

# **LOWER TOWNSHIP FIRE COMMISSION**

**SECOND DISTRICT  
P.O. BOX 724  
NORTH CAPE MAY, NEW JERSEY 08204**

## **Minutes of the Minutes of the July 16, 2018 Meeting**

The regular monthly meeting of Fire District 2, Lower Township, Cape May County, New Jersey was called to order at 20:00 hours by President Brown at the Town Bank Fire House, 224 Town Bank Road, North Cape May, New Jersey.

President Brown read the statement of compliance with the "Open Public Meetings Act" and pointed out the fire exits to the public in attendance.

After flag salute, roll was called; Commissioners present were Andrews, Barger, Brown, Conley and Prendergast; and Charlotte, "Missie" Axelsson Financial Data Specialist. Also present were five firefighters, and no other members of the public.

### **MINUTES**

The Commissioners reviewed the Minutes of the June 18, 2018 regular meeting, distributed earlier. A motion to approve the minutes was offered by Andrews and seconded by Barger, voting yes, Andrewes, Barger, Brown, Conley and Prendergast; abstaining no one; voting no, no one.

### **TREASURER'S REPORT**

Prendergast reviewed the Treasurer's report; a copy of the report is attached to the original minutes and made a part hereof.

- Interest received for the month was \$2105.54 from the Crest Savings Bank account.
- A Tax Check was received from Lower Township for \$197,900.00.

A motion to approve the report was offered by Prendergast and seconded by Conley; voting yes, Andrews, Barger, Brown, Conley and Prendergast; voting no, no one; abstaining, no one.

- The Commissioners reviewed all bills submitted to the Treasurer in proper form. Resolution 18-01.07 authorizing payment of those bills, in the amount of \$48,479.44 was offered by Conley and seconded by Prendergast; voting yes, Andrews, Barger, Brown, Conley and Prendergast; voting no, no one; abstaining, no one.

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## CORRESPONDENCE

The Secretary read the following correspondence:

1. None.

## TOWN BANK VOLUNTEER FIRE COMPANY REPORT

- Report of the month's activities was submitted and reviewed by Chief Megonigal, a copy of which is attached to the original of these minutes.
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## BUREAU OF FIRE SAFETY REPORT

- No report was available as the Fire Bureau meetings are discontinued during the months of June, July & August due to the summer workload.

## • OLD BUSINESS

- *Past President & Past Chief Treon who is now with Cape May County Office of Emergency Management, requested and was granted a place on the July meeting agenda to appear with Director Martin Pagliughi to discuss a possible memorandum of understanding (MOU) to utilize the multi-purpose room during emergencies and natural disasters. (06/14)*

*Conley distributed a sample copy of the memorandum of understanding that was generated for Upper Township to each of the Commissioners, Chief Megonigal and President Marchina for review and to generate some comments. (09/14)*

- *Nolan reported on receipt of correspondence from the State indicating that all Public Agencies are required to have and designate a Public Agency Compliance Officer and on the appropriate form must notify the NJ Department of the Treasury. Nolan reported to the Treasury that we do not have such a position and are willing to comply if we could receive more information relative to the position on January 23, 1917. (02/17)*

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## **NEW BUSINESS**

- Conley reviewed the request to support Guts & Glory in an amount of \$250.00. Guts & Glory is sponsored by Edmunds Associates and will credit our annual software maintenance contract by \$250.00 for 2019. A motion was offered by Conley and seconded by Prendergast, voting yes, Andrews, Barger, Brown, Conley, and Prendergast; voting no, no one; abstaining, no one.
- Conley reviewed a request to purchase wheel tracks for the Ranger Quad, which will provide better beach access and traveling when towing the jet ski in the Delaware Bay Beach area. The low quote received was from Atlantic City Cycle Center, Hammonton, NJ which was quoted at \$5,199.00. A motion was offered by Conley and seconded by Andrews to approve the purchase, voting yes, Andrews, Barger, Brown, Conley, and Prendergast; voting no, no one; abstaining, no one.

## **PUBLIC PORTION**

- Nothing

There being no further business, the meeting adjourned at 20:16 hours by a motion by Barger and a second by Andrews.

Respectfully submitted,

Lewis H. Conley, Jr.  
Secretary/Commissioner