

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

SPECIAL MEETING AGENDA  
October 28, 2019

## CALL TO ORDER:

**Commissioner Nelson:** The Special Meeting was called to order at 6:00 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 and advertised in The Coaster on October 10, 2019, and in the Asbury Park Press on October 11, 2019.

## ATTENDANCE:

The following Board members were present:  
Russell Williams, John Morrow, and Scott Nelson

## Business:

**Nelson:** The purpose of this special meeting is to seek voter approval to appropriate capital expenditures into the Fire Districts 2020 annual budget.

**Nelson:** read the Notice of Election:

**The Special Meeting of the Board of Fire Commissioners, Township of Ocean, Fire District No. 1, will be held on Monday, October 28, 2019, between the hours of 6 p.m. and 9 p.m., at the Oakhurst Firehouse, 72 Larkin Place, Oakhurst, N.J. The purpose of this special meeting is to seek voter approval to include a capital appropriation, not to exceed \$180,000.00, for one (1) first responder motor vehicle and an emergency electrical generator to be installed at the Oakhurst firehouse.**

Announce: Said notice and all other publishing and posting requirements have been accomplished as required by State Statutes. Said Notice of special meeting appeared in The Coaster on October 10, 2019, the Asbury Park Press on October 11, 2019, along with notice boards in townhall and both fire stations.

**Nelson:** opened the floor for nominations for Judge and Teller

**Mary Sapp** nominated: **Jessica Williams** as Judge and **Pat Mannion** as a teller. Seconded by Williams.

Hand vote of those in attendance: 11 in favor and 0 opposed.

**Board Clerk Mary Sapp:** Administer the Oath of Office to the Judge and Teller.

**Nelson:** The following resolution was proposed:

**BE IT RESOLVED** by the legal voters of Fire District No. 1 assembled at the special meeting held on October 28, 2019, between the hours of 6 p.m. to 9 p.m. for the purpose of seeking voter approval to include a capital appropriation into the Fire Districts 2020 Annual Budget, not to exceed \$180,000.00, for one (1) first responder motor vehicle and an emergency electrical generator to be installed at the Oakhurst firehouse.

**BE IT FURTHER RESOLVED** that the said special meeting be conducted by the elected Judge and Teller pursuant to the laws of the State of New Jersey.

**Nelson:** moved to adopt this resolution.

Second: Morrow

**Nelson:** asked for a hand vote of those in attendance to adopt this resolution: 11 in favor and 0 opposed.

**Nelson:** turned the meeting over to the Judge for the purpose of conducting the special meeting. Polls are to be open from 6:00 pm to 9:00 pm this date.

**Nelson:** thanked Board Clerk, Mary Sapp for all of the preparations made for today's meeting.

**Nelson:** made a motion to adjourn the meeting. It was second by Williams.

Special meeting adjourned - Time: 6:05 pm  
Special Meeting 2019

