Mauger</b>	<b>Aye</b>

Sam Repici

Aye

Pete Hartman

Absent

Put absentee ballots info into paper shared ad with Marmora and Strathmere

Put election notice into press

## **Adjournment**

**The meeting was adjourned at 9:00 P.M.**

**Respectfully Submitted,**

**Samuel Repici, Secretary**