Fire District #2, Upper Township 2170 Route 50, PO Box 539 Tuckahoe, NJ. 08250

Meeting of November 16, 2022

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;

Unfinished Business

Talked to attorney about selling the tower, We have to make a resolution to sell tower.

We will contact Seashore Lines to see if they want to buy the tower.

Cistern is still awaiting fittings to complete

Word on new computer is it will be installed soon

New Business:

The 2023 Budget was introduced at a public hearing at 6:30 PM a roll call vote for the resolution was held and the roll call vote was all aye's

Resolution for compensation of District #2 Fire Commissioners was approved

Resolution for Compensation for Commissioners will be forwarded to Township

<u>Adjournment</u>

The meeting was adjourned at 7:35 P.M.

Respectfully Submitted,

Samuel Repici, Secretary