

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

March 1, 2022

A meeting of the Board of Fire Commissioners of the Township of Dennis, District #2, was held on March 1, 2022, at 7:00 p.m. at the Dennisville Volunteer Fire Company in Dennisville, NJ.

Commissioners **Cliff Lockwood; Carla Coffey; Edward Beck; Bruce Knoll, Jr.** and **Bob McClure** were present. Also present were **Cheryl Ward, CPA**, Accountant and Recording Secretary to the Board, **Jon Batastini, Esq.**, Solicitor; and **Robert Brewer**, Asst. Chief of the Dennisville Volunteer Fire Company.

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

As the first order of business, the board discussed the results of the election, held on Saturday, February 19th, 2022. **Carla Coffey** and **Edward Beck** were re-elected as Commissioners. The 2022 Budget was passed by the voters with forty-one (41) "YES" votes and six (6) "NO" votes.

Thereafter, 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-	Michael Bohrer, Esq., CPA
Newspaper-	The Press of Atlantic City (Primary)
Newspaper-	Cape May County Herald (Secondary)
Bank-	1st Bank of Sea Isle City

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.
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Meeting Time-	7:00 p.m.
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BOARD OF FIRE COMMISSIONERS,
TOWNSHIP OF DENNIS; DISTRICT #2**

**March 1, 2022
(continued)**

As the first order of regular business, the board reviewed and approved the minutes of the prior meeting held on February 1, 2022.

Ms. Ward presented a financial report, including a list of checks to be approved, signed, and distributed. The checks were approved as presented. The board reviewed the financial report including an analysis of the current year to date income and expenses as compared to the budget.

The Board discussed the payments that need to be made to the two "election poll workers" that worked the election on February 19th. The budgeted expense for the poll workers was \$100 in total, or \$50 for each of the two poll workers. Each poll worker worked for seven hours on February 19th. The board does not believe that \$50 is adequate compensation for seven hours of service. After a detailed discussion and research by Solicitor **Jon Batastini**, a motion was passed to compensate each poll worker at a rate of \$150 for the day. Commissioner **Bruce Knoll Jr.** abstained from the vote because he is related to the poll workers. Payments were then approved and issued to the two poll workers.

The Board reviewed and approved a proposal by South Jersey Water Conditioning Service to maintain the water conditioning equipment at the fire house.

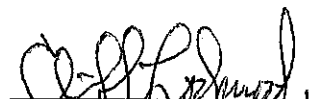
Ms. Ward reminded the Board that the next meeting will be held on April 5, 2022, at 7:00 p.m.

There being no further business for the Board, the meeting was adjourned at 7:17 p.m.

Respectfully submitted,


Cheryl D. Ward, CPA, Recording Secretary

Approved and Submitted,


Cliff Lockwood, Chairman