

Fire District #2, Upper Township

2170 Route 50, PO Box 539

Tuckahoe, NJ. 08250

Meeting of November 17,2021

Open Public Meeting Statement was read by Chairman Ron Mayne.

The regular meeting of the Board of Fire Commissioners of Upper Township District #2 was called to order at 7:00 by Chairman Ron Mayne

Roll Call

Name	Title	Roll Call
Ron Mayne	Chairman	Present
James Tarby	Vice Chairman	Present
Scott Mauger	Treasurer	Present
Sam Repici	Secretary	Present
Bill Wentz	At Large	Present

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

A motion made by Bill Wentz and seconded by James Tarby to approve minutes

Treasurer's Report:

The Treasurer's Report was approved as read.

Bills Approved and Paid thru 11/17/2021

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

A motion was made by Bill Wentz and seconded by James Tarby to pause the meeting until the results of the Special Meeting are received.

The meeting resumed at 9:05 PM:

Unfinished Business

Our legal counsel will be:

Richard M. Braslow Esq.

516 Fielders Lane

Toms River, NJ 08755

Resolution for Compensation for Commissioners was forwarded to Upper Township and they will respond with their approval or not.

Water Tower no progress.

Daughters hall no progress.

New Business:

A special meeting was held on 11/17/2021 from 6:00 PM to 9:00 PM The purpose of the special meeting was to secure voter approval for the purchase of a firetruck for an amount not to exceeding \$910,000.

We received the results and there were 21 yes votes and 0 no votes. the approval was entered into the approved budget and the results were entered into the resolution and approved by the fire commissioners

Adjournment

The meeting was adjourned at 9:45 P.M.

Respectfully Submitted,

Samuel Repici, Secretary