

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

February 19, 2022
**SPECIAL MEETING AGENDA
ANNUAL ELECTION**

CALL TO ORDER:

Commissioner Reu: This Special Meeting is called to order at 1:30 pm.

We will salute 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 February 24, 2021, and advertised in The Coaster on February 20, 2021, and again in the Asbury Park Press and the Coaster on November 4th and 5th of 2021, then in the Coaster on January 25, 2022. The 2022 Proposed Budget was published in The Coaster and Asbury Park Press on December 2, 2021, and again on January 27, 2022.

ATTENDANCE:

The following Board members were present:

Thomas Reu, Russell Williams, Andy Beringer, Stuart Newman, and John Morrow.

Business:

Commissioner Reu:

The purpose of the meeting was to conduct the Annual Election for Fire Commissioners and vote on the 2022 Budget of Fire District No. 1.

Commissioner Reu:

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

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

Commissioner Newman: Seconded the nomination.

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

In favor of the nomination: 11

Anyone oppose. 0

So carried.

Chairman 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 Tuesday, February 19, 2022, 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 2022 Budget of Fire District No. 1.

Announce: Said notice and all other publishing and posting requirements have been accomplished as required by State Statutes.

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

Janice Hiers nominated Liam Moore as Judge, Jennifer Roussell, and Stephan Clark as tellers. Newman seconded it.

Hand vote of those in attendance: 11 yes – 0 no

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 February 19, 2022, at 2:00 pm. 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 vote upon the 2022 Fire District Budget adopted by the Board of Fire Commissioners in the Resolution passed December 20, 2021.**

***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 11 yes any oppose: 0.

Chairman Reu: Turned 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 of the preparations for the Election.

Chairman Reu: Offered the motion to adjourn the meeting. It was second by Morrow.
Annual meeting adjourned - Time: 1:46 pm

Election Mtg. Min. 2022

Respectfully submitted,
Craig Flannigan
Fire District Administrator