

**MINUTES OF A MEETING OF THE
BOARD OF FIRE COMMISSIONERS,
TOWNSHIP OF DENNIS; DISTRICT #2**

March 5, 2019

A meeting of the Board of Fire Commissioners of the Township of Dennis, District #2, was held on March 5, 2019 at 7:00 p.m. at the Dennisville Volunteer Fire Company in Dennisville, NJ.

Commissioners **Cliff Lockwood, Carla Coffey, Bruce Knoll, Jr., Edward Beck** and **Bob McClure** were present, representing all commissioners. Also present were **Michael Bohrer, Esq., CPA**, representing the office of **Cheryl Ward, CPA**, Accountant and Recording Secretary to the Board, **Jon Batastini, Esq.**, Counsel to the Board, and **Michael Gihorski, Robert Brewer** and **Bruce Knoll, Sr.** of the Dennisville Volunteer Fire Company.

The meeting was called to order at 7:00 p.m.

The meeting was opened by the Chairman, **Cliff Lockwood**, who read the appropriate notice in accordance with the Open Public Meetings Act of the State of New Jersey.

The Board announced the results of the election held on February 16 2019 in which **Carla Coffey** and **Edward Beck** were re-appointed as commissioners for 3-year terms. In addition, the 2019 budget (specifically, the amount to be raised from taxation), passed by a 17 ("yes") to 11 ("no") vote.

The Board held its reorganization meeting, making and approving the following appointments:

Chairman-	Cliff Lockwood
Vice-Chairman-	Edward Beck
Secretary-	Bruce Knoll, Jr.
Treasurer-	Carla Coffey
Commissioner-	Bob McClure
Solicitor-	Jon Batastini, Esq.
Auditor-	Kenneth Yeutter, CPA
Newspaper-	Cape May County Herald (primary) The Press of Atlantic City (secondary)
Bank-	1st Bank of Sea Isle City

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Meeting Dates-	1 st Tuesday of each month, except June and August when no meeting is held, and November when the meeting will be held on the 1 st Monday, due to Election Night. Further, Mr. Knoll advised the Board that July 4 th will occur on the 4 th this year.
Meeting Time-	7:00 p.m.

Mr. Batastini will prepare the appropriate resolutions and advertising related to the re-organization.

As the first order of regular business, the Board approved the minutes of the prior meeting, held February 5, 2019.

Mr. Bohrer advised the Board that the 2018 audit is in process.

Mr. Bohrer presented a list of checks to be disbursed and a Treasurer's Report. The checks were approved, as presented. In addition, two (2) additional checks were written for \$50.00 each, for those who worked the recent election. **Mr. Bohrer** reviewed the Board's available cash balance and advised the Board that two (2) Certificates of Deposit that will mature this month will be consolidated into a single CD. **Mr. Bohrer** also reviewed the year-to-date actual income and expenses vs. budget, noting it is too early in the year for any meaningful analysis.

Mr. Bohrer advised the Board that a large payment due to Nat Alexander Company will be made in April, after the Board's receipt of its first quarter's funds.

The Board and **Mr. Batastini** continued its discussion of a Resolution pertaining to the resale of fuel by Cape May County. After much discussion, the Board approved a Resolution (No. 19-02) to participate as a Member of the Commodity Resale System with Cape May County in accordance with the terms set forth in an Agreement between the Board and the County. Related to this Agreement, **Mr. Gihorski** will gather the required list of vehicle numbers and identification information for the drivers and deliver said list to **Ms. Ward's** office.

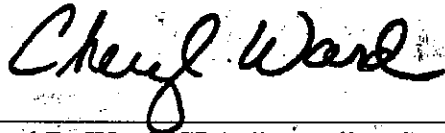
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Mr. Beck advised the Board of his discussions with the Cape May County Board of Elections related to the Board of Elections' recent inaccurate mailing of absentee ballots in which ballots for this district were sent to residents of other districts and ballots from other districts were sent to residents of this district. **Mr. Beck** will continue to work with the Board of Elections to correct their records and will update the Board of Fire Commissioners on his progress.

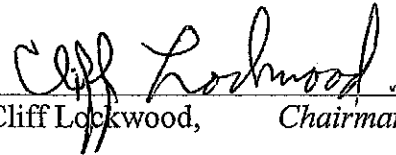
There being no further business for the Board, the regular meeting was adjourned at 7:40 p.m.

Respectfully submitted,



Cheryl D. Ward, CPA, Recording *Secretary*

Approved and Submitted,



Cliff Lockwood, *Chairman*