

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

**FEBRUARY 17, 2018
SPECIAL MEETING
ANNUAL ELECTION**

CALL TO ORDER:

Commissioner Nelson: The Special Meeting was called to order at 1:30 p.m.

There was a salute to the flag then followed by a moment of silence for our departed members.

The meeting was held in compliance with the "Open Public Meetings Act". Public Notice of this meeting was hand delivered to the Clerk of the Township of Ocean and posted at the Oakhurst Firehouse on March 8, 2017, and advertised in The Coaster and in the Atlanticville on March 8, 2017.

ATTENDANCE:

The following Board members were present:

Thomas Reu, Russell Williams, Stuart Newman and John Morrow. Scott Nelson was out of state.

Business:

Commissioner Reu: The purpose of the meeting was to conduct the Annual Election for Fire Commissioners, and to vote on the 2018 Budget of Fire District No. 1.

Commissioner Reu: Reu opened the floor for nomination for Temporary Chairman to conduct and preside over this meeting.

Commissioner Williams: Nominated Mr. Reu to be Temporary Chairman.

Commissioner Newman: Seconded the nomination.

Commissioner Reu: Reu asked for a hand vote of those in attendance in favor of the nomination: 9 in favor and no opposed. So carried.

Chairman Reu: On behalf of the Board of Fire Commissioners, Reu 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 17, 2018, 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, for a three year term. Voters will also be asked to vote on the Adopted 2018 Budget of Fire District No. 1, and to vote on a Capital Project planned for the year 2018.

Announce: Said notice and all other publishing and posting requirements have been accomplished as required by State Statutes. Said Notice of Election appeared in The Coaster on November 2, 2017 and again on February 8, 2018.

Chairman Reu: Reu opened the floor for nominations for Judge and Tellers.....

Janice Hiers nominated: William Reu as Judge and Patrick Mannion and Charles Newman as tellers. Seconded by Williams.

Hand vote of those in attendance: 9 in favor and no opposed.

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

Chairman Reu: The following resolution was proposed:

BE IT RESOLVED by the legal voters of Fire District No. 1 assembled at the annual meeting February 17, 2018 at 2:00 PM 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 are to proceed to vote upon the 2018 Fire District Budget as adopted by the Board of Fire Commissioners in the Resolution passed November 27, 2017. Voters will also be asked to vote on a Capital Project planned for fiscal year 2018.

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.

Chairman Reu: Rue moved to adopt this resolution.

Commissioner Williams: I second the resolution.

Chairman Reu: Reu asked for hand vote of those in attendance to adopt this resolution: 9 in favor and no opposed.

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

Chairman Reu: Reu thanked Board Clerk, Janice Hiers for all of the preparations made for today's Election.

Chairman Reu: Reu made a motion to adjourn the meeting. It was second by Williams.

Annual meeting adjourned - Time: 1:37pm

AGENDA ELECTION-ANNUAL MEETING 2018



	A	B	C	D	E	F
1	ELECTION TALLY: 2/17/2018					
2						
3						
4						
5	Commissioner (Full Term)				VOTES CAST	
6	JOHN S. MORROW	MACHINE	67		MACHINE	76
7		ABSENTEE	6		ABSENTEE	6
8		TOTAL	73		Sub Total	82
9					VOTES VOID	0
10	Commissioner (Full Term)				TOTAL VOTES CAST	82
11	STUART A. NEWMAN	MACHINE	61			
12		ABSENTEE	6			
13		TOTAL	67			
14						
15	WRITE-IN					
16						
17	<i>DON ILKENS</i>	<i>Machine</i>	2			
18		TOTAL	2			
19						
20						
21	OPERATON APPROPRIATION	YES	NO			
22	MACHINE	63	12			
23	ABSENTEE	6	0			
24	TOTAL	69	12			
25						
26						
27	CAPITAL PROJECT	YES	NO			
28	Station 2 Parking Lot					
29	MACHINE	62	13			
30	ABSENTEE	6	0			
31	TOTAL	68	13			