

Fire District #2, Upper Township

2170 Route 50, PO Box 539

Tuckahoe, NJ. 08250

Meeting of October 16, 2019

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	Present
Sam Repici	Secretary	Present
James Tarby	At Large	Present

The minutes of the September meeting minutes were approved as read.

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

Treasurer's Report;

The Treasurers Report was approved as read

Bills Approved and Paid thru 10/16/2019

A motion was made by Ron Mayne and seconded by Sam Repici to pay all bills

Received a check from State of New Jersey General State Fund representing the dedicated penalties that were collected in our jurisdiction. The funds must be used for firefighter training/or new equipment.

Unfinished Business

Audit has been received from accountant.

On 10/23/2019 budget workshop will be held and the accountant will draw up the 2020 Budget. We will follow up on the budget at the November meeting.

Water tower work at a standstill

New Business:

Motion was made by Ron Mayne and 2nd by James Tarby to Adopt a Resolution for the 2018 annual Audit. Motion approved by committee Resolution #2-2019.

A certified copy of Resolution 2-2-19 was adopted on October 16, 2019

A motion was made y Ron Mayne and 2nd by James Tarby that the annual audit and the group affidavit be completed, signed and sent to the Bureau of Financial Regulation and Assistant in Trenton.

The following items were sent to the Bureau of Financial Regulation and Assistance
Division of Local Government Services:

A copy of the proof of publication of the Synopsis of Audit

The original Group Affidavit signed by all members of District #2 Commissioners

A certified copy of Resolution 2-2-2019 that was adopted on October 16, 2019

Adjournment

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

Respectfully Submitted,

Samuel Repici, Secretary