

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

April 19, 2016

Called to Order: 7:32pm

In Attendance: C. Webb, D Mason Sr, C Hohman, R Hiddemen

Read Minutes: Approved Mason Sr/Webb

Read treasurers: Approved Mason Sr/Hohman

Old Business: Reached agreement for hydrants in Osprey Cove. Resolution has been made up, once voted in a contract can be drawn up.

Received a letter from LOSAP, name has been changed from Allstate Life Insurance Co. to Resolution Life Insurance Co.

New Business: Motion made by Hiddemen to vote in resolution, seconded by Mason Sr and approved by all 4 present.

Received and recognized the Board of Trustees audit that was approved. As well as the bank statements for truck and PPE accounts.

Going to speak with accountant about receiving money from LOSAP in regards to Dave Wood. Does not make sense to receive check and deposit, then write a new check to the estate. See if a check can be written straight to the estate.

Open to Public: No Comment

Adj.: 7:50pm

RESOLUTION

WHEREAS, the Board of Fire Commissioners ("Board") of the Upper Township Fire District No 4. ("District") at its meeting held on April 19, 2016, reviewed and considered the proposal of Osprey Cove, LLC regarding 5 fire hydrants,

WHEREAS, the Board determined that said proposal was reasonable and is in the best interest of Fire District No. 4;

NOW THEREFORE BE IT RESOLVED, that the District shall enter into an Agreement with Osprey Cove, LLC pursuant to the following terms and conditions

1. The 5 fire hydrants within the development of Osprey Cove, 2058 S. Shore Road, Seaville, New Jersey, Block 561, Lot 25, Township of Upper, Cape May, New Jersey will be designated as public. Maintenance of these fire hydrants will be conducted by New Jersey American Water Company and annual fees associated with such will be paid for by the District;
2. In return for accepting the maintenance responsibility for these 5 fire hydrants, Osprey Cove, LLC shall pay the District the sum of \$3,250.00 per year. The annual payment will be due on February 1st of each year;
3. The District shall enter into a written agreement with Osprey Cove memorializing this arrangement. In addition, the District shall execute the public hydrant authorization form attached hereto.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON APRIL 19, 2016.

Dated: April 19, 2016

BOARD OF FIRE COMMISSIONERS
UPPER TOWNSHIP FIRE DISTRICT NO. 4

BY: _____
Rob Hiddemen, Chairman

Mar. 15, 2016

Apr. 18, 2016

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

Previous Bank Balance	\$ 122,036.52
Deposit in Account	\$ 0.00
Bills Paid This Month	\$ (15,883.77)
Interest Earned this Month	\$ 3.18
Bank Charges This Month	\$
Balance in Cape Bank	\$ 106,155.93
Total Interest: Year to Date	\$ 5.17

In compliance with the requirements of New Jersey Statutes 40A: 12-89, the signatures below, Of the three 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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