

Pittsgrove Township District 3 Board of Fire
Commissioners Meeting Minutes

March 14, 2023

The March 2023 meeting was called to order at 19:30 by Chairman Smith. Chairman Smith opened the meeting by leading the Pledge of Allegiance and acknowledging the Open Public Meetings Act (Sunshine Law)

Reorganization

Resolution 2023-3-14-1 appointing officers.

Chairman - Brandon Mathews
Vice Chairman – George Cousin
Treasurer – Sean Henderson
Clerk – Richard Smith
Secretary – Chris McDowell

Resolution 2023-3-14-2 meeting dates.

Second Tuesday of the month. April 11, May 9, June 13, July 11, August 8, September 12, October 10, November 14, December 12, January 9, February 13, March 12. Budget workshop dates October 11, November 15, December 13

Resolution 2023-3-14-3 Time of Meeting

19:30

Resolution 2023-3-14-4 Newspaper

Elmer Times and the South Jersey Times

Resolution 2023-3-14-5 Attorney

Richard Braslow

Resolution 2023-3-14-6 Auditor

Bowman & Co

Resolution 2023-3-14-7 Bank

First National Bank of Elmer

Resolution 2023-3-14-8 Board bonding

In the amount of \$2,500,000

Resolution 2023-3-14-9 Signatures

Three required

Roll call vote for resolutions 2023-5-4-1 through 2023-5-4-9

McDowell - Yes

Smith - Yes

Henderson - Yes

Cousin - Yes

Mathews – Yes

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Roll Call

Richard Smith	Present
Christopher McDowell	Present
Sean Henderson	Absent
Brandon Mathews	Present
George Cousin	Present

Approval of the previous meetings minutes

The minutes of the previous meeting were read independently. On a motion by Cousin and a second by McDowell the minutes were approved as read. Vote: All in Favor.

Bills

On a motion by Cousin and a second by McDowell the bills were approved to be paid. Vote: All on Favor.

Amazon Capital Services	785.78
Atlantic City Electric	244.26
C&H Disposal Service Inc.	90.00
Campbell Supply	6,283.06
Comcast	496.78
David Walukiewicz	185.95
Ed Myers Jr.	703.68
Elmer Times	42.50
Municipal Emergency Services	2,425.59
Nash Hetzell	960.35
Robbins Water Service	3,625.25
South Jersey Gas	919.27
Steve's Auto Supply	156.72
VFIS	9,186.96
WEX Bank	60.00
TOTAL	\$26,166.15

Chief's Report

None

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Company Report

Larkin said trees were down and the wood was gone.

Wayne Paolilli wants to join again. On a motion by Cousin and a second by Smith he was approved to return.
Vote: AIF

The well is installed.

Discussion about drills and pool fills. Kris Myers asked if tax was included in the Robbins bill. Hold check for now.

Breakfast weekend

Smith said he's had no contact with the architect, Cousin will reach out.

Truck committee said E-One is coming next Wednesday to talk to the committee.

Memorial committee, trees are down, wood gone, site work status, stumps are removed, waiting on grinding. Quotes were requested for Grating, Cole quoted \$3200 and Deerfield dirt works has not returned a quote. Discussion about the driveway, have it looked at while the machines are here? Maybe add a driveway on the side of the mailbox? The preliminary idea is a circular area approximately 20x40 with a retaining wall, pavers 6 foot tall angel with wings to be laser etches and sandblasted, benches, flag, shrubbery, and lighting. Pricing will be between \$50,000 and \$60,000. Phase one \$4400 including granite and pavers to be complete in 12-14 months. Should we have Cole level the parking lot while he's here? Thursday 3/16/23 at 18:00 there is a meeting scheduled to discuss the memorial site plan.

Old Business

Henderson is still working on Comcast.

The old Mack's heads are off due to stuck valves, the gasket set is \$850, and the heads will need machine work.

Blaze will reach out to Foote to schedule truck servicing.

The air compressor is working, Dave installed a new motor. Nash is looking for more quotes.

Smith will call Braslow about the Stipend program and how to reduce LOSAP from 50% to 35%

New Business

The certification of election never had a group signature, Bowman took care of it.

Fire district election result certification papers are in the cabinet.

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Dave W will get prices to fix the ceiling tiles in the meeting room and ladies' room. Brandon will get prices for a new table and chairs.

Kris Myers said the temperature is set to 55 degrees in the winter and 75 degrees in the summer.

Adjournment

Smith motions for adjournment at 21:01, Cousin seconds. Vote: All in Favor.