

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

MINUTES NOVEMBER 8, 2012

OPENING

Meeting called to order at 19:30 hrs. followed by the flag Salute

The Clerk announced the meeting is held in compliance with the provisions of Chapter 231, New Jersey Public Laws of 1975, "Open Public Meetings", having been published in a March 2012 issue of the Asbury Park Press and The Coaster.

Roll Call: √ Commissioner Robert McEwan, Chairman
 √ Commissioner William Ball
 √ Commissioner Edwin Deuchar
 √ Commissioner Matthew Gannon
 A Commissioner Scott Jarmer

MINUTES of LAST MEETING

The minutes of the October 2012 meeting were read and unanimously approved on the motion of Commissioner Deuchar, second by Commissioner Ball.

COMMUNICATIONS

A vintage photograph of the Eagle Firehouse was received from William Ventura.

ACTION ON COMMUNICATIONS

No action was required.

INVESTITURE OF NEW MEMBERS

None

TREASURER'S REPORT

The Bill list unanimously approved on the motion of Commissioner Ball, second by Commissioner Deuchar.

OLD BUSINESS

None

NEW BUSINESS

RESOLUTION #2012-11-1 - 11/8/12

AUTHORIZE THE TRANSFER OF 2012 BUDGET APPROPRIATIONS

WHEREAS, N.J.S.A. 40A:4-58 permits the transfer of current year appropriations during the last two months of the fiscal year; and,

WHEREAS, the Chief Financial Officer has recommended that the following appropriation transfers be authorized,

FROM:

Insurance	15,000.00
Maintenance & Repairs	10,000.00

TO:

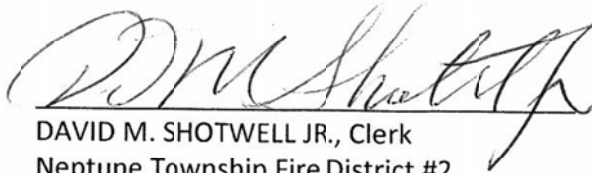
Salaries - Fireman Overtime	5,000.00
Salaries - Storm Duty	10,000.00
Supplies	10,000.00

THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Neptune Township Fire District #2, that 2012 Budget Appropriations be transferred as stated herein.

Moved by Commissioner Gannon, second by Commissioner Deuchar

Roll Call: √ Commissioner Robert McEwan, Chairman
 √ Commissioner William Ball
 √ Commissioner Edwin Deuchar
 √ Commissioner Matthew Gannon

I certify that the above resolution was adopted by not less than a majority of the Board of Commissioners.



DAVID M. SHOTWELL JR., Clerk
Neptune Township Fire District #2

DISCUSSION ITEMS

Preliminary Budget - 2013

The Clerk was directed to send acknowledgments of thanks to businesses that provided food during Hurricane Sandy: The Starving Artist, Ocean Grove Flower & Gift, and The Barbaric Bean.

FIRE OFFICIAL AND CHIEF'S REPORT

The Fire Chief's report was received.

PUBLIC HEARING

No discussion

ADJOURNMENT

Motion to adjourn at 1945 by

Offered by: Commissioner Gannon

Second by: Commissioner Deuchar

Unanimously approved