Fire District #2, Upper Township

2170 Route 50, PO Box 539

Tuckahoe, NJ. 08250

Meeting of April 20, 2021

The regular meeting of the Board of Fire Commissioner's of Upper Township District #2 was called to order at 8:00 by Vice Chairman Ron Mayne

Fire District #2 Recognizes William Wentz to the Board of Fire Commissioners per Election Results Aprill 20, 2021

Robert Young retired as member of the board and was replaced by William Wentz.

Reorganization of Fire District #2

Chairman Ron Mayne

Vice Chairman James Tarby

Treasurer Scott Mauger

Secretary Sam Repici

At Large Bill Wentz

Roll Call

Name Title Roll

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 March meeting were approved as read.

A motion made by Scott Mauger and seconded by James Tarby to approve minutes Treasurer's Report;

The Treasurers Report was approved as read:

Received 1st installment ofour 2021 appropriation

Bill Wentz made a motion to pay all bills 2nd by Sam Repici

Bills approved and paid thru 4-21-2021

Unfinished Business

Water Tower:

No progress, we will contact the Upper Township Historical Society to see if they have any interest.

The Tuckahoe Vol. Co. has signed a contract with KME Fire Trucks for the purchase of a new Rescue Truck.

New handrails to 2nd floor have been installed.

Ford-Scott & Associates, LLC has scheduled an appointment on April 22 for the 2020 Audit...

New Business:

Election Results:

Scott Mauger 54 votes Yes 38 at polls 16 Yes Mail in votes

William Wentz 51 votes Yes 39 at polls 12 yes Mail in votes

Appropriation 60 votes 41 Yes at Polls and 8 Yes, mail in

2 no at polls and 5 no mail in

Capital Expenditure 59 votes 42 Yes at polls and 11 Yes and 5 no's mail in

1 no vote at polls

Question #2 UTFD be authorized to expend not in excess of \$600,000 relative to the purchase of fire apparatus and to undertake lease purchase financing or such other applicable financing relative to the project :

60 votes 41 yes at polls and 8 yes mail in and 5 no votes

All Election results were sent to the Office of the Cape May County Clerk.

The Appropriation results given to the Upper Township Tax Assesor.

The Fire District Budget Election Results Certification along with a copy of the ballot has been sent. to Trenton electronically thru FAST.

New Business:

Reorgination

Chairman Ron Mayne
Vice Chairman James Tarby

Treasurer Scott Mauger

Secretary Sam Repici
At Large Bill Wentz

The firm of Ford, Scott, Seidenbirg & Kennedy LLC shall be our Auditors.

The Press of AC will be the official paper.

Brown and Brown will be our insurance carrier

Sturdy Savings Bank will be our financial institute.

Meeting schedule will be sent to the press

<u>Adjournment</u>

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

Respectfully Submitted,

Samuel Repici, Secretary