

Fire District #2, Upper Township

2170 Route 50, PO Box 539

Tuckahoe, NJ. 08250

Meeting of October 17, 2018

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

Roll Call

Robert Young	Chairman	Present
Ron Mayne	Vice Chairman	Present
Scott Mauger	Treasurer	Absent
Sam Repici	Secretary	Present
James Tarby	At Large	Present

The minutes of the September meeting were approved as read.

A motion made by Ron Mayne and seconded by James Tarby to approve minutes

Treasurer's Report;

The Treasurer's Report was approved as read

Bills Approved and Paid thru 10/17/18

A motion was made by James Tarby and seconded by Sam Repici to pay all bills

Unfinished Business:

Audit has been received from accountant.

Audit review certificate has been reviewed and signed.

Quotes for fence around Fire House is still being collected

On 10/13/18 a budget workshop was held and the accountant will draw up the 2019 Budget. We will follow up on the budget at the November meeting.

Water tower work has started

New Business:

Motion was made by Ron Mayne and 2nd by James Tarby to Adopt a Resolution for the 2017 annual Audit. Motion approved by committee, Resolution #2-2018.

Adjournment

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

Respectfully Submitted,

Samuel Repici, Secretary

