

Fire District #2 Upper Township

2170 Route 50, P.O. Box 539

Tuckahoe, NJ 08250

9/20/ 2023 minutes

The Open Public Meeting Statement was read by Chairman Ron Mayne. Meeting called to order at 7 pm.

Roll call. Sam Repici, Bill Wentz, Ron Mayne - Present. Scott Mauger, Justin Hope - absent

No public present.

The minutes of May meeting were approved as read. Motion by Bill Wentz second by Sam Repici

Treasurer's Report – Approved as read. Motion made by Bill Wentz second by Sam Repici. Bills approved and paid through 9/20/23 motion by Sam Repici second by Bill Wentz.

Unfinished Business – Water tower indemnification and hold harmless agreement signed by A.C. Macrie president and manager Cape May Seashore Lines Inc. Completing sale of water tower to Cape May Seashore Lines as of 8/14/23.

Audit is completed.

No progress on future of daughter's hall.

Shipping container still in progress.

Rescue truck will start building in Sept./Oct. if no notice of progress we will get a letter from lawyer requesting proof of progress.

New Business- Consult lawyer about Corbin City.

Resolution for installing emergency vehicle hybrid beacon at Rt. 50 for Tuckahoe Vol. Fire Co. at firehouse location. Resolution introduced by Bill Wentz second by Sam Repici. Resolution approved by all members present.

Workshop on 2024 budget will be held 6:30pm on 10/18/23 before regular scheduled meeting.

Meeting adjourned at 7:50pm.

Secretary, Sam Repici