

LOWER TOWNSHIP FIRE COMMISSION

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

Minutes of the Minutes of the January 13, 2020 Meeting

A 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. Charlotte, "Missie" Axelsson Financial Data Specialist also attended. Also present were two firefighters, and no other members of the public.

MINUTES

No minutes of the previous meeting were available for this meeting.

TREASURER'S REPORT

No Treasurer's Report was available for this meeting.

CORRESPONDENCE

The Secretary read the following correspondence:

1. None received.

TOWN BANK VOLUNTEER FIRE COMPANY REPORT

- A report of the month's activities was reported at the December 16, 2019 meeting.

BUREAU OF FIRE SAFETY REPORT

- The Bureau of Fire Safety report was reported at the December 16, 2019 meeting.

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OLD BUSINESS

Old Business was tabled until the regular meeting scheduled for January 27, 2020.

NEW BUSINESS

Conley reviewed the proposed 2020 budget in detail that includes a 1 million dollar down payment from the Capital Account for the new Tower/Ladder, \$260,000 for new air-packs and about \$315,000 for replacement of the building sprinkler system, but does not increase the tax rate from last year. He reviewed the amendments that are necessary due to the two capital items that were approved at the December 30, 2019 SPECIAL Meeting. The first is Capital Item #1 the expenditure of not to exceed \$315,000.00 for the purchase of repairs to the firehouses fire protection system, the second is Capital Item #2 the purchase of fire apparatus not to exceed \$260,000.00.

Following the presentation by Conley, Resolution 20-02 amending the 2020 budget to provide for the capital items outlined earlier was offered by Andrews and seconded by Barger, voting yes, Andrews, Barger, Brown, Conley, and Prendergast; voting no, no one; abstaining, no one.

Resolution 20-03 Adopting the amended 2020 budget was offered by Barger and seconded by Andrews 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 20:10 hours by a motion by Prendergast and a second by Barger.

Respectfully submitted,

Lewis H. Conley, Jr.
Secretary/Commissioner