

**BOARD OF FIRE COMMISSIONERS
TOWNSHIP OF OCEAN
FIRE DISTRICT NO. 1**

**FEBRUARY 20, 2010
SPECIAL MEETING
ANNUAL ELECTION**

CALL TO ORDER:

President Nelson: This Special Meeting was called to order at 1:31 p.m.

Salute to the flag and observed a moment of silence.

ATTENDANCE:

The following Board members were present: Thomas Reu, Scott Nelson, Russell Williams and Anthony Palmisano.

Business:

President Nelson: The purpose of this meeting is to conduct the Annual Election for Fire Commissioners, and to vote on the 2010 Budget of Fire District No. 1.

President Nelson: The floor is open for nomination for Temporary Chairman to conduct and preside over this meeting.

Thomas Reu nominated Scott Nelson to be Temporary Chairman.

Russell Williams seconded the nomination.

Nelson: Hand Vote of those in attendance: All voted in favor.

Thomas Reu: On behalf of the Board of Fire Commissioners, read the Notice of Election:

The Annual Election of the Board of Fire Commissioners, Township of Ocean, Fire District No. 1, will be held on Saturday, February 20, 2010, 2:00 p.m. to 9:00 p.m., at the Oakhurst Firehouse, 72 Larkin Place, Oakhurst, N.J. The purpose of this election is to elect two candidates to the Board of Fire Commissioners of Fire District No. 1, each for three year terms. Incumbent Fire Commissioners Thomas C. Reu and Russell E. Williams are seeking reelection to the Board. Voters will also be asked to vote on the Adopted 2010 Budget of Fire District No. 1; and to vote on a Capital Project planned for the year 2011.

Announced: Said notice and all other publishing and posting requirements have been accomplished as required by State Statutes. Said Notice of Election last appeared in the Coaster on February 4, 2010.

Chairman Nelson: The floor is open for nominations for Judge and Tellers: William Reu was nominated as Judge, and Ellen Fiorentino and Daniel P. Skinner were nominated as Tellers.

Hand vote of those in attendance: All voted in favor.

Board Clerk Janice Hiers: Administered the Oath of Office to the Judge and Tellers.

Anthony Palmisano: The following resolution was proposed:

BE IT RESOLVED by the legal voters of Fire District No. 1 assembled at the annual meeting February 20, 2010 at two o'clock in the afternoon, that the purpose of this meeting is to elect two Fire Commissioners from among the candidates duly placed in nomination by the Clerk of the Board of Fire Commissioners. The said voters to proceed to vote upon the 2010 Fire District Budget as adopted by the Board of Fire Commissioners in the Resolution passed January 4, 2010. Voters will also be asked to vote on a Capital Project planned for fiscal year 2011.

BE IT FURTHER RESOLVED that the said Election be conducted by the elected Judge and Tellers pursuant to the laws of the State of New Jersey.

Russell Williams: Motion to adopt this resolution.

Thomas Reu: Seconded the motion.

Chairman Nelson: Hand vote of those in attendance: All voted in favor.

Chairman Nelson: We turn the meeting over to the Judge for the purpose of conducting the annual election. Election Polls to be open from 2:00 pm to 9:00 pm this date.

Chairman Nelson: We thank Board Clerk Janice Hiers for all of the preparations made for today's Election.

Time: 1:37 pm.

See Report of Election for election results.

Respectfully submitted,

Arthur S. Schenck, Jr.
Fire District Administrator

ELECTMINFEB10