MIDDLE TOWNSHIP FIRE DISTRICT #2

March 16, 2017 Re-Organization Meeting

Meeting called to order at 7:00 p.m. by Chairman Salvatore DeSimone.

Mr. Thomas Phelan swore in Robert Zimmerman and Conrad Johnson for their three year terms.

Commissioners Salvatore DeSimone, Conrad Johnson, Jean Zimmerman, Kirby Stiltner and Robert Zimmerman were present.

Salvatore DeSimone named by resolution to be Chairman; motion Conrad Johnson, second Kirby Stiltner

Conrad Johnson named by resolution to be Vice Chairman; motion Salvatore DeSimone, second Robert Zimmerman

Kirby Stiltner named by resolution to be Treasurer; motion Robert Zimmerman, second Conrad Johnson

Jean Zimmerman named by resolution to be Secretary; motion Conrad Johnson, second Robert Zimmerman

Voice count taken by commissioners with all present voting aye except Salvatore DeSimone who abstained from the Chairman nomination

Cape May County Herald Times named by resolution to be the official newspaper with the Atlantic City Press as an emergency alternate; motion Salvatore DeSimone, second Kirby Stiltner

Thomas Phelan named by resolution to be the Solicitor; motion Robert Zimmerman, second Kirby Stiltner

Rodney Haines named by resolution to be the CPA of Fire Commissioners; motion Salvatore DeSimone, second Kirby Stiltner

OceanFirst and Bank of America named by resolution to be the official banks with Sturdy Bank and Crest Savings Bank being alternate depositories; motion Robert Zimmerman, second Kirby Stiltner

Meetings shall be held on the third Thursday of each month at 7:00 p.m. at the Rio Grande Fire House by resolution; motion Conrad Johnson, second Kirby Stiltner

Official Internet Website is RioGrandeFire.com; motion Kirby Stiltner, second Conrad Johnson

Motion by resolution to accept nominations Kirby Stiltner, second Conrad Johnson; all commissioners present voting aye

Meeting adjourned

Jean Zimmerman, Secretary