

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

April 20, 2021
**SPECIAL MEETING
ANNUAL ELECTION**

CALL TO ORDER:

Commissioner Reu: The Special Meeting was called to order at 1:32 pm.

We will have the salute to the flag, followed by silence for our departed members.

This meeting is being held in compliance with the "Open Public Meetings Act." Public Notice of this Meeting was emailed to the Clerk of the Township of Ocean and posted at the Oakhurst Firehouse on November 12, 2020 and amended on January 14, 2021. The 2021 Budget was published in The Coaster and Asbury Park Press on November 9, 2020, and again on February 4, 2021, to include the amended election date and referendum notice.

ATTENDANCE:

The following Board members were present:

Thomas Reu, Russell Williams, and Andrew Beringer. Commissioners Morrow and Newnan could not attend.

Business:

The purpose of the meeting was to conduct the Annual Election for Fire Commissioners and vote on the 2021 Budget of Fire District No. 1.

Commissioner Reu:

The floor is open for the Temporary Chairman's nomination to conduct and preside over this meeting.

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

Commissioner Beringer: Seconded the nomination.

Commissioner Reu: Asked for a hand vote of those in attendance in

Favor of the nomination: 8

Anyone oppose: 0.

So, carried.

Chairman Reu:

On behalf of the Board of Fire Commissioners, Chairman 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 Tuesday, April 20, 2021, from 2:00 pm to 9:00 pm, 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 three-year terms. Voters will also be asked to vote on the Adopted 2021 Budget of Fire District No. 1. and vote on one referendum question.

Announce: Said notice and all other publishing and posting requirements have been accomplished as required by State Statutes. Said Amended Notice of Election appeared in The Coaster and Asbury Park Press on February 4, 2021.

Chairman Reu: The floor was opened for nominations for Judge and Tellers.....

Janice Hiers nominated: **Jessica Danback** as Judge and **Alexander Primavera and Betty Williams** as tellers. Seconded by Beringer.

Hand vote of those in attendance: 8 in favor – 0 opposed

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

Chairman Reu: The following Resolution was proposed:

***BE IT RESOLVED* by the legal voters of Fire District No. 1 assembled at the Annual Meeting on April 20, 2021, at 2:00 pm. This meeting aims 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 vote upon the 2021 Fire District Budget as adopted by the Board of Fire Commissioners in the Resolution passed December 28, 2020.**

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

Chairman Reu: Moved to adopt this Resolution.

Commissioner Williams: Second the Resolution.

Chairman Reu: Hand vote of those in attendance to adopt this resolution 8 any oppose: 0.

Chairman Reu: We turn the meeting over to the Judge to conduct the annual Election. Election Polls are to be open from 2:00 pm to 9:00 pm on this date.

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

Chairman Reu: Offered the motion to adjourn the meeting. It was second by Beringer.

Annual meeting adjourned - Time: 1:48 pm

Respectfully Submitted,


C. Flannigan
Fire District Administrator



AGENDA ELECTION-ANNUAL MEETING 2021