

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

**FEBRUARY 15, 2020  
SPECIAL MEETING  
ANNUAL ELECTION**

**CALL TO ORDER:**

**Commissioner Nelson:** The Special Meeting was called to order at 1:32 p.m.

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

This meeting is being 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 November 7, 2019, and advertised in The Coaster and in the Asbury Park Press on November 7, 2019.

**ATTENDANCE:**

The following Board members were present:

Thomas Reu, Russell Williams, Stuart Newman, and John Morrow. Commissioner Newman and Nelson could not attend.

**Business:**

**Commissioner Reu:** The purpose of the meeting was to conduct the Annual Election for Fire Commissioners, and to vote on the 2020 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: 10 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 15, 2020, from 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 one candidate 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 2020 Budget of Fire District No. 1.**

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 and Asbury Park Press on November 7, 2019.

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

**Mary Sapp** nominated: **Patrick Mannion** as Judge and **Jessica Williams** and **Charles Newman** as tellers. Seconded by Williams.

Hand vote of those in attendance: 10 in favor and no opposed.

**Board Clerk Mary Sapp:** 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 15, 2020, at 2:00 PM in the afternoon that the purpose of this meeting is to elect one Fire Commissioner 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 2020 Fire District Budget as adopted by the Board of Fire Commissioners in the Resolution passed December 16, 2019.

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

**Commissioner Williams:** I second the resolution.

**Chairman Reu:** Reu asked for a hand vote of those in attendance to adopt this resolution: 10 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, Mary Sapp 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: 1:39 pm

AGENDA ELECTION-ANNUAL MEETING 2020

