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**BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT #3  
P.O. BOX 1233  
TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN  
BLenheim, NEW JERSEY 08012**

**MINUTES  
REORGANIZATION MEETING  
03/07/18**

The reorganization meeting of the Board of Fire Commissioners, District #3 was held on March 7th, 2018, at Blenheim Fire Company, located at 34 Almonesson Road, Blenheim New Jersey.

The reorganization meeting was called to order by Chairman Stires, at 6:25 p.m. A roll call was taken:

COMMISSIONER FOGLIO	ABSENT
COMMISSIONER JOWETT	PRESENT
COMMISSIONER PAFFENROTH	PRESENT
COMMISSIONER STIRES	PRESENT
COMMISSIONER TARVES	PRESENT

Also in attendance: Harry Nerozzi, Accountant; Mr. Dan Long, Solicitor, Firefighter Lee Collins, and Ellen Reese.

**SWEARING IN OF ELECTED COMMISSIONERS:**  
On February 17th, 2018 Donald Stires was re-elected to a new three year term. (Election results were 129 votes for Commissioner Stires.) Dan Long gave the oath of office to Don Stires and he was sworn in as Commissioner. The budget did pass by a vote of 99 yes to 33 no.

**REORGANIZATION:**

- Nomination for Officers:
- Chairman: Don Stires
  - Vice-Chairman: Tom Jowett
  - Secretary: Amy Tarves
  - Treasurer: Amy Tarves

Commissioner Paffenroth made a motion for the nomination of Chairman, seconded by Commissioner Jowett. A roll call was taken:

COMMISSIONER JOWETT	YES
COMMISSIONER PAFFENROTH	YES
COMMISSIONER STIRES	YES



Resolution Designating Attorney (pursuant to RFP): Christopher Long – 1 year;  
Resolution Designating Accountant/CPA: Harry Nerozzi – 1 year;  
Resolution Designating Insurance Consultant: Hardenberg Insurance Company – 1 year  
Resolution Designating Auditor: Bowman & Company – 1 year;

A motion was made by Commissioner Tarves and seconded by Commissioner Paffenroth. A roll call was taken:

COMMISSIONER JOWETT	YES
COMMISSIONER PAFFENROTH	YES
COMMISSIONER STIRES	YES
COMMISSIONER TARVES	YES

The motion carries.

Resolution designating Clerk of the Board: Ellen Reese, for a term of 1 year. A motion was made by Commissioner Jowett and seconded by Commissioner Tarves. A roll call was taken:

COMMISSIONER JOWETT	YES
COMMISSIONER PAFFENROTH	YES
COMMISSIONER STIRES	YES
COMMISSIONER TARVES	YES

The motion carries.

Resolution of Appointment: for the Deposit of Funds: TD Bank  
For publication: Courier-Post

A motion was made by Commissioner Paffenroth and seconded by Commissioner Tarves. By a voice vote all were in favor.

Resolution designating the first Wednesday of each month shall be the regular meeting date for the Board of Fire Commissioners for the year 2018. The workshop shall be held from 6:00PM until 6:30 PM, and the start of the regular meeting shall begin at 6:30 PM: A motion was made by Commissioner Tarves and seconded by Commissioner Jowett. A roll call was taken:

COMMISSIONER JOWETT	YES
COMMISSIONER PAFFENROTH	YES
COMMISSIONER STIRES	YES
COMMISSIONER TARVES	YES

The motion carries.

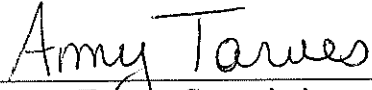
Resolution appointing Harry Nerozzi to serve as designated Official for the New Jersey GovConnect Program. A motion was made by Commissioner Tarves and seconded by Commissioner Jowett. A roll call was taken:

COMMISSIONER JOWETT	YES
COMMISSIONER PAFFENROTH	YES
COMMISSIONER STIRES	YES
COMMISSIONER TARVES	YES

The motion carries.

There being no further business, a motion to adjourn the workshop was made and approved unanimously. The regular meeting followed.

Respectfully submitted:

  
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Amy Tarves, Commissioner  
Board of Fire Commissioners, District #3

Dated: 03/31/2018