

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Work Session Meeting
August 2, 2018

Vice Chairman L. Campbell called the Meeting to order pursuant to the Open Public Meetings Act.

Commissioners and Attendees Saluted the Flag

Roll Call:

In Attendance were: Commissioner N. Vacarino, Commissioner C. Jones, Commissioner L. Campbell, Commissioner J. Hauss and Chief/Administrator and Recording Secretary, Brian Hauss.

Absent: Chairman K. Howarth

Consideration of Minutes from Previous Work Session:

A Motion was made by Commissioner J. Hauss to approve the Minutes from the previous Work Session Meeting. Second by Commissioner N. Vacarino, motion passed unanimously.

Resolutions, Bids:

Commissioner C. Jones read Resolution 2018-19 Interlocal Agreement with Borough of Wenonah for Mechanic Services. A motion was made to accept the resolution by Commissioner J. Hauss. Second by Commissioner N. Vacarino. Motion passed unanimously.

Treasurer's Report:

Commissioner J. Hauss presented the Treasurer's Report.

Commissioner J. Hauss stated that there were 26 purchase orders totaling \$32,860.56 and the purchases over \$1,000.00 were for Electric to Atlantic City Electric for \$1,169.62, for Repairs of the Main Street Basement for \$10,500.00 and to payroll on July 24th for \$8,138.94 and on July 31st for \$9,683.73.

A Motion was made by Commissioner C. Jones to accept the Treasurer's Report and pay the bills (\$32,860.56). Second by Commissioner N. Vacarino, motion passed unanimously.

Solicitors Report:

Nothing to report.

New Business:

There was no new business discussed.

Old Business:

Commissioner L. Campbell advised that the rental to the PBA is currently on hold.

Chief B. Hauss advised that all repairs to the Barnsboro Station are complete.

Commissioner L. Campbell asked about the MUA Repairs to the Trenton Avenue side of the Union Avenue Station. Chief B. Hauss stated that he spoke with the new MUA Forman, who advised that we are on the list of jobs to be completed. Hopefully project will be underway soon.

Commissioner L. Campbell then asked about the status of the Jackson Road Exterior Refurbishment. Commissioner N. Vacarino advised that he received a quote from Vics General Concrete and Masonry to complete the project. Commissioners discussed what exactly would be done, as well as, the type of materials used. A decision by Commission N. Vacarino to table the discussion until the next meeting so that he can obtain a better understanding of the quote.

Commissioner L. Campbell tabled any discussion on the new Rescue Engine, as the vote for the allocation of funds for the purchase was underway until 2100 hours.

Open to Public:

Commissioner C. Jones motioned to open the Meeting to the Public. Second by Commissioner J. Hauss, motion passed unanimously.

There being no comments from the public a motion by Commissioner C. Jones to close the Public Portion of the Meeting. Second by Commissioner J. Hauss, motion passed unanimously.

Commissioner C. Jones then motioned to postpone the remainder of the meeting until 2100 hours at the completion of the special vote for the expenditure of funds for the purchase of a pumper rescue truck. Second by Commissioner J. Hauss, motion passed unanimously.

Meeting was postponed at 1920 hours.

Meeting was reinstated at 2101 hours to discuss the outcome of the election.

Chief B. Hauss then read the public notice and ballot question, which was voted on:

Notice of Special Meeting: Please be advised that the Commissioners of Fire District No. 1 in the Township of Mantua, County of Gloucester, shall hold a special meeting on Thursday, August 2, 2018 between the hours of 2:00 p.m. and 9:00 p.m. at the E. Union Ave. Firehouse, 155 E. Union Ave. Station, Sewell, NJ, to secure voter approval relative to the purchase of a rescue pumper firetruck, as well as, sale of two used fire apparatus to offset purchase. At said meeting the legal voters shall either approve or disapprove of said proposed capital project and the amount of monies to be expended concerning the project.

Ballot Question: Shall the Commissioners of Fire District No. 1, in the Township of Mantua, County of Gloucester be authorized to expend not in excess of \$750,000.00 relative to purchase of rescue pumper firetruck?

The purchase was approved with twenty-five votes cast:
25 yes votes and 0 no votes cast.

Motion to Adjourn:

Commissioner C. Jones made a motion to adjourn, second by Commissioner J. Hauss, motion passed unanimously.

The Meeting was adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "B. Hauss", written in a cursive style.

Brian Hauss, District Chief/Administrator