

**Board of Fire Commissioners  
Fire Dist #4  
Seaville, NJ**

**March 20, 2012**

**Called to Order: 7:32pm**

**In Attendance: D Mason Jr, D Knobb, C. Webb**

**Read Minutes: Webb/Knobb Approved**

**Read Treasurers: Mason/Knobb Approved**

**Old Business: Financial Statement were handed in today all set.  
Auditor still has the books**

**New Business: Fire agreement needs to be signed and a copy back to lawyer.  
Letter from President Allegretto to release all funds  
First reading of attorney  
Motion to accept to our legal council to remain the same Webb/Knobb**

**Open to Public: N/A**

**Adj. 7:50pm Webb/Knobb**



**Certification - Proof of Publication**

Lauren Masco of lawful age, acting in her capacity as an employee of South Jersey Publishing Company, Inc. d/b/a The Press of Atlantic City, a daily newspaper printed and published c/o 1000 West Washington Avenue, Pleasantville, New Jersey 08232, and distributed in the following counties: Atlantic, Camden, Cape May, Cumberland, Gloucester, and Ocean and mailed to various parts of the State of New Jersey, the United States, and foreign countries, does hereby certify that the Notice accompanying this Certification was published in The Press of Atlantic City on :

Ed. 1: 3/2/12

All interested parties may rely upon the representations contained herein limited solely to the authenticity of the Notice accompanying this Certification to be an accurate reproduction of the same and the date upon which it was published.

Dated: 03/02/2012.

Lauren Masco



**PUBLIC NOTICE**

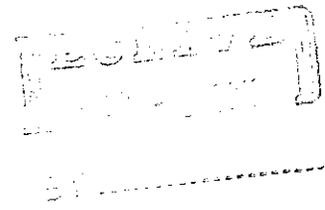
**BOARD OF FIRE COMMISSIONERS  
UPPER TOWNSHIP  
FIRE DISTRICT NO. 4**

NOTICE IS HEREBY GIVEN by the Board of Fire Commissioners of Upper Township Fire District No. 4 of its scheduled regular meetings for the year commencing March 1, 2012. The meetings shall be held on the third Tuesday of each month at 7:30 P.M. in the Seaville Fire House located on Route 50 in Seaville, New Jersey. Meetings will be held on March 20, 2012; April 17, 2012; May 15, 2012; June 19, 2012; July 17, 2012; August 21, 2012; September 18, 2012; October 16, 2012; November 20, 2012; December 18, 2012; and January 15, 2013.

The February meeting of the Board of Fire Commissioners will take place on February 16, 2013, at 2:00 P.M. before the annual election of the same location and will be adjourned and continued at 9:00 P.M. that same day.

**BOARD OF FIRE COMMISSIONERS  
UPPER TOWNSHIP FIRE DISTRICT  
NO. 4**

**JOSEPH P. MCGROARTY, ESQUIRE**  
Solicitor for the  
Upper Township Fire District No. 4  
Printer Fee: \$22.23  
#0090701149  
Pub Date: March 2, 2012





**Certification - Proof of Publication**

Elizabeth Matos of lawful age, acting in her capacity as an employee of South Jersey Publishing Company, Inc. d/b/a The Press of Atlantic City, a daily newspaper printed and published c/o 1000 West Washington Avenue, Pleasantville, New Jersey 08232, and distributed in the following counties: Atlantic, Camden, Cape May, Cumberland, Gloucester, and Ocean and mailed to various parts of the State of New Jersey, the United States, and foreign countries, does hereby certify that the Notice accompanying this Certification was published in The Press of Atlantic City on :

Ed. 1: 3/28/12

All interested parties may rely upon the representations contained herein limited solely to the authenticity of the Notice accompanying this Certification to be an accurate reproduction of the same and the date upon which it was published.

Dated: 03/29/2012.

*Elizabeth Matos*

Elizabeth Matos



**PUBLIC NOTICE  
BOARD OF FIRE COMMISSIONERS  
UPPER TOWNSHIP  
FIRE DISTRICT NO. 4**

PLEASE TAKE NOTICE THAT THE BOARD OF FIRE COMMISSIONERS OF UPPER TOWNSHIP FIRE DISTRICT NO. 4 DID INTRODUCE AND PASS ON FIRST READING AT THEIR MARCH 20, 2012, MEETING THE RESOLUTION SET FORTH BELOW. SAID RESOLUTION SHALL BE CONSIDERED FOR FINAL PASSAGE AFTER SECOND READING AT THE NEXT REGULAR MEETING OF THE BOARD HELD AT 7:30 P.M. ON APRIL 17, 2012, IN THE SEAVILLE FIRE HOUSE, ROUTE 50, SEAVILLE, NEW JERSEY. AT THAT TIME, ALL PERSONS INTERESTED WILL BE HEARD AN OPPORTUNITY TO BE HEARD CONCERNING THE RESOLUTION.

**RESOLUTION 2012 - 1  
BOARD OF FIRE COMMISSIONERS  
UPPER TOWNSHIP  
FIRE DISTRICT NO. 4**

WHEREAS, the BOARD OF FIRE COMMISSIONERS ("Board") for the UPPER TOWNSHIP FIRE DISTRICT NO. 4 ("District") at its meeting held on March 20, 2012, determined that a Solicitor is required for the purpose of providing legal counsel to said District; and

WHEREAS, the Board determined that the term for said Solicitor should extend from March 20, 2012 until its regular meeting in March, 2013; and

WHEREAS, the Board determines that Joseph P. McGroarty, Esquire, of the firm of Fitzgerald, McGroarty & Malinsky, P.A., with offices at 401 New Road, Suite 104, Linwood, New Jersey, possess the qualifications necessary to perform the duties of said Solicitor;

NOW, THEREFORE, BE IT RESOLVED that the District shall enter into an Agreement with Joseph P. McGroarty, Esquire of the firm of Fitzgerald, McGroarty & Malinsky, P.A., for the purpose of retaining him as Solicitor for Upper Township Fire District No. 4 subject to the determination of the Board as set forth above.

**BOARD OF FIRE COMMISSIONERS  
UPPER TOWNSHIP  
FIRE DISTRICT NO. 4**

**BY: DAVE MASON, SR., CHAIRMAN  
BY: DAVE MASON, JR., SECRETARY**

FIRST READING: March 20, 2012  
SECOND READING AND FINAL  
PASSAGE: April 17, 2012  
Printer Fee: \$42.75  
#0090705330  
Pub Date: March 28, 2012

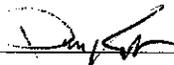
Feb. 18, 2012  
Mar. 19, 2012

Treasure Report  
Board of Fire Commissioners  
Fire District # 4  
Seaville Vol. Fire & Rescue Co., Inc.

Previous Bank Balance:	\$	5,634.93
Deposit in Account:	\$	0.00
Bills Paid This Month:	\$	( 875.94)
Interest Earned This Month:	\$	1.31
Bank Charges This Month: Excess Check Charge:	\$	(0.00)
Bal. In Cape Savings Bank:	\$	4,760.30
Total Interest Year to Date:	\$	3.89

In compliance with the requirements of New Jersey Statutes 40A: 12-89, the signatures below, of the three (3) members of the Board of Fire Commissioners of Upper Township Fire District # 4, being a majority of said board, constitute your warrant to disburse the money of said district in payment of the bills listed on Account Quick Report Attached.

Signed by: # 1 

# 2 

# 3 \_\_\_\_\_