

**MINUTES OF A MEETING OF THE
BOARD OF FIRE COMMISSIONERS,
TOWNSHIP OF UPPER; DISTRICT #3**

February 18, 2019

A meeting of the Board of Fire Commissioners of the Township of Upper, District #3 was held on February 18, 2019 at 5:00 p.m. at the Marmora Volunteer Fire Company on Old Tuckahoe Rd. in Marmora, NJ.

Commissioners **Robert DiNicolantonio**, **Jeff McAfee**, **Jeff Pierson, Jr.**, **Doug Snyder** and **Kurt Austin** were present. Also present were **Cheryl Ward, CPA**, Accountant and Recording Secretary; **Julius Korschak**, Solicitor; and **Jay Newman**, Chief of the Marmora Volunteer Fire Department.

The meeting was opened by **Mr. DiNicolantonio**, who read the appropriate notice in accordance with the Open Public Meetings Act of the State of New Jersey.

As the first order of business, the board discussed the results of the election, held on Saturday, February 16th, 2019. **Jeff Pierson** was re-elected as Commissioner. The 2019 budget was approved, as presented. There were 74 votes in favor of the budget, and 10 votes opposed to the budget, inclusive of absentee ballots. The referendum question to release the restricted fund balance was approved, with 79 votes in favor and 6 votes opposed, inclusive of absentee ballots. The resolution, which documents the voter's consent to the amount to be raised from taxation, will be delivered to the Upper Township Tax Assessor.

Thereafter, the Board held its reorganization meeting, making and approving the following appointments:

Chairman-	Doug Snyder
Vice Chairman-	Kurt Austin
Secretary-	Jeffrey McAfee
Treasurer-	Jeff Pierson
Commissioner-	Robert DiNicolantonio
Solicitor-	Julius N. Korschak, Esq.
Auditor-	Kenneth Yeutter, CPA
Newspaper-	Ocean City Sentinel-Ledger (Primary)
Newspaper-	Cape May County Herald (Secondary)
Newspaper -	The Press of Atlantic City (Tertiary)
Bank-	1st Bank of Sea Isle City
Meeting Dates-	Various Mondays, as advertised
Meeting Time-	5:00 p.m.

**MINUTES OF A MEETING OF THE
BOARD OF FIRE COMMISSIONERS,
TOWNSHIP OF UPPER; DISTRICT #3**

February 18, 2019
(continued)

As the first order of regular business, the Board reviewed the minutes of the prior regular meeting, held December 3, 2018; and the minutes of the Special Meeting held January 21, 2019. The minutes of the December 3rd meeting were approved after the following changes: the date of the election was corrected to reflect February 16th, 2019; and the motion passed by the board regarding authorized contact persons for the LOSAP plan is to include "All Commissioners" as opposed to only Doug Snyder and Jeff McAfee. The minutes of the Special Meeting from January 21st, 2019 were approved without exception.

Ms. Ward presented a financial report, including a list of checks to be approved, signed and distributed. The checks were approved as presented.

Ms. Ward also reviewed the 2018, end-of-year financial statements, but she reminded the Board that these are subject to audit by the outside auditor.

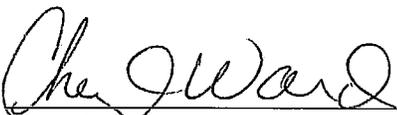
The Board passed Resolution 19-1, adding **Cheryl Ward** as an authorized signer of checks under \$100.

The Board passed a resolution to recognize and thank **Robert DiNicolantonio** for his 46 years of service as an active member of the Marmora Volunteer Fire Company, and 38 years as a fire commissioner.

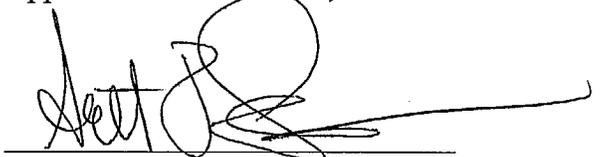
Ms. Ward reminded the Board that the next meeting will be held on May 20, 2019, at 5:00 p.m.

There being no further business for the Board, the meeting was adjourned at 5:30 p.m.

Respectfully submitted,


Cheryl D. Ward, CPA, *Recording Secretary*

Approved and Submitted,


Doug Snyder, *Chairman*