

Board of Fire Commissioners

Fire Dist# 4

Seaville, NJ 08230

March 19, 2013

Called to Order: 7:37pm

In Attendance: C Webb, D Mason Jr, R Spiegel

Read Minutes: Approved Webb/Spiegel

Read Treasurers: Approved Spiegel/Mason Jr

Old Business: Will Scan in Treasurers and Minutes from meetings to send to Twp.

New Business: Motion to Approve Seaville Fire Co. to provide Fire Protection for Fire Dist# 4

Approved Spiegel/Webb

First Reading of Motion to retain the lawyer to represent Fire Dist# 4

Approved Webb/Mason Jr

Open to Public: N/A

Adj: 7:45pm

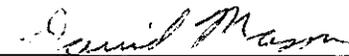
Webb/Spiegel

Mar. 19, 2013
Apr. 16, 2013

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

Previous Bank Balance:	\$	5,985.97
Deposit in Account:	\$	0.00
Bills Paid This Month:	\$	(-1,629.23)
Interest Earned This Month:	\$	1.41
Bank Charges This Month: Excess Check Charge:	\$	(0.00)
Bal. In Cape Savings Bank:	\$	4,358.15
Total Interest Year to Date:	\$	5.24

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 

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AGREEMENT

THIS AGREEMENT entered into this 16 day of Apr. 1, 2013, between the Board of Fire Commissioners (Board) of Upper Township Fire District No. 4 (District) and Joseph P. McGroarty, Esquire, of the firm of Fitzgerald, McGroarty & Malinsky, P.A. (Firm) with law offices located at 401 New Road, Suite 104, Linwood, New Jersey, wherein the Firm agrees to perform legal services for the District for a period from March 20, 2013 up to and including the regular meeting of the Board in March, 2014, for the sum of \$90.00 per hour. In the event that the said Joseph P. McGroarty, Esquire, is not able to attend a meeting because of illness, vacation, or otherwise, he will be substituted for by some other qualified attorney of the Firm.

The Firm will represent the District as its Solicitor during the term indicated and, in addition to attendance at meetings, will conduct legal research, prepare written opinions, draft resolutions, provide telephone consultation and perform generally any and all legal services required and/or requested on behalf of the District. The Firm shall also receive reimbursement for all out-of-pocket expenses incurred in connection with the performance of said legal services.

It is understood and agreed that the regular services of the Firm described above are expected to be covered by the District's regular 2013 budget appropriation of \$6,000.00. In the event that additional services are required involving unanticipated matters of an extraordinary and non-recurring character, such additional services shall be compensated at the foregoing rate from surplus appropriations determined by the Board.

IN WITNESS WHEREOF, we have hereunto set our hands the day and year first
above written.

BOARD OF FIRE COMMISSIONERS
UPPER TOWNSHIP FIRE DISTRICT NO. 4

BY: _____
DAVE MASON, SR., CHAIRMAN

BY: _____
DAVE MASON, JR., SECRETARY

FITZGERALD, McGROARTY & MALINSKY, P.A.

BY: _____
JOSEPH P. McGROARTY, ESQUIRE

MEDIA GROUP

Advertising Invoice & Statement

Advertising/Billing Questions

Customer Service Billing: (609) 272-7131
 Your Sales Rep: Legal Advertising: 609-272-7080

TERMS NET20 - DUE MARCH 20, 2013

Your account is past due, please make a payment now.

Invoice Date	Invoice number	Customer No:
02/28/13	0213-103466	103466
Billing Period		Advertiser Name
Feb-01 - Feb-28		Fitzgerald & Mc Groarty

Monthly Summary

Fitzgerald & Mc Groarty 401 New Road #104 Linwood, NJ 08221	Period Ending	Feb 28, 2013
	Previous Balance	115.84
	Current Charges	86.77
	Less Payments	0.00
	Less Credits	0.00
	Ending Balance	202.61

Date	Pub	Section Class	Page	Ticket #	Description	X's Run	Size	Rate	Net Amount	Total
					Balance Forward					115.84
02/09/13	PAC	200		90759550	NOTICE OF ELECTION UPPER	1	1 x 24		39.68	39.68
02/28/13	PAC	200		90762593	PUBLIC NOTICE BOARD OF FI	1	1 x 37		47.09	47.09

Bal. Forward pd. 3/4/13 ov. # 5984

Please detach and return this portion with payment



PO Box 3100
 Pleasantville, NJ 08232-3100

Fitzgerald & Mc Groarty
 401 New Road #104
 Linwood, NJ 08221

Current	Past Due			Total Amount Due
	31 Days	61 Days	91 Days	
86.77	115.84	0.00	0.00	\$202.61

Invoice Date	Invoice number	Customer No:	Advertiser Name
02/28/13	0213-103466	103466	Fitzgerald & Mc Groarty

Please make checks payable to *The Press of Atlantic City Media Group*
 Wholly owned subsidiary of South Jersey Publishing Company

Amount Enclosed
<i>86.77</i>



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: 2/28/2013

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: 02/28/2013.

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, 2013. 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 19, 2013; April 16, 2013; May 21, 2013; June 18, 2013; July 16, 2013; August 20, 2013; September 17, 2013; October 15, 2013; November 19, 2013; December 17, 2013; and January 21, 2014.

The February meeting of the Board of Fire Commissioners will take place on February 15, 2014, 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: \$21.09
#0090762593
Pub Date: February 28, 2013